

RECORD OF PROCEEDINGS

3742 Meeting

Minutes of

Minford Local Board of Education Regular

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 19, 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

Staff Reassignment: Jill Slusher from HS Evening Custodian to Elementary School Day Custodian effective December 5, 2016.

Bob Adams from MS Evening Custodian to HS Evening Custodian effective December 13, 2016.

211-16 Consent Agenda

Resolved: To approve the following resolutions:

- 212-16 Approval of Board Meeting Minutes
- 213-16 Approval of Financial Report
- 214-16 Approval of Paid Bills
- 215-16 Authorization to Approve OSBA Legal Assistance Fund Participation
- 216-16 Approval of Reading Textbooks
- 217-16 Employment – Certified Substitute Teachers
- 218-19 Employment – Supplemental Positions
- 219-16 Employment – Classified Personnel
- 220-16 NEOLA – Policy Updates – Second Reading
- 221-16 Submission of Bullying Occurrences Report
- 222-16 Board Organization Meeting, Regular Board Meeting Date and Budget Hearing
- 223-16 Appoint President Pro-Tempore

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

212-16 Approval of Board Meeting Minutes

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

213-16 Approval of Financial Report

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

214-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 286,932.11 (check # 64872-64969), by the Treasurer.

215-16 Authorization to Approve OSBA Legal Assistance Fund Participation

Resolved: To approve participation in the OSBA Legal Assistance Fund as follows:

Whereas, the Minford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

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Minford Local Board of Education Organizational

Meeting

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Held 6:00 p.m. Minford High School Media Center December 19, 2016

215-16 Authorization to Approve OSBA Legal Assistance Fund Participation – con't

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2017 and authorizes the treasurer to pay the LAF \$250.00.

216-16 Approval of Reading Textbooks

Resolved: To approve the purchase of K-5 Reading textbooks from Houghton Mifflin Harcourt for \$31,000.00 for FY17.

217-16 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

Butcher, Tomi N.
Kirkendall, Daniel W.
Scott, Brooklynn C.

218-16 Employment – Supplemental Positions

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:

Resignation

Keenan Brush
Sabrina Shonkwiler

Supplemental

JV Girls Basketball Coach
JV Volleyball Coach

Employment

Heather Malone

Supplemental

JV Girls Basketball Coach

Volunteer

Zach Bukiewicz

Supplemental

HS Baseball Volunteer

219-16 Employment – Classified Personnel

Resolved: To employ the following personnel as part-time, as needed Aides for the 2016-2017 school year and as per student IEP if applicable:

Handicapped Student Aide

Debbie Widdig effective December 20, 2016

Preschool Student Aide

Deana Webb effective November 29, 2016

220-16 NEOLA – Policy Updates – Second Reading

Resolved: To hold a second reading of the following NEOLA Board policy updates:

Bylaws:

Bylaw 0100 - Definitions
Bylaw 0167.1 – Use of Electronic Mail/Text Messages
Bylaw 0169.2 – Open Meetings/Sunshine Law

New:

Policy 1530 – Evaluation of Principals and Other Administrators
Policy 1619/3419/4419 – Group Health Plans

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NEOLA – Policy Updates – Second Reading – con’t

- Policy 1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act
- Policy 2460 – Special Education
- Policy 5830 – Student Fund-Raising
- Policy 6605 – Crowdfunding
- Policy 7540 – Technology
- Policy 7540.01 – Technology Privacy
- Policy 7540.02 – Web Content, Services, and Apps
- Policy 8330 – Student Records
- Policy 9700 – Relations with Special Interest Groups

221-16

Submission of Bullying Occurrences Report

Resolved: To accept “Bullying Occurrences Reports” as submitted by the Building Principals in accordance with ORC 3313.666.

222-16

Board Organizational Meeting, Regular Board Meeting Date and Budget Hearing

Resolved: To set the date of the 2017 Budget Hearing for January 9, 2017, 5:30 p.m. Also set the date for the Board 2017 Organizational Meeting for January 9, 2017, 6:00 p. m. and subsequent monthly Board meetings to be held the second Monday of each month at 6:00 p. m.

23-16

Appoint President Pro-Tempore

Resolved: To appoint Joseph Stockham as President Pro-Tempore for the January 2017 Board Organizational Meeting.

224-16

Adjournment

Resolved: To adjourn the meeting.

Motion: Glenn Franke

Second: Becky Thiel

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

The President declared the meeting adjourned at 6:21 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer