

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center June 14, 20 21

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

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Mike Gampp	Present
Matt Knore	Present

Staff Reassignment: Kristin Riley from 4th Grade Language Arts/Math Teacher to 4th Grade Science Teacher/

137-21 Consent Agenda

Resolved: To approve the following resolutions:

- 138-21 Approval of Board Meeting Minutes
- 139-21 Approval of Financial Report
- 140-21 Approval of Paid Bills
- 141-21 Authorization to Make Transfers and Advances to Close Out Fiscal Year 2021
- 142-21 Amended Certificate and Final Appropriations
- 143-21 Authorization –SETBAL Program
- 144-21 Adoption of Temporary Annual Appropriations for Fiscal Year 2022
- 145-21 GAAP Services Provider
- 146-21 Approval of Purchase Order
- 147-21 Authorization for Treasurer to be covered under insurance policy in lieu of executing a surety bond
- 148-21 Authorize 457 Tax Deferred Annuity Plan
- 149-21 Supplemental Personnel
- 150-21 Employment – Certified Personnel
- 151-21 Salary Adjustment
- 152-21 Ohio Association of Public School Employees Local 621 Agreement
- 153-21 Acceptance of Milk Products Quote
- 154-21 Acceptance of Bread Products Quote
- 155-21 Property, Fleet and Liability Insurance Fiscal Year 2022
- 156-21 Coalition of Rural and Appalachian Schools
- 157-21 Contract for Services with South Central Ohio Educational Service Center
- 158-21 Submission of Bullying Occurrences Report
- 159-21 Resignation – Certified Personnel
- 160-21 Approval of ESSER II Grant Budget
- 161-21 Authorization of Contract for HVAC Project
- 162-21 Authorization for Blanket Purchase Orders

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

138-21 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the May 11, 2021 Regular Board Meeting and the May 24, 2021 Special Board Meeting.

139-21 Approval of Financial Report

Resolved: To approve the May 2021 financial report presented by the Treasurer.

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140-21 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 402,276.35 (check # 071228 - 071329) by the Treasurer.

141-21 Authorization to Make Transfers and Advances to Close Out Fiscal Year 2021

Resolved: To authorize the Treasurer to make any needed transfer of funds to close out Fiscal Year 2021 accounts in the black.

142-21 Amended Certificate and Final Appropriations

Resolved: To approve the Amended Certificate and Final Appropriations for FY21 and the advancement to end the year in the black as presented by the Treasurer.

143-21 Authorization – SETBAL Program

Resolved: To authorize the Treasurer to use the SETBAL program for closing Fiscal Year 2021.

144-21 Adoption of Temporary Annual Appropriations for Fiscal year 2022

Resolved: To provide for the current expenses and other expenditures of the Board of Education during the Fiscal Year July 1, 2021 – June 30, 2022. 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.

145-21 GAAP Services Provider

Resolved: To approve Milhuff Stang C.P.A., Inc. for a three year contract to provide the District with complete GAAP conversion services for FY21, FY22 and FY23 at a cost of \$5,500.00 per year as recommended by the Treasurer.

146-21 Approval of Purchase Order

Resolved: To approve the purchase order to South Central Ohio Educational Service Center for Personal Aide Services for the 2nd half of FY21 in the amount of \$ 57,675.00.

147-21 Authorization for Treasurer to be covered under insurance policy in lieu of executing a surety bond

Resolved: To authorize Treasurer to be covered under insurance policy in lieu of executing a surety bond:

Whereas, the Ohio General Assembly, by the enactment of H.B. 291 (effective March 20, 2019), codified at Ohio Revised Code 3.061, has authorized political subdivisions to acquire employee dishonesty and faithful performance of duty policy coverage for the Treasurer who is otherwise required by law to obtain individual surety bonds for the faithful performance of his duties before assuming office;

Whereas, such employee dishonesty and faithful performance of duty policy may be in lieu of the Treasurer being required to obtain an individual surety bonds;

Whereas, under Ohio Revised Code 3.061 (A) (2), “employee dishonesty and faithful performance of duty policy” is defined as a policy of insurance, or a coverage document issued by joint self-insurance pool authorized under Ohio Revised Code 2744.081, to protect a political subdivision from financial or property loss caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer that is otherwise required by law to give an individual surety bond before the discharge of official duties;

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53- Acceptance of Milk Products Quote

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Resolved: To accept the Modern Foods, Inc. milk products quote, firm for the 2021-2022 school year as recommended by META Solutions and Lunchroom Supervisor, Sharon Hardyman.

54- Acceptance of Bread Products Quote

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Resolved: To accept Gordon Food Service and Klosterman Baking Company quotes on bread products, firm for the 2021-2022 school year as recommended by META Solutions and Lunchroom Supervisor, Sharon Hardyman.

55- Property, Fleet and Liability Insurance Fiscal Year 2022

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Resolved: To enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability insurance for Fiscal Year 2022 (July 1, 2021 – June 30, 2022) at a cost to be finalized by insurance company.

56- Coalition of Rural and Appalachian Schools

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Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2021-2022 school year and authorize the expenditure of \$ 325.00 for said service.

57- Contract for Services with South Central Ohio Educational Service Center

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Resolved: To enter into a contract for Talented and Gifted Program services with the South Central Ohio Educational Service Center for Fiscal Year 2022.

58- Submission of Bullying Occurrences Report

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

59- Resignation – Certified Personnel

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Resolved: To accept the resignation request for retirement purposes of Dana Miller, Teacher, effective July 31, 2021.

Mrs. Miller is wished the best in her retirement.

60- Approval of ESSER II Grant Budget

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Resolved: To: approve the ESSER II (Elementary and Secondary Emergency Relief) grant budget as submitted (Appendix I) as on file in the Treasurer's office.

61- Authorization of Contract for HVAC PROJECT

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Resolved: To approve the following:

AUTHORIZING CONTRACT FOR HVAC PROJECT

The Superintendent recommends authorizing an Agreement and accompanying Guaranteed Maximum Price Amendment with Trane U.S. Inc. ("Trane") for the District's HVAC Project (the "Project").

Rationale:

1. The Board has identified a need to perform various HVAC improvements at its facilities to improve air quality and to reduce its energy costs.

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Authorization of Contract for HVAC PROJECT – con’t

2. R.C. 167.081 permits the District to participate in a contract entered into by a council of governments in accordance with the requirements of that section without the need to engage in competitive bidding.
3. The District is a member of META Solutions (“META”), a Regional Council of Governments established under Chapter 167 of the Ohio Revised Code. META is also member of OMNIA Partners, Public Sector (U.S. Communities) (“OMNIA”), a national purchasing consortium. As a result, a contract with Trane procured by the Board through the cooperative purchasing program established by OMNIA meet all the requirements of R.C. 167.081, by virtue of the Board’s membership in META and META’s membership in OMNIA.
4. Additionally, the procurement of Trane satisfies the requirements of the Uniform Guidance under federal law; specifically, 2 C.F.R. § 200.318(e) encourages the District to utilize cooperative purchasing and META’s procurement of Trane in accordance with the competitive procurement process provided in R.C. 9.33 *et seq.* likewise meets the competitive proposal requirement of 2 C.F.R. § 200.320(b)(2).
5. Trane has prepared the scope of work for the Project and has also prepared a pricing proposal to perform the work in an amount not to exceed \$ 857,538.00, which is based on unit pricing set forth under its Master Intergovernmental Cooperative Purchasing Agreement with OMNIA.

The Board of Education resolves as follows:

1. The Board approves an Agreement with Trane to perform the work for the Project in an amount not to exceed \$857,538.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, to execute the Agreement and any related documents on behalf of the Board.

162-21

Authorization for Blanket Purchase Orders

Resolved: To authorize the Superintendent and Treasurer to approve Blanket Purchase Orders (Ohio Revised Code Section 5705.41 (D)) up to \$ 100,000.00.

163-21

Executive Session

Resolved: To enter into Executive Session to discuss contracts and evaluation of the Treasurer.

Motion: Mark Caudill

Second: Matt Knore

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

The President declared the meeting moved into Executive Session at 6:23 p.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Mark Caudill

Second: Matt Knore

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

The President declared the meeting reconvened at 10:05 p.m.

RECORD OF PROCEEDINGS
Minford Local Board of Education Regular

4030

Minutes of

Meeting

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Resignation – Treasurer

Resolved: To accept the resignation request of Ashley Roberts, Treasurer, effective at the end of the day July 31, 2021.

Motion: Shane Mougey

Second: Mike Gampp

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

The President declared the motion carried.

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Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey

Second: Matt Knore

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

The President declared the meeting adjourned at 10:09 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer