

RECORD OF PROCEEDINGS

3736 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 October 17, 2016

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

184-16 Consent Agenda

Resolved: To approve the following resolutions:

- 185-16 Approval of Board Meeting Minutes
- 186-16 Approval of Financial Report
- 187-16 Approval of Paid Bills
- 188-16 Five Year Forecast
- 189-16 Approval of Purchase Order
- 190-16 Employment – Certified Substitute Teachers
- 191-16 Employment – Classified Substitute Personnel
- 192-16 Supplemental Personnel
- 193-16 Resignation – Classified Personnel
- 194-16 Employment – Home Instruction
- 195-16 Donation
- 196-16 Resignation – Classified Personnel
- 197-16 Employment – Classified Personnel

Motion: Mike Gampp Second: Glenn Franke

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

The President declared the resolution carried.

185-16 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the September 19, 2016 Regular Meeting.

186-16 Approval of Financial Report

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

187-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 348,975.23 (check # 64543-64713), by the Treasurer.

188-16 Five Year Forecast

Resolved: To approve the Five Year Forecast as submitted by the Treasurer.

189-16 Approval of Purchase Order

Resolved: To approve the purchase order to Academic Travel Services for the payment of the 8<sup>th</sup> grade trip to New York, NY and Boston, MA May 16-20, 2017. The cost of the trip is to be paid by the students prior to the trip.

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190-16 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 2016-2017 school year.

SHORT-TERM

Estep, Joseph R.  
Shamburger, Timothy J.

LONG-TERM

Knore, Susan D. effective September 28, 2016

191-16 Employment – Classified Substitute Personnel

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

TEACHER AIDE

Vincent Smith effective September 26, 2016  
Kristy Suggs effective September 26, 2016

192-16 Supplemental Personnel

Resolved: To accept the following resignation requests and employ/recognize the following personnel for supplemental positions for School Year 2016-2017 as listed below:

Resignation

Rachael Coriell  
Kendra Justice  
Ashley Roberts  
Kristin Ruby

Supplemental

HS Assistant Track Coach  
8<sup>th</sup> Grade Girls Basketball Coach  
Assistant Softball Coach  
HS Girls Track Coach

Employment

Cassie Carver  
Michael McCallister  
Preston Messer  
Arthur Doll

Supplemental

8<sup>th</sup> Grade Girls Basketball Coach  
HS Girls Track Coach  
Varsity Head Softball Coach  
Assistant Softball Coach

Volunteers

Ashley Roberts HS Girls Softball  
Kristin Ruby HS Track  
Brittany Saunders HS Girls Softball  
Kristin Stringer HS Girls Softball

193-16 Resignation – Classified Personnel

Resolved: To accept the resignation request due to retirement of Barbara Bennett, Day Custodian, effective at the end of the day October 31, 2016.

Mrs. Bennett is wished the best in her retirement.

194-16 Employment – Home Instruction

Resolved: To employ Vickie Seal on as as-needed basis for school year 2016-2017 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.

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195-16

Donation

Resolved: To accept the following donation:

Minford Telephone Company \$ 50.00 Science Fair

196-16

Resignation – Classified Personnel

Resolved: To accept the resignation request of Rama Lavender, Technology Lab Aide effective October 14, 2016.

197-16

Employment – Classified Personnel

Resolved: To employ the following personnel as part-time, as needed Aide for the 2016-year effective October 17, 2016:

TECHNOLOGY LAB AIDE  
Allison Fankell

198-16

Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting adjourned at 7:03 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer