

RECORD OF PROCEEDINGS

3684 Meeting

Minutes of

Minford Local Board of Education Regular

DAYTON LEGAL BLANK INC. FORM NO. 10148

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

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

Joseph Stockham	President
Glenn Franke	Vice-President
Mark Caudill	Present
Mike Gampp	Present
Becky Thiel	Present

Staff Reassignment: Christine Butcher transferred from K-8 Evening Custodian to K-8 Day Custodian effective November 16, 2015.

2- Consent Agenda
5

Resolved: To approve the following resolutions:

- 243-15 Approval of Board Meeting Minutes
- 244-15 Approval of Financial Report
- 245-15 Approval of Paid Bills
- 246-15 Authorization to Make Transfer
- 247-15 Authorization to Approve OSBA Legal Assistance Fund Participation
- 248-15 Employment – Certified Substitute Teacher
- 249-15 Employment – Supplemental Positions
- 250-15 Employment – Classified Personnel
- 251-15 NEOLA – Policy Updates – Second Reading
- 252-15 Recognition of Student Achievements
- 253-15 Submission of Bullying Occurrences Report
- 254-15 Donation
- 255-15 Board Organizational Meeting, Regular Board Meeting Date and Budget Hearing
- 256-15 Appoint President Pro-Tempore

Motion: Glenn Franke Second: Mike Gampp

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

The President declared the resolution carried.

3- Approval of Board Meeting Minutes
5

Resolved: To approve the Minutes of the November 16, 2015 Regular Meeting.

4- Approval of Financial Report
5

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

5- Approval of Paid Bills
5

Resolved: To approve the payment of bills totaling \$ 291,437.23 (check # 63220-63346), by the Treasurer.

6- Authorization to Make Transfer
5

Resolved: To authorize the Treasurer to transfer the following Federal Funds carry over balances from Fiscal Year 2015 to Fiscal Year 2016:

<u>Amount</u>		<u>Account #</u>
\$ 6,819.82	-	572-9015 to 572-9016
\$ 2,815.09	-	590-9015 to 590-9016
\$34,825.84	-	516-9015 to 516-9016
\$ 343.16	-	599-9015 to 599-9016

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247-15 Authorization to Approve OSBA Legal Assistance Fund Participation

Resolved: To approve participation in the OSBA Legal Assistance Fund as follows:

Whereas, the Minford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2016 and authorizes the treasurer to pay the LAF \$250.00.

248-15 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.

SHORT-TERM

Betten, Sarah E.
Butcher, Tomi N.
Hickerson, Tristan B.

LONG-TERM

Jordan, Alisa A.
Sanford, Christopher
Warnock, Traci M.

PERMANENT

Tipton, William R.

PROFESSIONAL

Davis, Kerri E.

4-Yr. RESIDENT

LeMaster, Desirea N.
Vetter, Rachel L.

249-15 Employment – Supplemental Positions

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

<u>Supplemental</u>	<u>Employment</u>
Girls Assistant Track Coach	Rachel Coriell

<u>VOLUNTEER</u>	
HS Baseball	Chris Davis
HS Baseball	Aaron Hopper
HS Baseball	Glen Lewis

250-15 Employment – Classified Personnel

Resolved: To employ Greta Arnett as a part-time, as needed Aide for the 2015-2016 school year and as per student IEP if applicable effective November 24, 2015.

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251- NEOLA – Policy Updates – Second Reading
 15

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

Revised:

- Policy 1130/3113/4113 – Conflict of Interest
- Policy 1630.01/3430.01/4430.01 – FMLA Leave
- Policy 2461 – Recording of District Meetings Involving Students and/or Parents
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 7510 – Use of District Premises
- Policy 8420 – Emergency Situations at Schools
- Policy 8452 – Automated External Defibrillators (AED)
- Policy 8500 – Food Services
- Policy 9211 – District Support Organizations

252- Recognition of Student Achievements
 15

Resolved: To recognize the following student achievements:

2015 Science Fair

4th Grade:

- Carly Thoroughman (Top in 4th): We are in Hot Water Now
- Brodyn Bender: Dip or Double Dip the Chip?
- Kynedi Davis: Which keeps my lunch warmer?
- Laryn McGuire: Walking on Eggs
- Hannah Dengele: Random Numbers
- Drew Livingston: Beware Hot Air
- Addison Lute: Coin Cleaning
- Harley Lute: Where do we get taste?

5th Grade:

- Barrett Vansickle (top in fifth): Colorfully Calming Chameleons
- Luke Oakes: Does organic milk last longer?
- Lucy Grashel: Baking powder vs baking soda
- Mykel Brisker Cron: Pop Pop Pop
- Junie Allen: Cake Density
- Annabel Belford: Fight the Friction

6th Grade:

- Marissa Trowbridge (top in 6th): Soybeans
- Gage Dengele: Liquid Evaporation
- Emma Horsley: Insulation
- Levi Coriell: Ripe Fruit
- Caleb Stockham and Reece Lauder: Dribbling

7th Grade:

- Ezra Veach (top 7th): Hands on (prosthetic hand materials)
- Sam Wiehle: Running to the Rhythm
- Zeb Allen: Best Manure
- Makenzie Koverman: Dirt is not just for farmers
- Sawyer Grashel: Video games/ distracted driving
- McKenna Higbee: Air Pressure and Surface

8th Grade:

- Faith Malone: Electrolytes
- Isaac Dever: Power Lines

Isaac Dever was the OVERALL GRAND PRIZE WINNER!!!

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252-15 Recognition of Student Achievements – con’t

2015 FALL SPORTS RECOGNITION

Cross Country

Boys SOC Runner-up

1st Team SOC:

Devon Applegate, Matthew Harris, Lyndlee Willis

2nd Team SOC:

Ryan Higbee

Football

1st Team SOC:

Eli Daniels, Cain Madden

2nd Team SOC:

Sean Gambill

Conference Lineman of the Year:

Eli Daniels

1st Team All District:

Eli Daniels, Cain Madden

Special Mention All Ohio:

Eli Daniels, Cain Madden

Boys Soccer

Sectional Champions

1st Team SOC:

Jacob Perry, Eli Reffit, Mason Harris, Ian Tolle,
Tanner Gampp

2nd Team SOC:

Jeremy Fuhrman, Matthew Gullet, Talen Coriell

1st Team Southeast District:

Jacob Perry, Eli Reffit

2nd Team Southeast District:

Mason Harris, Ian Tolle

Honorable Mention SE District:

Tanner Gampp, Jeremy Fuhrman

Girls Soccer

Sectional Champions

1st Team SOC:

Aspen Lambert, Sarah Shumway, Tori Reffit,
Lyndlee Willis, Hannah Willis

2nd Team SOC:

Marissa Watters, Izabella Zulfiyevah, Ashley Lewis

1st Team Southeast District:

Lyndlee Willis

2nd Team Southeast District:

Aspen Lambert

Honorable Mention SE District:

Tori Reffit, Sarah Shumway

Sectional Champions

Girls Tennis

Co- SOC Champions

SOC Single’s Champion:

Emma Shepherd

District Qualifier:

Emma Shepherd

1st Team SOC:

Emma Shepherd, Kendall Estep

Volleyball

1st Team SOC:

Abby Grasso

2nd Team SOC:

Zoe Doll

253-15 Submission of Bullying Occurrences Reports

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

254-15 Donation

Resolved: To recognize the following donation:

Kroger \$32.87 donated to Minford Middle School

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 16²⁰ 15

55- Board Organizational Meeting, Regular Board Meeting Date and Budget Hearing
15

Resolved: To set the date of the 2016 Budget Hearing for January 13, 2016 at 5:30 p.m. Also set the date for the Board 2016 Organizational Meeting for January 13, 2016, p.m. and subsequent 2016 monthly Board meetings to be held the 3rd Monday of each month at 6:00 p.m. in the High School Media Center.

56- Appoint President Pro-Tempore
15

Resolved: To appoint Joseph Stockham as President Pro-Tempore for the January 2016 Board Organizational Meeting.

57- Executive Session
15

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

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the meeting moved in to executive session at 6:15 p.m.

RECONVENE

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

Motion: Mark Caudill Second: Becky Thiel

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

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

58- Consent Agenda
15

Resolved: To approve the following resolutions:

- 259-15 Reassignment – Classified Personnel
- 260-15 Employment – Classified Substitute Personnel
- 261-15 Supervisor Contract – Classified Personnel
- 262-15 Supervisor Contract – Classified Personnel

Motion: Glenn Franke Second: Mike Gampp

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

The President declared the resolution carried.

59- Reassignment – Classified Personnel
5

Resolved: To assign the following personnel:

Robert Adams From: Mechanic
To: K-8 Custodian (evening) 260 Day contract per the negotiated agreement, effective December 3, 2015
Substitute Bus Driver and Mechanic on an as-needed basis.

Gerald Boston From: Bus Driver
To: K-8 Custodian (evening) 260 Day contract per the negotiated agreement, effective December 21, 2015
Substitute Bus Driver on an as-needed basis.

DIVISION LEGAL BLANK (REG.) FORM NO. 10148

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260-15 Employment – Classified Substitute Personnel

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

BUS DRIVER
Hickman, Julee M.

MECHANIC
Burchett, Robert L.

261-15 Supervisor Contract – Classified Personnel

Resolved: To employ Timothy Dever as interim Maintenance Supervisor on a contract effective October 1, 2015 through July 31, 2017. (260 days per contract year). Salary to be set according to the Maintenance Supervisor salary schedule.

262-15 Supervisor Contract – Classified Personnel

Resolved: To employ James Turner as interim Assistant Maintenance Supervisor for the remainder of the contract year, effective December 21, 2015 through July 31, 2016. (260 days per contract year). Salary to be set according to the Assistant Maintenance Supervisor salary schedule.

263-15 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Becky Thiel

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

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

Joseph Stockham, President

Ashley Spencer, Treasurer