

DAYTON LEGAL BLANK, INC., FORM NO. 18148

6:00 p.m. Minford High School Media Center November 17, 13
 Held 20

247-13 Employment – Certified Substitute Teachers – con't

SHORT-TERM

McManus, Whitney D.
 Metzler, Frelina R.
 Moniger, Ronald J.

4 YR RESIDENT

Hayslip, Lesley A.
 Jenkins, Stefany D.
 Johnson Nolen, Amelia M.
 Morgan, Olivia H.

PROFESSIONAL

Bennett, Beth A.

248-13 Employment – Classified Substitute Personnel

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

Secretary

Teena K. Dawson
 Minnie D. Moore

Teacher Aide

Teena K. Dawson

249-13 Supplemental Positions –Employment/Recognition

Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2013-2014 school year:

Employment

Michelle King MS Drama Club Advisor

Volunteer

Danielle Ashley HS Cheerleader Advisor

250-13 Out-of State Trips

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

HS Chorus Ashland, KY December 17, 2013

251-13 NEOLA – Policy Updates – First Reading

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

Revisions:

- 0165.2 – Bylaw: Special Meetings
- 1220 – Employment of the Superintendent
- 1310 – Employment of the Treasurer
- 1520 – Employment of Administrators
- 2270 – Religion in the Curriculum
- 2271 – Postsecondary Enrollment Programs
- 2431 – Interscholastic Athletics
- 3120 – Employment of Professional Staff

Held 6:00 p.m. Minford High School Media Center November 19, 20 13

251-13 NEOLA – Policy Updates – First Reading – con’t

- 3131 – Reduction in Staff
- 3430.01 – FMLA Leave (Certified Staff)
- 4430.01 – FMLA Leave (Classified Staff)
- 5111 – Eligibility of Resident/Nonresident Students
- 5310 – Health Services
- 5340 – Student Accidents
- 5513 – Care of School Property
- 5517.01 – Bullying and Other Forms of Aggressive Behavior
- 6110 – Grant Funds
- 6152 – Student Fees, Fines, and Charges
- 7300 – Disposition of Real Property/Personal Property
- 8405 – Environmental Health and Safety Issues
- 8462 – Student Abuse and Neglect
- 9160 – Public Attendance at School Events
- 9270 – Home Schooling
- 9700 – Relations with Special Interest Groups
- Replacements:
 - 1530 – Evaluation of Principals and Other Administrators
 - 2430 – District-Sponsored Clubs and Activities
 - 2623.02 – Third Grade Reading Guarantee
 - 3220 – Standards-Based Teacher Evaluation
 - 3362 – Anti-Harassment (Certified Staff)
 - 4362 – Anti-Harassment (Classified Staff)
 - 5517 – Anti-Harassment (Student)
- New:
 - 1630.01 – FMLA Leave
 - 1662 – Anti-Harassment
 - 5630.01 – Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
 - 8390 – Animals on District Property
- Delete:
 - 3220.03 – Evaluation of Teachers on Limited Contract

252-13 Donations

Resolved: To approve the following donations:

D. W. Swick Funeral Home	MS Science Fair	\$ 50.00
Ken Rase	MS Science Fair	\$ 50.00
Minford Telephone Company	MS Science Fair	\$ 50.00

253-13 Approval of Student Athletic Programs

Resolved: To approve the following student athletic programs with costs of the programs being borne by the participants of the respective programs:

Power Lifting Team	Volunteer Coach: Tony Simpson
Indoor Track and Field	Volunteer Coach: Jesse Ruby

RECORD OF PROCEEDINGS
Minford Local Board of Education Regular

3546
Meeting

Minutes of

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 19, 13
20

254-
13

Executive Session

Resolved: To go in to executive session for the OAPSE Hearing and discuss legal matters.

Motion: Clifford Jenkins, Jr. Second: Troy Huff

Roll Call: Jenkins yea, Huff yea, Caudill yea, Thiel yea, Gampp yea.

The President declared the meeting moved in to executive session at 6:38 p.m.

RECONVENE

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

Motion: Troy Huff Second: Clifford Jenkins, Jr.

Roll Call: Huff yea, Jenkins yea, Caudill yea, Thiel yea, Gampp yea.

The President declared the meeting reconvened at 7:37 p.m.

255-
13

Adjournment

Resolved: To adjourn the meeting.

Motion: Clifford Jenkins, Jr. Second: Mark Caudill

Roll Call: Jenkins yea, Caudill yea, Thiel yea, Huff yea, Gampp yea.

The President declared the meeting adjourned at 7:45 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer