

RECORD OF PROCEEDINGS

3395

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 November 15, 2011

The meeting was called to order by Mark Caudill, President at 6:05 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

Sharon Hardyman, Food Service Supervisor, was recognized for a Perfect Review of the cafeteria from the State Inspector.

209-11 Consent Agenda

Resolved: To approve the following resolutions:

- 210-11 Approval of Board Meeting Minutes
- 211-11 Approval of Financial Report
- 212-11 Approval of Paid Bills
- 213-11 Employment – Certified Substitute Teachers
- 214-11 Employment - Supplemental Positions
- 215-11 Employment – Classified Substitute Personnel
- 216-11 Resignation/Retirement – Classified Personnel
- 217-11 Donations

Motion: Troy Huff Second: Becky Thiel

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

The President declared the resolution carried.

210-11 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the October 18, 2011 Regular Meeting.

211-11 Approval of Financial Report

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

212-11 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,056,376.88 (check #s 55106 - 55286) by the Treasurer.

213-11 Employment – Certified Substitute Teachers

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard. Salary to be set at \$80.00 per day actually taught effective for the 2011-2012 school year:

- LONG TERM
 Martin, Whitney R.
 Moore, Toni A.
 Rase, Julianne
 Siegling, Carol E.

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213-11 Employment – Certified Substitute Teachers – con't

SHORT TERM

Hannah, Mark R.
McCoy, Zachary T.
McGraw, Kelli R.
Puckett, Tracey Lee
Speas, Lannette R.

214-11 Employment – Supplemental Positions

Resolved: To employ the following personnel for the supplemental positions listed below for the 2011-2012 school year:

Employment

Robin Seaman	MS Girls Track Co-Coach
Sabrina Shonkwiler	MS Girls Track Co-Coach
Mark Shonkwiler	MS Boys Track Coach

Volunteers

Tony Simpson	MS Track
Candy Tackett	MS Cheerleader Advisor

215-11 Employment – Classified Substitute Personnel

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

Custodian

Joseph Flaig
Phyllis Holsinger

Secretary

Phyllis Holsinger

Lunchroom

Phyllis Holsinger
Robin Malone eff. Nov. 9, 2011 (Prior approval 8/16/11 as Secretary)
Christopher Spencer
Marvin Tomlin

Teacher Aide

Phyllis Holsinger
Sean Ison

216-11 Resignation/Retirement – Classified Personnel

Resolved: To accept the resignation request due to retirement of Cynthia Adkins effective at the end of the day December 21, 2011.

Mrs. Adkins is wished the best in her retirement.

217-11 Donations

Resolved: To accept the following donations:

Minford Telephone Company	MS Science Fair	\$50.00
Desco Federal Credit Union	MS Science Fair	\$50.00

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218- Executive Session

11

Resolved: To go into executive session to discuss contracts and legal issues.

Motion: Cliff Jenkins, Jr. Second: Troy Huff

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

The President declared the meeting moved in to executive session at 6:48 p.m.

RECONVENE

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

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

The President declared the meeting reconvened at 9:22 p.m.

219- Bonus – Certified Personnel

11

Resolved: To utilize subsidy given to the district for high performing schools in the amount of \$23,963.03 to be divided equally among the certificated staff to be paid as a one time bonus in the month of December 2011.

Motion: Cliff Jenkins Second: Becky Thiel

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

The President declared the resolution carried.

220- Administrators' Contract - Addendum

11

Resolved: To accept an addendum to the Administrator's contracts to include two (2) furlough days for academic year 2011-2012.

Motion: Troy Huff Second: Becky Thiel

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

The President declared the resolution carried.

221- Adjournment

11

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 9:27 p.m.

Mark Caudill, President

Eleanor E. Karshner