



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

54- Federal Funds – 2015-2016 School Year – Request for Approval of Application – con't

15 Title IIA – Improving Teacher Quality:

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:

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)
Y11 - 40,326.10	

Special Ed Part B –IDEA:

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	

55- Resignation – Certified Personnel

15 Resolved: To accept the resignation request of Amanda Crabtree, Certified Teacher, effective at the end of the 2014-2015 contract year.

56- Employment – Certified Personnel

15 Resolved: To approve the following recommendation:  
  
South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Sarah A. Johnson Laxton as a teacher in the Minford Local School District for the 2015-2016 school year, effective August 2015 and further recommends her salary be based on a Master Degree and pending years of experience.

57- Employment – Classified Substitute Personnel

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

BUS DRIVER  
Robert Borders

CAR/VAN DRIVER  
James Rayburn  
Sabrina Sims  
Gail M. Smith

CUSTODIAN  
Robert Borders

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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158-15 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective August 1, 2015:

Tiffany S. Allen	Master + 15
Robert D. Baker	Master + 15
Kyla J. Lyon	Master

159-15 Supplemental Positions – Resignation and Employment

Resolved: To accept the following resignation request and employ the following personnel for the supplemental positions listed below for the 2015-2016 school year:

<u>Resignation</u>	<u>Position</u>
Amanda Crabtree	Mock Trial Advisor

<u>Employment</u>	<u>Position</u>
Hugh Brisker	7 <sup>th</sup> Grade Boys Basketball Coach
Brent Daniels	Varsity Head Baseball Coach
Shawn Kelley	8 <sup>th</sup> Grade Boys Basketball Coach

160-15 NEOLA – Policy Revision – Third Reading and Final Approval

Resolved: To approve the third reading and final approval on the following Board policies:

Revised:

- Policy 1530 – Evaluation of Principals and Other Administrators
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 5350 – Student Suicide
- Policy 5340 – Student Accidents
- Policy 8400 – School Safety
- Policy 2114 – Meeting State Performance Indicators
- Policy 5114 – Nonimmigrant Students and Foreign-Exchange Students
- Policy 5460 – Graduation Requirements
- Policy 8390 – Animals on District Property

New:

- Policy 6108 – Authorization to Make Electronic Fund Transfers
- Policy 2413 – Career Advising

161-15 Resignation Request

Resolved: To accept the resignation request of Raymond Wheeler, Jr., Maintenance Supervisor, effective at the end of the day September 30, 2015.

162-15 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.

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

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 2015-2016 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.
- 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

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Executive Session

Resolved: To go in to executive session to discuss contracts and negotiations.

Motion: Mark Caudill Second: Glenn Franke

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

The President declared the meeting moved in to executive session at 6:23 p.m.

DAYTON LEGAL BLANK (NO. FORM NO. 10148)

6:00 p.m. Minford High School Media Center July 20, 15 20

163-15 Executive Session – con't

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 8:03 p.m

164-15 Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel

Second: Glenn Franke

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

The President declared the meeting adjourned at 8:04 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer