

RECORD OF PROCEEDINGS

3696

Minutes of Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center February 15, 20 16

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

19-16 Consent Agenda

Resolved: To approve the following resolutions:

- 20-16 Approval of Board Meeting Minutes
- 21-16 Approval of Financial Report
- 22-16 Approval of Paid Bills
- 23-16 Employment – Certified Substitute Teachers
- 24-16 Employment – Classified Substitute Personnel
- 25-16 Supplemental Positions
- 26-16 Resignation – Administrative Personnel
- 27-16 Salary Adjustment
- 28-16 Reassignment – Classified Personnel
- 29-16 Acceptance of Bus Bids
- 30-16 Open Enrollment
- 31-16 Recognition of Student Achievement
- 32-16 School Calendar

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the resolution carried.

20-16 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the January 13, 2016 Organizational Meeting and the January 13, 2016 Regular Meeting.

21-16 Approval of Financial Report

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

22-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 186,675.70 (warrant check # 63488 – 63637) by the Treasurer.

23-16 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, Sandra L. Mers. Salary to be set at \$80.00 per day actually taught effective for the 2015-2016 school year.

<u>SHORT-TERM</u>	<u>LONG-TERM</u>	<u>4 YR RESIDENT</u>
Carter, Sweden J.	Smith, Jarod S.	Milligan, Lacey J.
Gable, Kaitlin M.		

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24-16

Employment – Classified Substitute Personnel

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

LUNCHROOM

Kelly Rase

CUSTODIAN

David Bennett

25-16

Supplemental Positions

Resolved: To employ/recognize the following personnel for the supplemental positions listed below:

2015-2016 School Year

Name

Jesse Ruby

Supplemental

Weight Program Advisor effective January 13, 2016

Volunteer

Anthony Tackett

Volunteer Assistant Softball Coach

2016-2017 School Year

Name

Jesse Ruby

Jesse Ruby

Supplemental

Varsity Head Football Coach

Weight Program Advisor

26-16

Resignation – Administrative Personnel

Resolved: To accept the resignation request of Barbara Dever, Superintendent effective at the end of the day June 30, 2016.

Mrs. Dever is wished the best as she continues her retirement.

27-16

Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective February 11, 2016:

Brent D. Howard

Master Degree + 15

28-16

Reassignment – Classified Personnel

Resolved: To reassign the following personnel:

Bryan Hitchcock

From:
Bus Driver

To:
Bus Mechanic effective February 16, 2016

29-16

Acceptance of Bus Bids

Resolved: To accept the following bid for two (2) passenger buses as follows: this being the responsible, responsive and best bid:

Edwin H. Davis & Son, Inc. (2) 2018 Thomas 78 Passenger \$ 88,635.00 (per bus)

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30-16

Open Enrollment

Resolved: To approve Open Enrollment for school year 2016-2017 and accept the Guidelines and Procedures Handbook as on file in the Superintendent's Office.

31-16

Recognition of Student Achievement

Resolved: To recognize the following student achievement:

COUNTY SCIENCE FAIR

Superior Ratings:

- Lucy Grashel - Distracted Driving
- Ezra Veach - Materials of Prosthetic Limbs
- Barrett Vansickle - Calming Chameleons
- Sam Wiehle - Running to Rhythm

Special Awards:

- Sam Wiehle - SOMC Medical Science Award
- Ezra Veach - Spirit of Engineering Award
- Ezra Veach - ESC Top 5 Award

SPELLING BEE

Isaac Dever advanced to the Regional Spelling Bee

Congratulations to all!

-16

School Calendar

Resolved: To approve the School Calendar for school year 2016-2017 as on file in the Superintendent's Office.

33-16

Supplementals

Resolved: To recognize the following personnel for the supplemental positions listed below for the 2015-2016 school year:

Volunteer

- Scott N. Caudill Track
- Ann Marie Allen Track

34-16

Executive Session

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

Motion: Mike Gampp Second: Glenn Franke

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

The President declared the meeting moved in to executive session at 6:23 p.m.

RECONVENE

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

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting reconvened at 7:21 p.m.

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35-16 Consent Agenda

Resolved: To approve the following resolutions:

- 36-16 Employment – Superintendent
- 37-16 Appointment of Purchasing Agent
- 38-16 Civil Rights Coordinator/Compliance Officer
- 39-16 Abolishment of Administrative Position
- 40-16 Administrative Position – Re-instate

Motion: Mark Caudill Second: Glenn Franke

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

The President declared the resolution carried.

36-16 Employment - Superintendent

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Sandra L. Mers hereby recommends Jeremy Litteral for employment as Superintendent in the Minford Local School District for a contract term commencing on July 1, 2016 and extending through July 31, 2018 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.

37-16 Appointment of Purchasing Agent

Resolved: To appoint Jeremy Litteral as a purchasing agent for the Minford Local School District for the remainder of calendar year 2016, effective July 1, 2016.

38-16 Civil Rights Coordinator/Compliance Officer

Resolved: To appoint Jeremy Litteral as the Civil Rights Coordinator/Compliance Officer for Title IX, Title V and Section 504 for the Minford Local School District for the remainder of calendar year 2016, effective July 1, 2016.

39-16 Abolishment of Administrative Position

Resolved: To abolish the position of Assistant Superintendent, effective July 1, 2016.

40-16 Administrative Position – Re-instate

Resolved: To re-instate the Administrative position of Elementary/Middle School Assistant Principal.

41-17 Adjournment

Resolved: To adjourn the meeting.

Motion: Glenn Franke Second: Mark Caudill

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

The President declared the meeting adjourned at 7:22 p.m.