

RECORD OF PROCEEDINGS

3638 Meeting

Minutes of

Minford Local Board of Education Regular

DAYTON LEGAL BLANK, INC., FORM F-10 10148

Held 6:00 p.m. Minford High School Media Center March 16, 2015

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

Public Hearing held to receive testimony from the public at large on the 2015-2016 School Calendar.

44-15 Consent Agenda

Resolved: To approve the following resolutions:

- 45-15 Approval of Board Meeting Minutes
46-15 Approval of Financial Report
47-15 Approval of Paid Bills
48-15 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor
49-15 Section 125 Flexible Fringe Benefits Plan
50-15 Employment - Certified Substitute Teachers
51-15 Employment - Classified Substitute Personnel
52-15 Employment - MARCS Program
53-15 Reassignment - Classified Personnel
54-15 Resignation - Classified Personnel
55-15 Supplemental Personnel
56-15 Employment - Administrative Personnel
57-15 Employment - Administrative Personnel
58-15 Employment - Administrative Personnel
59-15 Authorization to Place a Notice in Media
60-15 Out-of-State Trip
61-15 Donation

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the resolution carried.

45-15 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the February 23, 2015 Regular Board Meeting.

46-15 Approval of Financial Report

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

47-15 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 194,613.31 (check #61866 - 61991) by the Treasurer.

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

6:00 p.m. Minford High School Media Center March 16, 2015

48-15

Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor

Resolved: To accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2015 and

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereof to the Board together with an estimate by the County Auditor at the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within, the ten mill tax limitation:

THEREFORE BE IT RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	<u>5.11 Mills</u>
Total	5.11 Mills
<u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.10 Mills
B. Bond Levy (Reduced from 3.65 – voted 1997)	.75 Mills
C. Levy for Maintenance	<u>.50 Mills</u>
Total	21.35 Mills
Total All Mills	26.46 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

49-15

Section 125 Flexible Fringe Benefits Plan

Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools effective on July 1, 2015.

50-15

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, Lowell Howard. Salary to be set at \$80.00 per day actually taught effective for the 2014-2015 school year:

LONG-TERM
Biars, Steven J.
Smith, Gregory H.

SHORT-TERM
Webb, Robert N.

51-15

Employment – Classified Substitute Personnel

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

BUS DRIVER
Jason Raby
Dustin Souders

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 16, 2015

51- Employment – Classified Substitute Personnel – con't

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SECRETARY
Mary Tomlin

LUNCHROOM
Judy Conkel

52- Employment – MARCS Program

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Resolved: To employ the following personnel on an as needed, part-time basis actually worked in the 2014-15 MARCS Program.

Classified
Sarah Barker – Aide

53- Reassignment – Classified Personnel

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Resolved: To reassign the following personnel effective January 26, 2015:

Christine Butcher From: Bus Driver
To: Custodian – 260 day contract per the Negotiated agreement.
Substitute Bus Driver on an as-needed basis

54- Resignation – Classified Personnel

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Resolved: To accept the following resignation request for the purpose of retirement effective March 31, 2015 for the following classified employee:

Joyce O'Dell

Mrs. O'Dell is wished the best in her retirement.

55- Supplemental Personnel

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Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2014-2015 school year pending completion of their background check:

Bethany Ottens Jr. High Girls Track Coach

Volunteers

Rachel Coriell Jr. High/HS Track
Michael McCallister Jr. High/HS Track
Daniel Dodson Boys Tennis
James Parkes Boys Tennis
Kylar Smith Boys Tennis

56- Employment – Administrative Personnel

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Resolved: To accept the following resolution:

South Central Ohio Educational Service Center Superintendent, Lowell Howard hereby recommends Jeremy A. Litteral for employment as Elementary Principal in the Minford Local School District for a three (3) year contract term commencing on August 1, 2015 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. The administrator's specific assignment will be made by the Local Superintendent consistent with the employee's certification and/or licensure.

OPTION LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. at Minford High School Media Center on March 16, 2015

57-15

Employment - Administrative

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Cecil O’Ryan McGraw for employment as an Assistant High School Principal in the Minford Local School District for a three (3) year contract term commencing on August 1, 2015 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. The administrator’s specific assignment will be made by the Local Superintendent consistent with the employee’s certification and/or licensure.

58-15

Employment - Administrative

Resolved: To accept the following recommendation:

South Central Ohio Education Service Center Superintendent, Lowell Howard hereby recommends Jeffrey A. Pica for employment as High School Principal in the Minford Local School District for a three (3) year contract term commencing on August 1, 2015 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. The administrator’s specific assignment will be made by the Local Superintendent consistent with the employee’s certification and/or licensure.

-15

Authorization to Place a Notice in Media

Resolved: To authorize and direct the Treasurer to place a notice in The Portsmouth Daily Times no later than April 10, 2015, which reads substantially as follows:

PUBLIC NOTICE

The Minford Local School District Board of Education hereby gives public notice in accordance with Section 3307.353* of the Ohio Revised Code that Mrs. Barbara Dever who is currently employed by the Board of Education as Superintendent, will be retired and seeking re-employment with the Minford Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on May 18, 2015 at 6:00 p.m. in the High School Media Center, located at 491 Bond Road, Minford, Ohio.

60-15

Out-of-State Trip

Resolved: To approve the following out-of-state trip:

Advanced Technology Class	Huntington, WV	March 25, 2015
Preschool	Ashland, KY	May 14, 2015

61-15

Donations

Resolved: To approve the following donations:

\$500.00 for an advertisement – Minford High School student handbook cover:
 Desco Federal Credit Union
 Shawnee State University
 Scioto County Career Technical Center
 Wendy’s: \$300.00 worth of coupons to be given to students as awards and prizes
 Buffalo Wild Wings: Will provide food, at discounted rate for winning HS class in attendance contest

RECORD OF PROCEEDINGS

3642

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 March 16, 20 15

62- Executive Session

15

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

Motion: Glenn Franke Motion: Becky Thiel

Roll Call: Franke yea, Thiel yea, Caudill yea, Gampp 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: Mike Gampp Second: Becky Thiel

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

The President declared the meeting reconvened at 7:32 p.m.

63- Adjournment

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Resolved: To adjourn the meeting.

Motion: Glenn Franke Second: Becky Thiel

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

The President declared the meeting adjourned at 7:33 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer