

RECORD OF PROCEEDINGS

3625

Minutes of Minford Local Board of Education Organizational

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 12, 20 15

The meeting was called to order by Mike Gampp, President Pro Tempore at 6:00 p.m.

Mike Gampp, President Pro Tempore, presided over the Organizational Meeting.

Roll Call: Ashley Spencer – Treasurer

Mike Gampp	Present
Mark Caudill	Present
Glenn Franke	Present
Joseph Stockham	Present
Becky Thiel	Present

1-15 Election of President of the Minford Local Board of Education

Mark Caudill nominated Joseph Stockham as President of the Minford Board of Education.

Glenn Franke moved that nominations be closed and the Treasurer call the roll.

Becky Thiel seconded motion.

Roll Call: Franke yea, Thiel yea, Caudill yea, Stockham yea, Gampp yea.

The President Pro Tempore declared Joseph Stockham the duly elected President of the Minford Local Board of Education for calendar year 2015.

President’s Oath of Office administered by the Treasurer, Ashley Spencer.

PRESIDENT’S OATH OF OFFICE

I, Joseph Stockham, do solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and I will faithfully and impartially perform and discharge my duties as President of the school board in and for the Minford Local School District, hereafter to be enacted during my continuance as Board President and until my successor is elected and qualified.

The President Pro Tempore declared the oath properly administered.

Signed: Joseph Stockham, President of Minford Board of Education for 2015.

Sworn to before us and signed in our presence this 12th day of January 2015.

Signed: Board Member

Signed: Barbara Dever, Superintendent

The President accepted the gavel and Chair of Presidency.

DAYTON LEGAL BLANK INC. FORM NO. 101-18

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2-15 Election of Vice-President of the Minford Local Board of Education

Mike Gampp nominated Glenn Franke as Vice-President of the Board of Education.

Mark Caudill moved that nominations be closed and the Treasurer call the roll.

Mike Gampp seconded the motion.

Roll Call Election of Vice President: Caudill yea, Gampp yea, Franke yea, Thiel yea, Stockham yea.

The President declared Glenn Franke the duly elected Vice-President of the Minford Local Board of Education for calendar year 2015.

Vice-President's Oath of Office administered by the Treasurer, Ashley Spencer.

VICE-PRESIDENT'S OATH OF OFFICE

I, Glenn Franke, do solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and I will faithfully and impartially perform and discharge my duties as Vice-President of the school board in and for the Minford Local School District, hereafter to be enacted during my continuance as Board Vice-President and until my successor is elected and qualified.

The President declared the oath properly administered.

Signed: _____
Glenn Franke, Vice-President of Minford Board of Education for 2015.

Sworn to before us and signed in our presence this 12th day of January 2015.

Signed: _____
Board Member

Signed: _____
Barbara Dever, Superintendent

Appointment of Board Member to Serve as O.S.B.A. Delegate

The President appointed Mike Gampp to serve as O.S.B.A. delegate and liaison representative for Minford Local Board of Education for calendar year 2015.

Appointment of Board Member to Serve as O.S.B.A. Student Achievement Delegate

The President appointed Becky Thiel to serve as O.S.B.A. student achievement delegate and liaison and Mark Caudill to serve as alternate for Minford Local Board of Education for calendar year 2015.

Appointment of Board Member to attend Public Records Training required for Board Members

The President appointed Glenn Franke to attend Public Records Training required for Board Members for calendar year 2015.

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Appointment of Two Board Members to Serve on the following Minford Local School District Committees

The President appointed the following Board members to serve on the following District committees for calendar year 2015:

Finance Committee (Negotiations) - Glenn Franke

Buildings and Grounds – Mark Caudill

Board Policy Review Committee – Becky Thiel

3-15 Consent Agenda

Resolved: To approve the following resolutions:

- 4-15 Setting Compensation for Board Members
- 5-15 Setting Regular Board Meeting Dates
- 6-15 Appointment of Purchasing Agents
- 7-15 Civil Rights Coordinator/Compliance Officer
- 8-15 Standing Authorizations
- 9-15 Service Fund – Board Expenses
- 10-15 Adoption of the July 1, 2015 to June 30, 2016 Annual Budget for Consideration by the Tax Commission

Motion: Mike Gampp

Second: Becky Thiel

Roll Call: Gampp yea, Thiel yea, Caudill yea, Franke yea, Stockham yea.

The President declared the resolution carried.

4-15 Setting Compensation for Board Members

Resolved: To set the rate of compensation per board member per meeting at \$125.00 for calendar year 2015.

5-15 Setting Regular Board Meeting Dates

Resolved: To set the dates of The Minford Local Board of Education regular monthly meetings on the 3rd Monday of each month (January-December 2015) at 6:00 p.m. in the Minford High School Media Center.

6-15 Appointment of Purchasing Agents

Resolved: To appoint Ashley Spencer, Treasurer, and Barbara Dever, Superintendent, as purchasing agents for the Minford Local School District for calendar year 2015.

7-15 Civil Rights Coordinator/Compliance Officer

Resolved: To appoint Barbara Dever as the Civil Rights Coordinator/Compliance Officer for Title IX, Title VI and Section 504 for the Minford Local School District for calendar year 2015.

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8-15 Standing Authorizations

Resolution to approve the following standing authorizations:

- A. Request advances of Tax Settlements from the County Auditor by the Treasurer.
- B. Investments of inactive funds of the district by the Treasurer.
- C. Authorize the Treasurer to pay all the due bills, provided that funds are available and report monthly to the Board of Education said bills that were paid.
- D. Authorize the Superintendent to make application for federal funds and to report to the Board of Education the reason and/or purpose of each application for final approval.
- E. Authorize the Superintendent to approve or disapprove professional meetings with questionable meetings being decided by the Board of Education.
- F. Board authorizes only one signature on all checks.
- G. Authorize the Superintendent to employ personnel as needed for emergency situations with said employment to be presented to the Board at its next regular meeting for approval.
- H. Authorize the Treasurer to approve policies, purposes, advances and transfers within the budget.
- I. Authorize district personnel to apply for the following federal funds: Title I, Improving Teacher Quality - Title II-A, Rural and Low Income - Title VI-B, Special Education, Part B IDEA.
- J. Provide Position Bonds for appropriate personnel as identified by the Treasurer.
- K. Authorize the Superintendent to accept resignations which have been submitted by employees during the time the Board is not in session, subject to ratification by the Board with such resignations deemed effective as of the date and time of the Superintendent's acceptance.
- L. To continue membership with the Ohio School Boards Association for 2015.
- M. Authorize the Superintendent the amount of \$15,000.00 for approved purchases.

9-15 Service Fund – Board Expenses

Resolved: To continue a service fund of \$ 25,000.00 for fiscal year 2016 to cover necessary Board expenses to professional meetings and for professional materials.

10-15 Adoption of the July 1, 2015 to June 30, 2016 Annual Budget for Consideration by the Tax Commission

Resolved: To Resolution to adopt the July 1, 2015 to June 30, 2016 Annual Budget for consideration by the Tax Commission.

Dillon Legal Blank, Inc., Form No. 10148

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11-15 Adjournment

Resolved: To adjourn the meeting.

Motion: Mike Gampp

Second: Mark Caudill

Roll Call: Gampp yea, Caudill yea, Franke yea, Thiel yea, Stockham yea.

The President declared the meeting adjourned at 6:15 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer