

RECORD OF PROCEEDINGS

3597

Meeting

Minutes of Minford Local Board of Education Regular

DAYTON LEGAL BLANK, INC., FORM NO. 101-8

Held 6:00 p.m. Minford High School Media Center August 18, 2014

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

Roll Call: Ashley Spencer – Treasurer

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

Staff Reassignment effective August 2014  
Deborah Huff to 4<sup>th</sup> Grade Social Studies

170- Consent Agenda  
14

Resolved: To approve the following:

- 171-14 Approval of Board Meeting Minutes
- 172-14 Approval of Financial Report
- 173-14 Approval of Paid Bills
- 174-14 State Pre-School Funds – School Year 2014-2015
- 175-14 Lunchroom Fund
- 176-14 Employment - Certified Substitute Personnel
- 177-14 Employment - Classified Substitute Personnel
- 178-14 Employment - Part-time, As-needed Technology Aide
- 179-14 Employment - Classified Personnel
- 180-14 Resignation - Certified Personnel
- 181-14 Employment - Certified Personnel
- 182-14 Employment - Certified Staff Home Instruction
- 183-14 Supplemental Positions
- 184-14 MARCS Program for 2014-2015
- 185-14 Transportation of Handicapped Student
- 186-14 Contract with South Central Ohio Educational Service Center
- 187-14 4<sup>th</sup> Grade Chromebook Pilot Program
- 188-14 Agreement – Atomic Credit Union
- 189-14 Athletic Season Pass

Motion: Joseph Stockham Second: Becky Thiel

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

The President declared the resolution carried.

171- Approval of Board Meeting Minutes  
14

Resolved: To approve the Minutes of the July 28, 2014 Board meeting:

172- Approval of Financial Report  
14

Resolved: To approve the July 2014 financial report presented by the Treasurer.

173- Approval of Paid Bills  
14

Resolved: To approve the payment of bills totaling \$ 163,488.80 (warrant check #s 60517 – 60651) by the Treasurer.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 18, 2014

174-14 State Pre-School Funds – School Year 2014-2015

Resolved: To accept the State Pre-School Funds for School Year 2014-2015 in the amount of \$ 164,000.00.

175-14 Lunchroom Fund

Resolved: To approve the recommendation of the Treasurer to not repay the advance from General Fund to the Lunchroom Fund (006) June 30, 2014, in the amount of \$ 110,802.74.

176-14 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, Lowell Howard. Salary to be set at \$80.00 per day actually taught effective for the 2014-2015 school year.

PROVISIONAL

Andre, Donald S.  
Hammons, Cynthia D.  
Wentz, Charles M.

PROFESSIONAL

Burton, Jacqueline  
Daniels, Lana "Diane"  
Davis, Kerri E.  
Gee, Larry E.  
Jenkins, Lora Lee  
Lubega, Mary E.

PERMANENT

Baer, Cynthia L.  
Berry, Jeffrey L.  
Burchett, Sharon L.  
Canary, Gabriel W.  
Covey, Becky J.  
Fetters, Karen "Sue"  
Moore, Debbie L.  
Myers, Karen H.  
Ratliff, Shirley K.  
Wagner, Barbara J.  
Weeks, JoAnn M.  
Williams, Paula M.

LONG-TERM

Adams, Melissa K.  
Allen, Greg E.  
Bender, Ruth Ann  
Burton, Mitchell  
Coburn, James E.  
Coburn, Shaye C.  
Cottrill, Adrienne C.  
Gilmore, Charles W.  
Hull, Jerelyn R.  
Johnson, Jane  
Knore, Susan D.  
Marcum-Thayer, Patricia A.  
McCleese, Joseph C.  
McClurg, Wallace D.

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176- Employment – Certified Substitute Personnel – con't  
14

- McGraw, Mary L.
- Miller, Anthony J.
- Mills, William Jonathan
- Mowery, Shannon M.
- Packard, Sandra K.
- Pennington, Deanna M.
- Phillips, Amanda L.
- Powell, Courtney JK
- Preston, Sheena M.
- Runyon (Veazey), Julia A.
- Seal, Vickie L.
- Shipley, Juan J.
- Slusher, Robin L.
- Smith, Bonnie L.
- Taylor, Janice F.
- Vankirk, Gail Anne
- Wade, Carolyn A.
- Wellman, Susan M.
- White, Sharon K.
- Yazell, Jesse D.

SHORT-TERM

- Allison, Alissa D.
- Belford, Sandra M.
- Bowles, Melissa D.
- Johnson, Jason E.
- Kinker, Tiffany L.
- Locke, Judy M.
- Moore, Erica L.
- Parker, Devan N.
- Sherlock, Beth A.
- Sloas, Heather M.
- Widdig, Jennifer N.
- Wills, Heather S.

4-YR RESIDENT EDUCATOR

- Armstrong, Timothy M.
- Boll, Barbara E.
- Caudill, Donna S.
- Dodge, Jarvis L.
- Hall, Brandon T.
- Hayslip, Lesley A.
- Howard, Jennifer R.
- Inman, Chad S.
- James, Jessica M.
- Jenkins, Sefany D.
- Kilgore, Lynnsey N.
- King, Lindsey J.
- Landers, Melissa E.
- McCall, Michael D.
- McHenry, Sara A.
- Payton, Nicole B.
- Scott, Misty D.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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177-14 Employment – Classified Substitute Personnel

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

BUS/CAR/VAN DRIVERS

Burchett, Raymond  
 Dever, Timothy  
 Jones, Sherri  
 McNutt, Chad  
 Nichols, Kevin Donald  
 Whisman, Steven  
 Williams, Marvin  
 Williams, Ty  
 Wynn, Mark

SPECIAL DRIVERS

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

VAN/CAR DRIVERS

Raby, Sandra  
 Suggs, Kristy

CUSTODIANS

Adams, Nathan  
 Aldridge, Andrew  
 Angel, Janis  
 Boston, Gerald  
 Burchett, Jacob  
 Conley, Brittany  
 Dawson, Teena K.  
 Donahoe, Robert E.  
 Felty, Anthony  
 Haas, Thomas  
 Ison, Sean  
 Martin, Tabitha  
 McNutt, Chad  
 Muck, Robert  
 Nichols, Kevin Donald  
 Souders, Vanessa  
 Turner, James  
 Whisman, Steven

LUNCHROOM

Ashley, Leigh Ann  
 Baker, Carlissa  
 Copas, Stephanie  
 Dawson, Teena K.  
 Hobson, Donna  
 Holsinger, Phyllis  
 Malone, Robin  
 Martin, Tabitha  
 Rase, Kelly  
 Suggs, Kristy

SECRETARIES

Ashley, Leigh Ann  
 Baker, Carlissa  
 Bragdon, Lindsay  
 Caldwell, Kendra  
 Conley, Brittany  
 Dawson, Teena  
 Fankell, Allison  
 Holsinger, Phyllis  
 Ison, Sean  
 LeMaster, Lisa  
 Malone, Robin

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177-14 Employment – Classified Substitute Personnel – con't

SECRETARIES

- Martin, Tabitha
- Montavon, Laurie
- Moore, Minnie
- Pica, Nancy
- Souders, Vanessa
- Stone, Rita
- Suggs, Kristy
- Swords, Kristen

TEACHER AIDES

- Alley, Amy
- Artrip, Deborah
- Ashley, Leigh Ann
- Baker, Carlissa
- Baker, Lissa M.
- Bragdon, Lindsay
- Caldwell, Kendra
- Hill, Krystal
- Holsinger, Phyllis
- Howard, Kathy
- Ison, Sean
- Kingery, Kimberly
- Kronk, Sheila
- LeMaster, Lisa
- Molone, Robin
- Martin, Tabitha
- Marvin, Angela
- May, Judy
- Noble, Nettie
- Smith, Amanda
- Story, Sharma
- Suggs, Kristy
- Swords, Beth
- Tackett, Karla
- Turner, Barbara
- Varney, Charlotte

178-14 Employment – Part-time, As-needed Technology Aide

Resolved: To employ Tim Coriell as an as-needed, part-time Technology Aide effective for the 2014-2015 school year. Salary set at \$8.00 per hour actually worked.

179-14 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Aides for the 2014-2015 school year and as per student IEP if applicable:

Preschool Student Aides

- Cathy Howard
- Kimberly Kingery
- Tabitha Martin
- Beth Swords

Handicapped Student Aides

- Rodney Cooper
- Nancy Pica
- Charlotte Varney

Technology Lab Aides

- Sean Ison
- Rama Lavender

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 18, 20 14

180-14 Resignation – Certified Personnel

Resolved: To approve the resignation request of Lance Allen, Certified Teacher.

181-14 Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Lowell Howard recommends Julie G. Miller as a teacher in the Minford Local School District on a one (1) year contract for the 2014-2015 school year effective August 2014 and further recommends her salary be based on a Bachelor Degree and three (3) years of experience.

182-14 Employment - Certified Staff Home Instruction Employment

Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2014-2015 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.

183-14 Supplemental Positions

Resolved: To accept the following resignation and employ/recognize the following personnel for supplemental positions listed below:

<u>Resignation</u>	<u>Position</u>
John Johnson	HS Girls JV Basketball Coach

<u>Employment</u>	<u>Position</u>
John Johnson	8 <sup>th</sup> Grade Girls Basketball Coach
Kendra Justice	7 <sup>th</sup> Grade Girls Basketball Coach
Darren Shepherd	Girls JV Basketball Coach

<u>Volunteer</u>	<u>Position</u>
Michael Ashley	HS Boys Basketball Assistant Coach
Jeremy Frazie	HS Football Assistant Coach

184-14 MARCS Program for 2014-2015

Resolved: To approve all full-time employed teachers on an as-needed, part-time basis for hours actually worked in the 2014-2015 MARCS After-school Program. Salary to be set accordingly to the grant requirements.

185-14 Transportation of Handicapped Student

Resolved: To approve compensation to Peggy Runyon for transporting a handicapped student to Minford schools for the 2014-2015 school year for days actually driven at \$10.00 per day.

186-14 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 2015.

187-14 4<sup>th</sup> Grade Chromebook Pilot Program

Resolved: To approve the 4<sup>th</sup> Grade Chromebook Pilot Program for the 2014-2015 school year.

RECORD OF PROCEEDINGS

3603

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1271R

Held 6:00 p.m. Minford High School Media Center August 18, 20 14

188- Agreement – Atomic Credit Union

14

Resolved: To agree to allow Atomic Credit Union, Inc. to provide in-school services of a Student-Run Branch within the Minford Elementary and Minford Middle School.

189- Athletic Season Pass

14

Resolved: To approve the sale of Athletic Multi-Event Yearly Passes at the cost of \$150.00 per individual per school year.

190- Executive Session

14

Resolved: To go in to executive session to discuss personnel and additional matters.

Motion: Mark Caudill Second: Joseph Stockham

Roll Call: Caudill yea, Stockham yea, Franke yea, Thiel yea, Gampp 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: Joseph Stockham Second: Glenn Franke

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

The President declared the meeting reconvened at 7:46 p.m.

191- Adjournment

14

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Glenn Franke

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

The President declared the meeting adjourned at 7:48 p.m.

Mike Gampp, President

Ashley Spencer, Treasurer