

RECORD OF PROCEEDINGS

Minutes of

3727 Meeting

Minford Local Board of Education Regular

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 15, 2016

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

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

Staff Reassignment: Jill Shusher from MS Custodian to HS Custodian effective July 27, 2016.

148-16 Consent Agenda

Resolved: To approve the following resolutions:

- 149-16 Approval of Board Meeting Minutes
- 150-16 Approval of Financial Report
- 151-16 Approval of Paid Bills
- 152-16 State Pre-School Funds – School Year 2016-2017
- 153-16 Employment – Certified Substitute Personnel
- 154-16 Employment – Classified Substitute Personnel
- 155-16 Reassignment – Classified Personnel
- 156-16 Employment – Classified Personnel
- 157-16 Supplemental Positions – Resignation and Employment/Recognition
- 158-16 Employment – Classified Personnel
- 159-16 Certified Staff Home Instruction Employment
- 160-16 Transportation of Handicapped Student
- 161-16 Contract with South Central Ohio Educational Service Center
- 162-16 SCOCA Field Tech Contract
- 163-16 NEOLA – Policy Update – Third and Final Reading
- 164-16 Out-of-State Trip

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the resolution carried.

149-16 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the July 18, 2016 Regular Board Meeting.

150-16 Approval of Financial Report

Resolved: To approve the July 2016 financial report presented by the Treasurer.

151-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 138,479.35 (check # 64273-64366) by the Treasurer.

152-16 State Pre-School Funds – School Year 2016-2017

Resolved: To accept the State Pre-School Funds for School Year 2016-2017 in the amount of \$ 164,000.00.

153-16 Employment – Certified Substitute Personnel

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 \$ 80.00 per day actually taught effective for the 2016-2017 school year:

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153-16

Employment – Certified Substitute Personnel – con't

LONG-TERM

Bender, Ruth Ann
 Brown, Jamie A.
 Bugg, Andrew M.
 Burton, Mitchell R.
 Coburn, James E.
 Craft, Keely S.
 Duncan, Larry M.
 Gilmore, Charles M.
 Hammond, Derrick A.
 Johnson, Jane
 Kirby, John H.
 McClurg, Wallace D.
 McGraw, Mary L.
 Miller, Anthony J.
 Moniger, Ronald J.
 Pennington, Deanna M.
 Preston, Sheena M.
 Shipley, Juan J.
 Smith, Bonnie L.
 Smith, Gregory H.
 Taylor, Janice F.
 Thayer, Patricia A.
 Vankirk, Gail Anne
 White, Sharon K.

SHORT-TERM

Hudson, Claudette L.
 Pastor, Julie A.
 Sampson, Kerri L.
 Wells, James E.

PERMANENT

Berry, Jeffrey L.
 Canary, Gabriel W.
 Moore, Debbie L.
 Myers, Karen H.
 Ratliff, Shirley K.
 Skaggs, Debra A.
 Weeks, JoAnn M.
 Williams, Paula

PROFESSIONAL

Bohlen, Samantha J.
 Scarfpin, Pamela J.

PROVISIONAL

Andre, Donald S.
 Hammons, Cynthia D.

4 YR. RESIDENT

Adams, Amanda M.
 Blevings, Kaylee N.
 Boll, Barbara E.
 DeLong, Karen S.
 Roberts, Deanna M.
 Scott, Misty D.
 Teeters, Mark S.

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154- Employment – Classified Substitute Personnel

16

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

BUS/CAR/VAN DRIVERS

Bennett, David
 Butcher, Christine
 Dever, Timothy
 Holbrook, Misty
 Holbrook, Shannon
 Nichols, Kevin Donald
 Nichols, Lindsay
 Rase, Kelly
 Redoutey, Roxanna
 Shaffer, Sabrina
 Shope, Terry
 Shumway, Greg
 Simpson, Michael
 Slusher, Jill
 Stephens, Amy (Ellis)
 Williams, Debbie
 Williams, Marvin
 Wynn, Mark

SPECIAL DRIVERS

Stapleton, Marcy

VAN/CAR DRIVER

Shaffer, Sabrina

SECRETARIES

Arnett, Greta
 Baker, Carlissa
 Banks, Brandie
 Barker, Sarah
 Blevins, Sheila
 Conkel, Roxanne L.
 Fankell, Allison
 Holsinger, Phyllis
 Ison, Sean
 Lavender, Rama
 LeMaster, Lisa
 Malone, Robin
 Martin, Tabitha
 Neu, Stephanie
 Pica, Nancy
 Swords, Kristen
 Tomlin, Mary

LUNCHROOM

Dawson, Teena K.
 Hall, Francine
 Holbrook, Misty
 Holsinger, Phyllis
 Munn, Robert
 Rase, Kelly
 Warner, Jeanett M.

CUSTODIANS

Adams, Nathan
 Applegate, Gavin
 Bennett, David
 Dawson, Teena K.
 Donahoe, Robert E.
 Haas, Thomas
 Holsinger, Phyllis
 Munn, Robert
 Nichols, Lindsay
 Ottens, Timothy
 Rayburn, James
 Shepherd, Darren
 Turner, James

TEACHER AIDES

Arnett, Greta
 Baker, Carlissa
 Banks, Brandie
 Barker, Sarah
 Blevins, Sheila
 Butler, Aronessa
 Canter, Brandi
 Conkel, Roxanne L.
 Dawson, Teena
 Fankell, Allison
 Holbrook, Misty
 Holsinger, Phyllis
 Howard, Kathy
 Ison, Sean
 Kingery, Kimberly
 Lavender, Rama
 LeMaster, Lisa
 Malone, Robin
 Martin, Tabitha
 Neu, Stephanie
 Pica, Nancy
 Swords, Beth

155- Reassignment – Classified Personnel

16

Resolved: To reassign the following personnel:

	<u>From:</u>	<u>To:</u>
Steven Whisman	Bus Driver	Custodian effective August 1, 2016

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156-16

Employment – Classified Personnel

Resolved: To employ Sean Ison as Custodian effective August 16, 2016 through July 31, 2017. Hourly wages to be set according to the Custodian salary schedule.

157-16

Supplemental Positions – Resignation and Employment/Recognition

Resolved: To accept the following resignation request and employ/recognize the following personnel for the supplemental positions listed below for the 2016-2017 school year:

<u>Resignation</u>	<u>Supplemental</u>
Darren Shepherd	HS Girls JV Basketball Coach
<u>Employment</u>	<u>Supplemental</u>
Keenan Brush	Girls Basketball JV Coach
Aaron Hopper	Varsity Baseball Coach
Brandy Roberson	MS Cheerleader Advisor
Vincent Smith	7 th Grade Girls Basketball Coach
<u>Volunteers</u>	
Shane Davis	HS Girls Basketball
James Parkes	HS Girls Tennis
James Parkes	HS Boys Tennis

8-16

Employment – Classified Personnel

Resolved: To employ the following personnel as part-time, as needed Aides for the 2016-2017 school year and as per student IEP if applicable:

Preschool Student Aides

Kathy Howard
Kimberly Kingery
Tabitha Martin
Beth Swords

Handicapped Student Aides

Greta Arnett
Aronessa Butler
Brandy Canter
Robin Malone
Stephanie Neu
Nancy Pica

Technology Lab Aides

Roxanne Conkel
Rama Lavender

9-16

Certified Staff Home Instruction Employment

Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2016-2017 to provide home instruction for students. Salary to be set per negotiated agreement per hour actually taught not to exceed five (5) hours per week per student.

160-16

Transportation of Handicapped Student

Resolved: To approve compensation to Peggy Runyon for transporting a handicapped student to Minford schools for the 2016-2017 school year for days actually driven at \$10.00 per day.

RECORD OF PROCEEDINGS

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Minutes of Minford Local Board of Education Organizational

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 15, 2016

161- Contract with South Central Ohio ESC

16

Resolved: To enter into contract with South Central Ohio Educational Service Center for personal aide services for students with handicaps within the district for Fiscal Year 2017.

162- SCOCA Field Tech Contract

16

Resolved: To enter into contract with South Central Ohio Computer Association for technical services as per agreement in the amount of \$55,000.00, effective August 1, 2016.

163- NEOLA – Policy Update – Third and Final Reading

16

Resolved: To approve the third and final reading of the following Board policy:

New:

3223 – Standards-Based School Counselor Evaluation

164- Out-of-State Trip

16

Resolved: To approve the following out-of-state trip:

7th Grade May 10-12, 2017 Tim Horton’s Leadership Camp, Campbellsville, KY

165- Executive Session

16

Resolved: To go in to executive session to discuss litigation and personnel.

Motion: Glenn Franke

Second: Mark Caudill

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

The President declared the meeting moved into executive session at 6:46 p.m.

RECONVENE

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

Motion: Becky Thiel

Second: Mike Gampp

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

The President declared the meeting reconvened at 7:27 p.m.

166- Adjournment

16

Resolved: To adjourn the meeting.

Motion: Becky Thiel

Second: Mark Caudill

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

The President declared the meeting adjourned at 7:28 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer