

DAVITON LEGAL BLANK, INC., FORM NO. 19148

Held 6:00 p.m. Minford High School Media Center July 28, 20 14

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

Roll Call: Eleanor Karshner – Treasurer

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

Staff Reassignment effective August 2014:

*Kendra Cram to Kindergarten
Amanda Nickel to Language Arts/Technology Teacher*

155- Consent Agenda
14

Resolved: To approve the following:

- 156-14 Approval of Board Meeting Minutes
- 157-14 Approval of Financial Report
- 158-14 Approval of Paid Bills
- 159-14 Federal Funds – 2014-2015 School Year – Request for Approval of Application
- 160-14 Registration Manual, MMS Student Handbook, MMS Staff Handbook and HS Student Handbook Addition
- 161-14 Out-of-State Trips
- 162-14 Donations
- 163-14 Ohio Association of Public School Employees Local 621 Agreement
- 164-14 Employment – Classified Substitute Personnel
- 165-14 Employment – Certified Personnel
- 166-14 Employment – Certified Personnel
- 167-14 Resignation/Employment/Recognition – Supplemental Positions

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the resolution carried.

156- Approval of Board Meeting Minutes
14

Resolved: To approve the Minutes of the following Board meetings:

- June 23, 2014 Regular Meeting
- June 25, 2014 Special Meeting
- June 30, 2014 Special Meeting
- July 1, 2014 Special Meeting

157- Approval of Financial Report
14

Resolved: To approve the June 2014 financial report presented by the Treasurer.

158- Approval of Paid Bills
14

Resolved: To approve the payment of bills totaling \$ 865,306.35 (warrant check #s 60366 – 60516) by the Treasurer.

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159-14 Federal Funds – 2014-2015 School Year – Request for Approval of Applications

Resolved: To accept the following Federal Fund Programs (CCIP):

Title I – Reading and Mathematics intervention for eligible students:

FY15 – 340,653.84	(36,436.17 less than FY14)
FY14 – 377,090.01	(44,198.79 less than FY13)
FY13 - 421,288.80	(21,190.96 less than FY12)
FY12 - 442,479.76	(42,148.68 less than FY11)
FY11 - 484,628.44	

Title IIA – Improving Teacher Quality:

FY15 - 93,063.12	(1,212.22 more than FY14)
FY14 - 91,850.90	(37,228.40 more than FY13)
FY13 - 54,622.50	(41,251.49 less than FY12)
FY12 - 95,873.99	(31,908.16 less than FY11)
FY11 - 127,782.15	

Title VIB – Rural and Low Income:

FY15 – 27,468.04	(1,263.82 more than FY14)
FY14 – 26,204.22	(3,116.81 more than FY13)
FY13 - 23,087.41	(2,054.36 less than FY12)
FY12 - 25,141.77	(15,184.33 less than FY11)
FY11 - 40,326.10	

Special Ed Part B –IDEA:

FY15 – 274,461.27	(9,316.57 more than FY14)
FY14 – 265,144.70	(7,765.99 less than FY13)
FY13 - 272,910.09	(7,807.48 less than FY12)
FY12 - 280,717.57	(21,252.62 less than FY11)
FY11 - 301,970.19	

160-14 Registration Manual, MMS Student handbook, MMS Staff Handbook and HS Student Handbook Addition

Resolved: To approve the updated/revised Registration Manual, MMS Student Handbook, MMS Staff Handbook and Athletic Handbook effective August 2014 and to add the “Athletic Code of Conduct” page to the HS Student Handbook (Approved June 25, 2014-Resolution 142-14) effective August 2014.

161-14 Out-of-State Trips

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

Band:	Washington DC	July 2015
8 th Grade Students:	Chicago, IL	May 12-15, 2015

162-14 Donations

Resolved: To approve the following donations:

Minford Alumni Association - \$400.00 – donated to Minford Cheerleaders in appreciation of their work at the 2014 Alumni Banquet

Minford Athletic Boosters - \$1,577.00 – cost of Cross Country and Track tent

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center July 28, 20 14

168-14 Executive Session – con't

RECONVENE

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

Motion: Glenn Franke Second: Becky Thiel

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

The President declared the meeting reconvened at 8:34 p.m.

169-14 Adjournment

Resolved: To adjourn the meeting

Motion: Joseph Stockham Second: Glenn Franke

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

The President declared the meeting adjourned at 8:35 p.m.

Michael Gampp, President

Ashley Spencer, Treasurer