

RECORD OF PROCEEDINGS

3904

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 August 13, 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

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
- 182-19 Salary Adjustment
- 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

Motion: Mike Gampp Second: Jon Coriell

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

The President declared the resolution carried.

175-19 Approval of Board Meeting Minutes

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.

Held 6:00 p.m. Minford High School Media Center August 13, 20 19

179-
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 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. | Shiple, 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. |
| Gray, 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-
19

Employment – Classified Substitute Personnel

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

- | | |
|----------------------------|--------------------------|
| <u>BUS/CAR/VAN DRIVERS</u> | <u>EMERGENCY DRIVERS</u> |
| 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, Shayla | Stapleton, Marcy |
| Lore, Darren "Sam" | Whisman, Steve |
| Ottens, David | |
| Tolliver, Tisha | <u>MECHANIC</u> |
| Wheeler, Penny | Adam, Bob |
| | Munn, Rob |

Held 6:00 p.m. Minford High School Media Center August 13, 20 19

180-19 Employment – Classified Substitute Personnel – con't

CUSTODIANS

Adams, Nathan
 Barnett, James
 Bennett, David
 Brown, Linda
 Burchett, Jacob
 Daniels, Eli
 Haas, Thomas
 Holbrook, Levi
 Holsinger, Phyllis
 Lambert, Sherri
 Martin, Warren
 Munn, Robert
 Pack, Sarah
 Porter, David
 Shepherd, Dillon
 Turner, James
 Widdig, Debbie
 Wyant, Brandon K.

SECRETARIES

Arnett, Greta
 Blankenship, Dawn
 Blevins, Sheila
 Conkel, Roxanne L.
 Dever, Barbara
 Holsinger, Phyllis
 Justice, Carol
 Kennison, Polly A.
 Lambert, Sherri
 Pack, Sarah
 Rawlins, Wendy
 Slusher, Christina
 Smith, Kari Ann
 Smith, Rosa
 Webb, Deana L.
 Wheeler, Penny

LUNCHROOM

Brown, Linda
 Crank, Amanda
 Hall, Francine
 Holsinger, Phyllis
 Lambert, Sherri
 Robertson, Olivia
 Wheeler, Penny

NURSES

Glenn, Sandy
 Miller, Stephanie
 Wheeler, Stacy

TEACHER AIDES

Arnett, Greta M.
 Barnett, Susan
 Blankenship, Dawn
 Blevins, Sheila
 Breech, Hannah
 Brown, Kourtney
 Butler, Aronesa
 Compton, Jessica
 Conkel, Roxanne L.
 Fleming, Tracy
 Frazie, Janelle
 Henson, Stacy
 Holsinger, Phyllis
 Justice, Carol
 Kennison, Polly
 Kingery, Kimberly
 McNutt, Bethany
 Moore, Shelby
 Pica, Nancy
 Rawlins, Wendy
 Sloas, Krista
 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:

Handicapped Student Aide

Susan Barnett

Preschool Student Aide

Devin Jenkins

182-19 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective August 1, 2019:

Gregory Brandon Pate Master

RECORD OF PROCEEDINGS

3907

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800.325.6094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center August 13, 20 19

183-19

Supplemental Personnel

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 per negotiated agreement per hour actually taught not to exceed five (5) hours per week per student.

185-19

Resignation – Classified Personnel

Resolved: To accept the resignation request for retirement purposes of Cathy Scott, Teacher's Aide effective August 1, 2019.

Ms. Scott is wished the best in her retirement.

186-19

Resignation – Classified Personnel

Resolved: To accept the resignation request of Dustin Souders, Bus Driver effective August 5, 2019.

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 not to exceed \$200,000.00.

188-19

High School Fee Schedule

Resolved: To approve the High School Class Fees and Workbook Costs as listed below effective beginning SY 2019-20:

<u>CLASS</u>	<u>FEE</u>
<u>ARTS</u>	
ART I/ II/ III/ IV	30.00
BAND	17.00
CHORUS	12.00
<u>ADVANCED PLACEMENT</u>	
AP ENGLISH TESTING FEE (only applies if testing)	85.00
AP GOVERNMENT TESTING FEE (only applies if testing)	85.00
AP US HISTORY TESTING FEE (only applies if testing)	85.00
<u>FAMILY CONSUMER SCIENCE</u>	
NUTRITION AND WELLNESS	16.00
FOREIGN LANGUAGE	
SPANISH WORKBOOK	25.00
SPANISH WORKBOOK III	32.00
<u>SCIENCE</u>	
CHEMISTRY II	15.00
EARTH AND ENVIRONMENTAL	12.00
GEOLOGY	15.00
HUMAN ANATOMY	16.00
PHYSICS	15.00
<u>TESTING</u>	
PSAT Test	15.00

