

RECORD OF PROCEEDINGS

3694

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 13, 20 16

The meeting was called to order by Joseph Stockham, President at 6:15 p.m.

Joseph Stockham	Present
Glenn Franke	Present
Mark Caudill	Present
Mike Gampp	Present
Becky Thiel	Present

10-16 Consent Agenda

- 11-16 Approval of Board Meeting Minutes
- 12-16 Approval of Financial Report
- 13-16 Approval of Paid Bills
- 14-16 Employment – Certified Substitute Teachers
- 15-16 Employment – Classified Substitute Personnel
- 16-16 Resignation – Supplemental Positions
- 17-16 NEOLA – Policy Updates – Third and Final Reading

Motion: Becky Thiel Second: Mike Gampp

Roll Call: Thiel yea, Gampp yea, Caudill yea, Franke yea, Stockham yea.

The President declared the resolution carried.

11-16 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the December 16, 2015 Regular Meeting.

12-16 Approval of Financial Report

Resolved: To approve the December 2015 financial report presented by the Treasurer.

13-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 183,148.82 (warrant check # 63347 – 63487) by the Treasurer.

14-16 Employment – Certified Substitute Teachers

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 \$80.00 per day actually taught effective for the 2015-2016 school year.

SHORT-TERM

- Clausing, Amanda M.
- Heddleston, Samantha N.
- Kearchner, Regina
- Morrow, Abigayle L.
- Vassar, Pamela N.

15-16 Employment – Classified Substitute Personnel

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

BUS DRIVER
Kelly Rase

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15-16 Employment – Classified Substitute Personnel – con’t

LUNCHROOM

Leigh Ann Adkins Rister

SECRETARY

Mary Tomlin

16-16 Resignation – Supplemental Positions

Resolved: To accept the resignation request for the following supplemental positions listed below:

Brent Daniels	Varsity Football Head Coach	effective January 5, 2016
Brent Daniels	Weight Program Advisor	effective January 5, 2016
Ruth Singer	Girls Varsity Head Tennis Coach	effective December 18, 2015

17-16 NEOLA – Policy Updates – Third and Final Reading

Resolved: To hold a third and final reading of the following NEOLA Board policy updates:

Revised:

- Policy 1130/3113/4113 – Conflict of Interest
- Policy 1630.01/3430.01/4430.01 – FMLA Leave
- Policy 2461 – Recording of District Meetings Involving Students and/or Parents
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 7510 – Use of District Premises
- Policy 8420 – Emergency Situations at Schools
- Policy 8452 – Automated External Defibrillators (AED)
- Policy 8500 – Food Services
- Policy 9211 – District Support Organizations

**President Stockham appointed Glenn Franke and Mike Gampp to the Superintendent Search Committee.*

18-16 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Becky Thiel

Roll Call: Caudill yea, Thiel yea, Franke yea, Gampp yea, Stockham yea.

The President declared the meeting adjourned at 6:53 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer