

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center June 15, 10

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

Roll Call: Eleanor Karshner – Treasurer

Troy Huff	Present
Clifford Jenkins, Jr.	Absent/Present at 6:15 p.m.
Anita McGinnis	Present
Mark Caudill	Present
John Jenkins	Present

2010 SPRING SPECIAL AWARDS**TENNIS
SOC CHAMPS**

SOC 1 st Team	Craig Miller Taylor Huff Logan Conkey Noah Thiel
SOC Player of the Year	Noah Thiel
District Qualifiers (Doubles)	Noah Thiel Logan Conkey

SOFTBALL

SOC 1 st Team	Courtney Spriggs
SOC 2 nd Team	Autumn Griffith
All District- 2 nd Team	Brittany Montavon Lora Fuhrmann
All District Honorable Mention	Autumn Griffith Courtney Spriggs

BASEBALL

“Field of the Year” Award
Sportsmanship Award
presented by the Portsmouth Chapter
Ohio High School Baseball/Softball Umpires Association

SOC-1 st Team	Aaron Oesch Ray Bryan
SOC 2 nd Team	Jake Hackworth
All District 1 st Team	Aaron Oesch Ray Bryan
All District 2 nd Team	Tyler Sanford
All State 1 st Team	Aaron Oesch
Mizuno All Star Team	Aaron Oesch
“Team Ohio” (to be played in Norman , Ok. June 20-27, 2010)	Aaron Oesch

GIRLS TRACK

SOC Coach of the Year	Chuck Miller
SOC 1 st Team	Amber Lowery Tiffany Rowland Mariah Butcher Abby Donahoe Brittany Clark
SOC 2 nd Team	Amber Roffe Jordan Dever Taylor Collins

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center June 15, 10

Regional Qualifiers- 4/100m	Amber Lowery Courtney Sexton Mariah Butcher Abby Donahoe
Regional Qualifiers - 4/400m	Amber Lowery Mariah Butcher Abby Donahoe Tiffany Rowland
Regional Qualifier 100m Hurdles	Mariah Butcher

BOYS TRACK

SOC 1 st Team	Ethan Butcher Seth Lloyd J. P. Piquet Corey McKnight
SOC 2 nd Team	Luke Culp

Regional Qualifiers- 4/100m	Seth Lloyd Ethan Butcher J.P. Piquet Corey McKnight
Regional Qualifier -100m	Corey McKnight
Regional Qualifier - 200m	J. P. Piquet
Regional Qualifier - 400m	Ethan Butcher
Regional Qualifiers - 4/400m	Luke Culp Ethan Butcher J.P. Piquet Seth Lloyd

State Qualifiers – 4/100m – Finished 8 th – Set new school record: 43.17	Luke Culp Ethan Butcher J. P. Piquet Seth Lloyd
---	--

115-10 Consent Agenda

Resolved: To approve the following resolutions:

- 116-10 Approval of Board Meeting Minutes
- 117-10 Approval of Financial Report
- 118-10 Approval of Paid Bills
- 119-10 Adoption of Temporary Annual Appropriations for Fiscal Year
- 120-10 Amended Certificate and Final Appropriations
- 121-10 Donations
- 122-10 Employment of Summer Intervention Certified Personnel
- 123-10 Employment of Summer Classified Personnel
- 124-10 Resignation – Supplemental Position
- 125-10 Employment of Supplemental Positions
- 126-10 Contract for Aide Services with South Central Ohio ESC
- 127-10 Coalition of Rural and Appalachian Schools
- 128-10 Submission of Bullying Occurrences Reports
- 129-10 Reassignment – Classified Personnel

Motion: Mark Caudill Second: Anita McGinnis

Roll Call: Caudill yea, McGinnis yea, C. Jenkins, Jr. yea, Huff yea, J. Jenkins yea.

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center June 15, 10

116- Approval of Board Meeting Minutes
10

Resolved: To approve the Minutes of the May 18, 2010 Regular Meeting.

117- Approval of Financial Report
10

Resolved: To approve the May 2010 financial report presented by the Treasurer.

118- Approval of Paid Bills
10

Resolved: To approve the payment of bills totaling \$871,951.34 (warrant check #'s 52510-52662) by the Treasurer.

119- Adoption of Temporary Annual Appropriations for Fiscal Year
10

Resolved: To provide for the current expenses and other expenditures of the Board of Education during the fiscal year July 1, 2010 – June 30, 2011. The sums be and hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, are temporarily adopted as on file in the Treasurer's office.

120- Amended Certificate and Final Appropriations
10

Resolved: To approve the Amended Certificate and Final Appropriations for FY10 and the advancement to end the year in the black as presented by the Treasurer.

121- Donations
10

Resolved: To accept the following donations:

Smith Drug Company, Inc. DBA Minford Pharmacy \$100.00
Towards High School Awards Ceremony for Perfect Attendance

122- Employment of Summer Intervention Certified Personnel
10

Resolved: To employ as recommended by the Superintendent, the following teachers to provide instruction in the 2010 summer intervention program with salary set at \$18.00 per hour effective June 14, 2010:

Alice Hagerman
Kim Jenkins

123- Employment of Summer Classified Personnel
10

Resolved: To employ as recommended by the Superintendent, the following classified personnel part-time, as needed through August 31, 2010 actually worked effective June 1, 2010:

Bus Garage
Lee Sanford

Custodian
Keith Lewis

124- Resignation – Supplemental Position
10

Resolved: To accept the resignation of Jamie Jenkins, JV/Varsity Assistant Girls Basketball Coach.

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center June 15, 10

125-10 Employment of Supplemental Positions

Resolved: To employ the following supplemental personnel for the 2010-2011 school year:

Cindi Hammons	Mock Trial Advisor
Erica Thompson	Volleyball – Jr. High Assistant Girls Coach
Brittany Walk	Volleyball – JV Coach

Volunteers 2010-2011 School Year

Jacinda Rader	Cheerleader Advisor Middle School
---------------	-----------------------------------

126-10 Contract for Aide Services with South Central Ohio ESC

Resolved: To enter into a contract for cooperative unit aide services with South Central Ohio Educational Service Center for 2010-2011.

127-10 Coalition of Rural and Appalachian Schools

Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2010-2011 school year and authorize the expenditure of up to \$300.00 for said service.

128-10 Submission of Bullying Occurrences Report

Resolved: To accept “Bullying Occurrences Reports” as submitted by the Building Principals in accordance with ORC 3313.666.

129-10 Reassignment – Classified Personnel

Resolved: To reassign the following personnel:

	<u>From</u>	<u>To</u>
Terry Dever	Bus Garage Mechanic	Bus Driver, Route 11
Diana Jessee	Bus Driver, Route 3	Bus Driver, Route 27

130-10 Executive Session

Resolved: To go into executive session to discuss legal matters.

Motion: Anita McGinnis Second: Troy Huff

Roll Call: McGinnis yea, Huff yea, Caudill yea, C. Jenkins, Jr. yea, J. Jenkins, yea.

The President declared the meeting moved in to executive session at 6:47 p.m.

RECONVENE

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

Roll Call: Anita McGinnis Second: Troy Huff

Roll Call: McGinnis yea, Huff yea, Caudill yea, C. Jenkins, Jr. yea, J. Jenkins yea.

The President declared the meeting reconvened at 9:25 p.m.

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center June 15, 10

131- Reassignment – Certified Personnel
10

Resolved: To reassign Bernard Tilley from the position of Middle School Guidance Counselor to Physical Education/Health Teacher effective August 16, 2010. Salary based on a Master Degree with twenty seven (27) years of experience.

Motion: Mark Caudill Second: Anita McGinnis

Roll Call: Caudill yea, McGinnis yea, Huff yea, C. Jenkins, Jr. yea, J. Jenkins yea.

The President declared the resolution carried.

132- Employment – Classified Personnel
10

Resolved: To employ the following whose contract expire this year effective for the 2010-2011 school year with salary to be set according to the salary schedule:

<u>Name</u>	<u>Position</u>	<u>Contract Granted</u>
Robert Adams	Custodian	Continuing
Rebecca Martin	Bus Driver	Continuing
Anettie Noble	Bus Driver	Continuing

Motion: Troy Huff Second: Mark Caudill

Roll Call: Huff yea, Caudill yea, McGinnis yea, C. Jenkins, Jr. yea, J. Jenkins yea.

The President declared the resolution carried.

133- Employment – Certified Personnel
10

Resolution to accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Mark A. Wilcheck for employment as Superintendent in the Minford Local School District for a contract term commencing on August 1, 2011 and extending through July 31, 2013 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.

Motion: Anita McGinnis Second: Mark Caudill

Roll Call: McGinnis yea, Caudill yea, C. Jenkins, Jr. abstain, Huff yea, J. Jenkins yea.

The President declared the resolution carried.

134- Adjournment
10

Resolved: To adjourn the meeting.

Motion: Anita McGinnis Second: Troy Huff

Roll Call: McGinnis yea, Huff yea, Caudill yea, C. Jenkins, Jr. yea, J. Jenkins yea.

The President declared the meeting adjourned.

