

GOVERNMENT FORMS & SUPPLIES 844-224-3330 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center July 7, 20 22

The meeting was called to order by Shane Mougey, President at 6:01 p.m.

Shane Mougey	Present
Matt Knore	Present
Mark Caudill	Present
Tehra Clevenger	Present
Mike Gampp	Present

Staff Reassignments: Brody Daniels from Bus Driver to Elementary Evening Custodian, effective May 26, 2022.

160-22

Consent Agenda

Resolved: To approve the following:

- 161-22 Approval of Board Meeting Minutes
- 162-22 Approval of Financial Report
- 163-22 Approval of Paid Bills
- 164-22 Federal and State Funded Programs – 2022-2023 School Year – Request for Approval of Application
- 165-22 FY23 Amended Appropriations
- 166-22 Authorization to Return Advance of Funds and Approval of Transfer
- 167-22 Acceptance of Milk Products Quote
- 168-22 Acceptance of Bread Products Quote
- 169-22 Employment – Classified Substitute Personnel
- 170-22 Supplemental Personnel
- 171-22 Resignation – Administrative Personnel
- 172-22 Employment – Classified Personnel
- 173-22 Employment – Assistant Treasurer
- 174-22 Employment – Classified Personnel
- 175-22 Property, Fleet and Liability Insurance Fiscal Year 2023
- 176-22 Contract for Services with South Central Ohio Educational Service Center
- 177-22 Minford Educational Association Agreement
- 178-22 Food Prices
- 179-22 Employment – Certified Personnel
- 180-22 Employment – Administrative Personnel

Motion: Matt Knore Second: Mike Gampp

Roll Call: Knore yea, Gampp, yea, Caudill yea, Clevenger yea except abstain Res. 173-22, Mougey yea.

The President declared the resolution carried.

161-22

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the June 14, 2022 Regular Board Meeting.

162-22

Approval of Financial Report

Resolved: To approve the June 2022 financial report presented by the Treasurer.

163-22

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 303,410.90 (check # 72547 - 72736) by the Treasurer.

Held 6:00 p.m. Minford High School Media Center July 7, 2020

164-22

Federal and State Funded Programs – 2022-2023 School Year – Request for Approval of Applications

Resolved: To accept the following Federal and State Funded Programs (CCIP)

Title I – Reading and Mathematics Intervention for Eligible Students:

FY23 -	432,254.39	(28,879.01 less than FY22)
FY22 -	461,133.40	(10,870.41 less than FY21)
FY21 -	472,003.81	(101.98 more than FY20)
FY20 -	471,901.83	(162.12 more than FY19)
FY19 -	471,739.71	(120,611.05 more than FY18)
FY18 -	351,128.66	(44,595.18 less than FY17)
FY17 -	395,723.84	(69,288.84 more than FY16)
FY16 -	326,435.00	(14,218.84 less than FY15)
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)

Title IIA – Supporting Effective Instruction:

FY23 -	51,751.24	(3,252.62 less than FY22)
FY22 -	55,003.86	(13,137.07 less than FY21)
FY21 -	68,140.93	(9,185.60 more than FY20)
FY20 -	58,955.33	(8,785.24 less than FY19)
FY19 -	67,740.57	(13,816.80 more than FY18)
FY18 -	53,923.77	(29,709.08 less than FY17)
FY17 -	83,632.85	(1,101.23 more than FY16)
FY16 -	82,531.62	(10,531.50 less than FY15)
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 VB – Rural and Low Income:

FY23 -	0.00	Did not receive due to census
FY22 -	34,463.26	(7,960.48 more than FY21)
FY21 -	26,502.78	(2,508.02 less than FY20)
FY20 -	29,010.80	(13,566.39 less than FY19)
FY19 -	42,577.19	(10,645.49 more than FY18)
FY18 -	31,931.70	

Special Ed Part B –IDEA:

FY23 -	323,074.39	(12,682.23 more than FY22)
FY22 -	310,392.16	(7,611.79 less than FY21)
FY21 -	318,003.95	(2,948.07 more than FY20)
FY20 -	315,055.88	(7,277.44 less than FY19)
FY19 -	322,333.32	(39,831.96 more than FY18)
FY18 -	282,501.36	(703.80 less than FY17)
FY17 -	283,205.16	(16,119.21 more than FY16)
FY16 -	267,085.95	(7,375.32 less than FY15)
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	

Title IV-A – Student Support and Academic Enrichment

FY23 -	36,647.30	(1,185.99 more than FY22)
FY22 -	35,461.31	(1,397.66 less than FY21)
FY21 -	36,858.97	(994.69 more than FY20)
FY20 -	35,864.28	(1,830.75 less than FY19)
FY19 -	37,695.03	

507-ESSER- II 9022

FY23 -	416,334.40	(1,173,387.75 less than FY22)
FY22 -	1,589,722.15	

507-ARP ESSER

FY23 -	3,098,439.47	(718,246.05 more than FY22)
FY22 -	2,380,193.42	

Held 6:00 p.m. Minford Middle School Media Center July 7, 2022

165-22

FY23 Amended Appropriations

Resolved: To approve FY23 Amended Appropriations as presented by the Treasurer.

166-22

Authorization to Return Advance of Funds and Approval of Transfer

Resolved: To authorize the Treasurer to return the following advance of funds and approve transfer from the General Fund 001 account to the following accounts:

300 – 9003: HS Athletics	\$ 2,150.54
300 – 9006: MS Cheer	\$ 306.35
300 – 9006: MS Cheer	\$ 361.24
200 – 9913: Ensemble	\$ 1,495.14
001 - 7200: Bus	\$40,358.69

167-22

Acceptance of Milk Products Quote

Resolved: To accept the Modern Foods, Inc. milk products quote, firm for the 2022-2023 school year as recommended by META Solutions and Lunchroom Supervisor, Carrie Caudill.

168-22

Acceptance of Bread Products Quote

Resolved: To accept Gordon Food Service and Klosterman Baking Company quotes on bread products, firm for the 2022-2023 school year as recommended by META Solutions and Lunchroom Supervisor, Carrie Caudill.

169-22

Employment – Classified Substitute Personnel

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

BUS DRIVER
McGinnis, Ray A. "Tony"

170-22

Supplemental Personnel

Resolved: To employ/recognize the following personnel for supplemental positions as listed below for the 2022-2023 school year pending completion of all requirements:

<u>Name</u>	<u>Supplemental</u>
Arthur A. Doll	Varsity Head Softball Coach

<u>Volunteers</u>	
Whitley McCallister	Band
Chris McCallister	Band
Mason Yeagle	Band

171-22

Resignation – Administrative Personnel

Resolved: To accept the resignation request of Taylor (Tate) Skinner, Grades 4-8 Assistant Principal and K-12 Attendance, effective July 31, 2022.

172-22

Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Aides for the 2022-2023 school year and as per student IEP if applicable:

Technology Lab Aide
Roxanne Conkel

RECORD OF PROCEEDINGS

4102

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 July 7, 2020

172-22 Employment – Classified Personnel – con't

Preschool Aides
Kimberly Kingery
Brittany Knittel
Christy Miller
Mechelle Osborne

Handicapped Student Aides
Susan Barnett
Stacy Henson

Transportation Aide
Vincent Smith

173-22 Employment – Assistant Treasurer

Resolved: To employ Joseph Weaver as Assistant Treasurer in the Minford Local School District on a twelve and a half (12.5) month contract commencing on July 11, 2022 and extending through July 31, 2023 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Minford Local Board of Education.

174-22 Employment – Classified Personnel

Resolved: To employ David Porter as a 3 Hour Evening Custodian for the 2022-2023 school year, effective August 22, 2022, with salary set as per the Custodial Salary Schedule.

175-22 Property, Fleet and Liability Insurance Fiscal Year 2023

Resolved: To enter into contract with Liberty Mutual Insurance Company for Property, Fleet and Liability insurance for Fiscal Year 2023 (July 1, 2022 – June 30, 2023) at a cost to be finalized by insurance company.

176-22 Contract for Services with South Central Ohio Educational Service Center

Resolved: To enter into a contract for Talented and Gifted Program services with the South Central Ohio Educational Service Center for Fiscal Year 2023.

177-22 Minford Education Association Agreement

Resolved: To approve the agreement of the Minford Education Association (MEA) as negotiated effective August 1, 2022 through July 31, 2023. *Agreement on file in the Superintendent's office.*

178-22 Food Prices

Resolved: To approve the following food prices effective August 2022:

<u>Grade</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch Price</u>	<u>Reduced Lunch</u>
P-K-8	1.85	.30	2.85	.40
9-12	2.10	.30	3.10	.40
Adults	2.75		3.75	
Student Milk	.40		.40	
Adult Milk	.40		.50	

179-22 Employment – Certified Personnel

Resolved: To approve the following resolution:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Alexander K. Alley as a Teacher in the Minford Local School District on a one (1) year contract for the 2022-2023 school year, effective August 2022 and further recommends his salary be based on a Bachelor Degree and five (5) years of experience, pending completion of all requirements.

RECORD OF PROCEEDINGS
Minford Local Board of Education Regular

4103

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 1014B

Held 6:00 p.m. Minford High School Media Center July 7, 20 22

180-
22

Employment – Administrative Personnel

Resolved: To approve the following resolution:

South Central Ohio Educational Service Center Superintendent Sandra L. Mers hereby recommends James N. Mahlmeister for employment as Elementary/Middle School Assistant Principal and K-12 Attendance Administrator in the Minford Local School District for a contract term commencing on August 1, 2022 and extending through July 31, 2023 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education.

181
22

Adjournment

Resolved: To adjourn the meeting

Motion: Mark Caudill

Second: Mike Gampp

Roll Call: Caudill yea, Gampp yea, Clevenger yea, Knore yea, Mougey yea.

The President declared the meeting adjourned at 6:27 p.m.

Shane Mougey, Treasurer

Tyler Cooper, Treasurer