

RECORD OF PROCEEDINGS

Minutes of

3666 Meeting

Minford Local Board of Education Regular

DAYTON LEGAL BLANK, INC. FORM NO 10148

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

6:00 p.m. Minford High School Media Center August 17, 15

The meeting was called to order by Joseph Stockham, President at 6:10 p.m.

Joseph Stockham	Present
Glenn Franke	Present
Mark Caudill	Present
Mike Gamp	Present
Becky Thiel	Present (Arrived at 6:11 p.m.)

165- Consent Agenda  
15

Resolved: To approve the following resolutions:

- 166-15 Approval of Board Meeting Minutes
- 167-15 Approval of Financial Report
- 168-15 Approval of Paid Bills
- 169-15 State Pre-School Funds - School Year 2015-2016
- 170-15 Authorization to Make Transfer - Athletic Complex
- 171-15 Authorization to Return Advance of Funds-Preschool and IDEA
- 172-15 Employment – Certified Substitute Personnel
- 173-15 Employment – Classified Substitute Personnel
- 174-15 Employment – Part-time, As-needed Technology Aide
- 175-15 Employment – Classified Personnel
- 176-15 Certified Staff Home Instruction Employment
- 177-15 MARCS Program for 2015-2016
- 178-15 Salary Adjustment
- 179-15 Transportation of Handicapped Student
- 180-15 Contract with South Central Ohio Educational Service Center
- 181-15 Out-of-State Trip
- 182-15 Request for Leave of Absence – Certified Personnel

Motion: Becky Thiel Second: Mike Gamp

Roll Call: Thiel yea, Gamp yea, Caudill yea except for Res. 180-15 abstain and Res 181-15 nay, Franke yea, Stockham yea

The President declared the resolution carried.

166- Approval of Board Meeting Minutes  
15

Resolved: To approve the Minutes of the July 20, 2015 Regular Board Meeting.

167- Approval of Financial Report  
15

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

168- Approval of Paid Bills  
15

Resolved: To approve the payment of bills totaling \$ 1,069,850.85 (warrant check #62584-62655) by the Treasurer.

169- State Pre-School Funds - School Year 2015-2016  
15

Resolved: To accept the State Pre-School Funds for School Year 2015-2016 in the amount of \$ 164,000.00.

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170-15 Authorization to Make Transfer – Athletic Complex

Resolved: To authorize the Treasurer to transfer \$ 167,291.76 from the General Fund to the General Fund Athletic Complex for the purpose of offsetting the remaining FY16 athletic complex loan payments.

171-15 Authorization to Return Advance of Funds – Preschool and IDEA

Resolved: To authorize the Treasurer to return the following advance of funds to the general fund account:

Preschool	439-9015	\$ 43,524.90
IDEA	516-9015	\$ 42,425.13

172-15 Employment – Certified Substitute Personnel

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

- Allison, Alissa D.
- Bowles, Melissa D.
- Hudson, Claudette L.
- Johnson, Jason E.
- Moore, Erica L.
- Smith, Rodney B.
- Willis, Heather S.

LONG-TERM

- Bender, Ruth Ann
- Brown, Ryan A.
- Bugg, Andrew M.
- Burton, Mitchell R.
- Coburn, James E.
- Eshem Sally J.
- Flinders, Regina J.
- Fuhrmann, Leanne M.
- Gilmore, Charles M.
- Hammond, Derrick A.
- Johnson, Jane
- Marcum-Thayer, Patricia A.
- McClurg, Wallace D.
- McGraw, Mary L.
- Miller, Anthony J.
- Nagle, Dominic J.
- Packard, Sandra K.
- Pennington, Deanna M.
- Phillips, Amanda
- Preston, Sheena M.
- Seal, Vickie L.
- Shiple, Juan J.
- Shultz, Alisha M.
- Smith, Bonnie L.
- Taylor, James J.
- Taylor, Janice F.
- Vankirk, Gail Anne
- Wagner, Meredith J.
- Wellman, Susan M.

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172- Employment – Certified Substitute Personnel – con't  
15

LONG TERM

White, Sharon K.

PERMANENT

Baer, Cynthia L.  
Berry, Jeffrey L.  
Bussler, Susan L.  
Canary, Gabriel W.  
Fetter, Karen "Sue"  
Myers, Karen H.  
Ratliff, Shirley K.  
Wagner, Barbara J.  
Weeks, JoAnn M.  
Williams, Paula M.

PROFESSIONAL

Bohlen, Samantha J.  
Thornton, Karen S.

PROVISIONAL

Andre, Donald S.  
Hammonds, Cynthia D.

4 YR. RESIDENT

Armstrong, Timothy M.  
Boll, Barbara E.  
Coomer, Brittany J.  
Hayslip, Lesley A.  
Janita, Devin M.  
Kilgore, Lynnsey N.  
Koch, Thomas W.  
McCall, Michael D.  
McHenry, Sara A.  
Willis, Andrea L.

173- Employment – Classified Substitute Personnel  
15

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

BUS DRIVERS

Burchett, Raymond  
Butcher, Christine  
Dever, Timothy  
Hobson, Donna  
Nichols, Kevin Donald  
Ottens, Steven  
Raby, Jason  
Rayburn, James  
Slusher, Jill  
Souders, Dustin  
Whisman, Steven  
Williams, Debbis  
Williams, Marvin  
Wynn, Mark

SPECIAL DRIVERS

Setty, Wayne C.  
Shumway, Greg  
Stapleton, Marcy  
Wiehle, Marvin F.

VAN/CAR DRIVERS

Hobson, Donna  
Raby, Jason  
Simms, Sabrina

DAYTON LEGAL BLANK, INC. FORM NO. 10-18

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173-15 Employment Classified Substitute Personnel – con't

CUSTODIANS

Adams, Nathan  
 Aldridge, Andrew  
 Boston, Gerald  
 Conley, Brittany  
 Crawford, James Matthew  
 Dawson, Teena K.  
 Donahoe, Robert E.  
 Haas, Thomas  
 Ison, Sean  
 Munn, Robert  
 Rayburn, James  
 Reynolds, Adam  
 Turner, James

LUNCHROOM

Conkel, Judy  
 Copas, Stephanie  
 Dawson, Teena K.  
 Hall, Francine  
 Holsinger, Phyllis  
 Malone, Robin  
 Munn, Robert

TEACHER AIDES

Alley, Amy  
 Ashley, Leigh Ann  
 Baker, Carlisa  
 Barker, Sarah  
 Blevins, Sheila  
 Donahoe, Tasha  
 Fankell, Allison  
 Holsinger, Phyllis  
 Howard, Kathy  
 Ison, Sean  
 Ison, Shelby  
 Kingery, Kimberly  
 LeMaster, Lisa  
 Malone, Robin  
 Martin, Tabitha  
 Neu, Stephanie  
 Pica, Nancy  
 Swords, Beth

SECRETARIES

Ashley, Leigh Ann  
 Baker, Carlisa  
 Barker, Sarah  
 Blevins, Sheila  
 Fankell, Allison  
 Holsinger, Phyllis  
 Ison, Sean  
 Ison, Shelby T.  
 LeMaster, Lisa  
 Malone, Robin  
 Martin, Tabitha  
 Neu, Stephanie  
 Pica, Nancy  
 Swords, Kristen

174-15 Employment – Part-time, As-needed Technology Aide

Resolved: To employ Tim Coriell as an as-needed, part-time Technology Aide effective for the 2015-2016 school year. Salary set at \$8.10 per hour actually worked.

175-15 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Aides for the 2015-2016 school year and as per student IEP if applicable:

Preschool Student Aides

Kathy Howard  
 Kimberly Kingery  
 Tabitha Martin  
 Beth Swords

Handicapped Student Aides

Stephanie Neu  
 Nancy Pica  
 Charlotte Varney

Technology Lab Aides

Sean Ison  
 Rama Lavender

RECORD OF PROCEEDINGS

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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 August 17, 20 15

Certified Staff Home Instruction Employment

Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2015-2016 to provide home instruction for students. Salary to be set per negotiated agreement per hour actually taught not to exceed five (5) hours per week per student.

MARCS Program for 2015-2016

Resolved: To approve all full-time employed teachers and personnel listed below on an as-needed, part-time basis for hours actually worked in the 2015-2016 MARCS After-School Program. Salary to be set accordingly to the grant requirements.

CERTIFIED

- All Certified Staff
- Crabtree, Eric
- Parker, Devon
- Singer, Ruth
- Smith, Karen

CLASSIFIED

- All Classified Staff
- Baker, Carlisa
- Howard, Kathy
- Ison, Sean
- O'Dell, Joyce
- Riffe, Austin
- Shoemaker, Emma
- Shoemaker, Norma
- Walls, Taylor

Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective August 1, 2015:

Joseph W. Nelson                      Masters + 15

Transportation of Handicapped Student

Resolved: To approve compensation to Peggy Runyon for transporting a handicapped student to Minford schools for the 2015-2016 school year for days actually driven at \$10.00 per day.

Contract with South Central Ohio ESC

Resolved: To enter into contract with South Central Ohio Educational Service Center for personal aide services for students with handicaps within the district for Fiscal Year 2016.

Out-of-State Trip

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

HS Cheerleaders                      Citrus Bowl, Orlando, Florida

Request for Leave of Absence – Certified Personnel

Resolved: To approve the request of Cheryl Neff, Certified Teacher, for an unpaid medical leave of absence for the 2015-2016 school year effective August 24, 2015.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

6:00 p.m. Minford High School Media Center August 17, 2010

183-15 Executive Session

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

Motion: Mark Caudill Second: Becky Thiel

Roll Call: Caudill yea, Thiel yea, Gampp yea, Franke 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: Glenn Franke Second: Mark Caudill

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

The President declared the meeting reconvened at 7:16 p.m.

184-15 Adjournment

Resolved: To adjourn the meeting.

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the meeting adjourned at 7:17 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer