

RECORD OF PROCEEDINGS

4117

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 November 8, 2022

The meeting was called to order by Shane Mougey, President at 6:02 p.m.

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

Staff Reassignment:

Roxanna Redouty from Bus Driver to Elementary/Middle School Head Cook, effective October 3, 2022.

238-22

Consent Agenda

Resolved: To approve the following resolutions:

- 239-22 Approval of Board Meeting Minutes
240-22 Approval of Financial Report
241-22 Approval of Paid Bills
242-22 Five Year Forecast
243-22 Employment - Certified Substitute Personnel
244-22 Employment - Classified Substitute Personnel
245-22 Supplemental Personnel
246-22 Employment - Substitute Teachers per HB583
247-22 Resignation - Classified Personnel
248-22 Stipend for Additional Technology Supervisor Duties
249-22 Employment - Technology Aides
250-22 Request for Leave of Absence - Certified Personnel
251-22 Employment - Classified Personnel
252-22 META Solutions Cooperative School Bus Bidding
253-22 NEOLA - Policy Updates - First Reading
254-22 Out-of-State Trip

Motion: Mark Caudill Second: Mike Gampp

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

The President declared the resolution carried.

239-22

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the October 11, 2022 Regular Board Meeting.

240-22

Approval of Financial Report

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

241-22

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 294,134.75 (check # 72957 - 73086) by the Treasurer.

242-22

Five Year Forecast

Resolution to approve the Five Year Forecast as submitted by the Treasurer.

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

243-22 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.

- Hale, Cortnee
- Hansen, Crean
- Koenig, Erica
- Martin, Katelyn *eff. 10/20/22*
- Ramey, Joshua
- Watson, Alicia
- White, Sydney

244-22 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.

SECRETARY
Shelby Moore

LUNCHROOM
Jackie Riffle

245-22 Supplemental Personnel

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

Resignation
Ann Marie Allen
Rachael Stapleton

Supplemental
Varsity Cross Country Head Coach
Varsity Volleyball Head Coach

Employment
Rebecca Greene

Supplemental
Varsity Volleyball Head Coach

Volunteer
Makayla Akers
Scott Caudill

Jr. High Girls Basketball
High School Boys Basketball

246-22 Employment – Substitute Teachers per HB583

Resolved: To employ the following individuals as substitute teachers 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:

- Zoe Doll
- Erica Fike
- Andrea Scarfpin

247-22 Resignation – Classified Personnel

Resolved: To accept the resignation request of Ryan Stockham, Technology Coordinator, effective at the end of the day November 4, 2022.

RECORD OF PROCEEDINGS

4119

Minutes of

Minford Local Board of Education Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 8, 20 2022

248-22 Stipend for Additional Technology Supervisor Duties

Resolved: To approve a \$5,000.00 stipend to Timothy Coriell for additional duties assigned for the 2022-2023 school year.

249-22 Employment – Technology Aides

Resolved: To employ the following as-needed Technology Aides at a rate of \$12.00 per hour worked for the 2022-2023 school year:

- Ryan Stockham (effective November 5, 2022)
- Ryan McClay (effective November 5, 2022)
- Blake Hammond (effective November 9, 2022)

250-22 Request for Leave of Absence – Certified Personnel

Resolved: To accept the request of Rachael Stapleton, Teacher, for five days unpaid leave January 23, 2023 through January 27, 2023.

251-22 Employment – Classified Personnel

Resolved: To employ Robert Daniels, Sr. as a Bus Driver on a one (1) year contract, effective November 9, 2022 through July 31, 2023 with zero (0) years of experience.

252-22 META Solutions Cooperative School Bus Bidding

Resolved: To approve the following resolution:

WHEREAS the Minford Local Board of Education wishes to advertise and receive bids for the purchase of **one (1) 9-Passenger Van and one (1) 71 to 77 Passenger Conventional School Bus,**

THEREFORE, BE IT RESOLVED the Minford Local Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on the said Board's behalf as per the specifications submitted for the cooperative purchase of **one (1) 9-Passenger Van and one (1) 71 to 77 Passenger Conventional School Bus.**

This resolution does not obligate the district to purchase the vehicles.

253-22 NEOLA – Policy Updates – First Reading

Resolved: To hold a first 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

4120

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 November 8, 20 22

254-22

Out-of-State Trip

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

8th Grade Trip - Charleston, SC - May 16-20, 2023

255-22

Adjournment

Resolved: To adjourn the meeting.

Motion: Matt Knore

Second: Mike Gampp

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

The President declared the meeting adjourned at 7:17 p.m.

Shane Mougey, President

Tyler Cooper, Treasurer

RECORD OF PROCEEDINGS
Minford Local Board of Education Special

4121

Minutes of

Meeting

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

Held 6:00 p.m. Minford High School Media Center November 28, 20 22

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

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

256- A RESOLUTION APPROVING TAX INCREMENT FINANCING PROPOSED BY THE BOARD OF COUNTY COMMISSIONERS OF SCIOTO COUNTY, THE EXECUTION AND DELIVERY OF A COMPENSATION AGREEMENT, AND WAIVING CERTAIN NOTICES IN CONNECTION THEREWITH

22

Resolved: To approve the following resolution:

WHEREAS, O.R.C. Sections 5709.78 - .80 authorize counties to establish tax increment financing ("TIF") to fund certain public infrastructure costs; and

WHEREAS, the Board of County Commissioners of Scioto County, Ohio (the "County") provided notice to the School District on October 17, 2022 of a proposed TIF with respect to the real property identified on Exhibit A (the "Project Site"); and

WHEREAS, based on the TIF's proposed duration and exemption percentage, the approval of the Board of the School District is required before the County can establish the TIF; and

WHEREAS, O.R.C. Section 5709.82 provides for school districts to enter into agreements for compensation in lieu of the real property tax revenue foregone as a result of a real property tax exemption associated with tax increment financing; and

WHEREAS, the School District is willing to consent to the TIF subject to the following conditions (together, the "TIF Compensation Terms"): (i) the exemption provided by the TIF will last for a term of 15 years; (ii) the TIF will be established on a non-school basis such that the School District will receive all real property taxes it would have received, but for the TIF; (iii) the County will agree to set aside, solely from service payments in lieu of taxes, the first \$50,000 generated each year from the TIF, such that the School District will receive a minimum of \$50,000 in each year to the extent of available service payments, provided that any amounts received in (ii) shall count towards such minimum amount; and

WHEREAS, subject to the provisions of this Resolution, the Superintendent and Treasurer are executed to negotiate, execute, and deliver a compensation agreement with the County incorporating the TIF Compensation Terms (the "Compensation Agreement");

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MINFORD LOCAL SCHOOL DISTRICT, SCIOTO COUNTY, OHIO, THAT:

Section 1. This Board hereby approves the TIF, subject to the TIF Compensation Terms. The approval hereunder shall not apply to any TIF that does not satisfy, through the Compensation Agreement, the TIF Compensation Terms.

Section 2. This Board hereby waives all notice requirements in connection with approval of the TIF, including but not limited to the 45-day notice and the 14-day notice pursuant to O.R.C. Sections 5709.78, and 5709.83.

Section 3. The President and Treasurer of this Board and the Superintendent of the School District are each authorized to execute and deliver the Compensation Agreement, with such completions and changes therein and any amendments thereto which are not materially adverse to the School District and which shall be approved by any one or more of those officials authorized to execute the Compensation Agreement. The President and Treasurer of this Board and the Superintendent of this School District are also authorized to execute and deliver any other agreements, documents or certificates, and take all other actions necessary to accomplish the purposes of this Resolution. Execution of any agreement or document on behalf of this Board shall constitute conclusive evidence of this Board's approval of the documentation in the absence of fraud, misrepresentation, or material mistake of fact.

RECORD OF PROCEEDINGS

4122

Minutes of

Minford Local Board of Education Special

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center November 28, 20 22

256-22

A RESOLUTION APPROVING TAX INCREMENT FINANCING PROPOSED BY THE BOARD OF COUNTY COMMISSIONERS OF SCIOTO COUNTY, THE EXECUTION AND DELIVERY OF A COMPENSATION AGREEMENT, AND WAIVING CERTAIN NOTICES IN CONNECTION THEREWITH - con't

Section 1. The Treasurer is authorized and directed to promptly certify a copy of this Resolution to the County.

Section 2. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberation of this Board and of any of its committees that resulted in those formal actions were in meeting open to the public, in compliance with law.

Motion: Mike Gampp

Second: Matt Knore

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

The President declared the resolution carried.

257-22

Adjournment

Resolved: To adjourn the meeting.

Motion: Matt Knore

Second: Tehra Clevenger

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

The President declared the meeting adjourned at 6:17 p.m.

Shane Mougey, President

Tyler Cooper, Treasurer