## RECORD OF PROCEEDINGS Minford Local Board of Education Regular

Meeting

The meeting was called to order by Joseph Stockham, President at 6:04 p.m.  Joseph Stockham Present Shane Mougey Present Mark Caudill Present Mike Gampp Absent Matt Knore Present Matt Knore Present  Solved: To approve the following resolutions:  239-21 Approval of Board Meeting Minutes 240-21 Approval of Financial Report 241-21 Approval of Financial Report 241-21 Employment — Certified Substitute Personnel 243-21 Employment — Classified Substitute Personnel 244-21 Supplemental Personnel 245-21 Resignation — Classified Personnel 246-21 Resignation — Classified Personnel 247-22 Employment — Long Term Certified Personnel 247-21 Employment — Long Term Certified Personnel 247-21 Employment — Long Term Certified Personnel 247-22 Employment — Substitute Personnel 248-21 Expansion of Employment — Substitute Personnel 249-21 NEOLA — Policy Updates — First Reading 250-21 Donations  Motion: Mark Caudill Second: Shane Mougey Roll Call: Caudill yea, Mougey yea, Gampp absent, Knore yea, Stockham yea.  The President declared the resolution carried.  Approval of Board Meeting Minutes  Resolved: To approve the Minutes of the October 18, 2021 Regular Board Meeting.  Approval of Financial Report  Resolved: To approve the payment of bills totaling \$ 340,180.77 (check # 071789-071882) b Treasurer.  Approval of Paid Bills  Resolved: To approve the payment of bills totaling \$ 340,180.77 (check # 071789-071882) b Treasurer.  Employment — Certified Substitute Personnel  Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investiga report, the substitute teachers listed below as recommended by South Central Ohio Education Service Center Superintendent, Sandra L. Mers. Salary to be set at \$100.00 per day actually taught effective for the 2021-2022 school year.  Benton, Vincent Leeth, Scott W.	Held6:(	00 p.m. Minford High	1-School-Media-Center	November 4 <sup>2()</sup>
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Potts, Matthew T. Smith, Kelli Jayne		Leeth, Scott W. Potts, Matthew T.		

Minford Local Board of Education Regular

	Minites of Minitord 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
243-21	Employment – Classified Substitute Personnel
2 g	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 <i>eff. 10/11/21</i>
244-21	Supplemental Personnel
	Resolved: To accept the resignation request for the supplemental position listed below for the 2021-2022 school year:
	Resignation Supplemental Arthur Doll 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 <u>Deborah Huff</u> as a <u>Long Term Substitute</u> for the remainder of the 2021-2022 school year, <u>effective October 25, 2021</u> . Salary to be based on a <u>Bachelor's Step Zero (0)</u> , 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.

Meeting

Held6:00-p.m. Minford-Hi	gh-School-Media-Center	November 4, <sup>2()</sup> 21			
NEOLA – Policy Updates – First Reac	ling				
Resolved: To hold a first reading of the	e following NEOLA Boar	rd Policy updates:			
0169.1 - Public Participation at Bo	ard Meetings (Revised)	id\			
1530 - Evaluation of Principals and 1617 - Weapons (New)		evised)			
<ul><li>2271 - College Credit Plus Program</li><li>3217 - Weapons (Revised)</li></ul>	n (Revised)				
4217 - Weapons (Revised)					
5111 - Eligibility of Resident/Nons 5111.02 - Educational Opportunity					
5200 - Attendance (Revised)					
5350 - Student Mental Health and 5 5464 - Early High School Graduati		ed)			
5516 - Student Hazing (Revised) 5630.01 - Positive Behavior Interv	ention and Supports and I	imited use of Restraint and			
Seclusion (Revised)					
5722 - School-Sponsored Publicati 6144 - Cost Principles - Spending	ons and Productions (Rep Federal Funds (Revised)	lacement)			
7300 - Disposition of Real Property		sed)			
8330 - Student Records (Revised) 8462 - Student Abuse and Neglect	(Revised)				
8600 - Transportation (Revised) 8651 - Nonroutine use of School B	uses (Revised)				
8740 - Bonding (Revised)	asso (1001ssa)				
<u>Donations</u>					
Resolved: To approve the following donations:					
Smith Drug Co., Inc. Minford Telephone Company Desco Federal Credit Union	MS Science Fair MS Science Fair MS Science Fair	\$ 50.00 \$ 50.00 \$ 100.00			
Five Year Forecast					
Resolved: To approve the Five Year F	Forecast as submitted by the	ne Treasurer.			
Motion: Shane Mougey	Second: Matt k	Cnore			
Roll Call: Mougey yea, Knore yea, Caudill yea, Gampp absent, Stockham yea.					
The President declared the resolution of	carried.				
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, C	Sampp absent, Knore yea,	Stockham yea.			
The President declared the meeting mo	oved into Executive Session	on at 6:54 p.m.			

4055

## RECORD OF PROCEEDINGS

Minutes of

Minford Local Board of Education Regular

Meeting

F	FAR GRAPHICS 800-325-8094 FORM NO. 10148  Held 6:00 p.m. Minford High School Media Center November 4, 20 21						
li .	Held 6:00 p.m. Minford High School Media Center November 4, 20 21						
252-21	<u>Executive Session</u> – 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.						
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	Joseph Stockham, President Ashley Roberts, Treasurer	-					
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