

RECORD OF PROCEEDINGS

3722

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 July 18, 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

130-16 Consent Agenda

Resolved: To approve the following resolutions:

- 131-16 Approval of Board Meeting Minutes
132-16 Approval of Financial Report
133-16 Approval of Paid Bills
134-16 Federal Funds - 2016-2017 School Year - Request for Approval of Application
135-16 Employment - Certified Personnel
136-16 Salary Adjustment
137-16 Supplemental Positions - Resignation and Employment/Recognition
138-16 Minford Elementary, Middle and High School Handbooks
139-16 Calamity Day Alternative Make-up Plan - Blizzard Bags
140-16 NEOLA - Policy Update - Second Reading
141-16 4th Grade Chromebook Program
142-16 Approval of Purchase Order
143-16 Electric Service Provider Contract
144-16 Out-of State Trip
145-16 Employment - Classified Substitute Personnel

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the resolution carried.

131-16 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the June 20, 2016 Regular Meeting.

132-16 Approval of Financial Report

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

133-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 177,012.87 (check # 64176-64272), by the Treasurer.

134-16 Federal Funds - 2016-2017 School Year - Request for Approval of Application

Resolved: To accept the following Federal Fund Programs (CCIP):

Title I - Reading and Mathematics intervention for eligible students:

Table with 2 columns: Fiscal Year and Amount. Rows include FY17 (395,723.84), FY16 (326,435.00), FY15 (340,653.84), FY14 (377,090.01), FY13 (421,288.80), and FY12 (442,479.76) with comparative changes.

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held 6:00 p.m. Minford High School Media Center July 18, 20 16

134- Federal Funds – 2016-2017 School Year – Request for Approval of Application – con't
16

Title IIA – Improving Teacher Quality:

FY17 - 83,632.85	(1,101.23 more than FY16)
FY16 - 82,531.62	(10,531.50 less than FY15)
FY15 - 93,063.12	(1,212.22 more than FY14)
FY14 - 91,850.90	(37,228.40 more than FY13)
FY13 - 54,622.50	(41,251.49 less than FY12)
FY12 - 95,873.99	(31,908.16 less than FY11)
FY11 - 127,782.15	

Title VIB – Rural and Low Income:

FY17 - 25,531.34	(25,531.34 more than FY16)
FY16 - 0.00	(27,468.04 less than FY15)
FY15 - 27,468.04	(1,263.82 more than FY14)
FY14 - 26,204.22	(3,116.81 more than FY13)
FY13 - 23,087.41	(2,054.36 less than FY12)
FY12 - 25,141.77	(15,184.33 less than FY11)
FY11 - 40,326.10	

Special Ed Part B –IDEA:

FY17 - 283,205.16	(16,119.21 more than FY16)
FY16 - 267,085.95	(7,375.32 less than FY15)
FY15 - 274,461.27	(9,316.57 more than FY14)
FY14 - 265,144.70	(7,765.99 less than FY13)
FY13 - 272,910.09	(7,807.48 less than FY12)
FY12 - 280,717.57	(21,252.62 less than FY11)
FY11 - 301,970.19	

135- Employment – Certified Personnel
16

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent Sandra L. Mers hereby recommends Megan Miller as a teacher in the Minford Local School District for the 2017 school year, effective August 22, 2016 and further recommends her salary be based on a Bachelor Degree and zero (0) year experience.

136- Salary Adjustment
16

Resolved: To adjust the salary of the following certified/licensed personnel effective August 2016:

Paulette Weaver Master + 15

137- Supplemental Positions – Resignation and Employment/Recognition
16

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

<u>Resignation</u>	<u>Supplemental</u>
Lori Rolfe	MS Cheerleader Advisor
S. Brent Daniels	Varsity Baseball Coach
Kevin Coriell	7 th Grade Girls Basketball Coach

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center July 18, 2016

137-16

Supplemental Positions – Resignation and Employment/Recognition – con't

Employment

Tyler Evans
Kyle Rase
Michael Ashley

Supplemental

Assistant Cross Country Coach
Boys Basketball Varsity Assistant Coach
Boys Basketball Freshman Coach

Volunteers

Jeremy Frazie HS Football
Dale Herdman HS Football
Tony Simpson HS Football
Mark Price HS Football
Kyler Smith Girls Tennis
Jason Smith Girls Tennis
Mariah Breech HS Girls Basketball
Kevin Coriell MS Girls Basketball Coach

138-16

Minford Elementary, Middle and High School Student Handbooks

Resolved: To approve the updated/revised Elementary, Middle and High School Student Handbooks effective August 2016. (On file in the Superintendent's Office)

139-16

Calamity Day Alternative Make-up Plan – Blizzard Bags

Resolved: To adopt a calamity day alternative make-up plan.

WHEREAS, the Minford Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Minford Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Minford hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2016-2017 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center July 18, 20 16

139- Calamity Day Alternative Make-up Plan – Blizzard Bags – con't
16

- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator at the direction of the Superintendent may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

140- NEOLA – Policy Update – Second Reading
16

Resolved: To approve the second reading of the following Board policy:

New:
3223 – Standards-Based School Counselor Evaluation

141- 4th Grade Chromebook Program
16

Resolved: To approve the purchase of chromebooks, accessories and licenses in the amount of \$33,214.75 from IT Savvy.

142- Approval of Purchase Order
16

Resolved: To approve the purchase of Middle School English language arts textbooks from Pearsonschool.com in the amount of \$32,505.91.

143- Electric Service Provider Contract
16

Resolved: To approve the Minford Local School District to enter into contract with Champion Energy Services brokered with Stand Energy for energy savings for the electric usage at Minford Local Schools. Fixed price will be \$0.5162 per kilowatt hour for electric for a period of fifteen (15) months effective September 2016 through December 2017.

144- Out-of State Trip
16

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

7th Grade Sept. 19-21, 2016 Tim Horton's Leadership Camp, Campbellsville, KY

145- Employment
16

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

BUS DRIVER
Michael Simpson

RECORD OF PROCEEDINGS

3726

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 July 26, 2016

146-16

Executive Session

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

Motion: Glenn Franke Second: Mark Caudill

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

The President declared the meeting moved into executive session at 6:17 p.m.

RECONVENE

Resolved: To reconvene out of executive session and return to regular session.

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the meeting reconvened at 7:26 p.m.

147-16

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 7:27 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer