

RECORD OF PROCEEDINGS

3630 Meeting

Minutes of

Minford Local Board of Education Regular

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 12, 2015

The meeting was called to order by Joseph Stockham, President at 6:16 p.m.

Joseph Stockham	President
Glenn Franke	Vice-President
Mark Caudill	Present
Mike Gampp	Present
Becky Thiel	Present

12-15 Consent Agenda

Resolved: To approve the following resolutions:

- 13-15 Approval of Board Meeting Minutes
- 14-15 Approval of Financial Report
- 15-15 Approval of Paid Bills
- 16-15 Employment – Certified Substitute Teachers
- 17-15 Employment – Classified Substitute Personnel
- 18-15 Employment – MARCS Program
- 19-15 NEOLA – Policy Updates – Second Reading
- 20-15 Sealed Bids – Bus - Surplus
- 21-15 Out-of-State Trip
- 22-15 Donation
- 23-15 Employment – Certified Substitute Teacher

Motion: Glenn Franke Second: Becky Thiel

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

The President declared the resolution carried.

13-15 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the December 15, 2014 Regular Meeting.

14-15 Approval of Financial Report

Resolved: To approve the December 2014 financial report presented by the Treasurer.

15-15 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 222,206.50 (check #61508 - 61682) by the Treasurer.

16-15 Employment – Certified Substitute Teachers

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, Lowell Howard. Salary to be set at \$ 80.00 per day actually taught effective for the 2014-2015 school year:

SHORT-TERM
Kearchner, Regina M.

4 YR. RESIDENT EDUCATOR
Willis, Andrea L.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

~~6:00~~ p.m. Minford High School Media Center January 12, 2015

17-15

Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute personnel on an as-needed basis pending completion of all requirements.

Custodian

James Matthew Crawford
Adam Reynolds

18-15

Employment – MARCS Program

Resolved: To employ the following personnel on an as needed, part-time basis actually worked in the 2014-2015 MARCS Program.

Certified

Nathan Ramey

19-15

NEOLA – Policy Updates – Second Reading

Resolved: to hold a second reading of the following NEOLA Board policy updates and additions:

Revised:

- Policy 1530 – Evaluation of Principals and Other Administrators
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 2210 – Curriculum Development
- Policy 2520 – Selection of Instructional Materials and Equipment
- Policy 5330 – Use of Medications
- Policy 5336 – Care if Students with Diabetes (New)
- Policy 7540.02 – District Web Page
- Policy 7540.03 – Student Education Technology Acceptable Use and Safety
- Policy 7540.04 – Staff Education Technology Acceptable Use and Safety
- Policy 8660 – Incidental Transportation of Students by Private Vehicle
- Policy 5830 – Student Fund-Raising
- Policy 8500 – Food Services
- Policy 8540 – Vending Machines
- Policy 8550 – Competitive Food Sales
- Policy 9211 – District Support Organizations
- Policy 2430 – District-Sponsored Clubs and Activities
- Policy 2430.02 – Participation of community/STEM School Students in Extra Curricular Activities
- Policy 5223 - Released Time for Religious Instruction
- Policy 6144 – Investments
- Policy 8325 – Receipt of Legal Documents
- Policy 8400 – School Safety
- Policy 8330 – Student Records

-15

Sealed Bids – Bus – Surplus

Resolved: To authorize the Treasurer to advertise for sealed bids to sell the following school property declared surplus and no longer needed:

1998 Thomas - 72 Passenger Bus Serial # 1T88N4B27W1162395 – Bus 4

21-15

Out-of-State Trip

Resolved: To approve the following out-of-state trip:

MARCS: Camp Kentahten, Campbellsville, KY April 2015

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 12, 2015

22-15

Donation

Resolved: To approve the following out-of-state trip:

MARCS: Camp Kentahten, Campbellsville, KY April 2015

23-15

Employment – Certified Substitute Teacher

Resolved: To employ, pending satisfactory Bureau of Criminal Identification and Investigation report, Erica Holsinger upon recommendation by South Central Ohio Educational Service Center Superintendent, Lowell Howard. Salary to be set at \$80.00 per day actually taught effective for the 2014-2015 school year.

24-15

Adjournment

Resolved: To adjourn the meeting.

Motion: Glenn Franke Second: Becky Thiel

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

The President declared the meeting adjourned at 6:47 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer