

RECORD OF PROCEEDINGS

3946

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held 6:00 p.m. Via Google Meet May 12, 20 20

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

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

84-20 Consent Agenda

Resolved: To approve the following resolutions:

- 85-20 Approval of Board Meeting Minutes
- 86-20 Approval of Financial Report
- 87-20 Approval of Paid Bills
- 88-20 Five Year Forecast
- 89-20 Payment of Spring 2020 Supplemental Contracts
- 90-20 Supplemental Personnel
- 91-20 Employment – Classified Personnel
- 92-20 Resignation – Certified Personnel
- 93-20 Employment – Classified Personnel
- 94-20 Request for Leave of Absence – Classified Personnel
- 95-20 Employment – Extended Time
- 96-20 Teacher & Administrator Evaluations
- 97-20 Third Grade Paper/Pencil Testing for 2020-2021
- 98-20 Fourth Nine-Weeks Grading Plans
- 99-20 Certificate of Records Disposal
- 100-20 NEOLA – Policy Updates – First Reading
- 101-20 Camps
- 102-20 Donations

Motion: Mike Gampp Second: Jon Coriell

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

The President declared the resolution carried.

85-20 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the April 14, 2020 Regular Board Meeting.

86-20 Approval of Financial Report

Resolved: To approve the April 2020 financial report as presented by the Treasurer.

87-20 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,026,237.49 (check # 070116 – 070169) by the Treasurer.

38-20 Five Year Forecast

Resolved: To approve the Five Year Forecast for fiscal years 2019-2020 through 2023-2024 as recommended by the Treasurer.

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Via Google Meet May 12, 2020

89-20

Payment of Spring 2020 Supplemental Contracts

Resolved: To approve the following resolution:

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning on March 17, 2020 to prevent the spread of COVID-19 in the State of Ohio;

WHEREAS, Dr. Acton's order and/or school closings now have been extended for the remainder of the 2019-2020 school year;

WHEREAS, the Minford Local School District Board of Education is subject to a collective bargaining agreement ("Agreement") that provides for the payment of supplemental contract duties pursuant to a supplemental salary schedule;

WHEREAS, the Agreement does not contemplate a lengthy school closure or address the payment of supplemental salaries during a lengthy closure;

WHEREAS, statutes including R.C. Sections 3313.53 and 3319.08 provide for the payment of supplemental contracts, and these statutes also do not address payment during a lengthy school closure;

WHEREAS, the Minford Local School District Board of Education declares it to be a proper public purpose to continue paying supplemental salaries during the current school closure to facilitate continuity of services in future school years, and to resolve any ambiguity regarding the issue of payment for supplemental salaries;

NOW, THEREFORE, BE IT RESOLVED, the Minford Local School District Board of Education will continue paying supplemental contracts during the 2019-2020 school year, consistent with the Agreement and R.C. Sections 3313.53 and 3391.08, et seq. during the current school closure.

BE IT FURTHER RESOLVED, the Board authorizes and directs the administration to take all actions necessary and consistent with this resolution.

90-20

Supplemental Personnel

Resolved: To employ/recognize the following personnel for supplemental positions as listed below for the 2020-2021 school year pending completion of all requirements:

Employment

Angie Brown
 Cassie Carver
 Landon Caudill
 Scott A. Caudill
 Anne Caudill
 Anne Caudill
 Michele Compton
 Jill Gampp
 Glenda Gullion
 Alice Hagerman
 Terah Harris
 Teresa Hayward
 Teresa Hayward
 Teresa Hayward
 David High
 Michelle McCleese
 Jill McFadden
 Brett Oakes
 Brett Oakes

Supplemental

MS Drama Advisor ½
 7th Grade Volleyball Coach
 Jr. High Football Assistant Coach
 Jr. High Football Head Coach
 Art Club Advisor
 Junior Class Advisor
 ES Spring/Fall Music Director
 Spelling Bee
 MS Science Fair
 Sub Teacher Contact
 MS Drama Advisor ½
 Junior Class Advisor
 Senior Class Advisor
 HS Yearbook
 HS Ecology Advisor
 Honor Society
 MS Quiz Bowl
 HS Quiz Bowl
 HS Science Fair

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90-20 Supplemental Personnel – con't

<u>Employment</u>	<u>Supplemental</u>
Brett Oakes	HS Science Bowl
Tiffany Pistole	Language Club Advisor
Adam Porter	HS Stage Band Director
Jody Puckett	Senior Class Advisor
Lacey Ratcliff	HS Musical Director
Lacey Ratcliff	HS/MS Choral Director
Lori Rolfe	8 th Grade Volleyball Coach
Lori Rolfe	OMUN Advisor
Lori Rolfe	8 th Grade Trip Advisor
Lori Rolfe	MS Cheerleading Advisor
Mark Shonkwiler	Geography Bee

<u>Volunteers</u>	
Bob Kimble	Jr. High/HS Football
Tyler McCormick	Jr. High Football
Brittany Rolfe Keaton	MS Cheerleading
Bill Tolle	Jr. High Boys Soccer
Jeb Coriell	Jr. High Boys Soccer
Dewey Cordle	Jr. High Boys Soccer
Shawn Higbee	Jr. High/HS Boys Soccer

91-20 Employment – Classified Personnel

Resolved: To employ Timothy Coriell as Assistant Technology Supervisor on a two year contract effective July 1, 2020 through July 31, 2022. Salary to be set on a 260 day contract and according to the Assistant Technology Supervisor Schedule.

92-20 Resignation – Certified Personnel

Resolved: To accept the resignation request for retirement purposes of Christina Winebrenner, Teacher, effective at the end of the 2019-2020 school year.

Mrs. Winebrenner is wished the best in her retirement.

93-20 Employment- Classified Personnel

Resolved: To employ Susan Munion as High School Guidance Secretary/EMIS Aide on a one year contract for the 2020-2021 school year, effective August 10, 2020. Hourly wages to be set according to the Building Secretary Salary Schedule on a 211 day contract.

94-20 Request for Leave of Absence – Classied Personnel

Resolved: To approve an unpaid leave of absence for Robert D. Adams, Full-Time Custodian, for medical reasons from April 16, 2020 through June 19, 2020. If released, Mr. Adams may return to work earlier than June 19, 2020.

95-20 Employment – Extended Time

Resolved: To employ the following personnel for extended time for the 2020-2021 school year:

<u>Name</u>	<u>Supplemental</u>	<u>Days</u>
Dee-Anna Veach	HS Media	5
Neysa Riffe	Elem/MS Media	10
Sindee Williams	High School Guidance	15
Erica Thompson	Middle School Guidance	15
Brent Howard	Elementary Guidance	15
Adam Porter	Band	15

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

	<p>Held 6:00 p.m. Via Google Meet May 12, 2020</p>
<p>96-20</p>	<p><u>Teacher & Administrator Evaluations</u></p> <p>Resolved: To approve the following resolution:</p> <p>WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers and administrators under Chapter 3319 of the Ohio Revised Code for the 2019-20 school year based on a determination that it would be impossible or impracticable to do so; and</p> <p>WHEREAS, the Board desires to make such an election for the 2019-20 school year.</p> <p>NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers and administrators pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed prior to the Ohio Director of Health's Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;</p> <p>BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers and administrators during the 2019-2020 school year, to the extent that such evaluations were not completed prior to March 14, 2020.</p>
<p>97-20</p>	<p><u>Third Grade Paper/Pencil Testing for 2020-2021</u></p> <p>Resolved: To administer third grade Ohio State Tests in English Language Arts via paper and pencil format for the 2020-2021 school year, as authorized by ORC 3301.0711(G)(4), and to administer third grade Ohio State Tests in Mathematics via online format for the 2020-2021 school year, unless otherwise stated in a student's Individualized Education Plan (IEP).</p>
<p>98-20</p>	<p><u>Fourth Nine-Weeks Grading Plans</u></p> <p>Resolved: To approve the fourth nine-weeks grading plans for Minford Elementary School, Minford Middle School, and Minford High School, for the 2019-2020 school year.</p>
<p>99-20</p>	<p><u>Certificate of Records Disposal</u></p> <p>Resolved: To approve the Certificate of Records Disposal RC-3 and the Schedule of Records Retention and Disposition RC-2 as presented at the Records Commission Meeting May 12, 2020.</p>
<p>100-20</p>	<p><u>NEOLA – Policy Updates – First Reading</u></p> <p>Resolved: To hold a first reading of the following NEOLA board policy updates:</p> <ul style="list-style-type: none"> 1520- Employment of Administrators (Revised) 2464- Gifted Education & Identification (Revised) 3120- Employment of Professional Staff (Revised) 3120.04- Employment of Substitutes (Revised) 3120.05- Employment- Summer School & Adult Ed (Revised) 3120.08- Employment- Co-Curricular & Extra-Curricular (Revised) 4120- Employment of Classified Staff 4120.08- Employment- Co-Curricular & Extra-Curricular (Revised) 4124- Employment Contract (Replacement Policy) 4162- Drug & Alcohol Testing of CDL Holders... (Revised) 5460- Graduation Requirements (Replacement) 5460.02- Students at Risk of Not Qualifying for HS Diploma (New) 6107- Authorization...Electronic Records & Signatures (Revised)

RECORD OF PROCEEDINGS

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Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800.375.8094 FORM NO 10148

Held 6:00 p.m. Via Google Meet May 12, 20 20

101-20 Camps

Resolved: To approve the following camps as allowable per orders from the Ohio Department of Health and the Ohio Governor. (Dates to be Determined):

- Band
- Baseball
- Basketball
- Cheerleading
- Football
- Soccer
- Tennis
- Volleyball

102-20 Donations

Resolved: To approve the following donations:

COVID-19 School Closure Food Program:

Amy & Lynn O'Dell	\$ 75.00
Martha Oberley	\$ 500.00
Corey Bentley	\$ 50.00
Wiseman Brothers Fabricating & Steel, LTD	\$ 500.00
Harold & Marilyn Turner	\$ 150.00
Don & Pam Coriell	\$ 400.00

Numerous food donations from the Minford Staff, Community Members, Local Churches, and the Minford Board of Education.

103-20 Executive Session

Resolved: To enter into Executive Session to discuss employment and compensation of public employees.

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 6:19 p.m.

RECONVENE

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

Motion: Mark Caudill Second: Mike Gampp

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

The President declared the meeting reconvened at 7:33 p.m.

104-20 Special Board Meeting

Resolved: To hold a Special Board Meeting May 26, 2020, at 5:00 p.m. Via Google Meet for the purpose of employment of public employee.

Motion: Jon Coriell Second: Shane Mougey

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

The President declared the motion carried.

RECORD OF PROCEEDINGS

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Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Via Google Meet - May 12, 2020

105-20

Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey

Second: Mark Caudill

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

The President declared the meeting adjourned at 7.36 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer