

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center February 23, 20 15

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

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

25-15 Consent Agenda

Resolved: To approve the following resolutions:

- 26-15 Approval of Board Meeting Minutes
- 27-15 Approval of Financial Report
- 28-15 Approval of Paid Bills
- 29-15 Employment – Certified Substitute Teachers
- 30-15 Employment – Classified Substitute Personnel
- 31-15 Employment – Home Instruction
- 32-15 Salary Adjustment
- 33-15 Request for Leave of Absence – Certified Personnel
- 34-15 Supplemental Personnel
- 35-15 NEOLA – Policy Updates – Third Reading and Final Approval
- 36-15 Open Enrollment
- 37-15 Out-of State Trip
- 38-15 Urgent Necessity: Elementary School Gym Floor
- 39-15 Resignation – Classified Personnel
- 40-15 Request for Leave of Absence – Certified Personnel
- 41-15 Employment – MARCS Program

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

26-15 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the January 12, 2015 Organizational Board Meeting and the January 12, 2015 Regular Board Meeting.

27-15 Approval of Financial Report

Resolved: To approve the January 2015 financial report presented by the Treasurer.

28-15 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 216,852.99 (check #61684 – 6865) by the Treasurer.

29-15 Employment – Certified Substitute Teachers

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, Lowell Howard. Salary to be set at \$80.00 per day actually taught effective for the 2014-2015 school year.

LONG-TERM
Fuhrmann, Leanne M.

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29-15 Employment – Certified Substitute Teachers – con't

LONG-TERM

Hannah II, David W.
Jones, Edward T.
Mauk, Greg M.
Regenstein, Kristin M.

SHORT-TERM

Douglas, Michael B.
Hudson, Claudette L.
Mercer, Madison M.
Moniger, Ronald J.
Phipps, Rhonda L.
Queen, Amanda S.

4-Yr. Resident

Hardy, Taylor M.
Wyant, Kimberly S.

30-15 Employment – Classified Substitute Personnel

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

LUNCHROOM

Sarah Barker
Tasha Donahoe
Deborah McCrory
Robert Munn

TEACHER'S AIDE

Sarah Barker

31-15 Employment – Home Instruction.

Resolved: To employ Deborah Darland on an as-needed basis for school year 2014-2015 to provide home instruction for students. Salary to be set at \$20.00 per hour actually taught not to exceed five (5) hours per week per student.

32-15 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective February 15, 2015:

Julie G. Miller Master Degree

33-15 Request for Leave of Absence – Certified Personnel

Resolved: To accept the request of Kendra Cram, Certified Personnel, for an unpaid personal leave of absence for an estimated period of two weeks during the month of March 2015.

34-15 Supplemental Personnel

Resolved: To accept the following supplemental personnel resignations and adjustment:

Resignation

Abby Gampp HS Cheerleader Advisor, split position, effective August 1, 2014
Anne-Marie Allen Jr. High Girls Track Coach

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34-15 Supplemental Personnel – con't

Adjustment

Danielle Ashley HS Cheerleader Advisor from split position to full position effective August 1, 2014.

35-15 NEOLA – Policy Updates – Third Reading and Final Approval

Resolved: To hold a third reading and final approval of the following NEOLA Board policy updates and additions:

Revised:

- Policy 1530 – Evaluation of Principals and Other Administrators
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 2210 – Curriculum Development
- Policy 2520 – Selection of Instructional Materials and Equipment
- Policy 5330 – Use of Medications
- Policy 5336 – Care if Students with Diabetes (New)
- Policy 7540.02 – District Web Page
- Policy 7540.03 – Student Education Technology Acceptable Use and Safety
- Policy 7540.04 – Staff Education Technology Acceptable Use and Safety
- Policy 8660 – Incidental Transportation of Students by Private Vehicle
- Policy 5830 – Student Fund-Raising
- Policy 8500 – Food Services
- Policy 8540 – Vending Machines
- Policy 8550 – Competitive Food Sales
- Policy 9211 – District Support Organizations
- Policy 2430 – District-Sponsored Clubs and Activities
- Policy 2430.02 – Participation of community/STEM School Students in Extra Curricular Activities
- Policy 5223 - Released Time for Religious Instruction
- Policy 6144 – Investments
- Policy 8325 – Receipt of Legal Documents
- Policy 8400 – School Safety
- Policy 8330 – Student Records

36-15 Open Enrollment

Resolved: To approve Open Enrollment for school year 2015-2016 and accept the Guidelines and Procedures Handbook as on file in the Superintendent's Office.

37-15 Out-of-State Trip

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

Qualifying 7th Grade Students Campbellsville, KY April 8-10, 2015

·15 Urgent Necessity: Elementary School Gym Floor

Resolved: To approve the following:

DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING,
AND AUTHORIZING SOLICITATION OF COSTS TO REPLACE THE
ELEMENTARY SCHOOL GYM FLOOR AND CONTRACTING TO PERFORM THE
WORK

The Superintendent recommends that the Board declare an urgent necessity, waive competitive bidding, authorize the solicitation of cost proposals to replace the carpet currently installed on the elementary school gym floor with a seamless urethane poured floor, and contracting with a company to perform the work during the 2015 summer.

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38-15

Urgent Necessity: Elementary School Gym Floor – con't

Rationale:

1. The elementary school gym floor, which is currently carpet that has been in place for many years and has reached the end of its useful life, needs to be replaced with a more suitable material, and the Superintendent informally requested costs from companies that can provide and install a seamless urethane poured floor.
2. The costs received were around \$47,000 for the work, which is subject to the statutory bidding requirements unless an exception exists.
3. The type of work to prepare the floor for installation of the seamless urethane poured floor includes removing the existing carpet and grinding the concrete floor to prepare it for installation of the poured floor, which the Superintendent recommends be done during the summer months when the building is not being used for classroom instruction and the dust created during the floor preparation will not impact the air quality in the building.
4. A limited number of companies can provide this type of flooring and it is critical that a company be selected soon in order to be able to have the work included on the summer schedule for completion.

The Board resolves as follows:

1. Based upon the information provided and pursuant to the authority given in Ohio Revised Code Section 3313.46, the Board determines that an urgent necessity exists with respect to the replacement of the carpet flooring in the elementary school gymnasium with a seamless urethane poured floor, which is better suited for elementary school use, with the understanding that it is imperative to award a contract for this work as soon as possible in order to be included on the summer schedule for installation of the new flooring.
2. The Board waives competitive bidding and authorizes the Superintendent, working with the Treasurer, to solicit cost proposals for the work from qualified contractors and to enter into a contract with the company determined to have the experience and ability to perform the work this summer, which the Board anticipates will cost approximately \$50,000, with cost being considered but not determinative of the company that is best to perform the work.

39-15

Resignation – Classified Personnel

Resolved: To approve the request of Barbara Eldridge, Custodian, for disability retirement effective March 1, 2015.

40-15

Request for Leave of Absence – Certified Personnel

Resolved: To accept the request of Cheryl Neff, Certified Personnel, for an unpaid leave of absence effective February 11, 2015 through the end of the 2014-15 school year, pending receipt by the Superintendent of a doctor's excuse justifying illness through the end of the 2014-15 school year.

41-15

Employment – MARCS Program

Resolved: To employ the following personnel on an as needed, part-time basis actually worked in the 2014-15 MARCS Program.

42-15

Executive Session

Resolved: To go in to executive session to discuss a grievance and personnel.

Motion: Mark Caudill

Second: Becky Thiel

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

The President declared the meeting moved in to executive session at 6:39 p.m.

RECORD OF PROCEEDINGS

3637

Minutes of Minford Local Board of Education Regular

Meeting

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42-15

RECONVENE

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

Motion: Becky Thiel Second: Glenn Franke

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

The President declared the meeting reconvened at 6:39 p.m.

43-15

Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting adjourned at 10:01 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer