

BEAR GRAPHICS 800-375-8094 FORM NO 1014R

Held 6:00 p.m. Via Google Meet December 8, 2020

The meeting was called to order by Joseph Stockham, President at 6:07 p.m.

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

Staff Reassignment: Steve Whisman from High School Evening Custodian to Elementary Day Custodian effective November 4, 2020
Becky Martin from Elementary Evening Custodian to High School Evening Custodian effective November 19, 2020

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Consent Agenda

Resolved: To approve the following resolutions:

- 248-20 Approval of Board Meeting Minutes
- 249-20 Approval of Financial Report
- 250-20 Approval of Paid Bills
- 251-20 Amended Certificate and Amended Appropriations
- 252-20 Section 125 Flexible Fringe Benefits Plan
- 253-20 Authorization to Approve OSBA Legal Assistance Fund Participation
- 254-20 Employment – Certified Substitute Personnel
- 255-20 Employment – Administrative Personnel
- 256-20 Salary Adjustment
- 257-20 Junior High Soccer
- 258-20 Supplemental Contract Evaluation Instructions
- 259-20 NEOLA – Policy Updates – First Reading
- 260-20 Submission of Bullying Occurrences Reports
- 261-20 Board Organizational Meeting, Regular Board Meeting and Budget Hearing Date
- 262-20 Appoint President Pro-Tempore

Motion: Mark Caudill Second: Mike Gampp

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

The President declared the resolution carried.

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Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the November 10, 2020 Regular Board Meeting.

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Approval of Financial Report

Resolved: To approve the November 2020 financial report presented by the Treasurer.

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Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 310,959.43 (check # 070741 - 070831) by the Treasurer.

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Amended Certificate and Amended Appropriations

Resolved: To approve the Amended Certificate of Estimated Resources and Amended Appropriations for FY21 as presented by the Treasurer and on file in the Treasurer's office.

BEAR GRAPHICS 800-325-8094 FORM NO. 10146

Held 6:00 p.m. Via Google Meet December 8, 20 20

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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, 2021.

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Authorization to Approve OSBA Legal Assistance Fund Participation

Resolved: To approve participation in the OSBA Legal Assistance Fund as follows:

Whereas, the Minford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay the LAF \$250.00.

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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 2020-2021 school year.

- Blevins, Emma G.
- Canary, Gabriel W. *eff. 08/24/20*
- Day, Laura B.
- Gillette, Ryan Wade *eff. 11/10/20*
- Gustin, Sydney M.
- Johnson, Japheth Ryan
- Jones, Kennedy L.
- McGinnis, Tracy
- Parker, John

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Employment – Administrative Personnel

Resolved: To employ Barbara Dever as part-time Administrator as needed for SY20-21, at a daily rate of \$250.00, effective November 16, 2020.

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Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective February 15, 2020:

Ian Snyder Master + 15

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Junior High Soccer

Resolved: To recognize "Junior High Soccer" as an OHSAA recognized sport in the Minford Local School District with the following conditions;

- There will be two teams created, one boys team and one girls team, made up of combined seventh and eighth grade athletes; at least eleven athletes must be on the roster to be considered a team;
- The district agrees to provide uniforms
- The district will collect gate money at all home contests to cover the cost of soccer officials, which will be paid from the athletic department;
- The athletic department agrees to fund the purchasing of game balls;
- Transportation will be provided by the school district to away contests;
- The district will negotiate with the Minford Education Association to add two coaching positions for Junior High Soccer, one for the boys team and one for the girls team, to be paid at Level Four of the Supplemental Contract Salary Schedule.

RECORD OF PROCEEDINGS

3988

Minutes of

Minford Local Board of Education Regular

Meeting

DEAR GRAPHICS 800.325.8094 FORM NO 10140

Held 6:00 p.m. Via Google Meet December 8, 2020

258-20 Supplemental Contract Evaluation Instruments

Resolved: To approve supplemental contract evaluation instructions as on file in the Superintendent's office.

259-20 NEOLA – Policy Updates – First Reading

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

- 6114 – Cost Principles – Spending Federal Funds
- 6325 – Procurement – Federal Grants/Funds

260-20 Submission of Bullying Occurrences Reports

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

261-20 Board Organizational Meeting, Regular Board Meeting and Budge Hearing Date

Resolved: To set the date of the 2021 Budget Hearing for January 12, 2021, 5:45 p.m. Also set the date for the Board 2021 Organizational Meeting for January 12, 2021, 6:00 p.m. and subsequent monthly Board meetings to be held the 2nd Tuesday of each month at 6:00 p.m.

262-20 Appoint President Pro-Tempore

Resolved: To appoint Joseph Stockham as President Pro-Tempore for the January 2021 Board Organizational Meeting.

221-20 Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

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

The President declared the meeting adjourned at 7:18 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer