

DAYTON LEGAL BLANK, INC. FORM NO. 101-0

Held 6:00 p.m. Minford High School Media Center April 14, 2014

The meeting was called to order by Mike Gampp, President at 6:00 p.m.

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

65-14

Consent Agenda

Resolved: To approve the following resolutions:

- 66-14 Approval of Board Meeting Minutes
- 67-14 Approval of Financial Report
- 68-14 Approval of Paid Bills
- 69-14 Section 125 Flexible Fringe Benefits Plan
- 70-14 Employment – Certified Substitute Personnel
- 71-14 Employment – Classified Substitute Personnel
- 72-14 Employment – Supplemental Positions
- 73-14 Employment of Certified Staff – Limited Contracts
- 74-14 Employment of Certified Staff – Continuing Contracts
- 75-14 Notification of Elimination of Part-time Classified Personnel
- 76-14 Administrator Contracts – Salary Adjustments
- 77-14 Contract for Services with South Central Ohio Educational Service Center
- 78-14 Faculty and Staff Appreciation Week
- 79-14 NEOLA – Policy Updates – First Reading
- 80-14 Bus Bids – Rescind Res. 59-14 and adopt MEC Bus Bid Resolution
- 81-14 Records Commission Meeting
- 82-14 2014-2015 School Calendar Revision
- 83-14 Candidates for 2014 Graduation
- 84-14 Recognition of Student Achievement
- 85-14 Donations

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the resolution carried.

66-14

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the March 2014 Regular Meeting.

67-14

Approval of Financial Report

Resolved: To approve the March 2014 financial report presented by the Treasurer.

68-14

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 821,650.18 (warrant check #59734-59902) by the Treasurer.

DAYTON LEGAL BLANK, INC. FORM NO. 30148

Held 6:00 p.m. Minford High School Media Center April 14, 20 14

69- Section 125 Flexible Fringe Benefits Plan

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Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools effective on July 1, 2014.

70- Employment – Certified Substitute Personnel

14

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, Lowell Howard. Salary to be set at \$80.00 per day actually taught effective for the 2013-2014 school year:

LONG-TERM

Allen, Greg E.
Ruby, Dee A.

71- Employment – Classified Substitute Personnel

14

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

Bus Driver/Van Driver

Donna Hobson

Grounds

Tyler Sherwood

Custodian

Donna Hobson
Tyler Sherwood

Lunchroom

Donna Hobson

72- Employment – Supplemental Position

14

Resolved: To employ personnel for the supplemental positions listed below for the 2014-2015 school year:

Soccer Girls Assistant Coach Cindi Hay

73- Employment of Certified Staff – Limited Contracts

14

Resolved: To employ the following teachers whose contract expire this year for the years listed after each name and recommend that their salaries be fixed on schedule for the 2014-2015 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Allen, Tiffany S.	2 year	7 years	Masters
Bell, Megan N.	2 year	1 year	Bachelor + 5
Caudill, Anne E.	3 year	4 years	Bachelor + 5
Coriell, Rachel J.	2 year	11 years	Master
Crabtree, Amanda	5 year	12 years	Master
Howard, Emily B.	2 year	12 years	Master
King, Michelle K.	2 year	1 year	Master
McCoy, Kayla M.	2 year	7 years	Master
Mullens, W. Jeanie	2 year	1 year	Bachelor + 5
Porter, Adam T.	5 year	6 years	Bachelor + 5
Price, Lacey J.	2 year	2 years	Bachelor + 5
Ruby, Kristin L.	2 year	9 years	Master
Thompson, Erica D.	2 year	3 years	Master

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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74-14 Employment of Certified Staff – Continuing Contracts

Resolved: To grant the teacher listed below a continuing contract as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard, with the understanding that he agree to teach in the district subject to the assignment of the Superintendent of schools and further agree to abide by and to maintain the rules and regulations adopted by the board of education for the government of the school and that his salary for the 2014-2015 school year be fixed according to the salary schedule on the basis of the training and experience as listed below:

<u>Teacher</u>	<u>Experience</u>	<u>Degree</u>
Allen, Lance	10 years	Master

75-14 Notification of Elimination of Part-time Classified Personnel

Resolved: To direct the Treasurer to notify the following personnel that their part-time position as Teacher Aides are eliminated with the end of the 2013-2014 school year: (Funding levels and program needs will determine positions for the 2014-2015 school year).

Amy Alley	Nancy Pica
Julie Hannah	Beth Swords
Kathy Howard	Charlotte Varney
Kimberley Kingery	Amy Williams
Tabitha Martin	

76-14 Administrator Contracts – Salary Adjustments

Resolved: To adopt an administrators' salary schedule and benefits effective August 1, 2014 as on file in the Treasurer's office.

77-14 Contract for Services with South Central Educational Service Center

Resolved: To enter into a contract for services with the South Central Ohio Educational Service Center for Fiscal Year 2015. These services include:

- Hearing Impaired Programming
- Low Incidence Programming
- Speech/Language Pathology
- Preschool Handicapped Programming

78-14 Faculty and Staff Appreciation Week

Resolved: To recognize the fine efforts of our faculty and staff in teaching and supporting the educational program for our children by declaring the week of May 5-9, 2014 as Faculty and Staff Appreciation Week. Parents and community members are encouraged to join the Minford School District in recognizing our teachers and school employees as they continue the task of providing quality educational instruction and a solidly based environment in which to learn.

79-14 NEOLA – Policy Updates – First Reading

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

- Revised:
- Bylaw 0166 – Executive Session
 - Policy 1623/3123/4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment
 - Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held 6:00 p.m. Minford High School Media Center April 14, 20 14

79-
14

NEOLA – Policy Updates – First Reading – con’t

Policy 2260.01 – Section 504/ADA Prohibition against Discrimination Based on Disability

Replacement:

Policy 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
Policy 8210 – School Calendar

New:

Policy 1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans

New/Revised:

Policy 1619.02/3419.02/4419.02 – Privacy Protections of Fully-Insured Group Health Plans

Delete:

Policy 2423 – School-to-Work Program

80-
14

Bus Bids – Rescind Res. 59-14 and adopt MEC Bus Bid Resolution

Resolved: To Rescind Res. 59-14 – Bus Bids and 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 Metropolitan Educational Council (MEC) and Unified Purchasing Cooperative of the Ohio River Valley (UPCORV) 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.

**Board adoption of this resolution obligates the local district to pay one (1) equal share of the advertising expenses (cost to advertise in the Columbus Dispatch divided by number of participating districts = 1 share).*

This resolution does not obligate the district to purchase the buses.

81-
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Records Commission Meeting

Resolved: To hold the meeting of the Records Commission on May 19, 2014 at 5:30 p.m. in the High School Media Center.

82-
14

2014-2015 School Calendar Revision

Resolved: To approve the 2014-2015 school calendar contingency plan as on file in the Superintendent’s office.

83-
14

Candidates for 2014 Graduation

Resolved: To approve the candidates listed below for 2014 Graduation as presented by the High School Principal pending completion of all requirements.

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|-----------------------|---------------------------------|-----------------------------|
| MaKayla Adams | Christopher Tyler James Ferrell | Kurt Newsome |
| Nicholas Adams | Faith Michelle Foit | Kayla J. Pace |
| Tyler A. Adams | Kaitlan Elizabeth Fraley | David B. Payne |
| Brian J. Alexander | Megan Abrianna Francis | Jordyn Ann Marie Pennington |
| Cody Alexander Altman | Abigail Marie Fuhrmann | Kaylie N. Jeffers-Pettit |
| Kourtney D. Arnold | Tyler Fuller | Braxton Phillips |
| Adam Ball | Cierra Dawn Fyffe | Austin Pitts |
| Taylor Barney | Travis Scott Gamp | Salina Jo Potter |
| Josh Baumgardner | Halee Jean Gilliland | Triston Lee Puckett |

DAYTON LEGAL BLANK, INC., FIRM NO. 10148

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83-14 Candidates for Graduation – con't

David Dakota Ryan Bennett	Matt Goetting	Mark A. Reinhardt
Abraham Bentley	Tia Ranae Graham	Seth Rickman
Halli Bentley-Johnson	Gabrielle Elizabeth Grose	Abagale Elaine Ridout
Kylie P. Berry	Matthew S. Hacker II	Amanda Risner
Maggie Ann Blackburn	Maggie Halcomb	Matthew J. Robbins
Corey A. Book	Baylee M. Hamilton	Austin Blake Sexton
Diane Bracken	Corey Richard Hamilton	Jaden Sexton
Brittany Nicole Briggs	Thomas Hay	John D. Shockley
Dustin W. Burch	Levi Scott Hillard	Eli Shoemaker
Makayla Rae Bussler	Madison Brooke Hone	Kathleen Michelle Singer
Emily Rose Caldwell	Levi M. Jenkins	Bentley Nicolle Sisler
Benedetta Calvi	Danielle R. Johnson	Jessica Smith
Corey Canter	Haley Kaye Johnson	Kyler W.K. Smith
Austin R. Carter	Misty Marie Kaut	Quinten Spencer Smith
Eric Carter	Gage M. Kinder	Logan Tyler Stanley
Caleb R. Clark	Anthony Kiser	Cody Alexander Stapleton
Carlie Jane Clark	Hayley Kline	Rebecca Renee Stapleton
Mariah Renee Colley	Adam Lauder	Olivia Elaine Stephens
Monica Nicole Colley	Ethan William Lawson	Corbin Hunter Stockham
Jarret Arthur Boyd Collins	Kristen A. Lewis	Jaclyn Rose Strickland
Timothy Collins	Kristen E. Lowder	Derrick T. Stringer
Keana Logan Combs	Lee Lowder	Brad Sudbrook
William T. Comer	Haylee R. Lowery	Travis Suggs
Alexis Siera Commeans	Denton Lutz	Jesse Lee Taylor
Nathan Alexander Compton	Cody Nathaniel Martin	Alana Haven Thornberry
Kelsey Nicole Conkey	Darren M. Martin	Olivia Ann Thoroughman
Courtney Danielle Cook	Jared R. McCray	Kelsey Lynn Turner
Nick Copas	Emmalee McGraw	Morgan Elizabeth Vallandingham
Jessemily Cordle	Austin McKnight	Taylor Lynn Walls
Alexis E. Coriell	Samantha McKnight	Jack White II
Erin Crosby	Trysten A. McSweeney	Brandi Leigh Williams
Alexandria Desirae Dunlap	Christian Miller	Ciara Rae Williams
Billy Eichenlaub	Megan Nicole Montavon	Joshua A. Williams
Randy J.K. Eldridge	BayLee Moore	Staci Renee Winn
Tyler J. Elliott	Breanna Mullineaux	Kyle Foster Wiseman
Dusten D. Evans	Joe Michael Mundhenk	Carrie Ann Wynn
Megan Lynn Evans	Susan E. Murta	Brooklyn Leann Yeley
Shania Maria Fedele	Garrett Nease	

84-14 Recognition of Student Achievement

Resolved: To recognize student achievement as listed below:

MINFORD HIGH SCHOOL WINTER SPORTS
 BOYS BASKETBALL
 D2 Sectional Champions
 Record: 18-4

Kenton Gullion
 2nd Team SOC

Jared McCray
 1st Team SOC
 1st Team District 14 Coaches Association
 1st Team A.P. All-District
 Special Mention All-State Division 2

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Recognition of Student Achievement – con't

Brandon Rowe 1st Team SOC HM District 14 Coaches Association 2nd Team A.P. All-District Honorable Mention All-State Division 2	Cody Stapleton 2 nd Team SOC
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GIRLS BASKETBALL

Record: 10-12

Kylie Berry Honorable Mention All District	Carrie Wynn 2 nd Team SOC Honorable Mention All District
Brooklyn Yeley 1st Team SOC	

Ohio Leadership Institute Jr. OMUN AWARD WINNERS

<u>Outstanding Delegates – MS</u> Kaylee McGinnis	Outstanding Delegates - MS Logan Boston Paige Howard
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ALL COUNTY MUSIC FESTIVAL

All County Band – HS

Abraham Bentley
Joe Biggs
Gabrielle Brisker
Doug Bryant
Jeremy Cordle
Justin Egerton
Ethan Marsh
Jacob McCallister
Nathan Murta
Bugs Reinhardt
Chase Reed

All County Band - MS

<u>7th Grade</u> Melissa Adams Matthew Harris James Henson Montgomey Kelly Hali McCallister Mason Yeagle	<u>8th Grade</u> Kaysea Adams Logan Boston Mariah Davis Makenna Martin Cash Perkins Cheyenne Shigley
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All County Choir

Emily Caldwell Sarah Chinn Melanie Fuhrmann Hannah Heimbach Chloe Lawrence Rian Montavon Haley Bender Abby Fuhrmann	Emily Raney Tori Reffit Rylan Stockham Tyler Compton Eli Fitch Andrew Fuhrmann Jeremy Fuhrmann Kody Kennedy	Eli Reffit Simon Thoroughman Nathan Compton Lane Gleim Samuel Lore Grant Piquet Eli Williams
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85-14

Donation

Resolved: To approve the following donation:

Minford PTO \$5,400.00 towards Smart Boards

DAYTON LEGAL BLANK, III.1, FORM NO. 101-03

Held 6:00 p.m. Minford High School Media Center April 14, 20 14

86-14 Executive Session

Resolved: To go in to executive session for Evaluation of Superintendent and Treasurer and to discuss OAPSE – classified staff negotiations.

Motion: Glenn Franke Second: Joseph Stockham

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

The President declared the resolution carried.

RECONVENE

Resolved: To reconvene out of executive session and return to regular session.

Motion: Joseph Stockham Second: Becky Thiel

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

The President declared the meeting reconvened at 8:24 p.m.

87-14 Adjournment

Resolved: To adjourn the meeting.

Motion: Glenn Franke Second: Mark Caudill

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

The President declared the meeting adjourned at 8:25 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer