

RECORD OF PROCEEDINGS

3872

Minutes of Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center February 12, 20 19

The meeting was called to order by Joseph Stockham, President at 6:00 p.m.

Joseph Stockham	Present
Jon Coriell	Present
Mark Caudill	Present
Mike Gampp	Present
Shane Mougey	Present

Staff Reassignment: Steven Whisman from MS Custodian to HS Custodian effective January 18, 2019.

22-19

Consent Agenda

Resolved: To approve the following resolutions:

- 23-19 Approval of Board Meeting Minutes
- 24-19 Approval of Financial Reports
- 25-19 Approval of Paid Bills
- 26-19 Approval of Purchase Order – Softball Restrooms Building Project
- 27-19 Establishment of Fund 070 Special Cost Center
- 28-19 Employment – Certified Substitute Teachers
- 29-19 Employment – Classified Substitute Personnel
- 30-19 Supplemental Positions
- 31-19 Supervisor Contract – Classified Personnel
- 32-19 Supervisor Contract – Classified Personnel
- 33-19 Salary Adjustment
- 34-19 Resignation – Classified Employee
- 35-19 Request for Leave of Absence – Certified Personnel
- 36-19 Minford Middle School Handbook Revision
- 37-19 Chaperone Recognition
- 38-19 Recognition of Student Achievement
- 39-19 Donation
- 40-19 Request for Leave of Absence – Classified Personnel
- 41-19 South Central Ohio Educational Service Center Attendance Officers

Motion: Mike Gampp Second: Mark Caudill

Roll Call: Gampp yea, Caudill yea, Coriell yea, Mougey yea, Stockham yea.

The President declared the resolution carried.

23-19

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the January 8, 2019 Organizational Meeting and the January 8, 2019 Regular Meeting.

-19

Approval of Financial

Resolved: To approve the January 2019 financial report presented by the Treasurer.

25-19

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 356,533.40 (check # 068248 - 068397) by the Treasurer.

26-19

Approval of Purchase Order – Softball Restrooms Building Project

Resolved: To approve the purchase order to IAP Government Services Group in the amount of \$ 99,265.90 for the purpose of the Softball Restrooms Building Project.

Held 6:00 p.m. Minford High School Media Center February 12th 19

27-19

Establishment of Fund 070 Special Cost Center

Resolved: To authorize the Treasurer to establish a special a special cost center of 9019 Fund 070 designated for athletic improvements.

28-19

Employment – Certified Substitute Personnel

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers. Salary to be set at \$100.00 per day actually taught effective for the 2018-2019 school year.

Brown, Zachary	
Dederich, Bethany N.	effective January 17, 2019
Doyle, Katie L.	
Johnson, Japheth R.	
Lewis, Danielle H.	effective January 29, 2019
Nickel, Emily A.	effective February 11, 2019
Pancake, Michael A.	
Wamsley, Chad W.	

29-19

Employment – Classified Substitute Personnel

Resolved: To employ the classified substitutes listed below on an as-needed basis for the 2018-2019 school year pending completion of all requirements

<u>TEACHER AIDE</u>	<u>CUSTODIAN</u>
Hannah Breech	James M. Barnett III
Olivia Robertson	Linda Brown

LUNCHROOM
Olivia Robertson
Linda Brown

30-19

Supplemental Positions

Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2018-2019 school year:

<u>Resignation</u>	<u>Supplemental</u>
Ian Snyder	Varsity Girls Assistant Track Coach
Preston Messer	Varsity Girls Softball Head Coach

<u>Employment</u>	<u>Supplemental</u>
Kylie Berry	Varsity Girls Assistant Track Coach
Jesse Ruby	Varsity Boys Track Coach
Trey Wilds	Varsity Boys Assistant Track Coach
Mark Shonkwiler	JH Boys Track Coach
Robin Seaman	JH Girls Track Coach
Arthur Doll	Varsity Softball Coach
Brittyn Saunders	Varsity Assistant Softball Coach

<u>Volunteers</u>	
Tyler Spriggs	Baseball Assistant
Jim Parkes	Boys Tennis Assistant
Brent Howard	Boys Tennis Assistant
Matthew Justice	Boys Tennis Assistant

31-19

Supervisor Contract – Classified Personnel

Resolved: To continue employment of Timothy Dever as Maintenance Supervisor on a one and one half (1.5) year contract effective January 2, 2019 – July 31, 2020. Salary to be set according to the Maintenance Supervisor salary schedule.

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32-19 Supervisor Contract – Classified Personnel

Resolved: To continue employment of Kevin Hickman as Assistant Maintenance Supervisor on a one half (0.5) year contract effective January 2, 2019 – July 31, 2019. Salary to be set according to the Assistant Maintenance Supervisor salary schedule.

33-19 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective February 15, 2019:

Aaron Fenton	Master Degree + 15
Angela Brown	Master Degree + 15

34-19 Resignation – Classified Employee

Resolved: To accept the resignation request of Sean Ison, Custodian effective January 30, 2019.

35-19 Request for Leave of Absence – Certified Personnel

Resolved: To accept the request of Mariah Breech, Certified Personnel, for an unpaid leave of absence effective August 1, 2019 through July 31, 2020.

36-18 Minford Middle School Handbook Revision

Resolved: To approve the revised Minford Middle School Handbook effective for the second semester of the 2018-2019 school year

37-18 Chaperone Recognition

Resolved: To recognize the following individuals as chaperones on the HS Chorus and Encore trip to New York, NY April 16-20, 2019:

Tim Malone	Paige Jacobs
Robin Malone	Brandy McCallister
Vince Smith	John Yeagle
Kristin Stringer	Crystal Yeagle
Deanna Price	Paul Kennedy
Beth Gilbert	Jo Kennedy
	Wendy Rawlins

38-18 Recognition of Student Achievement

Resolved: To recognize the student achievement as listed below:

SPELLING BEE

Grade 7-8 Runner Up:	Katherine Ball
Grade 7-8 Winner	Drew Livingston

Grade 4-6 Runner Up:	Alyssa Ruby
Grade 4-6 Winner:	Sophia Mougey

GEOGRAPHY BEE

Grade 6-8 Runners-up:	Raegan Lester & Chase Fisher
Grade 6-8 Winner:	Jimmy Adams

Grade 4-5 Runners-up:	Daylen Bentley & Leila Wheeler
Grade 4-5 Winner:	Claire Clevenger

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3875

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Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 1014B

Held 6:00 p.m. Minford High School Media Center February 12, 19

39-19

Donation

Resolved: To accept the following donation:

Jason Kester Falcon Pride Program \$250.00

40-19

Request for Leave of Absence – Classified Personnel

Resolved: To accept the request of Rena Cox, Bus Driver, for an unpaid leave of absence effective January 28, 2019 through February 22, 2019.

41-19

South Central Ohio Educational Service Center Attendance Officers

Resolved: To recognize the South Central Ohio Educational Service Center Attendance Officers as having the responsibility of the “Keeper of the Records” to appear in court and to verify student attendance records at no extra cost to the district.

42-19

Executive Session

Resolved: To enter into Executive Session to discuss ongoing litigation with the Board’s attorney.

Motion: Mike Gampp Second: Jon Coriell

Roll Call: Gampp yea, Coriell yea, Caudill yea, Mougey yea, Stockham yea.

The President declared the meeting moved into executive session at 6:53 p.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Jon Coriell Second: Shane Mougey

Roll Call: Coriell yea, Mougey yea, Caudill yea, Gampp yea, Stockham yea.

The President declared the meeting reconvened at 7:40 p.m.

43-19

Adjournment

Resolved: To adjourn the meeting.

Motion: Jon Coriell Second: Mark Caudill

Roll Call: Coriell yea, Caudill yea, Gampp yea, Mougey yea, Stockham yea.

The President declared the meeting adjourned at 7:41 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer