

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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

216-14 Employment – Certified Substitute Teachers – con't

LONG-TERM
Eshem, Sally J.
Phillips, Adam M.
Wagner, Meridith J.

SHORT-TERM
Dixon, Barbara A.
Kessler, Dustin C.
Newman, David P.
Smith, Rodney B.

4-YR. RESIDENT EDUCATOR
Barnes, John C.

217- Employment – Classified Substitute Personnel

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

SECRETARY
Tasha Donahoe

TEACHER'S AIDE
Tasha Donahoe
Allison Fankell effective 9/2/14

CUSTODIAN
Robert Munn

218-14 Supplemental Personnel

Resolved: To rescind the employment of Brent Daniels as HS Assistant Baseball Coach *Resolution 210-14*, accept the resignation of Lori Montavon, MS Cheerleading Advisor and employ/recognize the following personnel for supplemental positions for School Year 2014-2015 as listed below:

<u>Employment</u>	<u>Position</u>
Randy Childers	HS Assistant Baseball Coach
Michelle Compton	Class Advisor – Junior Class

<u>Volunteers</u>	<u>Position</u>
Mike Ashley	Jr. High Boys Basketball
Cassie Carver	HS Girls Basketball
Rachel Coriell	HS Girls Basketball
Brent Daniels	HS Baseball
Chris Davis	HS Boys Baseball

219-14 NEOLA – Policy Updates – Second Reading

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

- Revised:
- Policy 1530 – Evaluation of Principals and Other Administrators
 - Policy 3220 – Standards-Based Teacher Evaluation

DAYTON LEGAL BLANK INC. FORM NO. 10146

Held 6:00 p.m. Minford High School Media Center October 20, 2014

220-14 Out-of-State Trip

Resolved: To approve the following out-of-state trips:

Qualifying 8 th Grade Students	Campbellsville, KY	Nov. 17-19, 2014
4 th Grade	Carter Caves, Olive Hill, KY	Oct. 30, 2014

221-14 Donations

Resolved: To recognize the following donations:

Autism Project of Southern Ohio	\$ 450.00	IPAD for MH Unit
Cross Country Team	\$1,300.00	Towards a Finish Line Clock
Minford Athletic Boosters	\$4,000.00	Towards a Pole Vault
Minford Telephone Company	\$ 50.00	Science Fair

222-14 Rescindment of Supplemental Contract and Addition to Treasurer's Contract

Resolved: To rescind the supplemental employment of Ashley Spencer as Varsity Girls' Assistant Softball Coach *Resolution 210-14* and add additional duties to Mrs. Spencer's contract. In addition to the Treasurer's duties for Minford Local School District, the Treasurer, Ashley Spencer will perform the duties of Varsity Girls' Assistant Softball Coach for the 2014-2015 school year. In this position she will perform the duties for and in behalf of said Board. In consideration of the additional duties to be performed by said, Ashley Spencer, the Board promises and agrees to pay Ashley Spencer the additional sum of \$1,873.00 payable at the end of the softball season.

223-14 Authorization to Make Transfer of Classroom Facilities Building Fund

Resolved: To authorize the Treasurer to make transfer of the remaining balance from the 010 Classroom Facilities Building Fund to the 034 Classroom Facility Maintenance Fund.

224-14 Executive Session

Resolved: To go in to executive session to discuss personnel and the November Board meeting change of date.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the meeting moved in to executive session at 7:04 p.m.

RECONVENE

Resolved: To reconvene out of executive session and return to regular session.

Motion: Joseph Stockham yea Second: Mark Caudill

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

The President declared the meeting reconvened at 8:18 p.m.

RECORD OF PROCEEDINGS

3613

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

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

225- Regular Board Meeting Change of Date
14

Resolved: To change the date of the November Regular Board Meeting to November 12, 2014 at 6:00 p.m. in the High School Media Center.

Motion: Joseph Stockham Second: Becky Thiel

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

The President declared the resolution carried.

226- Adjournment
14

Resolved: To adjourn the meeting.

Motion: Glenn Franke Second: Joseph Stockham

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

The President declared the meeting adjourned at 8:21 p.m.

Mike Gampp, President

Ashley Spencer, Treasurer