Minford Local Board of Education Regular

Meeting

NYTON LEGAL BLANK, INC , FORM NO 10148 Minford High School Media Center Held 6:00 p.m. November 12, 14 20 The meeting was called to order by Mike Gampp, President at 6:00 p.m. Mark Caudill Present Glenn Franke Present Joseph Stockham Present Becky Thiel Present Mike Gampp Present 227-14 Consent Agenda Resolved: To approve the following resolutions: 228-14 Approval of Board Meeting Minutes 229-14 Approval of Financial Report 230-14 Approval of Paid Bills 231-14 Employment - Certified Substitute Teachers 232-14 Employment - Classified Substitute Personnel 233-14 Employment/Recognition - Supplemental Personnel 234-14 NEOLA - Policy Updates - Third Reading and Final Approval 235-14 Emergency Management Plans 236-14 Out-of-State Trips 237-14 Recognition of The Minford Marching Band 238-14 Donation Motion: Joseph Stockham Second: Becky Thiel Roll Call: Stockham yea, Thiel yea, Caudill yea, Franke yea, Gampp yea. The President declared the resolution carried. Approval of Board Meeting Minutes 228-14 Resolved: To approve the Minutes of the October 20, 2014 Regular Meeting. 229-14 Approval of Financial Report Resolved: To approve the October 2014 financial report presented by the Treasurer. 230-14 Approval of Paid Bills Resolved: To approve the payment of bills totaling \$ 227,565.20 (check #61166 - 61344) by the Treasurer. Employment - Certified Substitute Teachers 231-14 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. LONG-TERM Malone, Taryn L. McIntyre, Anne M. SHORT-TERM Rosier, Amber D.

Meeting

	Minutes of	
	Held 6:00 p.m. Minford High School Media Center November 12,20 14	
232-	Employment – Classified Substitute Personnel Resolved: To employ the classified substitute personnel listed below on an as-needed basis pending completion of all requirements.	
	TEACHER'S AIDE Minnie Moore	
233- 14	Employment - Supplemental Positions	
	Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2014-2015 school year:	
	Employment Position Lori Rolfe MS Cheerleader Advisor – ½ Year Supplemental Contract	
	Volunteer Position Kyle Rase HS Boys Basketball Coach	
234- 14	NEOLA - Policy Updates - Third Reading and Final Approval	
	Resolved: To hold a third reading and final approval of the following NEOLA Board policy updates:	
	Revised: Policy 1530 – Evaluation of Principals and Other Administrators Policy 3220 – Standards-Based Teacher Evaluation	
235- 14	Emergency Management Plans	
	Resolved: To adopt Emergency Management Plans for the Minford Elementary School, the Minford Middle School and the Minford High School. <i>Plan is on file in the Superintendent's Office</i> .	
236- 14	Out-of-State Trip	
	Resolved: To approve the following out-of-state trips:	
	HS Chorus Ashland, KY December 10, 2014	
237- 14	Recognition - The Minford Marching Band	
	Resolved: To recognize Fall 2014 accomplishments of The Minford Marching Band.	
	STATE FINALS RATING: EXCELLENT	
	The band set the following Minford records 2014-2015 school year:	
	Highest Music Score (86.8) - Highest Visual Score (87.1) - Overall Score (252.25)	
238- 14	<u>Donation</u>	
	Resolved: To recognize the following donation:	
	Minford Pee Wee Basketball \$1,500.00 MS Boys Basketball Jerseys	
ļ		

3616

RECORD OF PROCEEDINGS

	Minutes of Minford Local Board of Education Regular DAYTON LEGAL BLANK, INC., FORM NO 10148		Meetin
,	Held 6:00 p.m. Minford High School Media Center November 12,	20_	14
239-14	Adjournment Resolved: To adjourn the meeting. Motion: Mark Caudill Second: None Roll Call: Caudill yea, Franke yea, Stockham yea, Thiel yea, Gampp yea. The President declared the meeting adjourned at 7:10 p.m.	3	
	Mike Gampp, President Ashley Spencer, Treasurer		