

RECORD OF PROCEEDINGS

3914

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 October 8, 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

212-19 Consent Agenda

Resolved: To approve the following resolutions:

- 213-19 Approval of Board Meeting Minutes
- 214-19 Approval of Financial Report
- 215-19 Approval of Paid Bills
- 216-19 Resolution Authorizing an Unvoted Permanent Improvement Levy (R.C. Sections 5705.314, 5705.06 and 5705.09)
- 217-19 Establishing a Capital Projects Fund (USAS 070) for the Purpose of Accumulating Resources for the Acquisition, Construction, or Improvement Of Fixed Assets (RC 5705.13)
- 218-19 Authorization of Transfer
- 219-19 Employment – Certified Substitute Personnel
- 220-19 Employment – Classified Substitute Personnel
- 221-19 Resignation – Classified Personnel
- 222-19 Salary Adjustment
- 223-19 Out-of-State Trip

Motion: Mike Gampp Second: Jon Coriell

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

The President declared the resolution carried.

213-19 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the September 10, 2019 Regular Board Meeting and the September 23, 2019 Special Board Meeting.

214-19 Approval of Financial Report

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

215-19 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 184,350.57 (check # 069291 - 069437) by the Treasurer.

216-19 Resolution Authorizing an Unvoted Permanent Improvement Levy (R.C. Sections 5705.314, 5705.06 and 5705.09)

Resolved: To approve the following resolution:

WHEREAS, a permanent improvement is defined under R.C. 5705.01(E) as any property, asset or improvement with an estimated life or usefulness of five years or more;

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue;

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16-19

Resolution Authorizing an Unvoted Permanent Improvement Levy (R.C. Sections 5705.314, 5705.06 and 5705.09) – con't

WHEREAS, in its budget for Fiscal Year 2020 (2019-2020) and thereafter the Board will have identified the need for certain permanent improvements (the "Permanent Improvements") for the School District;

WHEREAS, the School District's voted one-half (0.50) mill classroom facilities maintenance levy will cease collection in Tax Collection Year 2020;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Minford Local School District, Scioto County, Ohio, that:

Section 1. The Board levy a one-half (0.50) mill unvoted permanent improvement levy for Tax Collection Year 2021 to fund the Permanent Improvements. Such levy shall be included in the Tax Budgets for Fiscal Years 2021, 2022 and thereafter.

Section 2. The Board hereby authorizes creation of a permanent improvement fund (Uniform School Accounting System Fund 003) for the unvoted permanent improvement levy proceeds.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

17-

Establishing a Capital Projects Fund (USAS 070) for the Purpose of Accumulating Resources for the Acquisition, Construction, or Improvement of Fixed Assets (RC 5705.13)

Resolved: To approve the following resolution:

WHEREAS, pursuant to Section 5705.13(C), Ohio Revised Code, a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district;

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements; and

WHEREAS, the Board has identified the need for capital projects and improvements for the School District; and

WHEREAS, the ordinance or resolution shall identify the source of the money to be used to acquire, construct, or improve the fixed assets identified in the resolution or ordinance, the amount of money to be accumulated for that purpose, the period of time over which that amount is to be accumulated, and the fixed assets that the taxing authority intends to acquire, construct, or improve with the money to be accumulated in the fund

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

Section 1. The School District hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years by the following: (1) annual transfer(s) from certain funds of the School District, including the General Fund (USAS 001); (2) monies from sources other than funds of the School District, including gifts to the School District. The Capital Projects Fund shall be initially funded with General Fund monies.

Section 2. A total of \$200,000 will be transferred. The monies in this fund will be designated in specific Special Cost Center (9020).

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217-19 Establishing a Capital Projects Fund (USAS 070) for the Purpose of Accumulating Resources for the Acquisition, Construction, or Improvement of Fixed Assets (RC 5705.13) – con't

Section 3. Additional funds may be added by Board Resolution to meet the capital needs of the District. The monies in this fund will remain in the fund for this purpose until formally removed by the Board of Education, or after the 10 year as set by R.C 5705.13, whichever is shorter, and

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

218-19 Authorization of Transfer

Resolved: To authorize the Treasurer to make the following transfer from General Fund 001 to:  
Capital Projects Fund 070-9020 - \$ 200,000.00

219-19 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 2019-2020 school year.

- |                             |                        |
|-----------------------------|------------------------|
| Benton, Vincent             | Hansen, Crean N.       |
| Bialkowski, Carol A.        | Hutchinson, Angela     |
| Bobb, Canaan                | King, Mollie           |
| Braden, Ashley              | Lane, Lynda            |
| Canter, Sharon A.           | McNutt, Bethany        |
| Cook, Jesse A.              | Mendenhall, Cynthia M. |
| Crabtree, Deanna            | Pennington-White, Shay |
| Easter, Melissa             | Rideout, Janele        |
| Eshem, Sally J.             | Schultz, Meghan E.     |
| Goodman, Nancy Lynn         | Teeters, Mark          |
| Graham, Amanda M.           | Tillis, David          |
| Greene, Ashraf eff. 9/26/19 | Winans, Nancy          |

220-19 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 Driver

- Shelley L. Day
- Paul R. Hickman
- Errik S. Dummitt
- Tammy Nichols

Custodian

- Errik S. Dummitt
- Megan Bender

Lunchroom

- Alicia Bowling
- Jessica Hodge

Student Aide

- Natalie Shigley

RECORD OF PROCEEDINGS

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Minutes of

Minford Local Board of Education Regular

Meeting

DEAR GRAPHICS 800-325-8094 FORM NO 10148

Held 5:30 p.m. Minford High School Media Center October 8, 2019

221-19

Resignation – Classified Personnel

Resolved: To accept the resignation request of Rita Rohr, 7 Hour Cook, effective October 15, 2019.

222-19

Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective August 1, 2019:

Kelsey Flowers Master

223-19

Out-of-State Trip

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

Preschool Imel’s Greenhouse, Greenup, KY October 30, 2019

224-19

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 6:18 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer