

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

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

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

Staff Recognition: June Book-Recipient of the Franklin B. Walter Outstanding Educator Award

Staff Reassignment: Paula DeVore from Bus #1 to Bus #16.

82-16 Consent Agenda

Resolved: To approve the following resolutions:

- 83-16 Approval of Board Meeting Minutes
- 84-16 Approval of Financial Report
- 85-16 Approval of Paid Bills
- 86-16 Five Year Forecast
- 87-16 Acceptance of Milk Quote
- 88-16 Acceptance of Bread Products Quote
- 89-16 Employment – Supplemental Positions
- 90-16 Employment – Classified Personnel
- 91-16 Employment – Extended Time
- 92-16 Employment – Classified Substitute Personnel
- 93-16 Employment - Certified
- 94-16 Employment - Classified
- 95-16 Extended Services
- 96-16 Employment – Summer Intervention Certified Personnel
- 97-16 Employment – Classified Personnel
- 98-16 Buses – Pressure Washing
- 99-16 Certificate of Records Disposal
- 100-16 Authorization of Membership in the Ohio High School Athletic Association
- 101-16 NEOLA – Policy Updates – Third and Final Reading
- 102-16 Camps
- 103-16 Seniors’ Last Day
- 104-16 Donations

Motion: Mike Gampp Second: Becky Thiel

Roll Call: Gampp yea, Thiel yea, Caudill yea except for Res. 93-16 abstain, Franke yea, Stockham yea.

The President declared the resolution carried.

83-16 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the April 18, 2016 Regular Board Meeting.

84-16 Approval of Financial Report

Resolved: To approve the April 2016 financial report presented by the Treasurer.

85-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 181,668.89 (check # 63857 – 63994) by the Treasurer.

RECORD OF PROCEEDINGS

3713

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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86-16 Five Year Forecast

Resolved: To approve the Five Year Forecast for fiscal years 2015-2016 through 2019-2020 as recommended by the Treasurer.

87-16 Acceptance of Milk Quote

Resolved: To accept the Modern Foods, Inc. milk products quote, firm for the 2016-2017 school year as recommended by META Solutions and Lunchroom Supervisor, Sharon Hardyman.

88-16 Acceptance of Bread Products Quote

Resolved: To accept Gordan Food Service and Klosterman Baking Company quotes on bread products, firm for the 2016-2017 school year as recommended by META Solutions and Lunchroom Supervisor, Sharon Hardyman.

89-16 Employment – Supplemental Positions

Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2016-2017 school year:

<u>NAME</u>	<u>POSITION</u>
Keenan Brush	HS Varsity Football Assistant Coach
Brent Daniels	HS Girls Basketball Assistant Coach
Bo Mayo	HS Varsity Football Assistant Coach
Darren Shepherd	HS Girls Tennis Coach

VOLUNTEERS

Jason Meadows	Band
Aaron Blevins	Band

90-16 Employment – Classified Personnel

Resolved: To grant the following personnel contracts effective for the 2016-2017 school year with salary to be set according to the salary schedule:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Gerald Boston	Custodian	Cont.
Chad McNutt	Bus Driver	2 year
Stephen Ottens	Bus Driver	1 year
Dustin Souders	Bus Driver	2 year
Christie Whisman	Bus Driver	Cont.
Steve Whisman	Bus Driver	2 year

91-16 Employment – Extended Time

Resolved: To employ the following personnel for extended time for the 2016-2017 school year:

<u>Name</u>	<u>Supplemental</u>	<u>Days</u>
Teresa Hayward	Family and Consumer Science	5
Dee-Anna Veach	HS Media	15
Neysa Riffe	Elem/MS Media	15
Sindee Williams	High School Guidance	20
Erica Thompson	Middle School Guidance	20
Brent Howard	Elementary Guidance	20
Adam Porter	Band	20

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92-16

Employment – Classified Substitute Personnel

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

BUS DRIVER
Terry L. Shope

CUSTODIAN
Darren Shepherd

TEACHER AIDE
Misty Holbrook effective May 2, 2016

93-16

Employment - Certified

Resolved: To approve the following recommendation:

South Central Educational Service Center Superintendent, Sandra L. Mers hereby recommends Scott N. Caudill as a teacher in the Minford Local School District for the 2016-2017 school year, effective August 2016 and further recommends his salary be based on a Bachelor Degree and Five (5) years of experience.

94-16

Employment - Classified

Resolved: To employ Sarah Wheeler, RN as a Student Assistant on an as needed basis for the 2015-2016 school year effective May 10, 2016.

95-16

Extended Services

Resolved: To approve Minford Schools entering into agreement for extended services for eligible handicapped students for the 2016 summer.

96-16

Employment – Summer Intervention Certified Personnel

Resolved: To employ Julie Stewart-Phipps as Third Grade Summer School Teacher as recommended by the Superintendent, to provide instruction in the 2016 Summer Intervention Program as needed with salary set as approved per funding/per hour effective June 2016.

97-16

Employment – Classified Personnel

Resolved: To employ Gregory Shumway as Building and Groundskeeper/Vocational Bus Driver effective May 16, 2016. Hourly wages to be set according to the Building and Groundskeeper/Vocational Bus Driver salary schedule.

98-16

Buses – Pressure Washing

Resolved: To approve the quote submitted by Crew 23 to pressure wash bus undercarriage and engine compartments at a rate of \$110.00 per bus effective for the summer of 2016.

99-16

Certificate of Records Disposal

Resolved: To approve the Certificate of Records Disposal as presented at the Records Commission Meeting May 16, 2016.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

100- Authorization of Membership in the Ohio High School Athletic Association
16

Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2016-2017 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

101- NEOLA – Policy Updates – Third and Final Reading
16

Resolved: To hold a third and final reading of the following NEOLA board policy updates:

Revised:

- Policy 1130/3113/4113 – Conflict of Interest
- Policy 6110 – Grant Funds (Uniform Grant Guidance)
- Policy 7310 – Disposition of Surplus Property
- Policy 7450 – Property Inventory
- Policy 8500 – Food Services
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders
- Policy 5112 – Entrance Requirements
- Policy 5200 – Attendance
- Policy 5223 – Released Time for Religious Instruction
- Policy 5320 – Immunization
- Policy 7300 – Disposition of Real Property/Personal Property
- Policy 9270 – Equivalent Education Outside the School (Home Schooling)

New:

- Policy 6111 – Internal Controls
- Policy 6112 – Cash Management of Grants
- Policy 6114 – Cost Principles – Spending Federal Funds
- Policy 6116 – time & Effort Reporting
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 2460.03 – Independent Educational Evaluations

102- Camps
16

Resolved: To approve the following camps:

- Band
- Baseball
- Basketball
- Cheerleading
- Football
- Soccer
- Tennis
- Volleyball

103- Seniors' Last Day Approval
16

Resolved: To approve the Seniors' Last Day as May 23, 2016.

104- Donations
16

Resolved: To accept the following donations:

Steve's Concrete and Finishing	\$ 350.00	Elementary Music Program
Minford Athletic Boosters	\$8,500.00	Soccer/Track Sprinkler System

RECORD OF PROCEEDINGS

3716

Minutes of Minford Local Board of Education Organizational

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

105-16

Executive Session

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

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting moved into executive session at 6:16 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 7:10 p.m.

106-16

Adjournment

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 7:11 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer