

RECORD OF PROCEEDINGS

Minutes of

3656ing

Minford Local Board of Education Regular

DAYTON LEGAL BLFNMK, INC. FORM NO. 1014B

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

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

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

121-15 Consent Agenda

Resolved: To approve the following resolutions:

- 122-15 Approval of Board Meeting Minutes
123-15 Approval of Financial Report
124-15 Approval of Paid Bills
125-15 Approval of Advance and Transfer
126-15 Authorization to Make Transfer to Close Out Fiscal Year 2015
127-15 Adoption of Temporary Annual Appropriations for Fiscal Year 2016
128-15 Amended Certificate and Final Appropriations
129-15 Property, Fleet, Liability and Personnel Data Compromise Insurance Fiscal Year 2016
130-15 Resignation - Administrative Personnel
131-15 Employment - Administrative Personnel
132-15 Resignation - Certified Personnel
133-15 Employment - Certified Personnel
134-15 Resignation - Administrative Personnel
135-15 Employment - Administrative Personnel
136-15 Employment - Summer Intervention Certified Personnel
137-15 Employment - Summer Intervention Classified Personnel
138-15 Employment - Classified Personnel
139-15 Supplemental Positions - Recognition
140-15 NEOLA - Board Policy Revision - Second Reading
141-15 Coalition of Rural and Appalachian Schools
142-15 Equity and Adequacy of School Funding
143-15 Memorandum of Agreement - Scioto County Career and Technical Center
144-15 Contract for Services with South Central Ohio Educational Service Center
145-15 K-9 Resources
146-15 Food Prices
147-15 Submission of Bullying Occurrences Report
148-15 Minford Elementary and Middle School Student Handbooks

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

122-15 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the May 18, 2015 Regular Board Meeting.

123-15 Approval of Financial Report

Resolved: To approve the May 2015 financial report presented by the Treasurer.

Held 8:00 p.m. Minford High School Media Center June 15, 2015

124-15 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 366,806.85 (warrant check #62267 - 62458) by the Treasurer.

125-15 Approval of Advance and Transfer

Resolved: To approve the advance of \$ 100.00 from account #572-9014 back to General Fund account and transfer \$1,086.62 from account #572-9014 to account #572-9015.

126-15 Authorization to make Transfer to Close Out Fiscal Year 2015

Resolved: To authorize the Treasurer to make the following needed transfer of funds to close out Fiscal Year 2015 accounts in the black:

- \$110,054.38 from the General Fund to the Lunchroom Fund
- \$ 43,524.90 from the General Fund account to the Early Childhood Grant
- \$ 43,425.13 from the General Fund account to the IDEA Fund

127-15 Adoption of Temporary Annual Appropriations for Fiscal Year 2016

Resolved: To provide for the current expenses and other expenditures of the Board of Education during the fiscal year July 1, 2015 – June 30, 2016. 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.

128-15 Amended Certificate and Final Appropriations

Resolved: To approve the Amended Certificate and Final Appropriations for FY15 and the advancement to end the year in the black as presented by the Treasurer.

129-15 Property, Fleet, Liability and Data Compromise Insurance Fiscal Year 2016

Resolved: To enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability Insurance, and add additional insurance for the protection against Personal Data Compromise for Fiscal Year 2016 (July 1, 2015 – June 30, 2016) at a total cost of \$ 36,722.00.

130-15 Resignation – Administrative Personnel

Resolved: To accept the resignation request due to retirement of Barbara A. Dever, Superintendent, effective at the end of the day June 30, 2015.

131-15 Employment – Administrative Personnel

Resolved: To approve the following resolution:

South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Barbara A. Dever for employment as a retired/rehired Superintendent in the Minford Local School District for a contract term commencing on July 2, 2015 and extending through June 30, 2016 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.

132-15 Resignation – Certified Personnel

Resolved: To accept the resignation request of Leah Blevins, Certified Teacher, effective at the end of the 2014-2015 contract year.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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

133- Employment – Certified Personnel

15

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Mariah D. Breech as a teacher in the Minford Local School District for the 2015-2016 school year, effective August 2015 and further recommends her salary be based on a Bachelor Degree and zero (0) years of experience.

134- Resignation – Administrative Personnel

15

Resolved: To accept the resignation request of Joshua Morris, K-8 Assistant Principal effective at the end of the 2014-2015 contract year.

135- Employment – Administrative Personnel

15

Resolved: To approve the following resolution:

South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Taylor M. Skinner for employment as High School Assistant Principal in the Minford Local School District for a contract term commencing on August 1, 2015 and extending through July 31, 2017 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.

136- Employment – Summer Intervention Certified Personnel

15

Resolved: To employ as recommended by the Superintendent, the following teachers to provide instruction in the 2015 Summer Intervention Program as needed with salary set as approved per funding/per hour effective June 2015:

- Jodi McGraw
- Kimberly Jenkins
- Julie Stewart-Phipps

137- Employment – Summer Intervention Classified Personnel

15

Resolved: To employ as recommended by the Superintendent, the following classified personnel to provide service for the 2015 Summer Intervention Program as needed with salary set according to the salary schedule effective June 2015:

- Karen Boston

138- Employment – Classified Personnel

15

Resolved: To employ Crystal Preston as a Three Hour Cook effective at the start of the 2015-2016 school year. Hourly wages to be set according to the Cooks' salary schedule.

139- Supplemental Positions - Recognition

15

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

- | | |
|---------------|---|
| Kevin Coriell | MS Girls Volunteer Assistant Basketball Coach |
| Kevin Coriell | HS Girls Volunteer Assistant Basketball Coach |

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 6:00 p.m. Minford High School Media Center June 15, 15 20

140-15 NEOLA – Policy Revision – Second Reading

Resolved: To approve the second reading on the following Board policies:

Revised:

- Policy 1530 – Evaluation of Principals and Other Administrators
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 5350 – Student Suicide
- Policy 5340 – Student Accidents
- Policy 8400 – School Safety
- Policy 2114 – Meeting State Performance Indicators
- Policy 5114 – Nonimmigrant Students and Foreign-Exchange Students
- Policy 5460 – Graduation Requirements
- Policy 8390 – Animals on District Property

New:

- Policy 6108 – Authorization to Make Electronic Fund Transfers
- Policy 2413 – Career Advising

141-15 Coalition of Rural and Appalachian Schools

Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2015-2016 school year and authorize the expenditure of \$ 325.00 for said service.

142-15 Equity and Adequacy of School Funding

Resolved: To continue membership in the Statewide Coalition for Equity and Adequacy in School Funding for the 2015-2016 school year. Cost of the membership is 2014 ADM x \$0.50.

143-15 Memorandum of Agreement – Scioto County Career and Technical Center

Resolved: To enter into a Memorandum of Agreement with the Scioto County Career and Technical Center Board of Education regarding the continuation of the following Career Technical Program for school year 2015-2016:

- Project Lead The Way Pre-Engineering Levels 1 & 2
- Agriculture Science

144-15 Contract for Services with South Central Ohio Educational Service Center

Resolved: To enter into a contract for Talented and Gifted Program services with the South Central Ohio Educational Service Center for Fiscal Year 2016.

145-15 K-9 Resources

Resolved: To continue the Agreement with K-9 Resources for substance awareness and determent service for a 12 month period covering the 2015-2016 school year. The agreement cost is \$ 7,960.00

146-15 Food Prices

Resolved: To approve the following food prices effective August 2015:

<u>Grade</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
P-K-8	2.40	1.50
9-12	2.85	1.85
Adults	3.00	2.00
Reduced	.40	.30
Student Milk	.40	.40
Adult Milk	.50	.50

RECORD OF PROCEEDINGS

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Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-B

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

147- Submission of Bullying Occurrences Report

15

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

148- Minford Elementary and Middle Student Handbooks

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Resolved: To approve the updated/revised Elementary and Middle Student Handbooks effective August 2015.

149- Adjournment

15

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 6:24 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer