

Held 6:00 p.m. Via Google Meet July 9, 20 20

The meeting was called to order by Joseph Stockham, President at 6:01 p.m.

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

*Staff Reassignments: Leah Compan from Teacher to Middle School Guidance Counselor  
Brandon Pate from HS Intervention to 4<sup>th</sup> Grade Intervention  
Andrea Tackett from 3<sup>rd</sup> Grade to 4<sup>th</sup> Grade*

Consent Agenda

Resolved: To approve the following resolutions:

- 141-20 Approval of Board Meeting Minutes
- 142-20 Approval of Financial Report
- 143-20 Approval of Paid Bills
- 144-20 Federal and State Funded Programs – 2020-2021 School Year – Request for Approval of Application
- 145-20 FY21 Amended Appropriations
- 146-20 Authorization to Return Advance of Funds
- 147-20 Correction of Resolution 126-20
- 148-20 Resignation – Certified Personnel
- 149-20 Employment – Certified Personnel
- 150-20 Resignation – Certified Personnel
- 151-20 Supplemental Personnel
- 152-20 Employment – Classified Personnel
- 153-20 Employment - Extended Time
- 154-20 EMIS Coordinator
- 155-20 Salary Adjustment
- 156-20 Ohio Association of Public School Employees Local 621 Agreement
- 157-20 Calamity Day Alternative Make-up Plan – Blizzard Bags
- 158-20 Special Board Meeting
- 159-20 Employment – Certified Personnel

Motion: Mike Gampp Second: Jon Coriell

Roll Call: Gampp yea, Coriell yea, Caudill yea except abstain Res. 149-20, Mougey yea, Stockham yea.

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the May 26, 2020 Special Board Meeting and the June 9, 2020 Regular Board Meeting.

Approval of Financial Report

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

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 238,009.76 (check # 070233 - 070331) by the Treasurer.

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Held 6:00 p.m.

Via Google Meet

July 9, 20

144-20

Federal and State Funded Programs – 2020-2021 School Year – Request for Approval of Application

Resolved: To accept the following Federal and State Funded Programs (CCIP)

Title I – Reading and Mathematics Intervention for Eligible Students:

FY21 - 472,003.81	( 101.98 more than FY20)
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:

FY21 - 68,140.93	( 9,185.60 more than FY20)
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:

FY21 - Allocation not available yet - TBD	
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:

FY21 - 318,003.95	( 2,948.07 more than FY20)
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

FY21 - 36,858.97	( 994.69 more than FY20)
FY20 - 35,864.28	( 1,830.75 less than FY19)
FY19 - 37,695.03	

516-6B IDEA Restoration

FY21 - Allocation not available yet - TBD	
FY20 - 20,698.47	
FY19 - 32,234.82	( 11,536.35 less than FY19)

RECORD OF PROCEEDINGS

3960

Minutes of

Minford-Local-Board-of-Education-Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 1014B

Held 6:00 p.m. Via Google Meet July 9, 2020

144- Federal and State Funded Programs – 2020-2021 School Year – Request for Approval of Application – con't

587-6B Restoration Preschool  
 FY21 - 6,417.56 ( 6,103.42 more than FY20)  
 FY20 – 314.14 ( 550.47 less than FY19)  
 FY19 - 864.61

507-ESSER-CARES  
 FY21- 407,720.52

499-School Bus Purchase Program  
 FY21 - 64,926.48

145- FY21 Amended Appropriations

Resolved: To approve FY21 Amended Appropriations as presented by the Treasurer.

146- Authorization to Return Advance of Funds

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

516-9020: IDEA Part B	1,001.79
516-9120: IDEA Part B Restoration	8,200.04
590-9020: Approving Teacher Quality	19,215.99

147- Correction of Resolution 126-20

Resolved: To correct the June 9, 2020 Resolution 126-20 to reflect Christen Bowman's resignation request effective at the end of the 2019-2020 school year.

148- Resignation – Certified Personnel

Resolved: To accept the resignation request of Erica Thompson, Middle School Guidance Counselor, effective at the end of the 2019-2020 school year.

149- Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Scott N. Caudill as an Intervention Specialist in the Minford Local School District on a one (1) year contract for the 2020-2021 school year, effective August 2020 and further recommends his salary be based on a Master Degree and nine (9) years of experience pending completion of all requirements.

150- Resignation – Certified Personnel

Resolved: To accept the resignation request for retirement purposes of Amy Boyer, Teacher, effective at the end of the 2019-2020 school year.

Mrs. Boyer is wished the best in her retirement.

**RECORD OF PROCEEDINGS**

**3961**

Minutes of

Minford Local Board of Education-Regular

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held 6:00 p.m.

Via Google Meet

July 9,

20

151-20

Supplemental Personnel

Resolved: To employ/recognize the following personnel for the supplemental positions as listed below for the 2019-2020 and 2020-2021 school year pending successful completion of all requirements:

2019-2020

Employment

Brett Oakes

Supplemental

HS Science Bowl Coordinator effective 08/2019

2020-2021

Employment

Tyler Gaines

Supplemental

Varsity Football Assistant Coach

Volunteers

Abby Grasso

Levi Jenkins

HS Volleyball

HS Football

152-20

Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Aides for the 2020-2021 school year and as per student IEP if applicable:

Technology Lab Aide

Roxanne Conkel

Preschool Aides

Greta Arnett

Janelle Frazie

Kimberly Kingery

Mechelle Osborne

Handicapped Student Aides

Susan Barnett

Megan Bender

Dawn Blankenship

Kourtney Brown

Aronessa Butler

Jessica Compton

Stacy Henson

Nancy Pica

Wendy Rawlins

Natalie Shigley

Kari Ann Smith

153-20

Employment – Extended Time

Resolved: To employ the following personnel for extended time for the 2020-2021 school year:

Name

Leah Compan

Supplemental

Middle School Guidance

Days

15

154-20

EMIS Coordinator

Resolved: To appoint Ryan McGraw as the internal EMIS Coordinator for Minford Local School District for FY21. Compensation as agreed upon.

RECORD OF PROCEEDINGS

3962

Minutes of

Minford-Local-Board-of-Education-Regular

Meeting

BEAR GRAPHICS BPD 325-8094 FORM NO 101-08

Held 6:00 p.m. Via Google Meet July 9<sup>th</sup> 20

155- Salary Adjustment  
20

Resolved: To adjust the salary of the following certified/licensed personnel effective August 1, 2020:

Brooklyn N. Thompson Bachelor + 5

156- Ohio Association of Public School Employees Local 621 Agreement  
20

Resolved: To approve a one-year extension to the Ohio Association of Public School Employees (OAPSE) Local 621 Negotiated Agreement, effective August 1, 2020 through July 31, 2021, with salary and contract language changes as agreed upon. (*Agreement on file in the Treasurer's Office.*)

157- Calamity Day Alternative Make-up Plan – Blizzard Bags  
20

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.

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 2020-2021 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.

# RECORD OF PROCEEDINGS

3963

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Via Google Meet July 9, 2020

157-20

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

- 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.

158-20

Special Board Meeting

Resolved: To hold a Special Board Meeting Thursday, July 30, 2020, at 5:00 p.m. in the Minford High School Media Center for the purposes of employment and approval of 2020-2021 return to school plans.

159-20

Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Caitlyn Marasek as an Intervention Specialist in the Minford Local School District on a one (1) year contract for the 2020-2021 school year, effective August 2020 and further recommends her salary be based on a Bachelor + 5 Degree and seven (7) years of experience pending completion of all requirements.

160-20

Adjournment

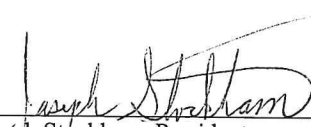
Resolved: To adjourn the meeting.

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 6:21 p.m.

  
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 Joseph Stockham, President

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 Ashley Roberts, Treasurer