

RECORD OF PROCEEDINGS

4123

Minutes of

Minford Local Board of Education Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10149

Held 6:00 p.m. Minford High School Media Center December 8, 2022

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

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

258-22

Consent Agenda

Resolved: To approve the following resolutions:

- 259-22 Approval of Board Meeting Minutes
- 260-22 Approval of Financial Report
- 261-22 Approval of Paid Bills
- 262-22 Section 125 Flexible Fringe Benefits Plan
- 263-22 Approval of Purchase Order – Empower Learning
- 264-22 Employment – Certified Substitute Personnel
- 265-22 Employment – Substitute Teacher per HB583
- 266-22 Employment – Classified Substitute Personnel
- 267-22 Supplemental Personnel
- 268-22 Employment – Classified Personnel
- 269-22 Employment – Classified Personnel
- 270-22 Employment – Classified Personnel
- 271-22 Resignation – Certified Personnel
- 272-22 Resignation – Certified Personnel
- 273-22 Employment – Classified Personnel
- 274-22 Adjustment of Salary
- 275-22 NEOLA – Policy Updates – Second Reading
- 276-22 Submission of Bullying Occurrences Reports
- 277-22 Out-of-State Trips
- 278-22 Board Organizational Meeting, Regular Board Meeting and Budget Hearing Date
- 279-22 Appoint President Pro-Tempore

Motion: Mike Gampp Second: Matt Knore

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

The President declared the resolution carried.

259-22

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the November 8, 2022 Regular Board Meeting and the November 28, 2022 Special Board Meeting.

260-22

Approval of Financial Report

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

261-22

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 520,129.14 (check # 73087 - 73201) by the Treasurer.

262-22

Section 125 Flexible Fringe Benefits Plan

Resolved: To modify Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools as amended, effective January 1, 2023.

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4124

Minutes of

Minford Local Board of Education Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 8, 20 22

263-22 Approval of Purchase Order – Empower Learning

Resolved: To approve a purchase order to Empower Learning in the amount of \$ 125,416.00 for thirty six (36) Promethean Boards for various classrooms. Funds will be used from the ESSER III funds.

264-22 Employment – Certified Substitute Personnel

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers. Salary to be set at \$100.00 per day actually taught effective for the 2022-2023 school year.

- Brown, Kourtney
Cutler, Alabama R.
Golden (Rose), Courtney B.
Hall, Andrew W.
Salmons, Maggie
Spence, Savanna
Tackett, Jennifer L.
Walker, Andrew C.

265-22 Employment – Substitute Teacher per HB583

Resolved: To employ the following individual as a substitute teacher for only the Minford Local School District, per One-Year Temporary Non-Bachelor’s licensure flexibility granted by HB583 for the 2022-2023 school year and pending completion of all requirements:

Leann Spradlin

266-22 Employment - Classified Substitute Personnel

Resolved: To employ the classified substitutes listed below on an as-needed basis pending completion of all requirements, for the 2022-2023 school year.

CUSTODIAN
Bria S. Rose

LUNCHROOM
Terri Scott

SECRETARY
Kala Riley

267-22 Supplemental Personnel

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

Resignation
Anthony Knittel

Supplemental
Varsity Baseball Coach

Employment
Eli Daniels

Supplemental
Varsity Baseball Coach

Volunteers
Kristen Stringer
Jesse Ruby
Rachael Stapleton

Jr. High Girls Basketball
Boys Indoor Track
Girls Indoor Track

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4125

Minutes of

Minford Local Board of Education Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 8, 2022

268-22

Employment – Classified Personnel

Resolved: To employ Christopher Davis as a Bus Driver on a one (1) year contract, effective November 7, 2022 through July 31, 2023 with zero (0) years of experience.

269-22

Employment – Classified Personnel

Resolved: To employ Shadd Miller as a Bus Driver on a one (1) year contract, effective November 7, 2022 through July 31, 2023 with zero (0) years of experience.

270-22

Employment – Certified Personnel

Resolved: To employ Austin Blevins as a Bus Driver on a one (1) year contract, effective November 14, 2022 through July 31, 2023 with zero (0) years of experience.

271-22

Resignation – Certified Personnel

Resolved: To accept the resignation request for retirement purposes of Barbara Allen-Caudill, Teacher, effective June 1, 2023.

Mrs. Allen-Caudill is wished the best in her retirement.

272-22

Resignation – Certified Personnel

Resolved: To accept the resignation request of Robert D. Baker, Teacher, effective at the end of the 2022-2023 school year.

273-22

Employment – Classified Personnel

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

Handicapped Student Aide
Samantha Bohlen

274-22

Adjustment of Salary

Resolved: To adjust the salary of the following certified/licensed personnel effective February 15, 2022:

Janelle E. Frazie Master

275-22

NEOLA – Policy Updates – Second Reading

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

- 1617/3217/4217/7217 – Weapons (Revised)
2220 – Adoption of Courses of Study (Revised)
2280 – Preschool Program (Revised)
2413 – Career Advising (Revised)
2430 – District-Sponsored Clubs and Activities (Revised)
2431 – Interscholastic Athletics (Revised)
3120.08 – Employment...Co-Curricular/Extra-Curricular Activities (Revised)
5111 – Eligibility of Resident/Nonresident Students (Revised)
5335 – Care of Students with Chronic Health Conditions (Revised)
5336 – Care of Students with Diabetes (Revised)
5460.01 – Diploma Deferral (Revised)
6700 – Fair Labor Standards Act – FLSA (Revised)
7440 – Facility Security (Revised)
7440.03 – Small Unmanned Aircraft Systems (Correction/Revised)
8210 – School Calendar (Revised)
8320 – Personnel Files (Revised)
8330 – Student Records (Revised)
8600 – Transportation (Revised)

RECORD OF PROCEEDINGS

4126

Minutes of

Minford Local Board of Education Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 8, 20 22

276-22

Submission of Bullying Occurrences Reports

Resolved: To accept "Bullying Occurrences Reports" as submitted by the Building Principals in accordance with ORC 3313.666.

277-22

Out-of-State Trips

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

HS Chorus and Encore - Ashland Town Center Mall, Ashland, KY December 16, 2022
National Model UN - New York, NY March 14-22, 2023
HS Musical, Art Club, & FFA Students - Walt Disney World, FL April 3-8, 2023

278-22

Board Organizational Meeting, Regular Board Meeting and Budget Hearing Date

Resolved: To set the date of the 2023 Budget Hearing for January 9, 2023, at 5:45 p.m. Also set the date for the Board 2023 Organizational Meeting for January 9, 2023, 6:00 p.m. and subsequent monthly Board meetings to be held the 2nd Monday of each month at 6:00 p.m.

279-22

Appoint President Pro-Tempore

Resolved: To appoint Shane Mougey as President Pro-Tempore for the January 2023 Board Organizational Meeting.

280-22

Executive Session

Resolved: To enter into Executive Session to hear an OAPSE Local 621 Level 3 Grievance.

Motion: Tehra Clevenger Second: Matt Knore

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

The President declared the meeting moved into Executive Session at 6:34 p.m.

RECONVENE

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

Motion: Matt Knore Second: Mike Gampp

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

The President declared the meeting reconvened at 7:03 p.m.

281-22

Adjournment

Resolved: To adjourn the meeting

Motion: Tehra Clevenger Second: Mark Caudill

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

The President declared the meeting adjourned at 7:05 p.m.

Shane Mougey, President

Tyler Cooper, Treasurer