

RECORD OF PROCEEDINGS

3876

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 March 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: Gerald Boston from Elementary Custodian to Middle School Custodian

Rebecca Martin from Bus Driver to Elementary Night Custodian effective March 11, 2019.

44-19

Consent Agenda

Resolved: To approve the following resolutions:

- 45-19 Approval of Board Meeting Minutes
- 46-19 Approval of Financial Report
- 47-19 Approval of Paid Bills
- 48-19 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor
- 49-19 Section 125 Flexible Fringe Benefits Plan
- 50-19 Employment – Certified Substitute Personnel
- 51-19 Employment – Classified Personnel
- 52-19 Supplemental Personnel
- 53-19 School Calendar
- 54-19 Recognition of Student Achievement
- 55-19 Out-of-State Trips
- 56-19 Donations
- 57-19 Employment – Classified Substitute Personnel
- 58-19 Request for Leave of Absence/Accept STRS Disability Retirement

Motion: Mike Gampp Second: Jon Coriell

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

The President declared the resolution carried.

45-19

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the February 12, 2019 Regular Meeting.

46-19

Approval of Financial

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

47-19

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 199,392.47 (check # 068398 - 068514) by the Treasurer.

48-19

Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor

Resolution to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2019 and

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48-19 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor - cont

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereof to the Board together with an estimate by the County Auditor at the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within, the ten mill tax limitation:

THEREFORE BE IT RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	<u>5.11 Mills</u>
Total	5.11 Mills
<u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.10 Mills
B. Bond Levy (Reduced from 3.65 – voted 1997)	.00 Mills
C. Levy for Maintenance	<u>.50 Mills</u>
Total	20.60 Mills
Total All Mills	25.71 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

49-19 Section 125 Flexible Fringe Benefits Plan

Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools effective July 1, 2019.

50-19 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:

- Dora Carmon
- Theresa M. Chesmar
- Zachary E. Holbrook
- Nathaniel R. Pinkerton
- Hannah M. Timberlake

51-19 Employment – Classified Personnel

Resolved: To employ David Ottens as a custodian on an extended one year (17 months) contract effective March 13, 2019 through July 31, 2020. Hourly wages to be set according the Custodian salary schedule at step zero.

52-19 Supplemental Personnel

Resolved: To accept the resignation request and employ/recognize the following personnel for the supplemental positions listed below for the 2018-2019 and 2019-2020 school year:

<u>Resignation</u>	<u>Supplemental</u>
Kylie Berry	HS Girls Track Assistant
<u>Employment 2018-2019</u>	<u>Supplemental</u>
Brett Oakes	Science Bowl Coordinator
Rachael Stapleton	HS Girls Track Assistant Coach

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Supplemental Personnel - cont

Employment 2019-2020

Kristin Ruby
 Danielle Ashley
 Anne Marie Allen
 Ryan Higbee
 Jesse Ruby
 Joshua Matiz
 Chuck Miller
 David Gampp
 Matt Knore
 Nathan Banks
 Rachael Stapleton
 Chandler Brown
 Jesse Ruby
 Lori Rolfe
 Lori Rolfe
 Cassie Carver

Supplemental

Athletic Director
 HS Cheerleader Advisor
 Cross Country Head Coach
 Cross Country Assistant Coach
 Varsity Football Head Coach
 Varsity Football Assistant Coach
 Golf Coach
 Boys Soccer Head Coach
 Boys Soccer Assistant Coach
 Girls Soccer Assistant Coach
 HS Volleyball Head Coach
 HS JV Volleyball Coach
 Weight Program Advisor
 MS Cheerleader Advisor
 8th Grade Volleyball Coach
 7th Grade Volleyball Coach

VOLUNTEERS

Jeremy Frazie
 Tony Simpson
 Glen Lewis
 Bubba Suter
 Scott A. Caudill
 Sean Childers
 Tyler Gaines
 Vincent Smith

HS Football
 HS Football
 HS Football
 HS Football
 HS Football
 HS Football
 HS Football
 HS Football
 HS Volleyball

53-19

School Calendar

Resolved: To approve the School Calendar for school year 2019-2020 as on file in the Superintendent's Office.

54-19

Recognition of Student Achievement

Resolved: To recognize the student achievement as listed below:

2019 COUNTY SCIENCE FAIR RESULTS – SUPERIOR RATINGS

Superior Rating

Hannah Stockham 6th Grade
 Kynedi Davis 7th Grade
 Carly Thoroughman 7th Grade
 Barrett Vansickle 8th Grade
 Dutch Byrd and Jon Miller HS
 Kara Dillon HS
 Lorelei Martin HS

Eat in or Out
 Egg Substitution
 Super Soil
 Fish Hooks
 Small Things Make a Big Difference
 Do Personality Traits Play a Role in Social Media
 Waste to Watts: Which Material Will Generate the Most Amount of Energy In a Microbial Fuel Cell

Excellent Rating

Macy Wright HS

Does Aspirin Help Plants Grow?

Special Recognition Award (\$ 300.00)

Dutch Byrd and Jon Miller
 Barrett Vansickle

Small Things Make a Big Difference
 Fish Hooks

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Recognition of Student Achievement – con't

Farm Bureau Award (\$ 100.00)

Kynedi Davis Egg Substitution

Darren LeBrun Engineering Award (\$ 100.00)

Dutch Byrd and Jonathan Miller Small Things Make a Big Difference

NATIONAL HONOR SOCIETY NEW MEMBERS

Laken Boston	Nathan McCormick
Adam Cordle	Katelyn Rigsby
Alyssa Coriell	Kendall Riley
Alexander Cram	Bethany Simpson
Isaac Dever	Madison Slusher
Brayden Davis	Makenzie Watters
Elizabeth Heimbach	Megan Summers
Abhirami Karunanathan	Hannah Tolle
Cassidy LeBrun	Evan Wheeler
Faith Malone	Josh Wiehle
Cheyenne Martin	Brittani Wolfenbarker

55-19

Out-of-State Trips

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

5 th Grade Music/Chorus Classes	Ashland, KY	March 14, 2019
HS Baseball	Greenup County, KY	May 3, 2019

56-19

Donations

Resolved: To accept the following donations to Kindness Week:

Sunshine Church of Christ	Staff lunch
Minford Bible Baptist	Kindness station supplies
Glockner's	Kindness station supplies
Ken Rase Real Estate	Kindness station supplies
Tick Ridge Baptist Church	Staff lunch
Subway	Discount on staff lunch
Brian & Heather Baer	Staff lunch in memory of Joyce O'Dell
John & Tonya Perry	Staff lunch in memory of Maggie Perry
McManus Catering	Staff lunch
Minford IGA	Kind Kid Granola Bars and paper grocery bags
GAB (Girls are Beautiful)	Kindness pencils for elementary
Olde Cabin Kettle Corn	Kettle corn for support staff and dessert as a prize for Middle School teach challenge games
Deb's Guys and Gals	Gift certificates for kids' haircuts and one teacher prize of a Mani/Pedi for winner of door decorating contest
Shear Magic	Gift certificates for kids' haircuts
Brandie Banks	250 Kindness Matters Challenge Cards
Kate Lemon	Kindness Coins for PreK-3 rd grade
PTO	Coffee at the Curb
Lucasville Eastern Star	Paint and supplies for rock painting station and also worked as volunteers
Portsmouth Block	Rocks for rock painting
Looking Glass Entertainment/Amy Fitch	Photo booth for Jr. High students
Johnson's Design Plus	Discount on staff shirts
Diane's Sweet Celebration	Candy Bouquets for prizes for team building competitions.
Butch Buckle, Chris Spencer and Dennis Evans	Staff lunch
Lucasville Masonic Lodge	Staff lunch
MARCS	Student bracelets
Sonia Banks	RAK calendar and Be Kind shirts for a Kindergarten classroom
Kate Lemon	Kindness Coins for PreK-3 rd

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57-19

Employment – Classified Substitute Personnel

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

CUSTODIAN
David Porter

58-19

Request for Leave of Absence/Accept STRS Disability Retirement

Resolved: To approve the request of Jeremiah Pistole, Certified Teacher, for an unpaid five year leave of absence and to accept the approved STRS Disability retirement granted on February 21, 2019 effective December 1, 2018.

59-19

Executive Session

Resolved: To enter into Executive Session to discuss personnel salary schedules.

Motion: Shane Mougey Second: Mark Caudill

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

The President declared the meeting moved into executive session at 7:11 p.m.

RECONVENE

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

Motion: Mike Gampp Second: Jon Coriell

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

The President declared the meeting reconvened at 8:13 p.m.

60-19

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 8:13 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer

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Meeting _____

BEAR GRAPHICS 800-375-8094 FORM NO. 10148

Held _____

20 _____