

RECORD OF PROCEEDINGS

Minutes of

3739 Meeting

Minford Local Board of Education Regular

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 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

Staff Reassignment: Christine Butcher from Elementary Day Custodian to Middle School Day Custodian effective November 8, 2016.

199-16 Consent Agenda

Resolved: To approve the following resolutions:

- 200-16 Approval of Board Meeting Minutes
- 201-16 Approval of Financial Report
- 202-16 Approval of Paid Bills
- 203-16 Employment – Certified Substitute Personnel
- 204-16 Employment – Classified Substitute Personnel
- 205-16 Resignation– Classified Personnel
- 206-16 NEOLA – Policy Updates – First Reading
- 207-16 Out-of-State Trip
- 208-16 Donation
- 209-16 Authorization to Transfer Funds

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the resolution carried.

200-16 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the October 17, 2016 Regular Board Meeting.

201-16 Approval of Financial Report

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

202-16 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 264,368.33 (check # 64714-64871) by the Treasurer.

203-16 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 2016-2017 school year:

- SHORT-TERM  
 Buckler, Julie A.  
 Horsley, Aundrea M.  
 Welch, Nathaniel T.  
 Zinkhon, Cynthia L.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 21, 20 16

203-16 Employment – Certified Substitute Personnel – con't

LONG-TERM

Chamberlin, Rhonda A.  
Fuhrmann, Leanne M.  
McClellan, Andrea M.  
Rase, Julianne  
Taylor, Nicole I.

4 YR. RESIDENT

Chambers, Jackie N.  
Spriggs, Alvetta N.

204-16 Employment – Classified Substitute Personnel

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

BUS DRIVERS

Cox, Rena  
Easter, Joshua

CAR/VAN DRIVER

Johnson, Sheila D.

CUSTODIAN

Adrian, Ashley R.  
Wyant, Brandon

SECRETARY

Justice, Carol  
Smith, Carrie Ann  
Rider-Moore, Shelby  
Widdig, Debbie

TEACHER AIDE

Justice, Carol  
Rider-Moore, Shelby  
Smith, Carrie Ann  
Widdig, Debbie effective November 15, 2016

205-16 Resignation – Classified Personnel

Resolved: To accept the resignation request of Tabitha Martin, Preschool Student Aide, effective at the end of the day November 22, 2016.

6-16 NEOLA – Policy Updates – First Reading

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

Bylaws:

- Bylaw 0100 - Definitions
- Bylaw 0167.1 – Use of Electronic Mail/Text Messages
- Bylaw 0169.2 – Open Meetings/Sunshine Law

New:

- Policy 1530 – Evaluation of Principals and Other Administrators
- Policy 1619/3419/4419 – Group Health Plans
- Policy 1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act
- Policy 2460 – Special Education
- Policy 5830 – Student Fund-Raising

RECORD OF PROCEEDINGS

3741

Minutes of

Minford Local Board of Education Organizational

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 21, 2016

206-16 NEOLA – Policy Updates – First Reading – con’t

- Policy 6605 – Crowdfunding
- Policy 6700 – Fair Labor Standards Act (FLSA)
- Policy 7540 – Technology
- Policy 7540.01 – Technology Privacy
- Policy 7540.02 – Web Content, Services, and Apps
- Policy 8330 – Student Records
- Policy 9700 – Relations with Special Interest Groups

207-16 Out-of-State Trip

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

High School Chorus Dec. 19, 2016 Ashland Town Center, Ashland, KY

208-16 Donation

Resolved: To accept the following donation:

Desco Federal Credit Union \$ 50.00 MS Science Fair

209-16 Authorization to Transfer Funds

Resolved: To authorize the Treasurer to transfer the following carryover funds:

\$4,800.00 From: FY16 Data Comm 451-9016  
To: FY17 Data Comm 451-9017

210-16 Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Mike Gampp

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

The President declared the meeting adjourned at 6:17 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer