

RECORD OF PROCEEDINGS

4094

Minutes of

Minford Local Board of Education Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3336 FORM NO. 10148

Held 6:00 p.m. Minford Middle School Media Center June 14, 2022

The meeting was called to order by Shane Mougey, President at 6:01 p.m.

Mark Caudill Present
Tehra Clevenger Present
Mike Gampp Present
Matt Knore Present
Shane Mougey Present

Staff Reassignments:

David Ottens from Elementary Evening Custodian to High School Evening Custodian, effective May 12, 2022.

Stephen Ottens from Middle School Evening Custodian to Building & Grounds Keeper/Vocational Bus Driver (Second Position), effective May 24, 2022.

Robert Daniels, Jr. from Elementary Evening Custodian to Middle School Evening Custodian, effective June 6, 2022.

135-22 Consent Agenda

Resolved: To approve the following resolutions:

- 136-22 Approval of Board Meeting Minutes
137-22 Approval of Financial Report
138-22 Approval of Paid Bills
139-22 Authorization to Make Transfers and Advances to Close Out Fiscal Year 2022
140-22 Amended Certificate and Final Appropriations
141-22 Authorization - SETBAL Program
142-22 Adoption of Temporary Annual Appropriations for Fiscal Year 2023
143-22 Employment - Classified Substitute Personnel
144-22 Supplemental Personnel
145-22 Employment - Summer Intervention Certified Personnel
146-22 Approval of Non-Coaching Volunteers
147-22 Employment - Classified Personnel
148-22 Employment - Certified Personnel
149-22 Employment - Certified Personnel - Lon-Term Substitute
150-22 EMIS Coordinator
151-22 Resignation - Classified Personnel
152-22 Salary Adjustment
153-22 NEOLA - Policy Updates - Second Reading
154-22 Coalition of Rural and Appalachian Schools
155-22 Contract - Resource Officer
156-22 Submission of Bullying Occurrences Reports
157-22 Employment - Supervisor Contract
158-22 Employment - Summer 2022 Supervisor

Motion: Matt Knore

Second: Mike Gampp

Roll Call: Knore yea except abstain on Res. 146-22, Gampp yea, Caudill yea except abstain on Res. 157-22 and Res. 158-22, Clevenger yea except abstain on Res. 144.22, Mougey yea.

The President declared the resolution carried.

136-22 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the May 10, 2022 Regular Board Meeting and the May 24, 2022 Special Board Meeting.

137-22 Approval of Financial Report

Resolved: To approve the May 2022 financial report presented by the Treasurer.

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Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford Middle School Media Center June 14, 2022

138-22

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 349,447.72 (check # 72437 - 72546) by the Treasurer.

139-22

Authorization to Make Transfers and Advances to Close Out Fiscal Year 2022

Resolved: To authorize the Treasurer to make any needed transfer of funds to close out Fiscal Year 2022 accounts in the black.

140-22

Amended Certificate and Final Appropriations

Resolved: To approve the Amended Certificate and Final Appropriations for FY22 and the advancement to the end of the year in the black as presented by the Treasurer.

141-22

Authorization – SETBAL Program

Resolved: To authorize the Treasurer to use the SETBAL program for closing out Fiscal Year 2022.

142-22

Adoption of Temporary Annual Appropriations for Fiscal Year 2023

Resolved: To provide for the current expenses and other expenditures of the Board of Education during the Fiscal Year July 1, 2022 – June 30, 2023. The sums be and hereby set aside and appropriated for expenditures made during said fiscal year, are temporarily adopted, as on file in the Treasurer’s office.

143-22

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:

CUSTODIAN

Brodyn Bender eff. June 1, 2022

144-22

Supplemental Personnel

Resolved: To accept the following resignation requests and employ/recognize the following personnel for supplemental positions as listed below for the 2022-2023 school year pending completion of all requirements:

Resignation

- Brett Oakes
Brett Oakes
Brett Oakes
Mark Suter

Supplemental

- HS Quiz Bowl Advisor
HS Science Fair Advisor
HS Science Bowl Advisor
Varsity Softball Head Coach

Name

- Kristin Ruby
Lacey Ratcliff
Teresa Hayward
Lacey Ratcliff
Alice Hagerman
Anne Caudill
Teresa Hayward
Teresa Hayward
Jody Puckett
Michelle McCleese
Jill McFadden
Lori Rolfe
Lori Rolfe

Supplemental

- Athletic Director
MS/HS Choral Director
HS Yearbook Sponsor
HS Musical Director
Sub Teacher Contact
Junior Class Advisor 1/2
Junior Class Advisor 1/2
Senior Class Advisor 1/2
Senior Class Advisor 1/2
National Honor Society Advisor
MS Quiz Bowl Advisor
MS/HS OMUN Advisor
8th Grade Trip Advisor

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Held 6:00 p.m. Minford Middle School Media Center June 14, 22  
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144-22 Supplemental Personnel – con't

<u>Name</u>	<u>Supplemental</u>
Michele Compton	Elementary Fall/Spring Musical
Glenda Gullion	Elementary Fall/Spring Art Show
Glenda Gullion	MS Science Fair
Anne Caudill	HS Art Club Advisor
Tiffany Pistole	HS Language Club Advisor
Jill Gampp	MS Spelling Bee Advisor
Jesse Ruby	Weight Program Advisor
Adam Porter	Band Director
Ashley Henry	HS Quiz Bowl Advisor
Paulette Weaver	HS Science Fair Advisor
Megan Mitchell	HS Science Bowl Advisor
 <u>Volunteers</u>	
Craig Kayser	HS Boys Basketball – Summer 2022 Only
Jason Johnson	Girls HS Tennis
Benjamin Dunahue	HS Football
Abigail Grasso	HS Volleyball
Erin Daniels	JH Girls Basketball – Summer 2022 Only
Mark Suter	HS Football
Roberts (Trey) Wilds	HS Football
Levi Jenkins	HS Football
Heath Kimble	Football Statistics
Michael Rosenberger	MS Football
Nathan Clevenger	Soccer
Todd Cron	Soccer
Chris Jones	Soccer

145-22 Employment – Summer Intervention Certified Personnel

Resolved: To employ the following as Summer School Intervention Teacher as recommended by the Superintendent, to provide instruction for the 2022 Summer Intervention Program, as needed, with salary set at \$25.00 as approved per funding, per hour effective June 2022.

Substitute Teacher (\$25.00/hour)  
Hadyn Carmichael

146-22 Approval of Non-Coaching Volunteers

Resolved: To approve the following non-coaching volunteers for the 2022-2023 school year, as field maintenance/mowing volunteers:

Craig Conkel	Soccer
Matthew Knore	Soccer
Matthew Porter	Soccer
Todd Cron	Soccer
Casey Neal	Soccer
Shane Hatfield	Soccer
Bob Kimble	Football

147-22 Employment – Classified Personnel

Resolved: To employ Linda Brown as a 3 Hour Cook (5 Days per Week) effective May 13, 2022.

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Held 6:00 p.m. Minford Middle School Media Center June 14, 2022 20

148-22

Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Janelle Frazie as a Teacher in the Minford Local School District on a one (1) year contract for the 2022-2023 school year, effective August 2022 and further recommends her salary be based on a Bachelor Degree and zero (0) years of experience pending completion of all requirements.

149-22

Employment – Certified Personnel – Long Term Substitute

Resolved: To employ Kylie Barker as a Long Term Substitute Teacher for the 2022-2023 school year, effective August 2022. Salary to be based on a Bachelor Degree Step Zero (0) on the Teacher Salary Schedule.

150-22

EMIS Coordinator

Resolved: To appoint Ryan McGraw as the internal EMIS Coordinator for Minford Local School District for FY23. Compensation as agreed upon.

151-22

Resignation – Classified Personnel

Resolved: To accept the resignation request of Michelle Jarrell, Assistant Treasurer, effective July 31, 2022.

152-

Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective for the 2022-2023 contract year:

Eli B. Daniels Bachelor + 5

153-22

NEOLA – Policy Updates – Second Reading

Resolved: To hold the second reading of the following NEOLA board policy updates:

- 2271 – College Credit Plus (Revised)
- 5511 – Dress and Grooming (Revised)
- 5772 - Weapons (Revised)
- 6110 – Grant Funds (Revised)
- 6114 - Cost Principals – Spending Federal Funds (Revised)
- 6325 – Procurement – Federal Grants/Funds (Revised)
- 6423 – Use of Credit Cards (Revised)
- 7217 – Weapons (Revised)
- 8500 – Food Services (Revised)

154-22

Coalition of Rural and Appalachian Schools

Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2022-2023 school year and authorize the expenditure of \$325.00 for said service.

155-22

Contract – Resource Officer

Resolved: To authorize the Superintendent to continue the contract with the Scioto County Sheriff’s Department for the contracted services of one (1) school resource officer to be housed in the Minford Local School District July 1, 2022 through December 31, 2022 at a cost not to exceed \$55,000.00.

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156-22 Submission of Bullying Occurrences Reports

Resolved: To accept "Bullying Occurrences Reports" as submitted by the Building Principals in accordance with ORC 3313.666.

157-22 Employment – Supervisor Contract

Resolved: To employ Carrie Caudill as Food Service Director on a one (1) year contract effective August 1, 2022 - July 31, 2023 (243 days). Salary and benefits to be set as agreed upon.

158-22 Employment – Summer 2022 Supervisor

Resolved: To employ Carrie Caudill as an as-needed Food Service Director for Summer 2022, with a daily rate as agreed upon, effective June 15, 2022.

159-22 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill

Second: Tehra Clevenger

Roll Call: Caudill yea, Clevenger yea, Gampp yea, Knore yea, Mougey yea.

The President declared the meeting adjourned at 6:29 p.m.

Shane Mougey, President

Tyler Cooper, Treasurer