

RECORD OF PROCEEDINGS

Minutes of

Minford Local Board of Education Regular

3732 Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

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

167-16 Consent Agenda

Resolved: To approve the following resolutions:

- 168-16 Approval of Board Meeting Minutes
- 169-16 Approval of Financial Report
- 170-16 Approval of Paid Bills
- 171-16 Adoption of Permanent Annual Appropriations for Fiscal Year 2017, (July 1, 2016 to June 30, 2017) and Amended Certificate of Estimated Resources
- 172-16 Authorization to Return Advance of Funds
- 173-16 Employment – Certified Substitute Personnel
- 174-16 Employment – Classified Substitute Personnel
- 175-16 Employment – Classified Personnel
- 176-16 EMIS Coordinator
- 177-16 Resignation – Classified Personnel
- 178-16 Salary Adjustment
- 179-16 Contracts – Meta Solutions
- 180-16 Transportation Plan for 2016-2017
- 181-16 Out-of State Trip
- 182-16 Employment – Classified 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.

168-16 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the August 15, 2016 Regular Meeting.

169-16 Approval of Financial Report

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

170-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 279,700.89 (check # 64367-64542), by the Treasurer.

171-16 Adoption of Permanent Annual Appropriations for Fiscal Year 2017, (July 1, 2016 to June 30, 2017) and Amended Certificate of Estimated Resources.

Resolved: To adopt the Permanent Annual Appropriations for Fiscal Year 2017 (July 1, 2016 to June 30, 2017) and the Amended Certificate of Estimated Resources as presented by the Treasurer.

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172- Authorization to Return Advance of Funds
16

Resolved: To authorize the Treasurer to return the following advance of funds to the general fund account:

Preschool	439-9016	\$ 5,954.12
IDEA	516-9016	\$ 9,699.12
TITLE I	572-9016	\$ 16,790.18
Improving Teacher Quality	590-9016	\$ 3,470.65

173- Employment – Certified Substitute Personnel
16

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed on 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

- Allison, Alissa D.
- Belfore, Sandra M.
- Blankenship, Paul D.
- Coriell, Tiffany G.
- Hatten, Halea A.
- Lindley, Alton "Bud" B
- Maple, McKenzie R.
- McGraw, Rachael M.
- Minter, Pauline D.
- Newman, David P.
- Payne, Heather Rd.
- Pizzulli, Justin D.
- Shamburger, Timothy J.
- Sherman, Keri A.
- Smith, Jerod L.
- White, Aaron Edward

LONG-TERM

- Chamberlin, Seth D.
- Fannin, Tracy J.
- Jordan, Alisa A.
- Packard, Sandra K.
- Seal, Vickie L.
- Shepherd, David A.
- Siegling, Carol E.
- Taylor, James J.
- Veach, Lori J.
- Wagner, Meredith J.
- Wellman, Sandra M.

PERMANENT

- Bussler, Susan L.

PROFESSIONAL

- Barker, Gwyndolyn G.

4-YR. RESIDENT

- DeLotell, Andrew J.
- Dooley, Benjamin J.
- Hayslip, Lesley A.
- Janita, Devin M.
- McHenry, Sara A.

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173-16 Employment – Certified Substitute Personnel– con't

Pertuset, Richard K.
Phillips, Amanda
Phipps, Mallory S.
Reed, Bria S.
Thompson, Tiffany G.

174-16 Employment – Classified Substitute Personnel

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

BUS DRIVER
Marvin Wiehle

VAN/CAR DRIVER
Ashley Adrian

NURSE
Kristin Cordle
Linsi Howard

SECRETARY
Deana L. Webb
Kristy L. Suggs

TEACHER AIDE
Deana L. Webb
Kristy L. Suggs

175-16 Employment – Classified Personnel

Resolved: To employ Michael Simpson as a Bus Driver on a one (1) year contract effective September 20, 2016 through July 31, 2017. Hourly wages to be set according to the Bus Driver salary schedule.

176-16 EMIS Coordinator

Resolved: To appoint Ryan McGraw as the internal EMIS Coordinator for Minford Local School District for FY17. Compensation as agreed upon.

177-16 Resignation – Classified Personnel

Resolved: To accept the resignation of Sheree Cordle, Bus Driver at the expiration of her paid sick leave, effective at the close of business on December 5, 2016, per the terms of the agreement with Mrs. Cordle, which is approved.

178-16 Salary Adjustment

Resolved: To adjust the salary adjustment of the following certified/licensed personnel effective August 1, 2016:

Benjamin Bohlen	Master Degree + 15
Amy Craumer	Master Degree + 15
Timothy Tackett	Master Degree + 15
Jill Williams	Master Degree + 15

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179- Contracts – Meta Solutions

16 Resolved: To enter into the following contracts with Meta Solutions:

Managed Wireless Internet Services July 1, 2016 – June 30, 2018 \$ 24,848.64 – Annual

Fiber Internet Access July 1, 2016 – June 30, 2019 \$ 19,828.58 – Annual

180- Transportation Plan for 2016-2017

16 Resolved: To accept the Transportation Plan for the 2016-2017 school year subject to revision by the Superintendent. *The Plan is on file in the Superintendent's office.*

181- Out-of-State Trip

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

8th Grade May 16-20, 2017 New York City, NY & Boston, MA

182- Employment – Classified Personnel

16 Resolved: To employ Terry Shope as a Bus Driver on a one (1) year contract effective September 20, 2016 through July 31, 2017. Hourly wages to be set according to the Bus Driver salary schedule.

183- Adjournment

16 Resolved: To adjourn the meeting.

Motion: Glenn Franke Second: Mark Caudill

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

The President declared the meeting adjourned at 6:28 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer