

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 10, 20 12

The meeting was called to order by Cliff Jenkins, Jr., President at 6:38 p.m.

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Mike Gampp	Present
Troy Huff	Present
Becky Thiel	Present
Clifford Jenkins, Jr.	Present

11-12 Consent Agenda

Resolved: To approve the following resolutions:

- 12-12 Approval of Board Meeting Minutes
- 13-12 Approval of Financial Report
- 14-12 Approval of Paid Bills
- 15-12 Adoption of the July 1, 2011 to June 30, 2012 Annual Budget for Consideration by the Tax Commission
- 16-12 Employment – Classified Substitute Personnel
- 17-12 Resignation/Retirement – Certified Personnel
- 18-12 NEOLA
- 19-12 Employment – MARCS Program

Motion: Mike Gampp Second: Mark Caudill

Roll Call: Gampp yea, Caudill yea, Huff yea, Thiel yea, Jenkins yea except for Res. 19-12, abstain

The President declared the resolution carried.

12-12 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the December 20, 2011 Regular Meeting.

13-12 Approval of Financial Report

Resolved: To approve the December 2011 financial report presented by the Treasurer.

14-12 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 937,364.44 (warrant check #55433-55550) by the Treasurer.

15-12 Adoption of the July 1, 2012 to June 30, 2013 Annual Budget for Consideration by the Tax Commission

Resolved: To adopt the July 1, 2012 to June 30, 2013 Annual Budget for consideration by the Tax Commission

16-12 Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitutes on an as-needed basis:

Custodian
Robert E. Donahoe

Lunchroom
Barbara Eldridge

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 10, 2012

17-12

Resignation/Retirement – Certified Personnel

Resolved: To accept the resignation request of Bernard Tilley, certified personnel effective at the end of the day February 17, 2012.

Mr. Tilley is wished the best in his retirement.

18-12

NEOLA – Policy Updates

Resolved: To approve the following updated policies:

New

- 1422.02 Nondiscrimination Based On Genetic Information of the Employee
- 1432 Sick Leave
- 1461 Unrequested Leaves of Absence / Fitness for Duty
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment

Updated Policies

- 1460 Physical Examination
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee
- 3160 Physical Examination
- 3161 Unrequested Leaves of Absence/Fitness for Duty
- 3432 Sick Leave
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee
- 4160 Physical Examination
- 4432 Sick Leave
- 4161 Unrequested Leaves of Absence/Fitness for Duty
- 4123 Section 504/ADA Prohibition Against Discrimination in Employment
- 5113.02 School Choice Options Provided By the No Child Left Behind Act
- 6152.01 Waiver of School Fees For Instructional Materials
- 8510 Wellness
- 9160 Public Attendance At School Events

19-12

Employment – MARCS Program

Resolved: To employ personnel listed below on an as-needed, part-time basis for hours actually worked in the 2011-2012 MARCS Program

Certified

David Jenkins

Classified

Kathy Howard

20-12

Executive Session

Resolved: To go into executive session to discuss personnel issues.

Motion: Troy Huff Second: Becky Thiel

Roll Call: Huff yea, Thiel yea, Caudill yea, Gampp yea, Jenkins yea.

The President declared the meeting moved in to executive session at 7:20 p.m.

RECORD OF PROCEEDINGS

3409

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 January 10, 20 12

21-12 RECONVENE

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

Motion: Becky Thiel Second: Troy Huff

Roll Call: Thiel yea, Huff yea, Caudill yea, Gampp yea, Jenkins yea.

The President declared the meeting reconvened at 8:25 p.m.

22-12 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Becky Thiel

Roll Call: Caudill yea, Thiel yea, Huff yea, Gampp yea, Jenkins yea.

The President declared the meeting adjourned at 8:26 p.m.

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer