

RECORD OF PROCEEDINGS

3881

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 April 9, 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

Staff Reassignment: Rachel Compton from Bus 13 to Bus 24

Consent Agenda

Resolved: To approve the following resolutions:

- 62-19 Approval of Board Meeting Minutes
- 63-19 Approval of Financial Report
- 64-19 Approval of Paid Bills
- 65-19 OSBA FY20 Compmanagement/Worker's Compensation
- 66-19 Employment – Certified Substitute Personnel
- 67-19 Employment – Classified Substitute Personnel
- 68-19 Employment of Certified Staff – Limited Contracts
- 69-19 Employment of Certified Staff – Limited Contract
- 70-19 Employment – Classified Personnel
- 71-19 Supervisor Contract – Classified Personnel
- 72-19 Supervisor Contract – Classified Personnel
- 73-19 Employment – Classified Personnel
- 74-19 Supplemental Personnel
- 75-19 Notification of Elimination of Part-time Classified Personnel
- 76-19 Employment – Classified Personnel
- 77-19 Establishment of Assistant Technology Supervisor Position
- 78-19 Job Description – Assistant Technology Supervisor
- 79-19 Employment – Classified Personnel
- 80-19 Administrators Salary Schedule
- 81-19 Supervisors and Other Excluded Personnel Salary Schedule
- 82-19 Part-time Aide Salary Schedule
- 83-19 META Solutions Contract
- 84-19 Authorization of Membership in Ohio High School Athletic Association
- 85-19 Third Grade Paper/Pencil Test
- 86-19 Establishment of Junior High Soccer
- 87-19 Faculty and Staff Appreciation Week
- 88-19 Candidates for 2019 Graduation
- 89-19 Out-of-State Trip Guidelines
- 90-19 Recognition of Student Achievement
- 91-19 Records Commission Meeting
- 92-19 Donations

Motion: Jon Coriell Second: Mike Gampp

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

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the March 12, 2019 Regular Board Meeting.

Approval of Financial Report

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

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62-19

63-19

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Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center April 9, 2019

64-19 Approval of Paid Bills
 Resolved: To approve the payment of bills totaling \$ 293,975.57 (check # 068515 - 068625) by the Treasurer.

65-19 OSBA FY20 Compmangement/Worker's Compensation
 Resolved: To approve enrollment of Minford Local School District in the Ohio School Board Association FY20 Compmangement/Workers' Compensation Group Rating Program.

66-19 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 2018-2019 school year:

Fuhmann, Leanne M.
 Kearchner, Regina effective March 14, 2019
 Morrison, Margaret
 Porter, Tiffiny effective March 14, 2019
 Shope, Zachary M.
 Williams, Christine

67-19 Employment – Classified Substitute Personnel
 Resolved: To employ the classified substitute listed below on an as-needed basis for the 2018-2019 school year pending completion of all requirements:

CUSTODIAN
 Maranda D. Wright

68-19 Employment of Certified Staff – Limited Contracts
 Resolved: To employ the following teachers whose contract expire this year for the years listed after each name and recommend that their salaries be fixed on schedule for the 2019-2020 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Matiz, Joshua	2 year	22	Master
Pate, Brandon	2 year	11	Bachelor+5
Porter, Adam	5 year	11	Bachelor+5
Ratcliff, Lacey	5 year	7	Bachelor+5
Schmidt, Hadyn	2 year	1	Bachelor
Thompson, Brooklyn	2 year	1	Bachelor
Thompson, Erica	Cont.	8	Master
Zimmer, Megan	5 year	7	Master

69-19 Employment of Certified Staff – Limited Contract
 Resolved: To employ the following teacher whose contract expires this year for the years listed below and recommend that her salary be fixed on schedule for the 2019-2020 and 2020-2021 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Tiffany Pistole	2 Year	8 years	Master

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Minford Local Board of Education Regular

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BEAR GRAPHICS 000.375-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center April 9, 2019

70-19 Employment – Classified Personnel

Resolved: To grant the following personnel contracts effective for the 2019-2020 school year with salary to be set according to the salary schedule:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Brown, Linda	Bus Driver	2 year
Cox, Rena	Bus Driver	2 year
Hobson, Donna	Bus Driver	Cont.
Holbrook, Misty	Bus Driver	2 year
Malone, Robin	Building Secretary	2 year
Ottens, Stephen	Custodian	Cont.
Redoutey, Roxanna	Bus Driver	Cont.
Shope, Terry	Bus Driver	Cont.
Simpson, Michael	Bus Driver	Cont.

71-19 Supervisor Contract – Classified Personnel

Resolved: To continue employment of Kevin Hickman as Assistant Maintenance Supervisor on a two (2) year contract effective August 1, 2019 – July 31, 2021 (260 days). Salary to be set according to the Assistant Maintenance Supervisor salary schedule.

72-19 Supervisor Contract – Classified Personnel

Resolved: To continue employment of Sharon Hardyman as Food Service Supervisor on a five (5) year contract effective August 1, 2019 – July 31, 2024 (211 days). Salary to be set according to the Food Service Supervisor salary schedule.

73-19 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Aide for the 2018-2019 school year and as per student IEP if applicable:

<u>Handicapped Student Aide</u>	
Aronessa Butler	effective March 4, 2019

74-19 Supplemental Personnel

Resolved: To accept the resignation requests and employ/recognize the following personnel for the supplemental positions listed below for the 2018-2019 and 2019-2020 school year:

<u>Resignation</u>	<u>Supplemental</u>
Dee-Anna Veach	Senior Class Advisor
Amy Boyer	Spelling Bee Coordinator
Jeremiah Pistole	Language Club Advisor

<u>Volunteer 2018-2019</u>	<u>Supplemental</u>
Jason Johnson	HS Girls Softball

<u>Employment 2019-2020</u>	<u>Supplemental</u>
Anne Caudill	Art Club Advisor
Lacey Ratcliff	MS/HS Choral
Teresa Hayward	Junior Class Advisor
Anne Caudill	Junior Class Advisor
Teresa Hayward	Senior Class Advisor
David High	HS Ecology Club
Michele Compton	Elem Spring/Fall Music
Tina Winebrenner	Elem Spring/Fall Art
Mark Shonkwiler	Geography Bee
Michelle McCleese	Honor Society
Lacey Ratcliff	HS Musical Director

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center April 9, 2019

74-19 Supplemental Personnel – con’t

Employment 2019-2020

Lori Rolfe
Brett Oakes
Jill McFadden
Brett Oakes
Glenda Gullion
Adam Porter
Alice Hagerman
Lori Rolfe
Teresa Hayward
Angela Brown & Terah Harris
Kristie Johnson

Supplemental

OMUN Advisor
HS Quiz Bowl
MS Quiz Bowl
HS Science Fair
MS Science Fair
HS Stage Band
Substitute Teacher Contact
8th Grade Trip
HS Yearbook
Middle School Drama Advisor
HS Girls Tennis

Volunteer 2019-2020

Jason Johnson

Supplemental

HS Girls Tennis

75-19 Notification of Elimination of Part-time Classified Personnel

Resolved: To direct the Treasurer to notify the following personnel their part-time position as Teacher Aide is eliminated with the end of the 2018-2019 school year: (Funding levels and program needs will determine positions for the 2019-2020 school year).

Greta Arnett	Polly Kennison
Jo Artrip	Kimberly Kingery
Kourtney Brown	Mechelle Osborne
Aronessa Butler	Nancy Pica
Brandi Canter	Wendy Rawlins
Jessica Compton	Kari Ann Smith
Roxanne Conkel	Beth Swords
Allison Fankell	Deana Webb
Janelle Frazie	

76-19 Employment – Classified Personnel

Resolved: To continue employment of Linda (Cathy) Skinner as a 3 Hour Special Education Secretary (186 day contract) for the 2019-2020 school year effective August 2019.

77-19 Establishment of Assistant Technology Supervisor Position

Resolved: To establish the position of Assistant Technology Supervisor effective July 1, 2019.

78-19 Job Description – Assistant Technology Supervisor

Resolved: To approve the job description of Assistant Technology Supervisor as presented by the Superintendent effective July 1, 2019 and as on file in the Superintendent/Treasurer’s Office.

79-19 Employment – Classified Personnel

Resolved: To employ Timothy Coriell as Assistant Technology Supervisor on a thirteen (13) month contract effective July 1, 2019 through July 31, 2020. Salary to be set on a 260 day contract and according to the Assistant Technology Supervisor Schedule.

80-19 Administrators Salary Schedule

Resolved: To approve revised Administrators Salary Schedule effective August 1, 2019 as on file in the Treasurer’s Office.

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Minford Local Board of Education Regular

Meeting

DEAR GRAPHICS 800-375-8094 FORM NO 1014B

Held 6:00 p.m. Minford High School Media Center April 9, 2019

81-19 Supervisors and other Excluded Personnel Salary Schedule

Resolved: To approve revised Supervisors and Other Excluded Personnel Salary Schedule effective August 1, 2019 as on file in the Treasurer's Office.

82-19 Part-time Aide Salary Schedule

Resolved: To approve revised Part-time Aide Salary Schedule effective August 1, 2019 as on file in the Treasurer's Office.

83-19 META Solutions Contract

Resolved: To approve contract with META Solutions for CORE Services: EMIS, Fiscal, Student and Technology support for FY20 in the amount of \$ 30,194.60.

84-19 Authorization of Membership in Ohio High School Athletic Association

Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2019-2020 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

85-19 Third Grade Paper/Pencil Test

Resolved: To administer third grade Ohio State Tests in English Language Arts via paper and pencil format for the 2019-2020 school year, as authorized by ORC 3301.0711(G)(4), and to administer third grade Ohio State Tests in Mathematics via online format for the 2019-2020 school year, unless otherwise stated in a student's Individualized Education Plan (IEP).

86-19 Establishment of Junior High Soccer

Resolved: To recognize "Junior High Soccer" as an un-funded OHSAA recognized sport for the 2019-20 and 2020-21 school years in the Minford Local School District with the following conditions;

- Junior High Soccer will be recognized on a two year probationary period to determine the longevity of the program;
- Junior High Soccer will be recognized as a School-Sponsored, Non-Funded, OHSAA Recognized sport;
- There will be two teams created, one boys team and one girls team, made up of combined seventh and eighth grade athletes;
- The district agrees to provide previously used uniforms at no cost, or teams may choose to purchase their own;
- 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;
- Coaches must be approved as district volunteers, and will be required to hold an active FBI/BCI check and a valid Pupil Activity Permit, at no cost to the school district;
- No transportation will be provided by the school district to away contests.

87-19 Faculty and Staff Appreciation Week

Resolved: To recognize the fine efforts of our faculty and staff in teaching and supporting the educational program for our children by declaring the week of May 6-10, 2019 as Faculty and Staff Appreciation Week. Parents and community members are encouraged to join the Minford School District in recognizing our teachers and school employees as they continue the task of providing quality educational instruction and a solidly based environment in which to learn.

RECORD OF PROCEEDINGS

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Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS (919) 325-8094 FORM NO. 011497

0:00 p.m. Minford High School Media Center April 9, 19
Held _____ 20

88-19 Candidates for 2018 Graduation

Resolved: To approve the following list of candidates for 2019 Graduation as presented by the High School Principal pending completion of all requirements:

- | | | |
|-----------------------------|--------------------------|---------------------------------|
| Melissa Bethany Adams | Jodi Sue Hannah | Aeriel Michelle Parker |
| Lynnzee Denise Aeh | Matthew Phillip Harris | Michael Alan Patrick |
| Jacob Christopher Alley | McKenzie Harris | Calab Pennington |
| Brooklynn Nicole Anderson | Abraham L. Heimbach | Alanna Faith Perkins |
| Lairen Ashlee Bass | James David Henson | Taylor Phillips |
| Justin Daniel Bentley | Emily Kay Hinson | Jenna Paige Powell |
| Shelby Lee Mariah Blackburn | Courtney Jo Holsinger | Caitlyn Layne Puckett |
| Ashley Brooke Blankenship | Josh Holsinger | Adriene Rumfield |
| Abigail Dawn Blevins | Deanna Mae Hoover | Robert Anthony Runyon III |
| Alisha Nicole Blevins | Parker Jacobs | Zachary Joseph Scott |
| Austin Blevins | Darius Malachi Jordan | Ivy Shaffer |
| Laken Nealy Boston | Kelton Chase Kelley | Charles CJ Shigley, Jr. |
| Ashley Marie Brown | McKenzie Lynn Kennedy | Emily Mariah Shoemaker |
| Robert Lee Burke | Tyler Evan King | Ean Michael-Elsworth Shonkwiler |
| Tabitha Hope Caudill-Greene | Todd Kinker | Reid Michael Shultz |
| Caden Charles | Anessia Kiser | Madison Renae Sifford |
| Cameron James Conklin | Kiersten Arianna Lambert | Taylor R. Simpson |
| Aurie Elizabeth Coriell | Emma Grace Lauder | Ethan Ray Slusher |
| Collin Edward Coriell | Ethan Richard Lauder | Gavin Lee Spencer |
| Rylee Madison Coriell | Charlee Jean Lawson | Ethan Matthew Stone |
| Talen Jacob Coriell | Ryan Christopher Lewis | Teighlor McKenzie Suggs |
| Cameron Mitchell Dalton | Luke Mason Lindamood | Emily Mae Swann |
| Dylan Matthew Davis | Jacob Littleton | Hannah Alexandra Thacker |
| Molly Ann Downey | Logan William Livingston | Jacob Tyler Whitt |
| Anna Kathleen Estep | Michael Cody Lockwood | Austin Williams |
| Savannah Lakeysha Frazier | Whitney Genevieve McBee | Tiffany Jean Wilson |
| Mollyanna Naomi Grashel | Hali Beth McCallister | Tyler Woodruff |
| Sierra Faith Grate | Tiffany Lynn McCormick | Christopher Alen Woods |
| Nevaya Samoné Green | Kaylee Jade McGinnis | Chasetin Ray Workman |
| Laura Elizabeth Grigson | Alaina Kay McKnight | MacKenzie Ann Wright |
| Brandon Tyler Haas | Sierra Meadows | Mason John Yeagle |
| Shyann Daryl Hamilton | Payton Lee Middaugh | Brittney Zimmerman |
| Zachary Scott Hammond | Caleb Ashton Miller | |

89-19 Out-of-State Trip Guidelines

Resolved: To approve the list of candidates for 2019 Graduation as presented by the High School Principal pending completion of all requirements.

90-19 Recognition of Student Achievement

Resolved: To recognize the following student achievement:

Drew Livingston: 3rd Place Overall – Scioto County Spelling Bee

Jimmy Adams: Qualified for State Geography Bee

Jr. High OMUN:

Minford School: 2nd Place – IOPEN Project

Neveah Porter:

Outstanding Leadership Award

Outstanding Delegate Award

Assistant Secretary General – Elect

