DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 15, 20 13

The meeting was called to order by Mike Gampp, President at 6:04 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

12-13 Consent Agenda

Resolved: To approve the following resolutions:

13-13 Approval of Board Meeting Minutes
14-13 Approval of Financial Report
15-13 Approval of Paid Bills
16-13 Employment – Certified Substitute Personnel
17-13 Resignation – Supplemental Personnel
18-13 Employment – Classified Employment
19-13 Employment – MARCS Program

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

13-13 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the December 18, 2012 Regular Meeting and the January 9, 2013 Organizational Meeting.

14-13 Approval of Financial Report

Resolved: To approve the December 2012 financial report presented by the Treasurer.

15-13 Approval of Paid Bills

Resolved: To approve the payment of bills totaling $ 917,407.02 (warrant check #57218-57356) by the Treasurer.

16-13 Employment – Certified Substitute Personnel

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

SHORT-TERM
Moniger, Ronald J.
Willis, Laurie A.

LONG-TERM
Kaskey, Thomas H.

Minutes of Minford Local Board of Education Regular Meeting

DATTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 15, 2013

17-13 Resignation – Supplemental Personnel

Resolution to accept the resignation of the following personnel for the supplemental position listed below for the 2012-2013 school year:

Carrie Kyne HS Softball Assistant Coach

18-13 Employment – Classified Employment

Resolved: To employ Sally McCrory as a five and one half four (5 1/2) Cook for the remainder of the 2012-2013 school year effective January 3, 2013. Salary to be set according to the salary schedule as recommended by the Superintendent.

19-13 Employment – MARCS Program

Resolved: To employ the following personnel on an as-needed, part-time basis for hours actually worked in the 2012-2013 MARCS Program.

Classified
Carlisa Baker

20-13 Executive Session

Resolved: To go in to executive session to discuss contracts, legal and personnel matters.

Motion: Cliff Jenkins, Jr. Second: Troy Huff

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

The President declared the meeting moved in to executive session at 6:25 p.m.

RECONVENE

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

Motion: Cliff Jenkins, Jr. Second: Troy Huff

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

The President declared the meeting reconvened at 8:18 p.m.

21-13 Adjournment

Resolved: To adjourn the meeting

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 8:20 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer