

DAYTON LEGAL BLANK, INC., FORM NO. 1014P

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

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

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

192-14 Consent Agenda

Resolved: To approve the following resolutions:

- 193-14 Approval of Board Meeting Minutes
- 194-14 Approval of Financial Report
- 195-14 Approval of Paid Bills
- 196-14 Adoption of Permanent Annual Appropriations for Fiscal Year 2015, (July 1, 2014 to June 30, 2015) and Amended Certificate of Estimated Resources.
- 197-14 Ohio School Facilities Commission – Certificate of Project Completion
- 198-14 Employment – Certified Substitute Teachers
- 199-14 Employment – Classified Substitute Personnel
- 200-14 Employment – Classified Personnel
- 201-14 Employment – MARCS Program
- 202-14 EMIS Coordinator
- 203-14 Contract Adjustment of Supervisors and Other Excluded Personnel
- 204-14 Administrator’s Salary Schedule Addition
- 205-14 Correction of Contract
- 206-14 NEOLA – Policy Updates – First Reading
- 207-14 Transportation – Payment in Lieu of
- 208-14 Transportation Plan for 2014-2015

Motion: Joseph Stockham Second: Glenn Franke

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

The President declared the resolution carried.

193-14 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the August 18, 2014 Regular Meeting.

194-14 Approval of Financial Report

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

195-14 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 268,360.84 (check #60598 – 60885) by the Treasurer.

196-14 Adoption of Permanent Annual Appropriations for Fiscal Year 2015, (July 1, 2014 to June 30, 2015) and the Amended Certificate of Estimated Resources

Resolved: To adopt the Permanent Annual Appropriations for Fiscal Year 2015 (July 1, 2014 to June 30, 2015) and the Amended Certificate of Estimated Resources as presented by the Treasurer.

DAYTON LEGAL BLANK, INC. FORM NO. 2011B

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

197- Ohio School Facilities Commission – Certificate of Project Completion
14

Resolved: To approve the following resolution:

WHEREAS, the Minford Local School District, Scioto County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on –December 19, 1997, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Minford Local School District’s Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Minford Local School District, Scioto County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

198- Employment – Certified Substitute Teachers
14

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.

PROVISIONAL

Recchia, Emily J.

PROFESSIONAL

Hansen, Crean N.

Marsh, Diana K.

Vinson, Jr., Samuel S.

PERMANENT

Bussler, Susan L.

Evans, James E.

LONG-TERM

Butler, Taylor O.

Estep, Amy J.

Siegling, Carol E.

SHORT-TERM

Blanton, Jessica L.

Deacon, Michael B.

Flanagan, Charles R.

Orin, Matthew J.

Wiley, Kayla S.

4-YR. RESIDENT EDUCATOR

Baker, Kimberly D.

Spriggs, Alvetta N.

Swisher, Devan M.

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199-14 Employment – Classified Substitute Personnel

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

SECRETARY

Shelia Blevins effective August 28, 2014
 Robin Conklin
 Alisha R. Cronin
 Shelby T. Ison
 Stephanie Neu

TEACHER'S AIDE

Shelia Blevins
 Robin Conklin
 Alisha R. Cronin
 Shelby T. Ison
 Stephanie Neu

200-14 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Aide for the 2014-2015 school year and as per student IEP if applicable:

Handicapped Student Aide

Stephanie Neu effective September 8, 2014

201-14 Employment – MARCS Program

Resolved: To employ the following personnel on an as-needed, part-time basis for hours actually worked in the 2014-2015 MARCS Program.

Certified

All Minford Local SD Certified Staff
 Eric Crabtree
 Ruth Singer
 Karen Smith

Classified

All Minford Local SD Bus Drivers
 Carlissa Baker
 Mariah Breech
 Tyler Breech
 Mariah Butcher
 Theresia Dodridge
 Tasha Donahoe
 Kathy Howard
 Shawn Ison
 Kaitlin Malone
 Joyce O'Dell
 Devan Parker
 Austin Riffe
 Emma Shoemaker
 Norma Shoemaker
 Kimberly Wyant

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202- EMIS Coordinator
14

Resolved: To appoint Ryan McGraw as the internal EMIS Coordinator for Minford Local School District for FY15. Compensation as agreed upon.

203- Contract Adjustment of Supervisors and Other Excluded Personnel
14

Resolved: To adopt the non-certified supervisors and other excluded personnel salary and benefits schedule effective August 1, 2014 for the Maintenance Supervisor, Assistant Maintenance Supervisor, Transportation Supervisor, Food Service Supervisor, Technology Coordinator, Assistant Treasurer and Executive Secretary as on file in the Treasurer's Office..

204- Administrator's Salary Schedule Addition
14

Resolved: To add the Psychologist Special Education salary to the Administrator's Salary and Benefits Schedule (*Adopted April 14, 2014, Resolution 76-14*) as on file in the Treasurer's Office.

205- Correction of Contract
14

Resolved: To correct the contract of Carrie Kyne, Psychologist from a Teacher Contract to an Administrator Contract.

206- NEOLA – Policy Updates – First Reading
14

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

- Revised:
- Policy 1530 – Evaluation of Principals and Other Administrators
- Policy 3220 – Standards-Based Teacher Evaluation

207- Transportation – Payment in Lieu of
14

Resolved: To approve the following resolution:

Resolution to declare transportation impractical for certain identified students presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools Barbara Dever recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

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207-14 Transportation – Payment in Lieu of – con’t

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Minford Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents of students named below, payment-in-lieu of transportation.

<u>Students</u>	<u>School Selected and Grade</u>	<u>Parents</u>
Chelsea Crisp	Sciotoville Elementary Academy	Kenneth and Donna Dietrich
Madison Crisp	Sciotoville Elementary Academy	Kenneth and Donna Dietrich

208-14 Transportation Plan for 2014-2015

Resolved: To accept the Transportation Plan for the 2014-2015 school year subject to revision by the Superintendent. (The Plan is on file in the Superintendent’s Office.)

209-14 Executive Session

Resolved: To go in to executive session to discuss the hiring of supplemental personnel.

Motion: Glenn Franke Second: Joseph Stockham

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

The President declared the meeting moved into executive session at 6:34 p.m.

RECONVENE

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

Motion: Joseph Stockham Second: Becky Thiel

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

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

210-14 Employment – Supplemental Personnel

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

<u>Employment</u>	<u>Position</u>
Ann Marie Allen	Jr. High Girls Track Coach
R. D. Baker	HS Boys Tennis Coach
Scott N. Caudill	HS Assistant Track Coach
Brent Daniels	HS Assistant Baseball Coach
Timothy Martin	HS Boys Baseball Coach
Preston Messer	HS Varsity Softball Coach
Jesse Ruby	HS Boys Varsity Track Coach
Kristin Ruby	HS Girls Varsity Track Coach
Mark Shonkwiler	Jr. High Boys Track Coach
Ashley Spencer	HS Assistant Softball Coach

Motion: Glenn Franke Second: Joseph Stockham

Roll Call: Franke yea, Stockham yea, Caudill yea except for Scott Caudill abstain, Thiel yea, Gampp yea.

The President declared the resolution carried.

RECORD OF PROCEEDINGS

3609

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

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

211- Adjournment

14

Resolved: To adjourn the meeting.

Motion: Becky Thiel

Second: Mark Caudill

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

The President declared the meeting adjourned at 7:29 p.m.

Mike Gampp, President

Ashley Spencer, Treasurer