

RECORD OF PROCEEDINGS

3538

Minford Local Board of Education Regular

Minutes of

Meeting

DAYTON LEGAL BLANK BOOK FORM NO. 10156

Held 6:00 p.m. Minford High School Media Center October 15, 20 13

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

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Troy Huff	Present
Becky Thiel	Present
Mike Gampp	Present

229-13 Consent Agenda

Resolved: To approve the following resolutions:

- 230-13 Approval of Board Meeting Minutes
- 231-13 Approval of Financial Report
- 232-13 Approval of Paid Bills
- 233-13 Employment – Certified Substitute Teachers
- 234-13 Employment – Classified Substitute Personnel
- 235-13 Supplemental Positions – Employment/Recognition
- 236-13 Employment of Certified Staff – Limited Contract
- 237-13 Employment – MARCS Program
- 238-13 NEOLA – Policy Updates – First Reading
- 239-13 H.E.A.T. – Controls Re-commissioning and Service Contract
- 240-13 Donations

Motion: Becky Thiel Second: Troy Huff

Roll Call: Thiel yea, Huff yea, Jenkins yea except for Res. 239-13 nay, Caudill yea, Gampp yea.

The President declared the motion carried.

230-13 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the September 17, 2013 Regular Meeting.

231-13 Approval of Financial Report

Resolved: To approve the September 2013 financial report presented by the Treasurer.

232-13 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 731,533.18 (warrant check #s 58452 – 58733) by the Treasurer.

233-13 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 2013-2014 school year:

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held 6:00 p.m. Minford High School Media Center October 15, 20 13

233-13 Employment – Certified Substitute Teachers – con't

PROVISIONAL  
Andre, Donald S.

LONG-TERM  
Crabtree, Eric S.  
Dadosky, Julia A.  
DeShields, Alison R.  
Fry, Sara E.  
Hull, Jerelyn R.  
Mowery, Shannon M.  
Riley, Melody R.  
Seal, Vickie L.

SHORT TERM  
Blanton, Jessica L.  
Burchett, Evelyn M.  
Starrett, Brandy M.  
Willis, Heather S.

4-Yr. RESIDENT  
Gilliland, Shelby J.  
Jenkins, Stefany D.

234-13 Employment – Classified Substitute Personnel

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

SECRETARY  
Allison Fankell  
Rita Stone

TEACHER AIDE  
Barbara Turner

LUNCHROOM  
Kedenna K. Canter  
Teena K. Dawson

CUSTODIAN  
Teena K. Dawson  
Rita Stone

235-13 Supplemental Positions – Employment/Recognition

Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2013-2014 school year:

<u>Employment</u>	
Melissa Bennett	MS Spelling Bee
Hugh Brisker	7 <sup>th</sup> Grade Boys Basketball Coach
Steve Cayton	Jr. Hi Girls Assistant Basketball Coach
Shawn Kelley	8 <sup>th</sup> Grade Boys Basketball Coach
Lori Rolfe	8 <sup>th</sup> Grade Trip Organizer

DAYTON LEGAL BLANK, INC. FORM NO. 10148

6:00 p.m. Minford High School Media Center October 15, 13  
 Held \_\_\_\_\_ 20\_\_\_\_\_

235- Supplemental Positions – Employment/Recognition – con't  
 13

<u>Volunteer</u>	
Shantel Hammond	Jr. High Boys Assistant Basketball Coach
Dirk Hollar	Varsity Boys Assistant Basketball Coach
Emma Shoemaker	Jr. Hi Girls Assistant Basketball Coach

236- Employment of Certified Staff – Limited Contracts  
 13

Resolved: To employ the following teacher whose contract expired at the end of the 2012-2013 school year and recommend that her salary be fixed on schedule for the 2013-2014 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Jody L. Puckett	5 year	15 years	Bachelor + 5

237- Employment – MARCS Program  
 13

Resolved: To employ the following personnel on an as-needed, part-time basis for hours actually worked in the 2013-2014 MARCS program.

- Classified  
 Amanda Adams  
 Mariah Butcher  
 Jessica Greene  
 Melissa Loper  
 Katy Richter

- High School Student  
 Megan Evans

238- NEOLA – Policy Updates – First Reading  
 13

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

- Revisions:
- 0165.2 – Bylaw: Special Meetings
  - 1220 – Employment of the Superintendent
  - 1310 – Employment of the Treasurer
  - 1520 – Employment of Administrators
  - 2270 – Religion in the Curriculum
  - 2271 – Postsecondary Enrollment Programs
  - 2431 – Interscholastic Athletics
  - 3120 – Employment of Professional Staff
  - 3131 – Reduction in Staff
  - 3430.01 – FMLA Leave (Certified Staff)
  - 4430.01 – FMLA Leave (Classified Staff)
  - 5111 – Eligibility of Resident/Nonresident Students
  - 5310 – Health Services
  - 5340 – Student Accidents
  - 5513 – Care of School Property
  - 5517.01 – Bullying and Other Forms of Aggressive Behavior
  - 6110 – Grant Funds
  - 6152 – Student Fees, Fines, and Charges
  - 7300 – Disposition of Real Property/Personal Property
  - 8405 – Environmental Health and Safety Issues
  - 8462 – Student Abuse and Neglect

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center October 15, 20 13

238-13 NEOLA – Policy Updates – First Reading – con’t

- 9160 – Public Attendance at School Events
- 9270 – Home Schooling
- 9700 – Relations with Special Interest Groups

Replacements:

- 1530 – Evaluation of Principals and Other Administrators
- 2430 – District-Sponsored Clubs and Activities
- 2623.02 – Third Grade Reading Guarantee
- 3220 – Standards-Based Teacher Evaluation
- 3362 – Anti-Harassment (Certified Staff)
- 4362 – Anti-Harassment (Classified Staff)
- 5517 – Anti-Harassment (Student)

New:

- 1630.01 – FMLA Leave
- 1662 – Anti-Harassment
- 5630.01 – Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
- 8390 – Animals on District Property

Delete:

- 3220.03 – Evaluation of Teachers on Limited Contract

239-13 H.E.A.T. – Controls Re-commissioning and Service Contract

Resolved: To approve the contract from H.E.A.T. Total Facility Solutions, Inc. for the following services:

- Re-commissioning the HVAC/Controls throughout district \$ 6,395.00
- Service Contract : Monthly of monitoring the programming, operation and scheduling of the Alerton energy management system. (*\$ 2,990.00 annually*) *\$ 1,994.00 (pro-rated)*

Service effective November 1, 2013 through June 30, 2014.

240-13 Donations

Resolved: To recognize the following donations:

Allen’s Auctions	to MS Science Fair	\$ 25.00
Desco Federal Credit Union	to MS Science Fair	\$ 25.00
City of Portsmouth	Drug Free Program	\$500.00

241-13 Executive Session

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

Motion: Troy Huff                      Second: Mark Caudill

Roll Call: Huff yea, Caudill yea, Jenkins yea, Thiel yea, Gampp yea.

The President declared the meeting moved in to executive session at 6:38 p.m.

RECORD OF PROCEEDINGS  
Minford Local Board of Education Regular

3542

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1212R

6:00 p.m. Minford High School Media Center October 15, 13

Held \_\_\_\_\_ 20\_\_\_\_\_

241-  
13 RECONVENE

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

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

Roll Call: Caudill yea, Jenkins yea, Thiel yea, Huff yea, Gampp yea.

The President declared the meeting reconvened at 7:51 p.m.

242-  
13 Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

Roll Call: Thiel yea, Jenkins yea, Caudill yea, Huff yea, Gampp yea.

The President declared the meeting adjourned at 7:53 p.m.

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Mike Gampp, President

\_\_\_\_\_  
Eleanor E. Karshner, Treasurer