



DEVITON LEGAL BLANK, INC., FLORIDA 10148

Held 6:00 p.m. Minford High School Media Center May 18, 2015

92-15

Approval of Financial Report

Resolved: To approve the April 2015 financial report presented by the Treasurer.

-15

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,142,673.62 (warrant check #62141-62301) by the Treasurer.

94-15

Five Year Forecast

Resolved: To approve the Five Year Forecast for fiscal years 2014-2015 through 2018-2019 as recommended by the Treasurer.

95-15

Acceptance of Milk Quote

Resolved: To accept the Modern Foods, Inc. and Gordan Food Service milk products quote, firm for the 2015-2016 school year as recommended by Metropolitan Educational Council and Lunchroom Supervisor, Sharon Hardyman.

96-15

Acceptance of Bread Products Quote

Resolved: To accept Heiners Bakery, Inc., Schwebel Baking Company and Gordan Food Service quotes on bread products, firm for the 2015-2016 school year as recommended by Metropolitan Educational Council and Lunchroom Supervisor, Sharon Hardyman.

97-15

Recogniton – Supplemental Positions

Resolved: To recognize personnel for volunteer supplemental positions for the 2015-2016 school year.

Christine Coriell  
Brittney Rolfe

MS Cheerleader Volunteer Advisor  
MS Cheerleader Volunteer Advisor

98-15

Administrator Reassignment

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Cecil O’Ryan McGraw for employment as an Elementary Principal in the Minford Local School District for a contract term commencing on August 1, 2015 and extending through JULY 31, 2018 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator’s specific assignment will be made by the Local Superintendent consistent with the employee’s certification and/or licensure pending receipt of Alternative Principal License-Principal (Grades PK-6).

-15

Supervisor Contract – Classified Personnel

Resolved: To continue employment of Ryan Stockham as Technology Coordinator on a five (5) year contract effective August 1, 2015 – July 31, 2020 (260 days). Salary to be set according to the Technology Coordinator’s salary schedule.

100-15

Superviosr Contract – Classified Personnel

Resolved: To continue employment of Timothy Dever as Assistant Maintenance Supervisor on a two (2) year contract effective August 1, 2015 – July 31, 2017 (260 days). Salary to be set according to the Assistant Maintenance Supervisor salary schedule.

RECORD OF PROCEEDINGS

3652

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10158

Held 6:00 p.m. Minford High School Media Center May 18, 20 15

Supervisor Contract – Classified Personnel

Resolved: To continue employment of Christopher Downey as Maintenance Supervisor on a two (2) year contract effective August 1, 2015 – July 31, 2017 (260 days). Salary to be set according to the Maintenance Supervisor salary schedule.

Employment – Classified Personnel

Resolved: To grant the following personnel contracts effective for the 2015-2016 school year with salary to be set according to the salary schedule:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Angela Fankell	Bus Driver	Cont.
Christine Goddard	Bus Driver	Cont.
Bryan Hitchcock	Bus Driver	Cont.
Sally McCrory	Cook	Cont.
Chad McNutt	Bus Driver	1 Year
Rita Rohr	Cook	Cont.
Norma Shoemaker	Aide	Cont.
Tisha Tolliver	Bus Driver	Cont.

Employment – Classified Personnel

Resolved: To employ Jodi R. Mullen RN, as a Student Assistant on an as needed basis for the 2015-2016 school year.

Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute personnel listed below on an as-needed basis pending completion of all requirements.

BUS DRIVER  
Cooper, Matthew Taylor

CUSTODIAN  
Cooper, Matthew Taylor

Employment – Part-time, As needed Mechanic

Resolved: To employ Bryan Hitchcock as an as-needed, part-time Mechanic effective May 25, 2015. Salary set at \$ 9.00 per hour actually worked.

Classified Position – Re-instated

Resolved: To re-instate the classified position of one (1) Three Hour Cook effective with the start of the 2015-2016 school year. Hourly wages to be set according to the Cooks salary schedule.

Reassignment – Classified/Building Secretary

Resolved: To reassign the following personnel effective August 3, 2015:

Karen Boston From: Bus Driver  
To: Building Secretary – 211 day contract per the Negotiated Agreement.  
Substitute Bus Driver on an as-needed basis.

DIVISION LEGAL BLANK INC. FORM NO. 10148

6:00 p.m. Minford High School Media Center May 18, 2015

108-15 Administrator's Salary Schedule

Resolved: To adopt revised Salary Schedule, reflecting a reduction in contracted days from 225 days to 205 days for High School Assistant Principal and Psychologist

109-15 Extended Services

Resolved: To approve Minford Schools entering into agreement for extended services for eligible handicapped students for the 2015 summer.

110-15 Authorization of Membership in Ohio High School Athletic Association

Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2015-2016 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

111-15 Bus Bids

Resolved: To adopt the following resolution:

WHEREAS, the Minford School Board of Education wishes to advertise and receive bids for the purchase of two (2) – 71 passenger conventional school buses.

THEREFORE, BE IT RESOLVED the Minford School Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) and Unified Purchasing Cooperative of the Ohio River Valley (UPCORV) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) – 71 passenger conventional school buses.

*\*Board adoption of this resolution obligates the local district to pay one (1) equal share of the advertising expenses (cost to advertise in the Columbus Dispatch divided by number of participating districts = 1 share)*

*The resolution does not obligate the district to purchase the buses.*

112-15 Certificate of Records Disposal

Resolved: To approve the Certificate of Records Disposal as presented at the Records Commission Meeting May 20, 2015.

113-15 NEOLA – Policy Updates – First Reading

Resolved: To hold a first reading of the following NEOLA Board policy updates:

Revised:

- Policy 1530 – Evaluation of Principals and Other Administrators
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 5350 – Student Suicide
- Policy 5340 – Student Accidents
- Policy 8400 – School Safety
- Policy 2114 – Meeting State Performance Indicators
- Policy 5114 – Nonimmigrant Students and Foreign-Exchange Students
- Policy 5460 – Graduation Requirements
- Policy 8390 – Animals on District Property

New:

- Policy 6108 – Authorization to Make Electronic Fund Transfers
- Policy 2413 – Career Advising

RECORD OF PROCEEDINGS

3654

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 May 18, 20 15

14- Camps  
5

Resolved: To approve the following camps:

- Baseball
- Basketball
- Cheerleading
- Football
- Soccer
- Tennis
- Volleyball

15- Seniors' Last Day Approval  
15

Resolved: To approve the Seniors' Last Day as May 19, 2015.

16- Employment – Part-time, As-needed Mechanics  
15

Resolved: To employ the following as as-needed, part-time Mechanics effective May 25, 2015. Salary set at \$9.00 per hour actually worked:

- Bryan Hitchcock
- Marvin Williams

It is approved, that only one part-time mechanic will assist the Head Mechanic at any specified time.

117- Correction – Extended Time  
15

Resolved: To rescind the Extended Time supplemental positions employed April 20, 2015 - Resolution 73-15.

118- Employment – Extended Time  
15

Resolved: To employ the following personnel for extended time for the 2015-2016 school year:

<u>Name</u>	<u>Supplemental</u>	<u>Days</u>
Teresa Hayward	Family and Consumer Science	5
Dee-Anna Veach	HS Media	15
Neysa Riffe	Elem/MS Media	15
Sindee Williams	High School Guidance	20
Erica Thompson	Middle School Guidance	20
Brent Howard	Elementary Guidance	20
Adam Porter	Band	20

119- Executive Session  
15

Resolved: To go in to executive session to discuss personnel.

Motion: Glenn Franke                      Second: Mark Caudill

Roll Call: Franke yea, Caudill yea, Gampp yea, Thiel yea, Stockham yea.

The President declared the meeting moved in to executive session at 6:32 p.m.

RECORD OF PROCEEDINGS

3655

Minutes of Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

6:00 p.m. Minford High School Media Center May 18, 15 20

119-15

RECONVENE

Resolved: To reconvene out of executive session and return to regular session.

Motion: Mike Gampp

Second: Mark Caudill

Roll Call: Gampp yea, Caudill yea, Thiel yea, Franke yea, Stockham yea.

The President declared the meeting reconvened at 7:38 p.m.

120-15

Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel

Second: Mark Caudill

Roll Call: Thiel yea, Caudill yea, Franke yea, Gampp yea, Stockham yea.

The President declared the meeting adjourned at 7:40 p.m.

Joseph Stockham, President

Ashley Spencer, Treasurer