

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 21, 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

42-16 Consent Agenda

Resolved: To approve the following resolutions:

- 43-16 Approval of Board Meeting Minutes
- 44-16 Approval of Financial Report
- 45-16 Approval of Paid Bills
- 46-16 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor
- 47-16 Establishment of Fund – 007 Special Trust Ruby Scholarship
- 48-16 Section 125 Flexible Benefits Plan
- 49-16 Employment – Classified Substitute Personnel
- 50-16 Employment – Classified Personnel
- 51-16 Supplemental Personnel
- 52-16 Employment – Administrative personnel
- 53-16 NEOLA – Policy Updates – First Reading
- 54-16 Out-of-State Trip
- 55-16 Donations
- 56-16 Employment – Certified Substitute Personnel
- 57-16 Amended Certificate and Amended Appropriations

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the resolution carried.

43-16 Approval of Board Meeting Minutes

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

44-16 Approval of Financial Report

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

45-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 185,704.56 (check # 63638 – 63757) by the Treasurer.

46-16 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor

Resolved: To accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2016 and

RECORD OF PROCEEDINGS

3701

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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46- Resolution Accepting the Amount and Rates as Determined by the Budget Commission and  
16 Authorizing the Necessary Tax Levies and Certifying to the County Auditor – con't

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereof to the Board together with an estimate by the County Auditor at the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within, the ten mill tax limitation:

THEREFORE BE IT RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	<u>5.11 Mills</u>
Total	5.11 Mills
 <u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.10 Mills
B. Bond Levy (Reduced from 3.65 – voted 1997)	.35 Mills
C. Levy for Maintenance	<u>.50 Mills</u>
Total	20.95 Mills
 Total All Mills	
	26.06 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

47- Establishment of Fund – 007 Special Trust Ruby Scholarship  
16

Resolved: To establish Fund 007 Special Trust Ruby Scholarship.

48- Section 125 Flexible Fringe Benefits Plan  
16

Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools effective July 1, 2016.

49- Employment – Classified Substitute Personnel  
16

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

BUS DRIVER  
Blanton, Roy D.

CUSTODIAN  
Rase, Kelly  
Sowards, Jenny L.

LUNCHROOM  
Holbrook, Misty L.  
Sowards, Jenny L.

50- Employment – Classified Personnel  
16

Resolved: To employ Stephen Ottens as a Bus Driver assigned to the Bus Garage effective March 22, 2016 through July 31, 2016. Salary to be set according to the salary schedule.

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51-16

Supplemental Personnel

Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2015-2016 school year pending completion of their background check:

<u>Name</u>	<u>Supplemental</u>
Mike McCallister	HS Assistant Track Coach
<u>VOLUNTEER 2015-2016</u>	
Richard Lauder	Volunteer Baseball Assistant Coach

52-16

Employment – Administrative Personnel

Resolved: To approve the following resolution:

South Central Ohio Education Service Center Superintendent, Sandra L. Mers hereby recommends Kristin L. Ruby for employment as Assistant Principal in the Minford Local School District for a two (2) year contract term commencing August 1, 2016 and extending through July 31, 2018 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, pending approval of Alternative Principal License.

-16

NEOLA – Policy Updates –First Reading

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

Revised:

- Policy 1130/3113/4113 – Conflict of Interest
- Policy 6110 – Grant Funds (Uniform Grant Guidance)
- Policy 7310 – Disposition of Surplus Property
- Policy 7450 – Property Inventory
- Policy 8500 – Food Services
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders
- Policy 5112 – Entrance Requirements
- Policy 5200 – Attendance
- Policy 5223 – Released Time for Religious Instruction
- Policy 5320 – Immunization
- Policy 7300 – Disposition of Real Property/Personal Property
- Policy 9270 – Equivalent Education Outside the School (Home Schooling)

New:

- Policy 6111 – Internal Controls
- Policy 6112 – Cash Management of Grants
- Policy 6114 – Cost Principles – Spending Federal Funds
- Policy 6116 – time & Effort Reporting
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 2460.03 – Independent Educational Evaluations

54-16

Out-of-State Trip

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

Preschool Highlands Museum - Ashland, KY April 28, 2016



RECORD OF PROCEEDINGS

3703

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55-16

Donations

Resolved: To approve the following donations:

Minford High Athletic Boosters \$ 1574.99 – HS Softball pitching machine

Donations to The Sensory Room:

- Kidz Count \$ 700.00
- Ryan Stockham iPad
- Amy Sparks Glider/rocker rocking chair
- Nancy Cron Two body socks and variety of sensory balls
- Heather Gragg Large variety of play dough tools
- Amy O'Dell Books and puzzles
- Jeremy Litteral Bottles to make sensory bottles
- Various Teachers Bottle caps, rocks and sensory tubes

56-16

Employment – Certified Substitute Personnel

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed 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 2015-2016 school year.

LONG-TERM

Sloas, Jonathan C.

57-16

Amended Certificate and Amended Appropriations

Resolved: To approve Amended Certificate of estimated resources and Amended Appropriations for FY16 as presented by the Treasurer and on file in the Treasurer's office.

58-16

Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the meeting adjourned at 6:34 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer