

Held 6:00 p.m. Minford High School Media Center March 9, 20 21

The meeting was called to order by Joseph Stockham, President at 6:00 p.m.

|                 |         |
|-----------------|---------|
| Joseph Stockham | Present |
| Shane Mougey    | Present |
| Mark Caudill    | Present |
| Mike Gampp      | Present |
| Matt Knore      | Present |

Consent Agenda

Resolved: To approve the following resolutions:

- 44-21 Approval of Board Meeting Minutes
- 45-21 Approval of Financial Report
- 46-21 Approval of Paid Bills
- 47-21 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor
- 48-21 Section 125 Flexible Fringe Benefits Plan
- 49-21 Transfer of Funds: 034 to 003 and 002 to 003
- 50-21 Employment – Certified Substitute Personnel
- 51-21 Employment – Classified Substitute Personnel
- 52-21 Supplemental Personnel
- 53-21 Supplemental Personnel (Without Compensation)
- 54-21 Resignation – Classified Personnel
- 55-21 Open Enrollment
- 56-21 School Calendar
- 57-21 Out-of-State Trips
- 58-21 Special Board Meeting

Motion: Mike Gampp Second: Shane Mougey

Roll Call: Gampp yea, Mougey yea, Caudill yea, except Res. #52-21-abstain on Scott N. Caudill, Knore yea, Stockham yea.

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the February 9, 2021 Regular Board Meeting.

Approval of Financial Report

Resolved: To approve the February 2021 financial report presented by the Treasurer.

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 163,781.33 (check # 070984 - 071071) by the Treasurer.

Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor

Resolved: To accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2021 and

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 9, 20<sup>21</sup>

47-21

Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor – con’t

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation therefore be it

RESOLVED, by the Board of Education of Minford School District, Scioto County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

|                                   |                   |
|-----------------------------------|-------------------|
| <u>Inside 10 Mill Limitation</u>  | <u>5.11 Mills</u> |
| Total                             | 5.11 Mills        |
|                                   |                   |
| <u>Outside 10 Mill Limitation</u> |                   |
| A. Operating General Fund         | 20.10 Mills       |
| Total                             | 20.10 Mills       |
|                                   |                   |
| Total All Mills                   | 25.21 Mills       |

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

48-21

Section 125 Flexible Fringe Benefits Plan

Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools effective July 1, 2021.

49-21

Transfer of Funds: 034 to 003 and 002-003

Resolved: To approve the following resolution:

Resolution authorizing THE TRANSFER OF MONIES FROM THE CLASSROOM FACILITIES MAINTENANCE FUND (USAS 034) TO THE PERMANENT IMPROVEMENT FUND (USAS 003) AND FROM THE BOND RETIREMENT FUND (USAS 002) TO THE PERMANENT IMPROVEMENT FUND (USAS 003)

(Ohio Revised Code Sections 3318.05, 5705.14(C)(2))

WHEREAS, the 23-year obligation to fund Classroom Facilities Maintenance under requirements of the Ohio Facilities Construction Commission, successor to the Ohio School Facilities Commission, concluded in calendar year 2020; and

WHEREAS, there is currently on unexpended balance of approximately \$339,818.32 in the Classroom Facilities Maintenance Fund; and

WHEREAS, such remaining funds may be used for permanent improvements of the School District; and

WHEREAS, at the election held on November 4, 1997, on the proposition of issuing bonds of the School District in the amount of \$2,195,000 for the purpose of classroom facilities (the "Bonds") the electors of the School District approved the issuance of the Bonds with the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, pursuant to such voted authority, the School District originally issued the Bonds, which Bonds matured December 1, 2020; and

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21

Transfer of Funds: 034 to 003 and 002-003 – con't

WHEREAS, there is currently an unexpended balance of approximately \$39,797.07 in the Bond Retirement Fund relating to the Bonds; and

WHEREAS, Ohio Revised Code Section 5705.14(C)(2) allows a school district, after an affirmative vote of two-thirds of the members of its board of education, to transfer excess monies in its bond retirement fund to a specific permanent improvement fund, provided that the county budget commission where the school district is located approves the transfer and determines that such monies will not be required to meet the obligations payable from such fund after the county budget commission has reviewed and considered all of the following: the balance of the bond retirement fund; the outstanding obligations payable from such fund; and the sources and timing of the fund's revenue; and

WHEREAS, the County Budget Commission of Scioto County, Ohio (the "Budget Commission") has jurisdiction over property tax matters relating to the School District; and

WHEREAS, this Board has determined that it is necessary to transfer the unexpended balance in the Bond Retirement Fund to a specific permanent improvement fund, namely the School District's Permanent Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Minford Local School District, Scioto County, Ohio, two-thirds of the members elected thereto concurring, that:

Section 1. In accordance with Ohio Revised Code Section 3318.05, remaining funds in the Classroom Facilities Maintenance Fund equate to permanent improvement monies thus may be transferred to the Permanent Improvement Fund. The Board hereby approves such transfer of all of the balance of the Classroom Facilities Maintenance Fund, following removal of any remaining encumbrances, effective April 1, 2021.

Section 2. In accordance with Ohio Revised Code Section 5705.14(C)(2) and because the School District has an excess balance in its Bond Retirement Fund, particularly in light of the 2020 final maturity of the Bonds, the Board hereby requests approval from the Budget Commission to transfer all of the balance of the School District's Bond Retirement Fund to the School District's Permanent Improvement Fund.

Section 3. If the Budget Commission approves the transfer of monies as requested and described herein, then the Treasurer is hereby authorized and directed to transfer all of the balance in the School District's Bond Retirement Fund to the School District's Permanent Improvement Fund, effective April 1, 2021.

Section 4. The Treasurer of the Board (the "Treasurer") is hereby authorized and directed to execute and deliver, on behalf of the Board, any documents, certificates, instruments, agreements, contracts, and other items as may be necessary or appropriate in order to carry out the intent of this Resolution. The Treasurer is directed to forward a certified copy of this Resolution to the County Auditor of Scioto County, Ohio, as Secretary of the Budget Commission.

Section 5. 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 Ohio Revised Code Section 121.22.

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21

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.

- Alexander, Taylor D.
- Holsinger, Phyllis
- Hunt, Sara L.
- Koch, Hilary J.
- Lawson, Sarah E.
- McCleese, Ava L.
- Vastine, Kylie J.

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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51-21

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:

TEACHER AIDES

Blackburn, Jennifer A.  
Gammon, Elayne B.

52-21

Supplemental Personnel

Resolved: To accept the following resignation request and employ/recognize the following personnel for supplemental positions as listed below for the 2020-2021 and the 2021-2022 school year pending completion of all requirements:

Resignations

Angela Brown  
Terah M. Harris  
Trey Wilds

Supplemental

Co-Drama Club Director  
Co-Drama Club Director  
Varsity Football Assistant Coach

2020-20220

Recognize Volunteer

Jessica Neal

Boys Tennis

2021-2022

Employ - Name

Nathan Banks  
Cassie Carver  
Scott N. Caudill  
Nathan Clevenger  
Rebecca Greene  
Kristie Johnson  
Joshua Matiz  
Chuck Miller  
Joshua Muck  
Lori Rolfe  
Jesse Ruby  
Rachael Stapleton

Supplemental

HS Girls Soccer Assistant Coach  
7<sup>th</sup> Grade Volleyball Coach  
Junior High Football Head Coach  
Junior High Girls Soccer Coach  
HS Volleyball JV Coach  
Girls Tennis Head Coach  
Varsity Football Assistant Coach  
Golf Head Coach  
Junior High Football Assistant Coach  
8<sup>th</sup> Grade Volleyball Coach  
Varsity Football Head Coach  
HS Volleyball Head Coach

Volunteers

Ray Akers  
Landon Caudill  
Corey Cox  
Brent Daniels  
Chase DeVore  
Jeremy Frazie  
Abby Grasso  
Ali Hammond  
Shawn Higbee  
Levi Jenkins  
Jason Johnson  
Bob Kimble  
Glen Lewis  
Nate Napier  
Michael Patrick  
Eric Scaff  
Dillon Shepherd  
Emma Shoemaker  
Tony Simpson  
Vincent Smith  
Mark "Bubba" Suter  
Bill Tolle  
Trey Wilds

Junior High Football  
Junior High Football  
Junior High Football  
Varsity Football  
Junior High Football  
Varsity Football  
High School Volleyball  
Junior High Volleyball  
Junior High Boys & Girls Soccer  
Varsity Football  
Girls Tennis  
Football Field Maintenance  
Varsity Football  
Junior High Football  
Varsity Boys Soccer  
Junior High Football  
Junior High Football  
Junior High Girls Soccer  
Varsity Football  
High School Volleyball  
Varsity Football  
Junior High Boys Soccer  
HS Football

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53- Supplemental Personnel (Without Compensation)  
21

Resolved: To employ Shane Tieman as Girls Soccer Varsity Head Coach for the 2021-2022 school year without compensation, in accordance with guidance provided by the Ohio Attorney General.

54- Resignation – Classified Personnel  
21

Resolved: To accept the resignation request of Aronessa Butler, Handicapped Student Aide, effective April 1, 2021.

55- Open Enrollment  
21

Resolved: To approve Open Enrollment for school year 2021-2022 and accept the Guidelines and Procedures Handbook as on file in the Superintendent's Office.

56- School Calendar  
21

Resolved: To approve the School Calendar for school year 2021-2022 as on file in the Superintendent's Office.

57- Out-State Trips  
21

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

|             |              |                |
|-------------|--------------|----------------|
| JV Baseball | Raceland, KY | April 8, 2021  |
| JV Baseball | Raceland, KY | April 10, 2021 |
| Baseball    | Greenup, KY  | April 29, 2021 |
| Baseball    | Greenup, KY  | May 1, 2021    |
| JV Baseball | Greenup, KY  | May 14, 2021   |

58- Special Board Meeting  
21

Resolved: To hold a Special Board Meeting Tuesday, March 23, 2021, at 6:00 p.m. Via Google Meet for the purpose of approving the Minford Local School District Extended Learning Plan as required by the Ohio Department of Education.

59- Executive Session  
21

Resolved: To enter into Executive Session to prepare for upcoming contract negotiations, discuss the investigation of complaints against an employee, and to discuss the employment of public employees.

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the meeting moved into Executive Session at 6:51 p.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Shane Mougey Second: Mike Gampp

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

The President declared the meeting reconvened at 7:54 p.m.

RECORD OF PROCEEDINGS

4005

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 9, 21  
20

60-21

Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill

Second: Matt Knore

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

The President declared the meeting adjourned at 8:09 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer