

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center April 18, 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

59-16 Consent Agenda

Resolved: To approve the following resolutions:

- 60-16 Approval of Board Meeting Minutes
- 61-16 Approval of Financial Report
- 62-16 Approval of Paid Bills
- 63-16 OSBA FY17 Ohio SchoolComp Worker's Compensation
- 64-16 Employment – Classified Substitute Personnel
- 65-16 Employment – Supplemental Positions
- 66-16 Employment – Certified Staff – Limited Contracts
- 67-16 Employment – Certified Staff – Continuing Contracts
- 68-16 Resignation Request - Classified
- 69-16 Resignation Request – Classified
- 70-16 Resignation Request – Classified
- 71-16 Non-Renewal of Certified Position
- 72-16 Notification of Elimination of Part-time Classified Personnel
- 73-16 Contract for Services with South Central Ohio Educational Service Center
- 74-16 Faculty and Staff Appreciation Week
- 75-16 Records Commission Meeting
- 76-16 Recognition of Student Achievement
- 77-16 NEOLA – Policy Updates – Second Reading
- 78-16 Candidates for 2016 Graduation
- 79-16 Out-of-State Trip
- 80-16 K-9 Resources

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the resolution carried.

60-16 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the March 21, 2016 Regular Board Meeting.

61-16 Approval of Financial Report

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

62-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 138,319.20 (check # 63758 – 63856) by the Treasurer.

63-16 OSBA FY17 Ohio SchoolComp Workers' Compensation

Resolved: To approve the enrollment of Minford Local School District in the Ohio School Board Association FY17 Ohio SchoolComp Workers' Compensation Group Rating Program

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64-16

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
Nichols, Lindsay

CUSTODIAN
Nichols, Lindsay

LUNCHROOM
Holbrook, Misty

TEACHER AIDE
Dawson, Teena

65-16

Employment – Supplemental Positions

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

Position	Name
Art Club Advisor	Anne Caudill
Athletic Director	Kristin Ruby
HS Girls Basketball Varsity Coach	Scott N. Caudill
HS Boys Basketball Varsity Coach	Josh Shoemaker
HS Boys Basketball Assistant Coach	Kyle Copley
HS Boys Basketball JV Coach	Benjamin Richard
HS Boys Basketball Freshman Coach	Kyle Rase
8th Grade Boys Basketball Coach	Shawn Kelley
7th Grade Boys Basketball Coach	Hugh Brisker
8th Grade Girls Basketball Coach	Kendra Justice
7th Grade Girls Basketball Coach	Kevin Coriell
HS Cheerleader Advisor	Danielle Ahsley
MS Cheerleader Advisor	Lori Rolfe
HS/MS Choral Director	Lacey Ratcliff
Junior Class Advisor	Teresa Hayward
Junior Class Advisor	Michele Compton
Senior Class Advisor	Dee-anna Veach
Senior Class Advisor	Teresa Hayward
Varsity Cross Country Head Coach	Ann Marie Allen
MS Drama Advisor	Michelle King
Varsity Football Assistant Coach	Joshua Matiz
Jr. High Football Head Coach	Scott Caudill
HS Ecology Club Advisor	Dave High
Elem Spring/Fall Program (Art)	Christina Winebrenner
Elem Spring/Fall Program (Music)	Michele Compton
Geography Bee Advisor	Mark Shonkwiler
Golf - Varsity Head Coach	Chuck Miller
Honor Society Advisor	Michelle McCleese
Language Club Advisor	Jeremiah Pistole
Mock Trial Advisor	Sarah Laxton
Musical Director - HS	Lacey Ratcliff
OMUN Advisor	Lori Rolfe
High School Quiz Bowl	Brett Oakes

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65-16 Employment - Supplemental Personnel – con't

MS Quiz Bowl	Theresa Havens
Science Fair - HS	Brett Oakes
Science Fair - MS	Glenda Gullion
Boys Soccer Varsity Head Coach	Dave Gampp
Boys Soccer Assistant Coach	Jacob Hackworth
Girls Soccer Varsity Head Coach	Shane Tieman
Girls Soccer Varsity Assistant Coach	Cindi Hay
Spelling Bee Advisor	Amy Boyer
Stage Band - HS Director	Adam Porter
Substitute Contact	Alice Hagerman
8th Grade Trip Advisor	Lori Rolfe
HS Girls Volleyball Head Coach	Rachel Coriell
HS Girls Volleyball JV Coach	Sabrina Shonkwiler
7th Gr. Volley Head Coach	Lori Rolfe
8th Gr. Volleyball Assistant Coach	Cassie Carver
HS Yearbook	Teresa Hayward
<u>VOLUNTEERS</u>	
Varsity Football Volunteer	Dale Herdman
Varsity Football Volunteer	Jeremy Frazie
High School Assistant Mock Trial Volunteer	Dianna Reedy
High School Boys Basketball Volunteer	Michael Ashley

66-16 Employment of Certified Staff – Limited Contracts

Resolved: To employ the following teachers whose contract expire this year for the years listed after each name and recommend that their salaries be fixed on schedule for the 2016-2017 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Breech, Mariah	2	1	Bachelors
King, Michelle	3	4	Masters
Laxton, Sarah	2	4	Masters
Ratcliff, Lacey	3	4	Bachelors+5
Seaman, Robin	5	11	Bachelors+5
Thompson, Erica	3	5	Masters
Zimmer, Megan	3	4	Bachelors+5

67-16 Employment of Certified Staff – Continuing Contracts

Resolved: To grant the teachers listed below a continuing contract as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers, with the understanding that she agree to teach in the district subject to the assignment of the Superintendent of schools and further agree to abide by and to maintain the rules and regulations adopted by the board of education for the government of the school and that her salary for the 2016-2017 school year be fixed according to the salary schedule on the basis of the training and experience as listed below:

<u>Teacher</u>	<u>Experience</u>	<u>Degree</u>
Allen, Tiffany	9	Masters+15
Coriell, Rachel	18	Masters
Howard, Emily	13	Masters
McCoy, Kayla	9	Masters
Mullens, W. Jeanie	5	Bachelors+5
Williams, Sindee	15	Masters

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 April 18, 2016

68-16

Resignation Request – Classified

Resolved: To accept the resignation request due to retirement of F. Marvin Wiehle, Building and Groundskeeper/Vocational Bus Driver, effective at the end of the day April 29, 2016.

Mr. Wiehle is wished the best in his retirement.

69-16

Resignation Request - Classified

Resolved: To accept the resignation request due to retirement of Rosemary J. Cox, Bus Driver, effective at the end of the day May 31, 2016.

Mrs. Cox is wished the best in her retirement.

70-16

Resignation Request - Classified

Resolved: To accept the resignation request due to retirement of Wayne Setty, Custodian, effective at the end of the day May 31, 2016.

Mr. Setty is wished the best in his retirement.

71-16

Non-Renewal of Certified Position

Resolved: To non-renew the following certified long-term substitute personnel:

Susan Knore

72-16

Notification of Elimination of Part-time Classified Personnel

Resolved: To direct the Treasurer to notify the following personnel their part-time position as Teacher Aide is eliminated with the end of the 2015-2016 school year: (Funding levels and program needs will determine positions for the 2016-2017 school year).

Greta Arnett	Tabitha Martin
Kathy Howard	Stephanie Neu
Sean Ison	Nancy Pica
Kimberly Kingery	Beth Swords
Rama Lavender	Charlotte Varney
Robin Malone	

73-16

Contract for Services with South Central Ohio Educational Service Center

Resolved: To enter into a contract for services with the South Central Ohio Educational Service Center for Fiscal Year 2017. These services include:

- Hearing Impaired Programming
- Low Incidence Programming
- Speech/Language Pathology
- Preschool Handicapped Programming

74-16

Faculty and Staff Appreciation Week

Resolved: To recognize the fine efforts of our faculty and staff in teaching and supporting the educational program for our children by declaring the week of May 2-6, 2016 as Faculty and Staff Appreciation Week. Parents and community members are encouraged to join the Minford School District in recognizing our teachers and school employees as they continue the task of providing quality educational instruction and a solidly based environment in which to learn.

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Held 6:00 p.m. Minford High School Media Center April 18, 180

75-16 Records Commission Meeting

Resolved: To hold the meeting of the Records Commission on May 16, 2016 at 5:30 p.m. in the High School Media Center.

76-16 Recognition of Student Achievement

Resolved: To recognize the following student achievement:

Minford High School Winter Awards 2015-16

Franklin B Walter Scholarship

Knox (Alex) Powell

County Science Fair, Excellent Rating

Tate Coriell

Quiz Bowl

Brett Oakes

Southern Ohio Academic League Regular Season Champions

Southern Ohio Academic League Tournament Champions

Alex Powell

Logan Boston

Morgan Thornsberry

Leah Hammons

Ryan Higbee

Arrick Riffe

Oliver Rudmann

Sarah Cunningham

Michael Grasso

Jenna Powell

Abe Heimbach

Nathan Murta

Skyler Minzelli

Ethan Lauder

Zach Higbee

All County Honors Music Band

Adam Porter

Mason Yeagle

Nathan Murta

Jacob McCallister

Doug Bryant

Matthew Harris

Cynthia Green

Makenna Martin

Cash Perkins

Cheyenne Shigley

Chase Reed

Joe Biggs

Melissa Adams

Morehead Honors Band Clinic

Adam Porter

Nathan Murta

Chase Reed

Cynthia Green

All County Honors Choir

Lacey Ratcliff

Heather Adkins

Isabella Barner

Bailey Bender

Haley Bender

Sarah Chinn

Tyler Compton

Jerome Evans

Andrew Fuhrmann

Jeremy Furhmann

Melanie Furhmann

Aya Fujiki

Lane Gleim

Kody Kennedy

Samuel Lore

Grant Piguet

Eli Reffitt

Tori Reffitt

Eli Williams

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76-16

Recognition of Student Achievement – con’t

2015-16 WINTER SPORTS RECOGNITION

SOC Sportsmanship, Ethics & Integrity Award:
Kristin Ruby – Minford Athletic Director

GIRLS BASKETBALL

Record: 16-8
Portsmouth Daily Times Coach of the Year: Scott Caudill

1 st Team SOC:	Erin Daniels, Emma Shepherd
2 nd Team SOC:	Abby Grasso
1 st Team Portsmouth Daily Times:	Erin Daniels
Honorable Mention Portsmouth Daily Times:	Abby Grasso
1 st Team Coaches All District:	Erin Daniels
2 nd Team District 14 AP:	Erin Daniels
Honorable Mention District 14 AP:	Abby Grasso, Emma Shepherd
Sophomore Class Top 100 Showcase	Erin Daniels
Honorable Mention Associated Press All-State	Erin Daniels

BOYS BASKETBALL

Record: 19-5
SOC II Co-Champions
SOC Coach of the Year: Josh Shoemaker
SOC Co-Player of the Year: Brandon Rowe

1 st Team SOC:	Brandon Rowe, Trey Kelley, Jared Alley
2 nd Team SOC:	Matthew Gullett, Cameron Dalton
1 st Team Portsmouth Daily Times:	Brandon Rowe
2 nd Team Portsmouth Daily Times:	Trey Kelley
Honorable Mention Portsmouth Daily Times:	Jared Alley
1 st Team District 14 Coaches Association:	Brandon Rowe
2 nd Team District 14 Coaches Association:	Trey Kelley
Honorable Mention District 14 Coaches Association:	Jared Alley
1 st Team Associated Press All-SE District:	Brandon Rowe
2 nd Team Associated Press All-SE District:	Trey Kelley
Honorable Mention Associated Press All-SE Dist.	Jared Alley
Special Mention Associated Press All-State:	Brandon Rowe
Honorable Mention Associated Press All-State:	Trey Kelley
Ohio-Kentucky All-Star game Participant:	Brandon Rowe
Ohio-Kentucky All Star game Reserve:	Trey Kelley

77-16

NEOLA – Policy Updates – Second Reading

Resolved: To hold a second 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)

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NEOLA – Policy Updates – Second Reading – con’t

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

78-16

Candidates for 2016 Graduation

Resolved: To approve the following candidates for 2016 Graduation as presented by the High School Principal pending completion of all requirements:

- | | | |
|------------------------------|--------------------------|---------------------------------------|
| Aron B. Alley | Chloe Marie Hebert | Brianne Nicole Pollard |
| Jared Alan Alley | John Michael Henson III | Knox Alexander Powell |
| John D. Alley | Seth Mackenzie Hettinger | Jeremiah Powers |
| Joshua Logan Alley | Stephanie N. Hightower | Makhayla R. Powers |
| Devon T. Applegate | Danielle Leigh Hillard | Frank Ronald Propst III |
| Taylor Dawn Arnett | Jason Lee Hinson | Natasha Christine Ramey |
| Isabella Katlin Marie Barney | Brandon Keith Holsinger | Alexis R. Ratliff |
| Bailey P. Bender | Roy L. Holsinger | Chase Reed |
| Joseph Niel Biggs | Haylee Huff | Mackenzie Reed |
| Jordan Daniel Book | Patrick Brady Hurst | Hector Elisha Reffitt |
| Nathaniel Brafford | Miranda Jenkins | Brandon Michael Christopher Reinhardt |
| Jacob Branch | Jacob Johnson | Michael Ray Rollins |
| Emily Ann Brown | William Alden Kelley III | Brandon L. Rowe |
| Travis Lee Carter | Kody Andrew Kennedy | Oliver Caleb Duning Rudmann |
| Matt Clifton | Alax J. Kinder | Luke Rutherford |
| Jeffrey C. Conley | Leeanna Jean W. Kinker | Draven C. Savage |
| Megan Nicole Coriell | Todd Lang | Hayden Tanner Scott |
| Danielle Jayne Culp | Chloe Elizabeth Lawrence | Emma Sue Shepherd |
| Benjamin E. Cunningham | Chase B. Lee | Sarah Michelle Shumway |
| Eli Brent Daniels | Ashley Lynn Lewis | Hayden S. Smith |
| Braiden Day | Laikan Kelsie Dawn Lewis | Tristyn Moriah Smith |
| Chase D. DeVore | Karri Lute | Jordan Tyler Sorrell |
| Katilyn Dingus | Bethany Layne Madden | Rodney L. Sparks |
| Alex M. Dixon | Richard Cain Madden | Gabriela Michela Stevenson |
| Shianne Lee Dorst | Ethan Andrew Marsh | Chelsee G. Stiltner |
| Kendall Dawn Estep | Taylor Nicole Martin | Eric Michael Stiltner |
| Paul Aaron Evans | Brookelynn Rose McBee | Rylan Nicole Stockham |
| Samuel Dean Frazie | Jacob X. McCallister | Trenton Suggs |
| Derek A. Freeman | Cheyenne McGraw | Brenton T. Tackett |
| Sean Gambill | Steven V. McGraw | Morgan Renee Thornsberry |
| Amy Noel Gilliland | Roxanne Meadows | Ethan R. Twinam |
| Lane Dalton Gleim | Shawn Douglas Mersiel | Matthew Veach |
| Michael F. Grasso | Hayleigh N. Messer | Brandon M. Wallace |
| Annabelle Katherine Grose | Keri Lynn Morris | Hannah Grace Willis |
| Bryan Matthew Hall | Austin Nance | Hally Wilson |
| Ali McElle Hammond | Sierra Skye Parker | Joshua A. Wisener |
| Leah Caroline Hammons | Brooke Lyn Partlow | Izabella Zulfiyeva |
| Courtney Dawn Harris | Jacob Tyler Perry | |
| Mason B. Harris | Brooklyn Peterson | |

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 April 18, 2016

79-16

Out-of-State Trip

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

6th-8th Grade Chorus Ashland, KY May 24, 2016

80-16

K-9 Resources

Resolved: To continue the Agreement with K-9 Resources for substance awareness and determent service for a 12 month period covering the 2016-2017 school year. The agreement cost is \$ 7,960.00.

81-16

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 7:14 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer