

RECORD OF PROCEEDINGS

Minutes of

3717 Meeting

Minford Local Board of Education Regular

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

Consent Agenda

Resolved: To approve the following resolutions:

- 108-16 Approval of Board Meeting Minutes
- 109-16 Approval of Financial Report
- 110-16 Approval of Paid Bills
- 111-16 Authorization to Make Transfer to Close Out Fiscal Year 2016
- 112-16 Amended Certificate and Final Appropriations for Fiscal Year 2017
- 113-16 Authorization – SETBAL Program
- 114-16 Adoption of Temporary Annual Appropriations for Fiscal Year 2017
- 115-16 GAAP Services Provider
- 116-16 Property, Fleet and Liability Insurance Fiscal Year 2017
- 117-16 Employment – Classified Substitute Personnel
- 118-16 Employment – Classified Personnel
- 119-16 Supplemental Personnel
- 120-16 Coalition of Rural and Appalachian Schools
- 121-16 Equity and Adequacy of School Funding
- 122-16 Memorandum of Agreement – Scioto County Career and Technical Center
- 123-16 Contract for Services with South Central Ohio Educational Service Center
- 124-16 K-9 Resources
- 125-16 NEOLA – Policy Update – First Reading
- 126-16 Food Prices
- 127-16 High School Fee Schedule
- 128-16 Submission of Bullying Occurrences Report

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the May 16, 2016 Regular Meeting.

Approval of Financial Report

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

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 485,627.33 (check # 63995-64175), by the Treasurer.

Authorization to Make Transfer to Close Out Fiscal Year 2016

Resolved: To authorize the Treasurer to make any needed transfer of funds to close out Fiscal Year 2016 accounts in the black.

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112-16

Amended Certificate and Final Appropriations

Resolved: To approve the Amended Certificate and Final Appropriations for FY16 and the advancement to end the year in the black as presented by the Treasurer.

113-16

Authorization – SETBAL Program

Resolved: To authorize the Treasurer to use the SETBAL program for closing Fiscal Year 2016.

114-16

Adoption of Temporary Annual Appropriations for Fiscal Year 2017

Resolved: To provide for the current expenses and other expenditures of the Board of Education during the Fiscal Year July 1, 2016 – June 30, 2017. The sums be and hereby set aside and appropriated for expenditures made during said fiscal year, are temporarily adopted, as on file in the Treasurer’s office.

115-16

GAAP Services Provider

Resolved: To approve Milhuff Stang C.P.A., Inc. to provide the District with complete GAAP conversion services for FY16 at a cost of \$5,250.00 as recommended by the Treasurer.

116-16

Property, Fleet and Liability Insurance Fiscal Year 2017

Resolved: To enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability Insurance for Fiscal Year 2017 (July 1, 2016 – June 30, 2017) at a cost of \$ 35,040.00.

117-16

Employment – Classified Substitute Personnel

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

BUS DRIVER

Misty Holbrook
Shannon Holbrook

CUSTODIAN

Crystal Thornsberry

118-16

Employment – Classified Personnel

Resolved: To employ Donna Hobson as a Bus Driver effective August 22, 2016. Hourly wages to be set according to the Bus Driver salary schedule.

119-16

Supplemental Personnel

Resolved: To accept the following resignation request and employ the following personnel for the supplemental positions listed below for the 2016-2017 school year:

Resignation

Kyle Copley HS Boys’ Basketball Assistant Coach

Employment

Tyler Gaines MS Football Assistant Coach

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120- Coalition of Rural and Appalachian Schools

16

Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2016-2017 school year and authorize the expenditure of \$ 325.00 for said service.

121- Equity and Adequacy of School Funding

16

Resolved: To continue membership in the Statewide Coalition for Equity and Adequacy in School Funding for the 2016-2017 school year. Cost of the membership is 2015 ADM x \$0.50.

122- Memorandum of Agreement – Scioto County Career and Technical Center

16

Resolved: To enter into a Memorandum of Agreement with the Scioto County Career and Technical Center Board of Education regarding the continuation of the following Career Technical Program for school year 2016-2017:

Project Lead The Way Pre-Engineering Levels 1 & 2
Agriculture Science

123- Contract for Services with South Central Ohio Educational Service Center

16

Resolved: To enter into a contract for Talented and Gifted Program services with the South Central Ohio Educational Service Center for Fiscal Year 2017.

124- K-9 Resources

16

Resolved: To continue the Agreement with K-9 Resources for substance awareness and determent service for a 12 month period covering the 2016-2017 school year. The agreement cost is \$ 7,960.00.

125- NEOLA – Policy Update – First Reading

16

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

New:
3223 – Standards-Based School Counselor Evaluation

126- Food Prices

16

Resolved: To approve the following food prices effective August 2016:

Table with 3 columns: Grade, Lunch Price, Breakfast Price. Rows include P-K-8, 9-12, Adults, Reduced, Student Milk, Adult Milk.

127- High School Fee Schedule

16

Resolved: To approve High School Class Fees and Workbook Costs effective beginning SY 2016-17:

Table with 4 columns: CLASS, FEE, WORKBOOK. Rows include ARTS, ART, BAND, CHORUS.

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127-16

High School Fee Schedule – con't

<u>CLASS</u>	<u>FEE</u>	<u>WORKBOOK</u>
<u>AP</u>		
AP CALCULUS TESTING FEE	84.00	
AP CALCULUS CLASSROOM FEE	7.00	
AP ENGLISH TESTING FEE	84.00	
AP GOVERNMENT TESTING FEE	84.00	
AP US HISTORY	84.00	
<u>FAMILY CONSUMER SCIENCE</u>		
LIFE PLANNING	12.00	
NUTRITION AND WELLNESS	16.00	
PERSONAL DEVELOPMENT	16.00	
<u>FOREIGN LANGUAGE</u>		
SPANISH WORKBOOK I, II		25.00
SPANISH WORKBOOK III		32.00
<u>MATH</u>		
ALGEBRA I	7.00	
ALGEBRA II	7.00	
COLLEGE ALGEBRA II	7.00	
PRE-CALCULUS	7.00	
COLLEGE GEOMETRY	7.00	
GEOMETRY	7.00	
TRANSITION MATH	7.00	
<u>SCIENCE</u>		
BIOLOGY I	15.00	
CHEMISTRY I / CHEMISTRY II	15.00	
COLLEGE BIOLOGY	15.00	
EARTH AND ENVIRONMENTAL	12.00	
GEOLOGY	15.00	
HUMAN ANATOMY	16.00	
INTEGRATED SCIENCE	15.00	
PHYSICAL SCIENCE	15.00	
PHYSICS	15.00	
<u>TECH</u>		
TECHNOLOGY I / II	20.00	
<u>TESTING</u>		
PSAT Test	15.00	
PLAN Test	12.00	

8-16

Submission of Bullying Occurrences Report

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

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129-16

Adjournment

Resolved: To adjourn the meeting.

Motion: Glenn Franke Second: Mark Caudill

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

The President declared the meeting adjourned at 6:24 p.m.

Joseph Stockham, President

Ashley Spencer Roberts, Treasurer