

RECORD OF PROCEEDINGS

3888

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 May 7, 20 19

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

Joseph Stockham	Present
Jon Coriell	Present
Mark Caudill	Present
Mike Gampp	Present
Shane Mougey	Present

Staff Reassignment: Dustin Souders from Bus 7 to Bus 13

94-19

Consent Agenda

Resolved: To approve the following resolutions:

- 95-19 Approval of Board Meeting Minutes
- 96-19 Approval of Financial Report
- 97-19 Approval of Paid Bills
- 98-19 Five Year Forecast
- 99-19 Approval of Purchase Order
- 100-19 Employment – Classified Substitute Personnel
- 101-19 Supplemental Personnel
- 102-19 Supplemental Personnel
- 103-19 Employment – Extended Time
- 104-19 Resignation – Certified Personnel
- 105-19 Employment – Classified Personnel
- 106-19 Extended Services
- 107-19 Open Enrollment
- 108-19 Certificate of Records Disposal
- 109-19 Contract for Services – South Central Ohio Educational Service Center
- 110-19 NEOLA – Policy Updates – First Reading
- 111-19 Buses – Pressure Washing
- 112-19 Camps
- 113-19 Recognition of Student Achievement
- 114-19 Seniors’ Last Day
- 115-19 Out-of-State Trips
- 116-19 Employment – Summer Intervention Certified Personnel

Motion: Mike Gampp Second: Jon Coriell

Roll Call: Gampp yea, Coriell yea, Caudill yea, Mougey yea, Stockham yea.

The President declared the resolution carried.

95-19

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the April 9, 2019 Regular Meeting.

96-19

Approval of Financial Report

Resolved: To approve the April 2019 financial report presented by the Treasurer.

97-19

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 430,837.71 (check # 06826 - 068763) by the Treasurer.

98-19

Five Year Forecast

Resolved: To approve the Five Year Forecast for fiscal years 2018-2019 through 2022-2023 as recommended by the Treasurer.

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Minutes of

Minford Local Board of Education Regular

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BEAR GRAPHICS 000.375.8094 FORM NO 10140

Held 6:00 p.m. Minford High School Media Center May 7, 2019

99-19

Approval of Purchase Order

Resolution to approve the purchase of K-3 math curriculum books, etc. from Curriculum Associates, Inc. in the amount of \$ 63,195.00.

100-19

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 MECHANIC

Rob Munn effective April 12, 2019

101-19

Supplemental Personnel

Resolved: To accept the following resignation requests and employ/recognize personnel listed below for supplemental positions for the 2019-2020 school year.

Resignation

Kyle Copley
Trey Wilds
Trey Wilds

Supplemental

Boys Basketball Assistant Coach
Varsity Football Assistant Coach
Assistant Track Coach

Employment

Shane Davis
Joshua Shoemaker
Benjamin Richard
Tiffany Pistole
Jill Gampp
Cyle McManus
Wes Coriell
Vincent Smith
Joseph Nelson
Jody Puckett

Supplemental

Varsity Girls Basketball Coach
Varsity Boys Basketball Coach
JV Boys Basketball Coach
Language Club Advisor
Spelling Bee Advisor
Jr. High Football Head Coach
7th Grade Boys Basketball Assistant Coach
7th Grade Girls Basketball Coach
8th Grade Girls Basketball Coach
Senior Class Advisor

VOLUNTEERS

Aaron Montgomery	HS Boys Basketball
Jared McCray	Football
Emma Shoemaker	Jr. High Girls Soccer
Ryan Montavon	Jr. High Girls Soccer
Matt Brooks	Jr. High Boys Soccer
Chad McHenry	Jr. High Boys Soccer

102-19

Supplemental Personnel

Resolved: To employ Shane Tieman as Girls Soccer Varsity Head Coach for the 2019-2020 school year without compensation, in accordance with guidance provided by the Ohio Attorney General.

103-19

Employment – Extended Time

Resolved: To employ the following personnel for extended time for the 2018-2019 school year:

<u>Name</u>	<u>Supplemental</u>	<u>Days</u>
Teresa Hayward	Family and Consumer Science	5
Dee-Anna Veach	HS Media	15
Neysa Riffe	Elem/MS Media	15
Sindee Williams	High School Guidance	20
Erica Thompson	Middle School Guidance	20
Brent Howard	Elementary Guidance	20
Adam Porter	Band	20

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 7, 2019

104-19 Resignation – Certified Personnel

Resolved: To accept the resignation request for retirement purposes of Robert D. Baker, Teacher, effective at the end of the day May 31, 2019.

Mr. Baker is wished the best in his retirement.

105-19 Employment – Classified Personnel

Resolved: To employ Sheila Johnson as a Bus Driver on a one (1) year contract effective the first day of the 2019-2020 school year according to the Bus Driver Work Calendar. Hourly wages to be set according to the Bus Driver Salary schedule.

106-19 Extended Services

Resolved: To approve Minford Schools entering into agreement for extended services for eligible handicapped students for the 2019 summer.

107-19 Open Enrollment

Resolved: To approve Open Enrollment for school year 2019-2020 and accept the Guidelines and Procedures Handbook as on file in the Superintendent’s Office.

108-19 Certificate of Records Disposal

Resolved: To approve the Certificate of Records Disposal RC-3 as presented at the Records Commission Meeting May 7, 2019.

109-19 Contract for Services with South Central Ohio Educational Service Center

Resolved: To enter into a contract for services with the South Central Ohio Educational Service Center for Fiscal Year 2020 in the annual amount of \$ 1,048,211.14 for the following services:

- Hearing Impaired Programming
- Low Incidence Programming
- Speech/Language Pathology
- Preschool Handicapped Programming

110-19 NEOLA – Policy Updates – First Reading

Resolved: To hold a first reading of the following NEOLA board policy updates:

- 0100 Definitions (Revised)
- 5113.02 School Choice Options (Revised)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion (Revised)
- 5610.03 Emergency Removal of Students (Revised)
- 6320 Purchasing and Bidding (Revised)
- 6325 Procurement – Federal Grants/Funds (Revised)
- 6605 Crowdfunding (Revised)
- 7540 Technology (Revised)
- 7540.02 Web Accessibility, Content, Apps, and Services (Replacement Policy)
- 7540.04 Staff Technology Acceptable Use (Revised)
- 7544 Use of Social Media (New Policy)
- 8400 School Safety (Revised)
- 8500 Food Services (Revised)

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BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 7, 2019

118-19 Employment of Certified Staff - Limited Contract

Resolved: To employ the following teacher whose contract expires this year for the years listed after her name and recommend that her salary be fixed on schedule for the 2019-2020 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Christen Bowman	2 Year	1 Year	Bachelor + 5

Motion: Mike Gampp Second: Jon Coriell

Roll Call: Gampp yea, Coriell yea, Caudill yea, Mougey yea, Stockham yea.

The President declared the resolution carried.

119-19 Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

Roll Call: Mougey yea, Caudill yea, Coriell yea, Gampp yea, Stockham yea.

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

Joseph Stockham, President

Ashley Roberts, Treasurer