

RECORD OF PROCEEDINGS

3585

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 June 23, 20 14

126- Authorization to Make Transfer to Close Out Fiscal Year 2014

14

Resolved: To authorize the Treasurer to make any needed transfer of funds to close out Fiscal Year 2014 accounts in the black.

127- Adoption of Temporary Annual Appropriations for Fiscal Year 2015

14

Resolved: To provide for the current expenses and other expenditures of the Board of Education during the fiscal year July 1, 2014 – June 30, 2015. The sums be and hereby set aside and appropriated for expenditures made during said fiscal year, are temporarily adopted, as on file in the Treasurer's office.

128- Amended Certificate and Final Appropriations

14

Resolved: To approve the Amended Certificate and Final Appropriations for FY14 and the advancement to end the year in the black as presented by the Treasurer.

129- Five Year Forecast

14

Resolved: To amend the Five Year Forecast as presented by the Treasurer.

130- Property, Fleet and Liability Insurance Fiscal Year 2015

14

Resolved: To enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability Insurance for Fiscal Year 2015 (July 1, 2014 – June 30, 2015) at a cost of \$ 34,399.00.

131- Resignation – Treasurer

14

Resolved: To accept the resignation request due to retirement of Eleanor E. Karshner, Treasurer, effective at the end of the day July 31, 2014.

Mrs. Karshner is wished the best in her retirement.

132- Resignation – Certified Personnel

14

Resolved: To accept the resignation request of Anna Catherine LaFond, Certified Teacher.

133- Resignation – Administrative Personnel

14

Resolved: To accept the resignation request of Gabriel R. Havens, Elementary/Middle School Assistant Principal effective immediately.

134- Employment – Classified Substitute Personnel

14

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

Bus Driver/Van Driver
Ty Andrew Williams

Maintenance
Thomas F. Haas

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135-14 Employment – Supplemental Positions

Resolved: To employ the following personnel for the supplemental positions listed below for the 2014-2015 school year:

HS Boys Soccer Varsity Assistant Coach	Jacob Hackworth
HS Volleyball Varsity Assistant Coach	Shay (Berry) Coburn
HS Girls Basketball Varsity Coach	James Parkes
HS Girls Basketball Assistant Coach	Scott Caudill N.
HS Girls Basketball Junior Varsity Coach	John Johnson
HS Boys Basketball Varsity Coach	Joshua Shoemaker
HS Boys Basketball Assistant Coach	Kyle Copley
HS Boys Basketball Junior Varsity Coach	Benjamin Richard
Jr. High Boys Basketball Head Coach (8 th Grade)	Hugh Brisker
Jr. High Boys Basketball Ass't Coach (7 th Grade)	Shawn Kelley

Volunteer

HS Boys Basketball Coach	Butch Kelly
Jr. High Cheerleading Advisor	Danielle Wheeler

136-14 NEOLA – Policy Revision – Third Reading and Final Approval

Resolved: To approve the third reading and final approval on the following Board policies:

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

137-14 Coalition of Rural and Appalachian School

Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2014-2015 school year and authorize the expenditure of \$ 325.00 for said service.

138-14 Equity and Adequacy of School Funding

Resolved: To continue membership in the Statewide Coalition for Equity and Adequacy in School Funding for the 2014-2015 school year. Cost of the membership is \$ 802.50 (October 2013 ADM x \$0.50).

RECORD OF PROCEEDINGS

3587

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center June 23, 20 14

139- K-9 Resources

14

Resolved: To continue the Agreement with K-9 Resources for substance awareness and deterrent service for a 12 month period covering the 2014-2015 school year. The agreement cost is \$ 7,960.00.

140- Food Prices

14

Resolved: To approve the following food prices effective August 2014:

<u>Grade</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
K-8	2.35	1.50
9-12	2.65	1.75
Adults	3.00	2.00
Reduced	.40	.30
Student Milk	.40	.40
Adult Milk	.50	.50

141- Submission of Bullying Occurrences Report

14

Resolved: To accept "Bullying Occurrences Reports" as submitted by the Building Principals in accordance with ORC 3313.666.

142- Minford Elementary and High School Student Handbooks

14

Resolved: To approve the updated/revised Elementary and High School Student Handbooks effective August 2014.

143- Special Board Meeting

14

Resolved: To hold a Special Board Meeting as follows:

June 25, 2014, 6:00 p.m. in the Minford High School Media Center for the purpose of interviewing Treasurer candidates and any other matters deemed necessary.

144- Executive Session

14

Resolved: To go in to executive session to discuss employee issues, negotiations and any other matters deemed necessary.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting moved into executive session at 6:25 p.m.

RECONVENE

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

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the meeting reconvened at 7:39 p.m.

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center June 23, 2014

145-14 Special Board Meetings

Resolved: To hold the following Special Board Meetings:

June 30, 2014, 5:30 p.m. for the purpose of interviewing Treasurer candidates and any other business deemed necessary.

July 1, 2014, 6:00 p.m. for the purpose of hiring the Treasurer and any other business deemed necessary.

Motion: Mark Caudill

Second: Glenn Franke

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

The President declared the resolution carried.

146-14 Adjournment

Resolved: To adjourn the meeting.

Motion: Joseph Stockham

Second: Mark Caudill

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

The President declared the meeting adjourned at 7:45 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer