## RECORD OF PROCEEDINGS

3904

Minutes of Meeting Minford Local Board of Education Regular BEAR GRAPHICS 800-325-8094 FORM NO. 10148 Held\_6:00 p.m. 19 Minford High School Media Center August 13, The meeting was called to order by Joseph Stockham, President at 6:00 p.m. Joseph Stockham Present Jon Coriell Present Mark Caudill Present Present Mike Gampp Shane Mougey Present 174-19 Consent Agenda Resolved: To approve the following resolutions: 175-19 Approval of Board Meeting Minutes 176-19 Approval of Financial Report 177-19 Approval of Paid Bills 178-19 State Pre-School Funds – School Year 2019-2020 179-19 Employment – Certified Substitute Personnel 180-19 Employment - Classified Substitute Personnel 181-19 Employment - Classified Personnel Salary Adjustment 182-19 183-19 Supplemental Personnel 184-19 Certified Staff Home Instruction Employment 185-19 Resignation - Classified Personnel 186-19 Resignation - Classified Personnel 187-19 Contract - Resource Officers 188-19 High School Fee Schedule 189-19 Approval of Purchase Order 190-19 **Bus Bids** 191-19 Out-of-State Trips Second: Jon Coriell Motion: Mike Gampp Roll Call: Gampp yea, Coriell yea, Caudill yea, Mougey yea, Stockham yea. The President declared the resolution carried. Approval of Board Meeting Minutes 175-19 Resolved: To approve the Minutes of the July 9, 2019 Regular Board Meeting and the July 30, 2019 Special Board Meeting. 176-19 Approval of Financial Report Resolved: To approve the July 2019 financial report presented by the Treasurer. 177-19 Approval of Paid Bills Resolved: To approve the payment of bills totaling \$ 153,270.39 (check # 06903 - 069084) by the Treasurer. 178-19 State Pre-School Funds - School Year 2019-2020 Resolved: To accept the State Pre-School Funds for School Year 2019-2020 in the amount of \$ 164,000.00.

3905

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148 6:00 p.m. Minford High School Media Center August 13,2() 19 Held 179-Employment - Certified Substitute Personnel 19 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 2019-2020 school year. Arrington, Heather Mercer, Danny A. Baer, Cynthia Miller, Anthony J. Barker, Gwyndolyn G. Miller, David A. Belford, Sandra M. Moore, Debbie L. Bender, Ruth Ann Napier, Brian S. Berry, Jeffrey L. Neff, Morgan N. Billips, Gary L. Opper, Susan L. Boll, Barbara E. Pastor, Julie A Bowman, Victor W. Pennington-White, Shay Burton, Mitch Poole, Mary Ann Canary, Gabriel W. Potts, Matthew T. Canter, Teresa B. Preston, Sheena M. Chesmar, Theresa M. Reaves, Laura F. Coburn, James E. Ricketts, Donna K. Craig, John G. Robinson, Mark Craig, Regina L. Sanderlin, Silvia E. Davis, Paul M. Scarfpin, Pamela J. Day, Laura B. Shamburger, Timothy J. Delabar, Gwendolyn L. Sherman, Keri A. Dickson, David A. Shipley, Juan J. Doss, Fred E. Shultz, Mary K. Doyle, Katie L. Tackett, Shelley R. Fuson, Julliane Taylor, Janice F. Gilmore, Charles W. Tipton, William R. Grav, Judy A. Tomlin, Diane S. Havens, Theresa M. Trubee, Judith A. High, Taylor D. Vankirk, Gail Ingles, Beth A. Veach, Lori J. Johnson, Pamela S. Walker, Rodney A. Jones, Deborah L. Ward, Alan H. Kissick, Pamela A. Webb, Jeana G. Klouman, Robert G. Wells, James E. Koch, Hilary J. Williams, Debra L. Lewis, Danielle H. Williams, Paula M. Maple, Diana L. 180-Employment - Classified Substitute Personnel 19 Resolved: To employ the following classified substitute personnel as listed below on an as needed basis pending completion of all requirements: **BUS/CAR/VAN DRIVERS EMERGENCY DRIVERS** Bailey, Lisa M. Adams, Bob Dailey, Brandon D. Boston, Gerald Daniels, Robert Dean Dever, Tim Daniels, Robert Dean, Jr. Ottens, Stephen Daniels, Brody Shumway, Greg Jenkins, Shavla Stapleton, Marcy Lore, Darren "Sam" Whisman, Steve Ottens, David Tolliver, Tisha **MECHANIC** 

> Adam, Bob Munn, Rob

Wheeler, Penny

## RECORD OF PROCEEDINGS

3906 Meeting

Minutes of

Minford Local Board of Education Regular

	Held 6:00 p.m.	Minford High S	School Media Center	August 13,	20	19	
180-19	Employment – Classifie	d Substitute Pe	rsonnel – con't				
	<u>CUSTODIANS</u> <u>LUNCHROOM</u>						
1	Adams, Nathan		Brown, Linda				
1	Barnett, James		Crank, Amanda				
1	Bennett, David		Hall, Francine				
l l	Brown, Linda		Holsinger, Phyllis				
1	Burchett, Jacob		Lambert, Sherri				
1	Daniels, Eli		Robertson, Olivia				
l	Haas, Thomas		Wheeler, Penny				
	Holbrook, Levi		,				
	Holsinger, Phylli	S	NURSES				
	Lambert, Sherri		Glenn, Sandy				
	Martin, Warren		Miller, Stephanie			1	
1	Munn, Robert		Wheeler, Stacy				
	Pack, Sarah					1	
	Porter, David		TEACHER AIDES				
	Shepherd, Dillon		Arnett, Greta M.			-	
	Turner, James		Barnett, Susan				
	Widdig, Debbie		Blankenship, Dawn			I	
	Wyant, Brandon	K.	Blevins, Sheila			l	
			Breech, Hannah				
	SECRETARIES		Brown, Kourtney			į.	
	Arnett, Greta		Butler, Aronesa				
	Blankenship, Da	wn	Compton, Jessica				
	Blevins, Sheila	т.	Conkel, Roxanne L.				
	Conkel, Roxanne	£ L.	Fleming, Tracy			-	
	Dever, Barbara	~	Frazie, Janelle				
	Holsinger, Phylli	S	Henson, Stacy				
	Justice, Carol Kennison, Polly	^	Holsinger, Phyllis				
	Lambert, Sherri	A.	Justice, Carol Kennison, Polly			li li	
	Pack, Sarah		Kingery, Kimberly			l	
	Rawlins, Wendy		McNutt, Bethany				
	Slusher, Christin	a	Moore, Shelby				
	Smith, Kari Ann	==	Pica, Nancy			İ	
	Smith, Rosa		Rawlins, Wendy				
	Webb, Deana L.		Sloas, Krista				
	Wheeler, Penny		Slusher, Christina				
			Smith, Kari Ann				
			Webb, Deana L.				
181-19	Employment – Classified Personnel						
	Resolved: To employ the following as part-time, as needed Aides for the 2019-2020 school year and as per student IEP if applicable:						
	<u>Handicapped Stu</u> Susan Barnett	dent Aide				3	
	<u>Preschool Studer</u> Devin Jenkins	t Aide					
182-19	Salary Adjustment						
	Resolved: To adjust the salary of the following certified/licensed personnel effective August 1, 2019:						
	Gregory I	Brandon Pate	Master				

Minutes of

Minford Local Board of Education Regular

	Held 6:00 p.m. Minford High School Media Center Augu	st 13, <sub>2()</sub> 19				
33-	Supplemental Personnel					
19	Resolved: To recognize the following personnel for the supplemental position listed below for the 2019-2020 school year pending successful completion of all requirements:					
	<u>Volunteer</u> <u>Position</u> Brittney Keaton MS Cheer Volunteer					
184- 19	Certified Staff Home Instruction Employment					
	Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2019-2020 to provide home instruction for students. Salary to be set <u>per negotiated agreement per hour</u> actually taught <u>not to exceed five (5) hours per week per student.</u>					
185- 19	Resignation - Classified Personnel					
	Resolved: To accept the resignation request for retirement purposes of <u>Cathy Scott</u> , Teacher's Aide effective <u>August 1, 2019</u> .					
	Ms. Scott is wished the best in her retirement.					
186- 19	Resignation – Classified Personnel					
	Resolved: To accept the resignation request of <u>Dustin Souders</u> , Bus Driver <u>effective</u> <u>August 5, 2019</u> .					
187- 19	Contract – Resource Officers					
	Resolved: To authorize the Superintendent to enter into contract with the Scioto County Sheriff's Department for the contracted services of two (2) school resource officers to be housed in the Minford Local Schools for the 2019-2020 school year at a cost <u>not to exceed \$200,000.00</u> .					
	<u></u>	<u>d \$200,000.00</u> .				
- 11	High School Fee Schedule	<u>a \$200,000.00</u> .				
88- 19						
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as					
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ III/ IIV	listed below effective  FEE  30.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND	listed below effective  FEE  30.00 17.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS	listed below effective  FEE  30.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT	listed below effective  FEE  30.00 17.00 12.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing)	FEE 30.00 17.00 12.00 85.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing)	listed below effective  FEE  30.00 17.00 12.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS	FEE 30.00 17.00 12.00 85.00 85.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS FOREIGN LANGUAGE	FEE  30.00 17.00 12.00  85.00 85.00 85.00 16.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS FOREIGN LANGUAGE SPANISH WORKBOOK	FEE  30.00 17.00 12.00  85.00 85.00 85.00 16.00 25.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS FOREIGN LANGUAGE SPANISH WORKBOOK SPANISH WORKBOOK	FEE  30.00 17.00 12.00  85.00 85.00 85.00 16.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS FOREIGN LANGUAGE SPANISH WORKBOOK	FEE  30.00 17.00 12.00  85.00 85.00 85.00 16.00 25.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS FOREIGN LANGUAGE SPANISH WORKBOOK SPANISH WORKBOOK III SCIENCE	listed below effective  FEE  30.00 17.00 12.00  85.00 85.00 85.00 16.00 25.00 32.00 15.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS FOREIGN LANGUAGE SPANISH WORKBOOK SPANISH WORKBOOK III SCIENCE CHEMISTRY II	FEE  30.00 17.00 12.00  85.00 85.00 85.00 16.00 25.00 32.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS FOREIGN LANGUAGE SPANISH WORKBOOK SPANISH WORKBOOK III SCIENCE CHEMISTRY II EARTH AND ENVIRONMENTAL	FEE  30.00 17.00 12.00  85.00 85.00 85.00 16.00 25.00 32.00 15.00 12.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS FOREIGN LANGUAGE SPANISH WORKBOOK SPANISH WORKBOOK III SCIENCE CHEMISTRY II EARTH AND ENVIRONMENTAL GEOLOGY HUMAN ANATOMY PHYSICS	FEE  30.00 17.00 12.00  85.00 85.00 85.00 16.00 25.00 32.00 15.00 12.00 15.00 15.00				
	High School Fee Schedule  Resolved: To approve the High School Class Fees and Workbook Costs as beginning SY 2019-20:  CLASS ARTS ART I/ II/ III/ IV BAND CHORUS ADVANCED PLACEMENT AP ENGLISH TESTING FEE (only applies if testing) AP GOVERNMENT TESTING FEE (only applies if testing) AP US HISTORY TESTING FEE (only applies if testing) FAMILY CONSUMER SCIENCE NUTRITION AND WELLNESS FOREIGN LANGUAGE SPANISH WORKBOOK SPANISH WORKBOOK III SCIENCE CHEMISTRY II EARTH AND ENVIRONMENTAL GEOLOGY HUMAN ANATOMY	FEE  30.00 17.00 12.00  85.00 85.00 85.00 16.00  25.00 32.00 15.00 12.00 15.00 16.00				

RECORD OF PROCEEDINGS 3908 Meeting Minford Local Board of Education Regular-BEAR GRAPHICS 800-325-8094 FORM NO. 10148 Minford High School Media Center 6:00 p.m. August 13, Held 189-19 Approval of Purchase Order Resolved: To authorize payment to Allseal Sealcoating, LLC to clean, sealcoat and restripe district parking lots at a cost of \$48,850.03. 190-19 **Bus Bids** Resolved: To adopt the following resolution: WHEREAS, the Minford School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 71 passenger conventional school buses. THEREFORE, BE IT RESOLVED the Minford School Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) -71 passenger conventional school buses. The resolution does not obligate the district to purchase the buses. 191-19 Out-of-State Trips Resolved: To approve the following out-of-state trips: 8th Grade New York, NY and Boston, MS May 12-16, 2020 OMUN Selected Students New York, NY March 3-7, 2020 -UN Program March 4-6, 2020 -Up to 12 High School Students -Traveling via airplane 192-19 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 6:30 p.m.

Joseph	Stockham,	President
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