

RECORD OF PROCEEDINGS
Minford Local Board of Education Regular

3617

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 15~~0~~ 14

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

Roll Call: Ashley Spencer – Treasurer

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

240- Consent Agenda
14

Resolved: To approve the following resolutions:

- 241-14 Approval of Board Meeting Minutes
- 242-14 Approval of Financial Report
- 243-14 Approval of Paid Bills
- 244-14 Authorization to Make Transfer
- 245-14 Classified Substitute Salary Rate Increase
- 246-14 Employment - Certified Substitute Personnel
- 247-14 Employment - Classified Substitute Personnel
- 248-14 Resignation Request
- 249-14 Resignation Request
- 250-14 Supplemental Positions
- 251-14 Salary Adjustment
- 252-14 Recognition of Student Achievements
- 253-14 NEOLA – Policy Updates – First Reading
- 254-14 Ohio DAS Cooperative Purchasing Program
- 255-14 Submission of Bullying Occurrences Report
- 256-14 Donation

Motion: Joseph Stockham

Second: Glenn Franke

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

The President declared the resolution carried.

241- Approval of Board Meeting Minutes
14

Resolved: To approve the Minutes of the November 12, 2014 Regular Board meeting.

242- Approval of Financial Report
14

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

243- Approval of Paid Bills
14

Resolved: To approve the payment of bills totaling \$ 532,464.02 (warrant check # 61345 – 61507) by the Treasurer.

244- Authorization to Make Transfer
14

Resolved: To authorize the Treasurer to transfer \$263,028.68 from the General Fund to the Athletic Complex Improvement Fund for the purpose of offsetting the current FY15 athletic complex loan payments.

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245-14 Classified Substitute Salary Rate Increase

Resolved: To increase the hourly rate of classified substitute Lunchroom personnel, substitute Teacher Aides and Technology Aide from \$8.00 per hour to \$8.10 per hour effective January 1, 2015.

246-14 Employment – Certified Substitute Teachers

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 2014-2015 school year:

PROFESSIONAL

Cantor, Mary M.

LONG-TERM SUBSTITUTE

Lucas, Kyleigh E.

4-YR. RESIDENT EDUCATOR

Ramey, Nathaniel D.

247-14 Employment – Classified Substitute Personnel

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

Bus Driver

Rachel Turner

Cook

Rachel Turner

Custodian

James Rayburn

248-14 Resignation Request

Resolved: To accept the resignation request due to retirement of Terry M. Dever, Custodian, effective at the end of the day December 31, 2014.

Mr. Dever is wished the best in his retirement.

249-14 Resignation Request

Resolved: To accept the resignation request due to retirement of Francine Hall, Head Cook, effective at the end of the day February 27, 2015.

Mrs. Hall is wished the best in her retirement.

250-14 Supplemental Positions

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

Employment

Kyle Rase

Position

Freshman Boys Basketball Coach

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251- Salary Adjustment
14

Resolved: To adjust the salary per corrected years of experience of the following certified/licensed personnel:

Effective with the 2013-2014 school year:

<u>Employee</u>	<u>Years of Experience</u>
Michelle King	1
Jeannie Mullens	2

Effective with the 2014-2015 school year:

<u>Employee</u>	<u>Years of Experience</u>
Bethany Ottens	3

252- Recognition of Student Achievements
14

Resolved: To recognize the following student achievements:

2014 Minford High School Science Fair Winners

- Kathaleen Kuhn: Does Extra-curricular Involvement Improve Academic Performance
Total Average Score: 37 (out of 40) Superior rating
- Tate Coriell: What Grows My Beans?
Total Average Score: 32 (out of 40) Excellent rating
- Aaron Crank: Benefits of Manure
Total Average Score: 27 (out of 40) Excellent rating

2014 Minford Middle School Science Fair Winners

*** Indicates top project, others are in no particular order*

4th Grade:

- | | |
|---------------------|--|
| Hunter Buckle | Which battery makes the most "cents"? |
| Cole Crank | Which shape of ice melts fastest? |
| Luke Oakes | What is most efficient method of dissolving Styrofoam? |
| Michael Cron | Do the amount of pumpkin seeds affect the size? |
| Luke Rader | Which techniques tenderize meat the best? |
| Sarah Robinson | What fruit has the most zap? |
| **Barrett Vansickle | Which soda has the most reaction with pop rocks? |

5th Grade:

- | | |
|----------------------|---|
| Levi Coriell | Which antacid is the most effective? |
| Gracie Turner | Can ingredients be left out of batter and still work? |
| Austin Reeder | Why do potatoes cook differently? |
| Caleb Stockham | Racing Bristlebots |
| Olivia Brisker | What color is cooler? |
| **Marissa Trowbridge | Do different types of water affect soybean growth? |

6th Grade

- | | |
|-------------------------|--|
| Kara Dillion/Laura Bone | How much gluten is truly in different flour? |
| Annie Lawson | What is the fastest way to cool soda? |
| Megan Johnson | Weighing Corn: Which weighs more? |
| Devon Risner | Can your Eyes fool your taste buds? |
| Dutch Byrd | Shoes (Which type affects fast running?) |
| **Kennedy Prater | Parachutes (Does size matter?) |

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252-14 Recognition of Student Achievements – con't

7th Grade

Alex Cram	Breaking down coffee filters in the environment.
Josh Wiehle	Germs verses genders
Hannah Tolle	Which antacids dissolve the quickest?
Luke Montavon	Which saddle pad keeps the horse coolest?
Faith Malone	Which cereal contains the most iron?

****OVERALL GRANDE PRIZE:** Isaac Dever – Comparing truss bridges for durability based on pier placement.

8th Grade:

Lynnzee Aeh	Freezing Hot Water in glass bottles
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MINFORD HIGH SCHOOL FALL SPORTS 2014

CROSS COUNTRY

SOC Runner-up

Devon Applegate	1 st Team SOC Regional Qualifier
Jeremy Fuhrman	2 nd Team SOC
Mason Harris	2 nd Team SOC
Matt Veach	1 st Team SOC

FOOTBALL

Eli Daniels	SOC II 1 st Team All District 1 st Team All Ohio Special Mention
Tate Hall	SOC II 2 nd Team All District Special Mention
Zach Justice	SOC II 1 st Team All District 1 st Team All Ohio Special Mention
Cain Madden	SOC II 1 st Team All District 1 st Team All Ohio Special Mention
Dillon Shepherd	SOC II 2 nd Team

GOLF

Mathew Parker	SOC 1 st Team
Brandon Rowe	SOC 1 st Team

BOYS SOCCER

SOC Champions

SOC Coach of the Year: David Gampp

DJ Barney	SOC 1 st Team
Jeremy Fuhrman	SOC 1 st Team
Tanner Gampp	SOC 2 nd Team
Kenton Gullion	SOC 1 st Team All District Honorable Mention

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252- Recognition of Student Achievements – con't
 14

Mason Harris	SOC 2 nd Team
Austin Jordan	SOC 1 st Team
Dakota McGraw	SOC 2 nd Team
Jacob Perry	SOC 1 st Team
	All District 2 nd Team
Grant Piquet	SOC 1 st Team
	All District 1 st Team
Eli Reffit	SOC 1 st Team
	All District Honorable Mention

GIRLS SOCCER

SOC CHAMPIONIONS

SOC Coach of the Year: Shane Tieman

Erin Daniels	SOC 1 st Team
	SOC Player of the Year
	All District 1 st Team
Melanie Fuhrman	SOC 1 st Team
	All District 2 nd Team
Aspen Lambert	SOC 1 st Team
	All District Honorable Mention
Rian Montavon	SOC 1 st Team
Marissa Risner	SOC 1 st Team
	All District Honorable Mention
Sarah Shumway	SOC 1 st Team
Tori Reffit	SOC 1 st Team
Marissa Watters	SOC 2 nd Team
Hannah Willis	SOC 2 nd Team
Lyndlee Willis	SOC 1 st Team
Tiffany Woodruff	SOC 2 nd Team

TENNIS

Mikhaila Roe	District Qualifier
Emma Shepherd	District Qualifier

VOLLEYBALL

Abby Grasso	SOC 1 st Team
Mary Pica	SOC 2 nd Team

253- NEOLA – Policy Updates – First Reading
 14

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

Revised:

- Policy 1530 – Evaluation of Principals and Other Administrators
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 2210 – Curriculum Development
- Policy 2520 – Selection of Instructional Materials and Equipment
- Policy 5330 – Use of Medications
- Policy 5336 – Care if Students with Diabetes (New)
- Policy 7540.02 – District Web Page
- Policy 7540.03 – Student Education Technology Acceptable Use and Safety

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253-14 NEOLA – Policy Updates – First Reading – con't

- Policy 7540.04 – Staff Education Technology Acceptable Use and Safety
- Policy 8660 – Incidental Transportation of Students by Private Vehicle
- Policy 5830 – Student Fund-Raising
- Policy 8500 – Food Services
- Policy 8540 – Vending Machines
- Policy 8550 – Competitive Food Sales
- Policy 9211 – District Support Organizations
- Policy 2430 – District-Sponsored Clubs and Activities
- Policy 2430.02 – Participation of community/STEM School Students in Extra Curricular Activities
- Policy 5223 - Released Time for Religious Instruction
- Policy 6144 – Investments
- Policy 8325 – Receipt of Legal Documents
- Policy 8400 – School Safety
- Policy 8330 – Student Records

254-14 Ohio DAS Cooperative Purchasing Program

Resolved: To join the Ohio DAS Cooperative Purchasing Program and approve the following:

**AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE
IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE MINFORD LOCAL SCHOOL DISTRICT

Section 1. That the Treasurer, Ashley Spencer, hereby requests authority in the name of the Minford Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer is hereby authorized to agree in the name of the Minford Local School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of The Minford Local School District participation in the contract. Further, that the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Minford Local School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

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Held 6:00 p.m. Minford High School Media Center December 15, 2014

255
14 Submission of Bullying Occurrences Report

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

256
14 Donation

Resolved: To recognize the following donation:

Centrus: \$100.00 Middle School Science Fair

257-
14 Board Organizational Meeting, Regular Board Meeting Date and Budget Hearing

Resolved: To set the date of the 2015 Budget Hearing for January 12, 2015; also set the date for the Board 2015 Organizational Meeting for January 12, 2015, 6:00 p.m. in the High School Media Center and the January Regular Board meeting to be held January 12, 2015 immediately following the Organizational Meeting.

Motion: Mark Caudill Second: Joseph Stockham

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

The President declared the resolution carried.

258-
14 Appoint President Pro-Tempore

Resolved: To appoint Mike Gampp as President Pro-Tempore for the January 12, 2015 Board Organizational Meeting.

Motion: Joseph Stockham Second: Becky Thiel

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

The President declared the resolution carried.

259-
14 Executive Session

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

Motion: Glenn Franke Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 6:20 p.m.

RECONVENE

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

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the meeting reconvened at 6:36 p.m.

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Meeting

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Held 6:00 p.m. Minford High School Media Center December 15, 20 14

260-14 Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Glenn Franke

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

The President declared the meeting adjourned at 6:38 p.m.

, President

Ashley Spencer, Treasurer