

BEAR GRAPHICS 600-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 4, 20 21

243-21

Employment – Classified Substitute Personnel

Resolved: To employ the classified substitutes listed below on an as-needed basis pending completion of all requirements, for the 2021-2022 school year.

LUNCHROOM

Leigh Ann Rister *eff. 11/2/21*

SECRETARY

Sarah J. Pack *eff. 10/11/21*

244-21

Supplemental Personnel

Resolved: To accept the resignation request for the supplemental position listed below for the 2021-2022 school year:

Resignation

Arthur Doll

Supplemental

Varsity Softball Coach

245-21

Resignation – Classified Personnel

Resolved: To accept the resignation request for retirement purposes of Sally McCrory, Cook, effective December 31, 2021.

Ms. McCrory is wished the best in her retirement.

246-21

Resignation – Certified Personnel

Resolved: To accept the resignation request for retirement purposes of Alberta Lynn Coriell Teacher, effective at the end of the 2021-2022 school year.

Mrs. Coriell is wished the best in her retirement.

247-21

Employment – Long Term Certified Personnel

Resolved: To employ Deborah Huff as a Long Term Substitute for the remainder of the 2021-2022 school year, effective October 25, 2021. Salary to be based on a Bachelor's Step Zero (0), on the Teacher Salary Schedule.

248-21

Expansion of Employment-Substitute Personnel

Resolved: To approve the following:

Pursuant to the authority granted in Senate Bill 1 of the Ohio General Assembly, signed by Governor DeWine on or about October 28, 2021, the Minford Board of Education authorizes the employment of substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise pursuant to Ohio Law and regulations including Ohio Revised Code 3319.226, 3319.30, and 3319.39, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable procedures and requirements, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Minford Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center November 4, 20 21

49- :1 NEOLA – Policy Updates – First Reading

Resolved: To hold a first reading of the following NEOLA Board Policy updates:

- 0169.1 - Public Participation at Board Meetings (Revised)
- 1530 - Evaluation of Principals and Other Administrators (Revised)
- 1617 - Weapons (New)
- 2271 - College Credit Plus Program (Revised)
- 3217 - Weapons (Revised)
- 4217 - Weapons (Revised)
- 5111 - Eligibility of Resident/Nonresident Students (Revised)
- 5111.02 - Educational Opportunity for Military Children (Revised)
- 5200 - Attendance (Revised)
- 5350 - Student Mental Health and Suicide Prevention (Revised)
- 5464 - Early High School Graduation (Revised)
- 5516 - Student Hazing (Revised)
- 5630.01 - Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion (Revised)
- 5722 - School-Sponsored Publications and Productions (Replacement)
- 6144 - Cost Principles - Spending Federal Funds (Revised)
- 7300 - Disposition of Real Property/Personal Property (Revised)
- 8330 - Student Records (Revised)
- 8462 - Student Abuse and Neglect (Revised)
- 8600 - Transportation (Revised)
- 8651 - Nonroutine use of School Buses (Revised)
- 8740 - Bonding (Revised)

50- :1 Donations

Resolved: To approve the following donations:

Smith Drug Co., Inc.	MS Science Fair	\$ 50.00
Minford Telephone Company	MS Science Fair	\$ 50.00
Desco Federal Credit Union	MS Science Fair	\$ 100.00

51- :1 Five Year Forecast

Resolved: To approve the Five Year Forecast as submitted by the Treasurer.

Motion: Shane Mougey Second: Matt Knore

Roll Call: Mougey yea, Knore yea, Caudill yea, Gampp absent, Stockham yea.

The President declared the resolution carried.

52- :1 Executive Session

Resolved: To enter into Executive Session to discuss the employment of public employees.

Motion: Mark Caudill Second: Shane Mougey

Roll Call: Caudill yea, Mougey yea, Gampp absent, Knore yea, Stockham yea.

The President declared the meeting moved into Executive Session at 6:54 p.m.

RECORD OF PROCEEDINGS

4055

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 4, 20 21

252-21

Executive Session – con't

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Shane Mougey

Second: Matt Knore

Roll Call: Mougey yea, Knore, yea, Caudill yea, Gampp absent, Stockham yea.

The President declared the meeting reconvened at 8:15 p.m.

253-21

Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey

Second: Mark Caudill

Roll Call: Mougey yea, Caudill yea, Gampp absent, Knore yea, Stockham yea.

The President declared the meeting adjourned at 8:18 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer