

RECORD OF PROCEEDINGS

4076

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 March 8, 2022

61-22

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 2021-2022 school year.

Bennington, C. Hunter <i>eff. 2/24/22</i>	McCleese, Jacob A.
Carpenter-Donahue, Jamie Alisha	Pennington, Alexa J.
Carver, Vicky	Phillips, Madison J.
Coffey, Makayla L.	Pica, Mary <i>eff 3/2/22</i>
Covert, Brenda	Schaefer, Hagen D.
Grooms, Miranda A.	Sturgeon, Kimberly K.
Hettinger, Chalee	Wells, Leroy
Jenkins, Ava Shaye	

62-22

Supplemental Personnel

Resolved: To accept the following resignation requests and employ/recognize the following personnel for supplemental positions as listed below for the 2021-2022 and the 2022-2023 school years pending completion of all requirements:

2021-2022

Name

Jesse Ruby

Supplemental

Weight Program Advisor

Volunteers

Matt Brooks

Tim Harr

Austin Howard

Carol Justice

Glenn Lewis

Trent Thompson

Baseball

Softball

Baseball

Tennis

Softball

Baseball

2022-2023

Resignation

Nathan Clevenger

Justin Evans

Supplemental

Jr. High Girls Soccer Coach

Jr. High Boys Soccer Coach

Employment

Eric Scalf

Laurie Blair

Supplemental

Junior High Football Coach

Junior High Cheerleading Coach

63-22

Resignation – Classified Personnel

Resolved: To accept the resignation request for retirement purposes of Gregory Shumway, Building and Groundskeeper/Vocational Bus Driver, effective at the end of the day March 4, 2022.

Mr. Shumway is wished the best in his retirement.

64-22

Resignation – Classified Personnel (3-Hour Cafeteria Monitor).

Resolved: To accept the resignation request of Angela Souders as a 3-Hour Cafeteria Monitor for the 2021-2022 school year effective February 21, 2022.

65-22

Employment – Classified Personnel (3-Hour Cafeteria Monitor).

Resolved: To employ Misty Holbrook as a 3-Hour Cafeteria Monitor effective March 1, 2022, as specified in a Memorandum of Understanding with OAPSE Local #621, at an hourly rate of \$18.00 per hour, for the remainder of the 2021-2022 school year.

DEAN GRAPHICS RW-325-8094 FORM NO. 10148

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

66-22 School Calendar

Resolved: To approve the School Calendar for school year 2022-2023 as on file in the Superintendent's Office.

67-22 Purchase of Buses

Resolved: To approve the purchase of three (3) 72 passenger Blue Bird Vision Gasoline School Buses from Cardinal Bus Sales, Inc. as follows:

1 – Stock Bus -	\$ 89,045.00
1 – Stock Bus -	\$ 89,045.00
1 – Package 2 Bus -	\$ 93,269.00
Total Cost:	\$ 271,359.00

* Using Bus Purchase Grant funds of \$ 194,779.00 and ESSER funds of \$ 76,580.00

68-22 Board Member Professional Development Attendance Authorization

Resolved: To authorize board members, who volunteer, to attend the South Central Ohio Educational Service Center All School Boards Meeting on Tuesday, March 29, 2022 for the purpose of professional development. Board members who attend this professional session will not be paid, or will they act on Minford-specific business at the event.

69-22 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levis and Certifying to the County Auditor

Resolved: To accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2022 and

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation therefore be it

RESOLVED, by the Board of Education of Minford School District, Scioto County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	<u>5.11 Mills</u>
Total	5.11 Mills

<u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.10 Mills
Total	20.10 Mills

Total All Mills 25.21 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

RECORD OF PROCEEDINGS

4078

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

70-22

Property Rental Agreement

Resolved: To approve the Property Rental Agreement between Igel Construction and the Minford Local School District for office rental space located at 10926 State Route 139 Minford, Ohio 45653, for a term commencing March 2022 and monthly thereafter until the completion of a bridge construction project by Igel Construction, with terms, rental costs, and other agreements as negotiated by the Superintendent, as on file in the Superintendent's Office.

71-22

Executive Session

Resolved: To enter into Executive Session to discuss employment of public employees and to discuss Treasurer, Superintendent and Board relations and communication.

Motion: Mike Gampp Second: Tehra Clevenger

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

The President declared the meeting moved into Executive Session at 6:56 p.m.

RECONVENE

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

Motion: Mike Gampp Second: Matt Knore

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

The President declared the meeting reconvened at 9:14 p.m.

72-22

Amend High School Student Handbook

Resolved: To amend the Minford High School Student Handbook as presented by the High School Principal, for the fourth quarter of the 2021-2022 school year as on file in the Superintendent's Office.

Motion: Tehra Clevenger Second: Matt Knore

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

The President declared the resolution carried.

73-22

Special Board Meeting

Resolved: To hold a Special Board Meeting Thursday, March 24, 2022 at 6:00 p.m. in the Minford High School Tier Room for the purpose of a work session.

Motion: Matt Knore Second: Tehra Clevenger

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

The President declared the resolution carried.

74-22

Adjournment

Resolved: To adjourn the meeting.

Motion: Tehra Clevenger Second: Matt Knroe

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

The President declared the meeting adjourned at 9:17 p.m.

Shane Mougey, President

Tyler Cooper, Treasurer