

RECORD OF PROCEEDINGS

3897

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 July 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	Absent
Mike Gampp	Present
Shane Mougey	Present

Staff Reassignment: Megan Zimmer from Preschool to Kindergarten effective August 2019

Consent Agenda

Resolved: To approve the following resolutions:

- 148-19 Approval of Board Meeting Minutes
- 149-19 Approval of Financial Report
- 150-19 Approval of Paid Bills
- 151-19 Federal Funds – 2019-2020 School Year – Request for Approval of Application
- 152-19 FY20 Amended Appropriations
- 153-19 Authorization to Return Advance of Funds
- 154-19 Employment – Classified Personnel
- 155-19 Employment – Classified Personnel
- 156-19 Resignation – Certified Personnel
- 157-19 Supplemental Personnel
- 158-19 Employment – Classified Personnel
- 159-19 EMIS Coordinator
- 160-19 Employment – Administrative Personnel
- 161-19 Salary Adjustment
- 162-19 5th Grade Chromebook Program
- 163-19 Calamity Day Alternative Make-up Plan – Blizzard Bags
- 164-19 Food Prices
- 165-19 Minford Preschool, Elementary, Middle and High School Handbooks
- 166-19 Out-of-State Trips
- 167-19 Special Board Meeting

Motion: Mike Gampp Second: Jon Coriell

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

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the June 11, 2019 Regular Board Meeting.

Approval of Financial Report

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

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 352,799.53 (check # 68900 - 69032) by the Treasurer.

147-19

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149-19

150-19

Held 6:00 p.m. Minford High School Media Center July 9, 2009

151-19 Federal Funds – 2019-2020 School Year – Request for Approval of Application

Resolved: To accept the following Federal Fund Programs (CCIP)

Title I – Reading and Mathematics intervention for eligible students:

FY20 - 471,901.83	(162.12 more than FY19)
FY19 - 471,739.71	(120,611.05 more than FY18)
FY18 - 351,128.66	(44,595.18 less than FY17)
FY17 - 395,723.84	(69,288.84 more than FY16)
FY16 - 326,435.00	(14,218.84 less than FY15)
FY15 - 340,653.84	(36,436.17 less than FY14)
FY14 - 377,090.01	(44,198.79 less than FY13)
FY13 - 421,288.80	(21,190.96 less than FY12)
FY12 - 442,479.76	(42,148.68 less than FY11)

Title IIA – Supporting Effective Instruction:

FY20 - 58,955.33	(8,785.24 less than FY19)
FY19 - 67,740.57	(13,816.80 more than FY18)
FY18 - 53,923.77	(29,709.08 less than FY17)
FY17 - 83,632.85	(1,101.23 more than FY16)
FY16 - 82,531.62	(10,531.50 less than FY15)
FY15 - 93,063.12	(1,212.22 more than FY14)
FY14 - 91,850.90	(37,228.40 more than FY13)
FY13 - 54,622.50	(41,251.49 less than FY12)
FY12 - 95,873.99	(31,908.16 less than FY11)
FY11 - 127,782.15	

Title VIB – Rural and Low Income:

FY20 - 29,010.80	(13,566.39 less than FY19)
FY19 - 42,577.19	(10,645.49 more than FY18)
FY18 - 31,931.70	

Special Ed Part B –IDEA:

FY20 - 315,055.88	(7,277.44 less than FY19)
FY19 - 322,333.32	(39,831.96 more than FY18)
FY18 - 282,501.36	(703.80 less than FY17)
FY17 - 283,205.16	(16,119.21 more than FY16)
FY16 - 267,085.95	(7,375.32 less than FY15)
FY15 - 274,461.27	(9,316.57 more than FY14)
FY14 - 265,144.70	(7,765.99 less than FY13)
FY13 - 272,910.09	(7,807.48 less than FY12)
FY12 - 280,717.57	(21,252.62 less than FY11)
FY11 - 301,970.19	

Title IV-A – Student Support and Academic Enrichment

FY20 - 35,864.28	(1,830.75 less than FY19)
FY19 - 37,695.03	

516-6B IDEA Restoration

FY20 - 20,698.47	
FY19 - 32,234.82	(11,536.35 less than FY19)

587-6B Restoration Preschool

FY20 - 314.14	
FY19 - 864.61	(550.47 less than FY19)

152-19 FY20 Amended Appropriations

Resolved: To approve FY20 Amended Appropriations as presented by the Treasurer.

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153-19 Authorization to Return Advance of Funds

Resolved: To authorize the Treasurer to return the following advance of funds to the General Fund 001 account:

- 439-Preschool: 5,712.61
- 516-9019 IDEA: 31,924.51
- 516-9119 IDEA Restoration: 20,254.99
- 572-9019 Title I: 153,666.34
- 587-9019 IDEA Preschool Restoration: 864.61
- 590-9019 Imp. Teaching Quality: 32,982.06
- 599-9019 Rural and Low Income: 10,641.39
- 599-9119 Title IVA Student Support Academic Enrichment: 18,580.21

154-19 Employment – Classified Personnel

Resolved: To employ Allison Fankell as EMIS/Guidance P-8 Secretary effective August 5, 2019. Hourly wages to be set according to the Building Secretary Salary Schedule on a 211 day contract.

155-19 Employment – Classified Personnel

Resolved: To employ Jodi R. Bauer RN, as a Student Assistant on an as needed basis for the 2019-2020 school year.

156-19 Resignation – Certified Personnel

Resolved: To accept the resignation request of Amy Craumer, Kindergarten Teacher, effective at the end of the 2018-2019 school year.

157-19 Supplemental Personnel

Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2019-2020 school year pending successful completion of all requirements:

<u>Employment</u>	<u>Supplemental</u>
Ian Snyder	JV Girls Basketball
Tyler Gaines	Varsity Football Assistant

<u>Volunteers</u>	
Michael Pierce	Band
Zachary Holbrook	Band
Whitley McCallister	Band
Marvin Tomlin	Band
Nicole Huff	Band
Cash Perkins	Band
Nathan Murta	Band
Mason Yeagle	Band

158-19 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Aides for the 2019-2020 school year and as per student IEP if applicable:

Technology Lab Aides
Roxanne Conkel

Preschool Student Aides
Greta Arnett
Mechelle Osborne
Kimberly Kingery
Janelle Frazie

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158-19 Employment – Classified Personnel- con't

Handicapped Student Aides

- Shelby Moore
- Nancy Pica
- Wendy Rawlins
- Polly Kennison
- Kourtney Brown
- Kari Ann Smith – *sub only*
- Aronessa Butler
- Vincent Smith
- Brandi Canter – *sub only*
- Hannah Breech
- Deana Webb
- Dawn Blankenship
- Stacy Henson
- Brandie Banks
- Rodney Cooper
- Laura Slusher
- Jessica Compton

159-19 EMIS Coordinator

Resolved: To appoint Ryan McGraw as the internal EMIS Coordinator for Minford Local School District for FY20. Compensation as agreed upon.

160-19 Employment – Administrative Personnel

Resolved: To employ Barbara Dever as a part-time Administrator as needed 1-3 days per week for SY19-20, at a daily rate of \$250.00.

161-19 Salary Adjustment

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

Michelle L. McCleese Master + 15

162-19 5th Grade Chromebook Program

Resolved: To approve the purchase of chromebooks, accessories and licenses from IT Savvy in the amount of \$ 30,658.75.

163-19 Calamity Day Alternative Make-up Plan – Blizzard Bags

Resolved: To adopt a calamity day alternative make-up plan.

WHEREAS, the Minford Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Minford Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

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163-19

Calamity Day Alternative Make-up Plan – Blizzard Bags- con't

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Minford hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2019-2020 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator at the direction of the Superintendent may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

Food Prices

Resolved: To approve the following food prices effective August 2019:

<u>Grade</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch Price</u>	<u>Reduced Lunch</u>
P-K-8	1.75	.30	2.75	.40
9-12	2.00	.30	3.00	.40
Adults	2.50		3.50	
Student Milk	.40		.40	
Adult Milk	.50		.50	

164-19

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Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

165-19 Minford Preschool, Elementary, Middle and High School Handbooks

Resolved: To approve the updated/revised Preschool, Elementary, Middle and High School Handbooks effective August 2019.

166-19 Out-of-State Trips

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

7 th Grade	Tim Horton's Camp, Campbellsville, KY	Sept. 16-18, 2019
HS FOOTBALL	Greenup, KY	Sept. 13, 2019

167-19 Special Board Meeting

Resolved: To hold a Special Board Meeting July 30, 2019, at 6:00 p.m. in the Minford High School Media Center for the purpose of employment.

168-19 Contracts – Treasurer and Superintendent

Resolved: To amend the Treasurer and Superintendent salaries for FY20; compensation as agreed upon. All other existing contract terms remain the same. Contracts on file in the Treasurer's office.

Motion: Shane Mougey Second: Jon Coriell

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

The President declared the motion carried.

169-19 Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Jon Coriell

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

The President declared the meeting adjourned at 6:31 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer