

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

~~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

211-20 Consent Agenda

Resolved: To approve the following resolutions:

- 212-20 Approval of Board Meeting Minutes
- 213-20 Approval of Financial Report
- 214-20 Approval of Paid Bills
- 215-20 Bank Depository
- 216-20 Employment – Certified Substitute Personnel
- 217-20 Employment – Classified Substitute Personnel
- 218-20 Supplemental Personnel
- 219-20 Employment – Certified Personnel
- 220-20 Resignation – Classified Personnel
- 221-20 Employment – Classified Personnel
- 222-20 Salary Adjustment
- 223-20 2020-2021 Friday Work Schedules and Purple Level Work Assignments
- 224-20 Return to School Plan – Changes to Yellow Level
- 225-20 Winter 2021 Bidy Basketball Plan
- 226-20 NEOLA – Policy Updates-First Reading
- 227-20 Out-of-State Trips

Motion: Jon Coriell Second: Mike Gampp

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

The President declared the resolution carried.

212-20 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the September 8, 2020 Regular Board Meeting.

213-20 Approval of Financial Report

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

214-20 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 237,374.54 (check # 070484 - 070620) by the Treasurer.

215-20 Bank Depository

Resolved: To approve Peoples Bank as a bank depository for Minford Local School District for basic banking services for a five-year period (October 1, 2020 – September 30, 2025). Peoples Bank is also approved for investment of interim funds.

RECORD OF PROCEEDINGS

3976

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 October 13, 20 20

216- Employment – Certified Substitute Personnel

20 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 2020-2021 school year.

- Colegrove, Brody S.
- Cook, Alan Wayne
- Dederich, Bethany N.
- DeLong, Kimberly
- Jones, Deborah
- McNeal, Jack *eff. 9/28/2020*
- Reinhardt, Shelby N.
- Ruby, Nina Darlene
- Walcott, Michele R.
- Ward, Alan H.
- Webb, Crystal L.

217- Employment – Classified Substitute Personnel

20 Resolved: To employ/recognize the classified substitutes listed below on an as-needed basis pending completion of all requirements.

- |             |                  |
|-------------|------------------|
| <u>AIDE</u> | <u>SECRETARY</u> |
| Deana Webb  | Deana Webb       |

218- Supplemental Personnel

20 Resolved: To recognize the following personnel for the volunteer supplemental position for School Year 2020-2021 as listed below:

- |                  |                            |
|------------------|----------------------------|
| <u>Volunteer</u> |                            |
| Jill McFadden    | Middle School Cheerleading |

219- Employment – Certified Personnel

20 Resolved: To approve the following recommendation:  
  
South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Zachary Ginn as a Teacher in the Minford Local School District on a one (1) year contract for the 2020-2021 school year, effective September 8, 2020 and further recommends his salary be based on a Bachelor + 5 Degree and zero (0) years of experience pending completion of all requirements.

220- Resignation – Classified Personnel

20 Resolved: To accept the resignation request of Chad McNutt, 3 Hour Cook, effective at the end of the day September 24, 2020.

221- Employment – Classified Personnel

20 Resolved: To employ Christie Whisman as a 3 Hour Cook – Elementary/Middle School Building effective October 1, 2020.

222- Salary Adjustment

20 Resolved: To adjust the salary of Emily Howard to reflect a Master + 15 effective for half-year adjustment 2020-2021.

**RECORD OF PROCEEDINGS 3977**

Minutes of Minford Local Board of Education Regular Meeting

BEAR GRAPHICS 800-925-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center October 13, 2020

223-20

2020-2021 Friday Work Schedules and Purple Level Work Assignments

Resolved: To approve the "2020-2021 Friday Work Schedules and Purple Level Work Assignments," per Auditor of State Recommendations, as on file in the Superintendent's Office.

224-20

Return to School Plan –Changes to Yellow Level

Resolved: To approve the updated Minford Local School District Return to School Plan to reflect changes to the "Yellow" level as of October 13, 2020.

225-20

Winter 2021 Bidy Basketball Plan

Resolved: To approve the Winter 2020-2021 Bidy Basketball Plan for Minford Local Schools.

226-20

NEOLA – Policy Updates – First Reading

Resolved: To hold a first reading of the following NEOLA Board Policy updates:

- 1520- Employment of Administrators (Revised)
- 1530- Evaluation of Principals and Other Administrators (Revised)
- 2270- Religion in the Curriculum (Revised)
- 3124- Employment Contract (Revised)
- 5517.02- Sexual Violence (DELETE)
- 5610- Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- 5611- Due Process Rights (Revised)
- 6144- Investments (Revised)
- 6152- Student Fees, Fines, and Charges (Revised)
- 6152.01- Waiver of School Fees for Instructional Materials (Revised)
- 6325- Procurement- Federal Grants/Funds (Revised)
- 6424- Procurement Cards (Replacement Policy)
- 8450.01- Protective Facial Coverings During Pandemic/Epidemic (New)
- 8800- Religious/Patriotic Ceremonies & Observances (Revised)

227-20

Out-of-State Trips

Resolved: To approve the following 8<sup>th</sup> grade trips for Summer 2021, pending travel availability due to the COVID-19 Pandemic, State or National Travel Restrictions, and as allowed by local and state health officials:

8 <sup>th</sup> Grade Class of 2020	June 1-5, 2021	New York, NY & Boston, MA
8 <sup>th</sup> Grade Class of 2021	June 7-10, 2021	Toronto & Niagara Falls, Canada

228-20

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 6:54 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer