

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center September 15, 2009

198- Adoption of Permanent Annual Appropriations for Fiscal Year 2010, (July 1, 2009 to June 30, 2010) and the Amended Certificate of Estimated Resources
09

Resolved: To adopt the Permanent Annual Appropriations for Fiscal Year 2010 (July 1, 2009 to June 30, 2010) and the Amended Certificate of Estimated Resources as presented by the Treasurer as follows:

Be It Resolved by the Board of Education of the Minford Local School District, Scioto County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2010, the sums be and the same and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as listed on file in the Treasurer's Office.

199- Employment of Certified Substitute Teachers
09

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below for school year 2009-2010 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 2009-2010 school year:

PROVISIONAL

Caudill, Donna S.
Duning, Deborah D.
Kuehne, John E.
Lewis, Amy D.
Miller, Caleb J.
Miller, Claire G.
Rush, Kasey J.
Thompson, Tawnya J.

LONG-TERM

Bennett, Donald E.
Bolland, Thomas C.
Crabtree, Logan M.
Crabtree, Nolan B.
Figlesthler, Emilie G.
Frazie, Kimberly
Gampp, Patrick L.
May, Kerrie L.
Younkin, Erin M.

SHORT-TERM

McGraw, Sarah Jean
Smith, Norma J.
Walsh, Haley J.
Ward, Linsay M.

200- Salary Adjustment of Certified/Licensed Personnel
09

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2009-2010 school year:

Robert G. Ashley	Masters Degree
Wesley B. Reynolds	Masters + 15

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201-09 Resignation of Certified Staff

Resolved: To accept the resignation for retirement purposes of Karen Miller, Health/Physical Education Teacher, at the end of the day September 30, 2009.

202-09 Employment of Classified Position

Resolved: To employ Jennie Kimble as a 7 hr cook effective October 1, 2009.

203-09 Supplemental Positions

Resolved: To employ the following personnel for the supplemental position listed below for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>
Glenda Gullion	Science Fair Coordinator

204-09 Employment - MARCS Program

Resolved: To continue employment of Brent Howard as MARCS Coordinator and to employ Neysa Riffe as Associate for the 2009-2010 school year. Also to employ the following as instructors. Salary to be set according to the grant.

Mary Clifford
Eric Crabtree
Cathy Mullins

205-09 Donations

Resolved: To accept the following donations:

Fred Brisker, Brisker Business Trust	Football Athletic Fieldhouse	\$100.00
Jeremy Frazie	Football Athletic Fieldhouse	\$100.00
Kevin Lloyd	Football Athletic Fieldhouse	\$100.00
Minford Women's Tennis League	Girls High School Tennis	\$100.00

The donations are appreciated very much.

206-09 Executive Session

Resolved: To go in to executive session to discuss personnel and legal questions.

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 7:58 p.m.

RECONVENE

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

Motion: Anita McGinnis Second: Cliff Jenkins, Jr.

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

The President declared the meeting reconvened at 9:13 p.m.

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207- Employment - ISS Positions
09

Resolved: To split the resolution to employ ISS Positions into two individual resolutions.

Motion: Anita McGinnis Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

208- Employment - ISS Position
09

Resolved: To employ the following on an as-needed basis not to exceed three (3) days a week for the 2009-2010 school year:

Timothy Allen ISS - Elementary/Middle School

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

Roll Call: Caudill yea, C. Jenkins, Jr., yea, McGinnis nay, Stockham absent, J. Jenkins nay.

The President declared the resolution not adopted.

209- Employment - ISS Position
09

Resolved: To employ the following on an as-needed basis not to exceed three (3) days a week for the 2009-2010 school year:

Kenny Carter II ISS - High School

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

Roll Call: C. Jenkins, Jr. nay, McGinnis yea, Caudill yea, Stockham absent, J. Jenkins yea.

The President declared the resolution carried.

210- Adjournment
09

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting adjourned at 9:20 p.m.

John Jenkins, President

Eleanor E. Karshner