

RECORD OF PROCEEDINGS

Minutes of

3678 Meeting

Minford Local Board of Education Regular

DAYTON LEGAL BLANK (NC) FORM NO. 10-1-03

Held 6:00 p.m. Minford High School Media Center October 19, 20 15

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

Joseph Stockham	President
Glenn Franke	Vice-President
Mark Caudill	Present
Mike Gampp	Present
Becky Thiel	Present

Staff Reassignment: Bryan Hitchcock transferred to Bus 16 effective October 12, 2015.

216- Consent Agenda
15

Resolved: To approve the following resolutions:

- 217-15 Approval of Board Meeting Minutes
- 218-15 Approval of Financial Report
- 219-15 Approval of Paid Bills
- 220-15 Five Year Forecast
- 221-15 Employment – Certified Substitute Personnel
- 222-15 Employment – Classified Substitute Personnel
- 223-15 Supplemental Personnel
- 224-15 Resignation Request – Classified Personnel
- 225-15 Employment – Classified Personnel
- 226-15 Employment – Classified Personnel
- 227-15 Transportation – Payment in Lieu of

Motion: Becky Thiel Second: Mike Gampp

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

The President declared the resolution carried.

217- Approval of Board Meeting Minutes
15

Resolved: To approve the Minutes of the September 21, 2015 Regular Meeting.

218- Approval of Financial Report
15

Resolved: To approve the September 2015 financial report presented by the Treasurer.

219- Approval of Paid Bills
15

Resolved: To approve the payment of bills totaling \$ 281,283.76 (check # 62826-63014), by the Treasurer.

220- Five Year Forecast
15

Resolved: To approve the Five Year Forecast as submitted by the Treasurer.

221- Employment – Certified Substitute Teachers
15

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 2015-2016 school year.

LONG TERM
Jacks, Crystal J.

DAYTON LEGAL BLANK, INC., FORM NO. 0148

Held 6:00 p.m. Minford High School Media Center October 19, 2015

221-15 Employment – Certified Substitute Teachers – con't

SHORT TERM

Bear, Jessie D.
Elliott, Andrew J.
Hay, Cynthia Dawn
Knauff, Jarrod L.
Pierron, Courtney A.

4 YR. RESIDENT

Adkins, Alisha D.

222-15 Employment – Classified Substitute Personnel

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

BUS DRIVER

Roxanna Redoutey

223-15 Supplemental Personnel

Resolved: To accept the following resignation request and employ/recognize the following personnel for supplemental positions for School Year 2015-2016 as listed below:

Resignation

Melissa Bennett

Supplemental

Spelling Bee Advisor

Employment

Kevin Coriell
Kendra Justice

Supplemental

7th Grade Girls Basketball Coach
8th Grade Girls Basketball Coach

Volunteers

Elizabeth Gowdy
Jason Meadows

Band
Band

224-15 Resignation Request – Classified

Resolved: To accept the resignation request due to retirement of Carmen Hull, Day Custodian, effective at the end of the day September 30, 2015.

Mrs. Hull is wished the best in her retirement.

225-16 Employment – Classified Personnel

Resolved: To employ Dustin Souders as a Bus Driver assigned to the Bus Garage effective October 20, 2015 through July 31, 2015. Salary to be set according to the salary schedule.

226-15 Employment – Classifier Personnel

Resolved: To employ Bryan Hitchcock as a Three Hour Custodian effective October 12, 2015. Hourly wages to be set according to the Custodial salary schedule.

RECORD OF PROCEEDINGS

3680

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10145

Held 6:00 p.m. Minford High School Media Center October 19, 2015

227-15 Transportation – Payment in Lieu of

Resolved: To declare transportation impractical for certain identified students presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools Barbara Dever recommends that the board of education adopt the following resolution:

WHEREAS the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to their selected school; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Minford Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parents of the student named below, payment-in-lieu of transportation.

<u>Student</u>	<u>School Selected and Grade</u>	<u>Parents</u>
Caden Wilcox	Portsmouth STEM Academy	Christy Wilcox

228-15 Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Glenn Franke

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

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

Joseph Stockham, President

Ashley Spencer, Treasurer