

RECORD OF PROCEEDINGS

3940

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 101-118

Held 6:00 p.m. Via Google Meet April 14, 20 20

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

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Jon Coriell	Present
Mike Gampp	Present

*Staff Reassignment: Beverly Bazler from 2<sup>nd</sup> Grade to Elementary Title effective 2020-21 SY  
Hadya Schmidt from Elementary Title to 2<sup>nd</sup> Grade effective 2020-21 SY  
Chad McNutt from Bus #23 to Bus #18 effective March 12, 2020*

Consent Agenda

Resolved: To approve the following resolutions:

- 57-20 Approval of Board Meeting Minutes
- 58-20 Approval of Financial Report
- 59-20 Approval of Paid Bills
- 60-20 OSBA FY21 Compmanagement/Worker's Compensation
- 61-20 Supplemental Personnel
- 62-20 Employment of Certified Staff – Limited Contracts
- 63-20 Employment of Certified Staff – Continuing Contracts
- 64-20 Employment – Administrative Personnel
- 65-20 Certified Contract - Treasurer
- 66-20 Classified Contract – Assistant Treasurer
- 67-20 Employment – Classified Personnel
- 68-20 Supervisor Contract – Classified Personnel
- 69-20 Supervisor Contract – Classified Personnel
- 70-20 Supervisor Contract – Classified Personnel
- 71-20 Notification of Elimination of Part-time Classified Personnel
- 72-20 Employment – Classified Personnel
- 73-20 META Solutions Contract
- 74-20 SCOESC – Aide Agreement
- 75-20 Faculty and Staff Appreciation Week
- 76-20 Candidates for 2020 Graduation
- 77-20 Buses – Pressure Washing
- 78-20 Records Commission Meeting
- 79-20 Date Adjustment of Out-of-State Trip
- 80-20 Modification to 2019-2020 Academic Calendar
- 81-20 Donation
- 82-20 Employment – Certified Personnel

Motion: Jon Coriell Second: Shane Mougey

Roll Call: Coriell yea, Mougey yea except abstain Res. 82-20, Caudill yea except abstain Res. 61-20 regarding Scott N. Caudill, Gampp yea, Stockham yea except abstain Res. 68-12.

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the March 10, 2020 Regular Board Meeting.

Approval of Financial Report

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

56-20

57-20

58-20

# RECORD OF PROCEEDINGS

3941

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Via Google Meet April 14, 2020

59-20

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 177,762.49 (check # 070024 - 070115) by the Treasurer.

60-20

OSBA FY21 Compmanagement/Worker's Compensation

Resolved: To approve enrollment of Minford Local School District in the Ohio School Board Association FY21 Compmanagement/Workers' Compensation Group Rating Program.

61-20

Supplemental Personnel

Resolved: To employ/recognize the following personnel for supplemental positions as listed below for the 2020-2021 school year pending completion of all requirements:

<u>Employment</u>	<u>Supplemental</u>
Scott N. Caudill	8 <sup>th</sup> Grade Boys Basketball Coach
Wes Coriell	7 <sup>th</sup> Grade Boys Basketball Coach
Joseph Nelson	8 <sup>th</sup> Grade Girls Basketball Coach
Vincent Smith	7 <sup>th</sup> Grade Girls Basketball Coach
Trey Wilds	Varsity Football Assistant Coach
Joshua Shoemaker	Varsity Boys Basketball Head Coach
Aaron Montgomery	Varsity Boys Basketball Assistant Coach
Benjamin Richard	JV Boys Basketball Coach
Tyler McCormick	Freshman Boys Basketball Coach
Shane Davis	Varsity Girls Basketball Coach
Jessica Neal	Varsity Girls Basketball Assistant Coach
Ian Snyder	JV Girls Basketball Coach

VOLUNTEERS

Josh Bailey	Jr. High Boys Basketball
John Strickland	HS Boys Basketball

62-20

Employment of Certified Staff – Limited Contracts

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 2020-2021 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Baker, Robert D.	1 year	1 year	Bachelor
Breech, Tyler	3 year	7 years	Master
Pratt, Frankie	2 year	1 year	Bachelor
Riley, Kristin	5 year	12 years	Bachelor + 5
Snyder, Ian	3 year	3 years	Master
Snyder, Kailyn	3 year	5 years	Master
Wilds, Michael Shayne	3 year	3 years	Bachelor +5

63-20

Employment of Certified Staff – Continuing Contracts

Resolved: To grant the teachers listed below a continuing contract as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers, with the understanding that they 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 their salary for the 2020-2021 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>
Compan, Leah	11 years	Master + 15
Henry, Ashley	9 years	Master + 15
Ottens, Bethany	9 years	Master + 15

Held 6:00 p.m. Via Google Meet April 14, 2020

64- Employment – Administrative Personnel  
20

Resolved: To approve the following resolution:

South Central Ohio Educational Service Center Superintendent Sandra L. Mers hereby recommends the following administrator for employment in the Minford Local School District for a contract term commencing on August 1, 2020 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator’s specific assignment will be made by the Local Superintendent consistent with the employee’s certification and/or licensure.

<u>Administrator</u>	<u>Contract Granted</u>	<u>Term</u>
Skinner, Taylor	Three Year (205 days per yr.)	August 1, 2020 - July 31, 2023

65- Certified Contract - Treasurer  
20

Resolved: To continue employment of Ashley Roberts as Treasurer for a contract term of five (5) years commencing on August 1, 2020 and extending through July 31, 2025 (243 days) at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Minford Local Board of Education.

66- Classified Contract – Assistant Treasurer  
20

Resolved: To continue employment of Andrew Scott Williams as Assistant Treasurer for a contract term of three (3) years commencing on August 1, 2020 and extending through July 31, 2023 (243 days) at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Minford Local Board of Education

67- Employment – Classified Personnel  
20

Resolved: To grant the following personnel contracts effective for the 2020-2021 school year with salary to be set according to the salary schedule:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Daniels, Robert J. “BJ”	Bus Driver	2 year
Fankell, Allison	Guidance Secretary	2 year
Holbrook, Shannon	Bus Driver	Cont.
Johnson, Sheila	Bus Driver	2 year
Ottens, David	Custodian	2 year

68- Supervisor Contract – Classified Personnel  
20

Resolved: To continue employment of Ryan Stockham as Technology Coordinator on a five (5) year contract effective August 1, 2020 – July 31, 2025 (260 days). Salary to be set according to the Technology Coordinator’s salary schedule.

69- Supervisor Contract – Classified Personnel  
20

Resolved: To continue employment of Ann Shirey as Transportation Supervisor on a three (3) year contract effective August 1, 2020 – July 31, 2023 (260 days). Salary to be set according to the Transportation Supervisor salary schedule.

70- Supervisor Contract – Classified Personnel  
20

Resolved: To continue employment of Timothy Dever as Maintenance Supervisor on a five (5) year contract effective August 1, 2020 – July 31, 2025 (260 days). Salary to be set according to the Maintenance Supervisor salary schedule.

# RECORD OF PROCEEDINGS

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m.

Via Google Meet

April 14, 2020

71-20

Notification of Elimination of Part-time Classified Personnel

Resolved: To direct the Treasurer to notify the following personnel their part-time position as Teacher Aide is eliminated with the end of the 2019-2020 school year: (Funding levels and program needs will determine positions for the 2020-2021 school year).

Greta Arnett	Janelle Frazie
Susan Barnett	Stacy Henson
Megan Bender	Devin Jenkins
Dawn Blankenship	Kimberly Kingery
Kourtney Brown	Mechelle Osborne
Aronessa Butler	Nancy Pica
Jessica Compton	Wendy Rawlins
Roxanne Conkel	Natalie Shigley
	Kari Ann Smith

72-20

Employment – Classified Personnel

Resolved: To continue employment of Linda (Cathy) Skinner as a 3 Hour Special Education Secretary (186 days) for the 2020-2021 school year effective August 2020.

73-20

META Solutions Contract

Resolved: To approve contract with META Solutions for CORE Services: EMIS, Fiscal, Student and Technology support for FY21 in the amount of \$ 27,973.85.

20

SCOESC – Aide Agreement

Resolved: To enter into a contract for personal aide services with the South Central Ohio Educational Service Center for Fiscal Year 2020 beginning the 1<sup>st</sup> day of July 2019 and ending June 30, 2020 at an estimated cost of \$ 77,150.00.

75-20

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 4-8, 2020 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.

76-20

Candidates for 2020 Graduation

Resolved: To approve the list of candidates for 2020 Graduation as presented by the High School Principal pending completion of all requirements.

Shawn C. Aills	Tanner Bryant Hall	Linus E.D. Rudmann
Briana Cailin Arnett	Elizabeth Grace Heimbach	Elijah Runyon
Bryson B. Ashley	Steven Hightower	Andrew A. Sanchez
Sarah E. Bender	Haley F. Hobson	Amy Lynn Shoemaker
Chad W. Blackburn	Darby Jade Elizabeth Huff	Bethany Lynn Simpson
Payton Paige Blankenbeckley	Ashton Leonelle Johnson	Madison Pauline Slusher
Jenna Allyson Bobst	Cassidy Nicole LeBrun	Ethan Nicholas Smith
Alyssa Skye Boldman	McKenna Rae Lemon	Elizabeth Dawn Snyder
Lincoln Jacob Bragdon	Hunter C. Livingston	Sydney Danyelle Speas
Alicen Emilee Brumfield	Natalie Jean Lykins	Cameron Mercede Spencer
Nathaniel Buffington	Faith Olivia Malone	Channon Renee Spurgeon
Tamara Burchett	Elijah W. Marsh	Nathan O. Stanley
Payton Marlane Call	Cheyenne Kayla Martin	Megan Natalie Summers

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76-20 Candidates for 2020 Graduation – con't

Brandon Matthew Colley	Tanner Levi Martin	Hannah Mason Tolle
Adam Daniel Cordle	Nathan Michael McCormick	Matthew R. Truman
Alyssa Kristine Coriell	Jonathan David McGlone	Austin James Lee Turner
Alexander Stephen Cram	Trent McManus	Gabriella Noel Turner
Andrew R. Crank	Colton Lee McQuate	Bryce G. Veach
Brayden Matthew Davis	Tyler M. Miller	Ryan James Waddell
Hunter J. Davis	Brynn Amelia Monroe	Mya Jamaica Walk
Isaac Timothy Floyd Dever	Luke Anthony Montavon	Levi Blake Warren
Ciera Morgan Donahoe	Drake Lee Muncy	Alexis Raeylnn Watkins
Kennedy Michele Duckson	Skyler Niner-Carver	Mackenzie Rochelle Watters
Makenzie Eldridge	Aleesha Rea Norris	Makayla Renea Watters
Riley P. Estep	Courtney Elizabeth Nutt	Marcus Thomas Watters
Mariah Dawn Fairchild	Noah Osborne	Evan Wheeler
Katelin Nicole Fisher	Dakota D. Phillips	Joshua Martin Wiehle
Jasmine Renee Fulk	Ivan Pierce	Ty B. Wiget
Alissa Taylor Garrett	Alyssa Haven Porter	Kyleigh Elaine Williams
William Leif Gilbert	Erroll Wayne Porter	Larissa F. Williams
Aaron Gilmer	Shane Michael Powers	Stevie Ray Winn, Jr.
Hannah Michele Ginn	Cory Reed	Elise Claire Wrage
Nikki Maria Haakman	Katelyn Renee Rigsby	Emma Ally Wrage
Kiersten Dawn Hale	Kendall Nicole Riley	Allison McKenzie Wurts
	Bailey L. Rowe	

77-20 Buses – Pressure Washing

Resolved: To approve the quote submitted by Hitchcock Auto Repair to pressure wash bus undercarriage and engine compartments at a rate of \$ 140.00 per bus effective for the summer of 2020.

78-20 Records Commission Meeting

Resolved: To hold the meeting of the Records Commission on May 12, 2020 at 5:30 p.m. in the High School Media Center.

79-20 Date Adjustment of Out-of-State Trip

Resolved: To adjust the date of the following out-of-state trip approved August 13, 2019, Resolution #191-19:

8<sup>th</sup> Grade                      New York, NY and Boston, MA                      Nov. 1-5, 2020

80-20 Modification to 2019-2020 Academic Calendar

Resolved: To modify the 2019-2020 Academic Calendar to allow for additional Teacher Professional Development Days and Non-Traditional Instructional Days to be used for purposes of meeting the required hours set for the by the Ohio Department of Education and Ohio Legislature in response to the COVID-19 Pandemic, at the discretion of the Superintendent, until school resumes or the end of the 2019-2020 School Year, effective March 16, 2020.

81-20 Donation

Resolved: To approve the following donation for Kindness Week:

Mechanical Construction Co.                      \$ 50.00

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Held 6:00 p.m.

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April 14, 2020

82-20

Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Ali M. Hammond as a Preschool Teacher in the Minford Local School District on a one (1) year contract for the 2020-2021 school year, effective August 2020 and further recommends her salary be based on a Bachelor Degree and zero (0) year of experience pending completion of all requirements.

83-20

Adjournment

Resolved: To adjourn the meeting.

Motion: Mike Gampp

Second: Mark Caudill

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

The President declared the meeting adjourned at 6:34 p.m.

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Joseph Stockham, President

\_\_\_\_\_  
Ashley Roberts, Treasurer