

RECORD OF PROCEEDINGS

3577

Minutes of Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 19, 20 14

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

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Glenn Franke	Present
Joseph Stockham	Present
Becky Thiel	Present
Mike Gampp	Present

Consent Agenda

Resolved: To approve the following resolutions:

- 89-14 Approval of Board Meeting Minutes
- 90-14 Approval of Financial Report
- 91-14 Approval of Paid Bills
- 92-14 Acceptance of Milk Quote
- 93-14 Acceptance of Bread Products Quote
- 94-14 Employment – Certified Substitute Personnel
- 95-14 Employment – Supplemental Personnel
- 96-14 Supervisor Contract – Classified Personnel
- 97-14 Supervisor Contract – Classified Personnel
- 98-14 Supervisor Contract – Classified Personnel
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- 101-14 Employment – Classified Personnel
- 102-14 Employment – Classified Personnel
- 103-14 Employment – Administrative Personnel
- 104-14 Employment – Certified Personnel
- 105-14 Employment – Summer Intervention Certified Personnel
- 106-14 Employment – Summer Intervention Classified Personnel
- 107-14 Employment – Part-time, As-needed Mechanic
- 108-14 Extended Services
- 109-14 Acceptance of Bus Bids
- 110-14 Certificate of Records Disposal
- 111-14 Memorandum of Agreement – Scioto County Career and Technical Center
- 112-14 Joint Agreement – Cooperative Operation of Southern Ohio Academy
- 113-14 Preserving “Thorough and Efficient” Provision of the Ohio Constitution
- 114-14 Authorization of Membership in Ohio High School Athletic Association
- 115-14 NEOLA – Policy Updates – Second Reading
- 116-14 Camps
- 117-14 Donations
- 118-14 Seniors’ Last Day Approval
- 119-14 Regular Board Meeting Change of Date

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the motion carried.

88-14

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 19, 20 14

89-14 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the April 14, 2014 Regular Meeting.

90-14 Approval of Financial Report

Resolved: To approve the April 2014 financial report presented by the Treasurer.

91-14 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 849,978.51 (warrant check #s 59903 – 60153) by the Treasurer.

92-14 Acceptance of Milk Quote

Resolved: To accept Modern Foods, Inc. milk products quote, firm for the 2014-2015 school year as recommended by Metropolitan Educational Council and Lunchroom Supervisor, Sharon Hardyman.

93-15 Acceptance of Bread Products Quote

Resolved: To accept Heiners Bakery, Inc. and Schwebel Baking Company quotes on bread products, firm for the 2014-2015 school year as recommended by Metropolitan Educational Council and Lunchroom Supervisor, Sharon Hardyman.

94-14 Employment - Certified Substitute Personnel

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teacher listed below as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard. Salary to be set at \$80.00 per day actually taught effective for the 2013-2014 school year.

SHORT TERM

Conley, Cassandra J.

95-14 Employment – Supplemental Positions

Resolved: To employ/recognize the following personnel for supplemental positions for the 2014-2015 school year:

<u>Name</u>	<u>Supplemental</u>	<u>Days</u>
Teresa Hayward	Family and Consumer Science	5
Dee-Anna Veach	HS Media	15
Neysa Riffe	Elem/MS Media	15
Sindee Williams	High School Guidance	20
Erica Thompson	Middle School Guidance	20
Brent Howard	Elementary Guidance	20
Adam Porter	Band	20

Volunteer

Jacob Hackworth Volunteer Boys Soccer Coach

96-14 Supervisor Contract – Classified Personnel

Resolved: To continue employment of Timothy Dever as Assistant Maintenance Supervisor on a one (1) contract effective August 1, 2014 – July 31, 2015 (260 days). Salary to be set according to the Assistant Maintenance Supervisor salary schedule.

DAYTON LEGAL BLANK INC., FORM #10 10148

Held 6:00 p.m. Minford High School Media Center May 19, 20 14

97- Supervisor Contract – Classified Personnel
14

Resolved: To continue employment of Christopher Downey as Maintenance Supervisor on a one (1) year contract effective August 1, 2014 – July 31, 2015 (260 days). Salary to be set according to the Maintenance Supervisor salary schedule.

98- Supervisor Contract – Classified Personnel
14

Resolved: To continue employment of Sharon Hardyman as Food Service Supervisor on a five (5) year contract effective August 1, 2014 – July 31, 2019 (211 days). Salary to be set according to the Food Service Supervisor salary schedule

99- Supervisor Contract – Classified Personnel
14

Resolved: To continue employment of Ann Shirey as Transportation Supervisor on a three (3) year contract effective August 1, 2014 – July 31, 2017 (260 days). Salary to be set according to the Transportation Supervisor salary schedule.

100- Supervisor Contract – Classified Personnel
14

Resolved: To continue employment of Raymond Wheeler, Jr. as Maintenance Supervisor on a five (5) year contract effective August 1, 2014 – July 31, 2019 (260 days). Salary to be set according to the Maintenance Supervisor salary schedule.

101- Employment – Classified Personnel
14

Resolved: To grant the following personnel contracts effective for the 2014-2015 school year with salary to be set according to the salary schedule:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Gerald Boston	Bus Driver	2 Year
Christine Whisman	Bus Driver	2 Year

102- Employment – Classified Personnel
14

Resolved: To employ Jodi R. Mullen, RN, Student Assistant on an as needed basis for the 2014-2015 school year.

103- Employment – Administrative Personnel
14

Resolved: To approve the following resolution:

South Central Ohio Education Service Center Superintendent, Lowell C. Howard hereby recommends Gabriel R. Havens for employment as Assistant Principal in the Minford Local School District for a two (2) year contract term commencing August 1, 2014 and extending through July 31, 2016 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the local Board of Education. The administrator’s specific assignment will be made by the Local Superintendent consistent with the employee’s certification and/or licensure.

104- Employment – Certified Personnel
14

Resolved: To approve the following resolution:

South Central Ohio Educational Service Center Superintendent, Lowell Howard recommends Benjamin E. Bohlen as a teacher in the Minford Local School District for the 2014-2015 school year effective August 2014 and further recommends his salary be based on a Master’s Degree and pending years of experience.

MINOTON LEGAL BLANK, INC., FORM NO. 107-3

Held 6:00 p.m. Minford High School Media Center May 19, 2014

105-14 Employment – Summer Intervention Certified Personnel

Resolved: To employ as recommended by the Superintendent, the following teachers to provide instruction in the 2014 Summer Intervention Program as needed with salary set as approved per funding/per hour effective June 2014.

Jodi Hammond
Kim Jenkins
Cheryl Neff
Julie Stewart-Phipps

106-14 Employment – Summer Intervention Classified Personnel

Resolved: To employ as recommended by the Superintendent, the following classified personnel to provide service for the 2014 Summer Intervention Program as needed with salary set according to the salary schedule effective June 2014.

Karen Boston
Chad McNutt
Lorie Montavon
Nettie Noble
Devon Parker

107-14 Employment – Part-time, As-needed Mechanic

Resolved: To employ Bryan Hitchcock as an as-needed, part-time Mechanic effective May 27, 2014. Salary set at \$ 9.00 per hour actually worked.

108-14 Extended Services

Resolved: To approve Minford Schools entering into agreement for extended services for eligible handicapped students for the 2014 summer.

109-14 Acceptance of Bus Bids

Resolved: To accept the following bid for two (2) 72 passenger buses as follows: this being the responsible, responsive and best bid:

Edwin H Davis & Son, Inc.	Model 311TS	\$ 90,596.00 (per bus)
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110-14 Certificate of Records Disposal

Resolved: To approve the Certificate of Records Disposal as presented at the Records Commission Meeting May 19, 2014 (On file in the Treasurer's Office)

111-14 Memorandum of Agreement – Scioto County Career and Technical Center

Resolved: To enter into a Memorandum of Agreement with the Scioto County Career and Technical Center Board of Education regarding the continuation of the Career Technical Program: Project Lead the Way Pre-Engineering for school year 2014-2015.

112-14 Joint Agreement – Cooperative Operation of Southern Ohio Academy

Resolved: To enter into a Joint Agreement for Cooperative Operation of Southern Ohio Academy, along with other school district Boards of Education effective through June 30, 2017.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 19, 20 14

113- Preserving "Thorough and Efficient" Provision of the Ohio Constitution
14

Resolved: To approve the following resolution:

WHEREAS, the constitutional provision requiring the General Assembly to secure a thorough and efficient system of common schools has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, chair of the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Minford Board of Education, strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.

114- Authorization of Membership in the Ohio High School Athletic Association
14

Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2014-2015 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

115- NEOLA – Policy Updates – Second Rading
14

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

Revised:

- Bylaw 0166 – Executive Session
- Policy 1623/3123/4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2260.01 – Section 504/ADA Prohibition against Discrimination Based on Disability

Replacement:

- Policy 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
- Policy 8210 – School Calendar

New:

- Policy 1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans

New/Revised:

- Policy 1619.02/3419.02/4419.02 – Privacy Protections of Fully-Insured Group Health Plans

Delete:

- Policy 2423 – School-to-Work Program

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 19, 20 14

120- Administrative Contract – Administrative Personnel
14

Resolved: To approve the following resolution:

South Central Ohio Education Service Center Superintendent, Lowell C. Howard hereby recommends Dennis Evans for employment as a Principal in the Minford Local School District for a contract term commencing August 1, 2014 and extending through July 31, 2016 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the local Board of Education. The administrator's specific assignment will be made by the Local Superintendent consistent with the employee's certification and/or licensure. With a satisfactory evaluation by May 10, 2015, the extension of two (2) years will be awarded to said contract.

Motion: Becky Thiel Second: Glenn Franke

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

The President declared the resolution carried.

121- Adjournment
14

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Glenn Franke

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

The President declared the meeting adjourned at 7:51 p.m.

Mike Gampp, President

Eleanor E. Karshner