

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 15, 20 12

The meeting was called to order by Cliff Jenkins, Jr., President at 6:01 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

83-12 Consent Agenda

Resolved: To approve the following resolutions:

- 84-12 Approval of Board Meeting Minutes
- 85-12 Approval of Financial Report
- 86-12 Approval of Paid Bills
- 87-12 Acceptance of Milk Quote
- 88-12 Acceptance of Bread Products Quote
- 89-12 Supplemental Position
- 90-12 Employment – Certified Personnel
- 91-12 Employment – Summer Intervention Certified Personnel
- 92-12 Employment – Summer Intervention Classified Personnel
- 93-12 Extended Services
- 94-12 Certificate of Records Disposal
- 95-12 Authorization of Membership in Ohio High School Athletic Association
- 96-12 Memorandum of Agreement – Project Lead the Way
- 97-12 Memorandum of Agreement – Career Based Intervention
- 98-12 Contract for Aide Services with South Central ESC
- 99-12 Waiver Days Request for 2012-2013
- 100-12 Body Mass Index Screening Program Waiver
- 101-12 Camps
- 102-12 Out-of-State Trip
- 103-12 Donations

Motion: Mike Gampp Second: Troy Huff

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

The President declared the resolution carried.

84-12 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the April 17, 2012 Regular Meeting.

85-12 Approval of Financial Report

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

86-12 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 857,468.51 (warrant check #55997-56174) by the Treasurer.

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87- Acceptance of Milk Quote

12 Resolved: To accept the Modern Foods milk products quote, firm for the 2012-2013 school year as recommended by Lunchroom Supervisor, Sharon Hardyman.

88- Acceptance of Bread Products Quote

12 Resolved: To accept Heiners Bakery, Inc. quote on bread products, firm for the 2012-2013 school year by Lunchroom Supervisor, Sharon Hardyman.

89- Supplemental Positions

12 Resolved: To employ/recognize the following personnel for supplemental positions for the 2012-2013 school year:

Josh Shoemaker	HS Basketball Varsity Head Coach
Kyle Copley	HS Boys Basketball Assistant Coach
Benji Richard	HS Boys Basketball JV Coach
Scott Cayton	HS Girls Basketball Varsity Head Coach
Rachel Coriell	HS Girls Basketball Assistant Coach
John Johnson	HS Girls Basketball JV Coach
Kyle Mains	Jr. High Boys Basketball 8 th Grade Boys
Darren Shepherd	Jr. High Boys Basketball 7 th Grade Boys
Kara Cayton	Jr. High Girls Basketball 8 th Grade Girls
Lori Montavon	Jr. High Cheerleader Advisor
Beverly Bazler	HS Cheerleader Advisor – 2/3
Abby Messer	HS Cheerleader Advisor – 1/3
Teresa Hayward	Junior Class Advisor
Michele Compton	Junior Class Advisor
Dee-Anna Veach	Senior Class Advisor
Teresa Hayward	Senior Class Advisor
Steven Cayton	EMIS Coordinator
Teresa Hayward	Extended Time – 5 Days – Home Ec
Brent Howard	Extended Time – 20 Days – Guidance
Sindee Williams	Extended Time – 20 Days – Guidance
Neysa Riffe	Extended Time – 15 Days – Media
Dee-Anna Veach	Extended Time – 15 Days – Media
Adam Porter	Extended Time – 20 Days – Music
Brent Daniels	HS Varsity Head Football Coach
Jesse Ruby	HS Varsity Assistant Football Coach
Joshua Matiz	HS Varsity Assistant Football Coach
Shane Davis	HS Varsity Assistant Football Coach
Chuck Miller	HS Varsity Head Golf Coach
Michelle McCleese	National Honor Society Advisor
Jeremiah Pistole	Language Club Advisor
Cindi Hammons	Mock Trial Advisor
Michelle Compton	Jr. High/HS Choral Director
Lori Rolfe	OMUN Advisor
Brett Oakes	HS Quiz Bowl
Brett Oakes	HS Science Fair
David Gampp	HS Boys Varsity Head Soccer Coach
Michael Martin	HS Boys Varsity Assistant Soccer Coach
David Munion	HS Girls Varsity Head Soccer Coach

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89-12 Supplemental Positions – con't

Adam Porter	HS Stage Band Director
R. D. Baker	HS Boys Varsity Head Tennis Coach
R. D. Baker	HS Girls Varsity Head Tennis Coach
Jesse Ruby	HS Boys Track Coach
Brent Daniels	Weight Program Advisor
Teresa Hayward	HS Yearbook

Volunteers

Sean Childers	HS Boys Basketball
Butch Kelley	HS Boys Basketball
Scott Caudill	HS Boys Basketball
Jeremiah Pistole	Bible Club Advisor
Andrea Willis	MS Cheerleader Advisor
Mike McRoberts	Varsity Football
Mike Rickman	Varsity Football
Bo Mayo	Varsity Football
Mark Price	Varsity Football
Tony Simpson	Varsity Football
Gary Gaines	Varsity Football
Aaron Franke	HS Boys Tennis
Ruth Singer	HS Girls Tennis

90-12 Employment – Certified Personnel

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends Leah Blevins as a teacher in the Minford Local School District for the 2012-2013 school year, effective August 2012 and further recommends her salary be based on a Bachelor Degree with and one (1) year of experience.

91-12 Employment – Summer Intervention Certified Personnel

Resolved: To employ as recommended by the Superintendent, the following teachers to provide instruction in the 2012 summer intervention program as needed with salary set at \$18.00 per hour effective June 4, 2012:

Julie Bond
Andrea Bowling
Kimberly Jenkins

92-12 Employment – Summer Intervention Classified Personnel

Resolved: To employ as recommended by the Superintendent, the following classified personnel to provide service for the 2012 summer intervention program as needed with salary set at \$11.00 per hour effective June 4, 2012:

Karen Boston
Barbara Eldridge

93-12 Extended Services

Resolved: To approve Minford Schools entering into agreement for extended services for eligible handicapped students for the 2012 summer.

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94- Certificate of Records Disposal

12 Resolved: To approve Certificate of Records Disposal as presented at the Records Commission Meeting May 15, 2012.

95- Authorization of Membership in Ohio High School Athletic Association

12 Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2012-2013 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

96- Memorandum of Agreement – Project Lead the Way

12 Resolved: To enter into a Memorandum of Agreement with the Scioto County Career and Technical Center Board of Education regarding the continuation of the Career Technical Program: Project Lead the Way Pre-Engineering for school year 2012-2013.

97- Memorandum of Agreement – Career Based Intervention

12 Resolved: To enter into a Memorandum of Agreement with the Scioto County Career and Technical Center Board of Education regarding Career Based Intervention for school year 2012-2013.

98- Contract for Aide Services with South Central ESC

12 Resolved: To enter into a contract for cooperative unit aide services with South Central Ohio Educational Service Center for 2012-2013.

99- Waiver Days Request for 2012-2013

12 Resolved: To authorize the request for two (2) waiver days for the purpose of providing professional development to teachers for school year 2012-2013. (Pending approval from ODE)

100- Body Mass Index Screening Program Waiver

12 Resolved: To accept the following waiver:

1. That the Minford Local District Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.
2. That the Minford Local District Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2012-2013 school year.

101- Camps

12 Resolved: To approve the following camps:

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

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102-12 Out-of-State Trip

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

High School Quiz Bowl Washington DC May 31 – June 3, 2012

103-12 Donations

Resolved: To accept the following donations:

High Educational Game Show	Quiz Bowl	\$ 500.00
James Erwin American Legion Post #622	Quiz Bowl	\$ 500.00
Lucasville Masonic Lodge F&AM	Quiz Bowl	\$ 150.00
Minford Academic Boosters	Quiz Bowl	\$ 50.00
Minford Lions Club	Quiz Bowl	\$ 400.00
Minford Pharmacy	Quiz Bowl	\$ 50.00
Minford PTO	Quiz Bowl	\$ 50.00
Southern Ohio Medical Center	Quiz Bowl	\$ 250.00
Falcon 1	Realty Fair	\$ 100.00
Gampps Lawn Equipment	Realty Fair	\$ 200.00
Giovanni's Pizza	Realty Fair	\$ 100.00
Ken Rase	Realty Fair	\$ 50.00
Minford Mini Mart	Realty Fair	\$ 50.00
Minford Shopwise	Realty Fair	\$ 50.00
Minford Telephone	Realty Fair	\$ 100.00
Shoemaker's	Realty Fair	\$ 100.00

104-12 Bid - Track

Resolved: To award a contract to Current Surfaces, Inc. for the Track refinishing as per specifications at a cost of \$37,400.00, this being the responsive and responsible bid. The Board approves the Superintendent and Treasurer to negotiate and execute a contract. In the event the contractor and District are unable to come to terms the District retains the authority to reject all bids.

Motion: Troy Huff Second: Mark Caudill

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

The President declared the resolution carried.

105-12 Bid – Middle School and High School Gymnasium Floors

Resolved: To award a contract to The Ohio Floor Company for the Middle School and High School Gymnasium Floor Refinishing as per specifications at a cost of \$33,895.00, this being the responsive and responsible bid. The Board approves the Superintendent and Treasurer to negotiate and execute a contract. In the event the contractor and District are unable to come to terms the District retains the authority to reject all bids.

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

RECORD OF PROCEEDINGS

3432

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 15, 20 12

106- Executive Session
12

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

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 7:03 p.m.

RECONVENE

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

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting reconvened at 8:40 p.m.

107- Adjournment
12

Resolved: To adjourn the meeting.

Motion: Mike Gampp Second: Troy Huff

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

The President declared the meeting adjourned at 8:41 p.m.

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer