

Held 6:00 p.m. Minford High School Media Center April 16, 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

76- Consent Agenda  
13

Resolved: To approve the following resolutions:

- 77-13 Approval of Board Meeting Minutes
- 78-13 Approval of Financial Report
- 79-13 Approval of Paid Bills
- 80-13 Section 125 Flexible Fringe Benefits Plan
- 81-13 Employment – Certified Substitute Personnel
- 82-13 Employment – Classified Substitute Personnel
- 83-13 Resignation – Certified Personnel
- 84-13 Request for Leave of Absence – Certified Personnel
- 85-13 Employment of Certified Staff – Limited Contracts
- 86-13 Notification of Elimination of Part-time Classified Personnel
- 87-13 Contract for Services with South Central Ohio Educational Service Center
- 88-13 Records Commission Meeting
- 89-13 Candidates for 2013 Graduation

Motion: Troy Huff                      Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

77- Approval of Board Meeting Minutes  
13

Resolved: To approve the Minutes of the March 19, 2013 Regular Meeting and the April 2, 2013 Special Meeting.

78- Approval of Financial Report  
13

Resolved: To approve the March 2013 financial report presented by the Treasurer.

79- Approval of Paid Bills  
13

Resolved: To approve the payment of bills totaling \$ 1,088,516.87 (warrant check #s 57623-57758) by the Treasurer.

80- Section 125 Flexible Fringe Benefits Plan  
13

Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools effective on July 1, 2013.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

6:00 p.m. Minford High School Media Center April 16, 13  
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81-13 Employment – Certified Substitute Personnel

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 2012-2013 school year:

SHORT TERM

- Morrow, Mark A.
- Sherlock, Beth A.
- Smith, Susan R.
- Starrett, Brandy M.
- Warren, Stefanie R.

PROFESSIONAL

- David, Kerrie E.

82-13 Employment – Classified Substitutes

Resolved: To employ the following classified substitute personnel listed below on an as-needed basis pending completion of all requirements:

Custodian

- Conley, Brittany R.

Lunchroom

- Conley, Brittany R.

Secretary

- Conley, Brittany R.

83-13 Resignation – Certified Personnel

Resolved: To accept the resignation request for the purpose of retirement for the following certified employees effective at the conclusion of the 2012-2013 school year:

- Jeff Berry
- Lana Diane Daniels

Mr. Berry and Mrs. Daniels are wished the best in their retirement.

84-13 Request for Leave of Absence – Certified Personnel

Resolved: To approve the request of Amanda Crabtree, Certified Personnel, for a leave of absence effective April 2, 2013 through the end of the 2012-2013 school year.

85-13 Employment of Certified Staff – Limited Contracts

Resolved: To employ the following teachers whose contract expire this year for the years listed after each name and recommend that their salaries be fixed on schedule for the 2013-2014 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Blevins, Leah R.	2 year	2 years	Bachelor + 5
Daniels, Deborah Ann	5 year	18 years	Bachelor
Kyne, Carolyn R.	5 year	10 years	Master + 15
LaFond, Anna-Catherine	2 year	3 years	Bachelor + 5
Lyon, Kyla J.	2 year	1 year	Bachelor
Roberson, Brandy J.	2 year	8 years	Bachelor + 5
Seaman, Robin L.	3 year	8 years	Bachelor + 5
Williams, Sindee D.	3 year	12 years	Master

RECORD OF PROCEEDINGS  
Minford Local Board of Education Regular

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Minutes of

Meeting

DAYTON CHECK & BANK, INC., FORM NO. 10-13

6:00 p.m. Minford High School Media Center April 16, 13

Held \_\_\_\_\_ 20\_\_\_\_\_

86-13 Notification of Elimination of Part-time Classified Personnel

Resolved: To direct the Treasurer to notify the following personnel that their part-time position as Teacher Aides are eliminated with the end of the 2012-2013 school year: (Funding levels and program needs will determine positions).

Amy Alley  
Julie Hannah  
Kathy Howard  
Kimberley Kingery  
Tabitha Martin  
Nancy Pica  
Beth Swords  
Charlotte Varney  
Amy Williams

87-13 Contract for Services with South Central Ohio Educational Service Center

Resolved: To enter into a contract for services with the South Central Ohio Educational Service Center for Fiscal Year 2014. These services include:

Hearing Impaired Programming  
Low Incidence Programming  
Speech/Language Pathology  
Preschool Handicapped Programming

88-13 Records Commission Meeting

Resolved: To hold the meeting of the Records Commission on May 21, 2013 at 5:30 p.m. in the High School Media Center.

89-13 Candidates for 2013 Graduation

Resolved: To approve the following list of candidates for 2013 Graduation as presented by the High School Principal pending completion of all requirements.

Nathan Adams	Shelby Taylor Dunham	Austin Lee McBee
Garrett Adkins	Kendall Dyer	Mallory Brooke Messer
Kristen Nicole Alley	Kristen Nicole Egerton-Puckett	Andy Emerson Miller
Nichole L. Angel	Madison Elaine Emmons	Cheyenne Marie Monk
Skylar L. Austin	Michael Ervin	Brandon K. Muck
Darian Paige Bazler	Tyler Evans	Sheyanne Elaine Newsome
Nathanial James Beasley	Zachary S. Farrar	Aaron K. Osborne
Tylin Marie Bender	Elijah-Boyd Allen Fisher	Rachel Ashlynn Parker
Sean R. Berry	Nathan K. Galloway	Shyann Dawn Parker
Nick Tyler Blackburn	Sagan Marie Gampp	Joshua Allen Parsons
Joshua J. Blevins	Erin Renee Gillispie	Roy Payton III
Jacob Ryan Book	Kelli Sue Grooms	Morgan Nicole Perry
Travis Boots	Taylor Danyel Hamilton	Brandon Pollard
Marcus Jamal Branch	Ashley Dawn Harr	Timothy Brian Ramey
Mariah Anne Brannan	Hannah Nicole Harris	Austin Blake Reed
Brandon Brewer	Tyler Eric Hensley	Dakota S. Reiser
Elizabeth M. Brisker	Alyssa Dawn Hinson	Bethany LeAnn Robinson
Kyle Canter	Zachary Hone	Sabrina Lynn Runyon
John C. Caudill	Evan S. Howard	Allison I. Setser
Paris M. Caudill III	Shelby Taylor Ashton Ison	Sara Jo Simpson

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89-13 Candidates for 2013 Graduation – con't

Cassandra Clark	Makayla Jarrell	Cody Soard
Kristen Nicole Colley	Emily N. Joyce	Kamryn Dawn Sparks
Treyci Comer	Jamie Nicole Justice	Devin Allen Spurgeon
Andrea Beth Culp	Zena Ann Renea Keeton	Josh Tackett
Elizabeth Lee Culp	Heath D. Kimble	Austin Michael Thompson
Brody Paul Daniels	Halea Jordan King	Emma Taylor Turner
Breanna Kylee Dever	Kasey Lafferty	Sarah Michelle Veach
Jordan Nicholle Dever	Jonathan D. Lawrence	DeShonna Jade Warren
Todd Seth Dingus	Micaela Liles	Caitlin Nicole Wells
Theresia Dodridge	Ian Christopher Locher	Abbey Leann Wheeler
Elijah R. Dudit	Fayth Danyelle Lore	Nicholas Alexander Wisener

90-13 School Calendar

Resolved: To approve the (Administrators' proposed) 2013-2014 school calendar.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the resolution carried.

91-13 Executive Session

Resolved: To go into executive session to discuss employment and personnel.

Motion: Cliff Jenkins, Jr. Second: Mark Caudill

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

The President declared the meeting moved into executive session at 6:56 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.

92-13 Rescind Calendar Resolution 90-13

Resolved: To rescind Resolution 90-13: approval of (Administrators' proposed) 2013-2014 school calendar.

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

RECORD OF PROCEEDINGS

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Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

6:00 p.m. Minford High School Media Center April 16, 13

Held \_\_\_\_\_ 20\_\_\_\_\_

93-13 School Calendar

Resolved: To approve the (Board appointed committee proposed) 2013-2014 school calendar.

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

94-13 Employment of Certified Staff – Continuing Contracts

Resolved: To grant the teachers listed below a continuing contract as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard, with the understanding that they agree to teach in the district subject to the assignment of the Superintendent of schools and further agree to abide by and to maintain the rules and regulations adopted by the board of education for the government of the school and that their salaries for the 2013-2014 school year be fixed according to the salary schedule on the basis of the training and experience as listed below:

<u>Teacher</u>	<u>Experience</u>	<u>Degree</u>
Ashley, Robert G.	20 years	Master
Cox, Amy R.	7 years	Master
Fairley, Jessica L.	3 years	Master

Motion: Troy Huff Second: Becky Thiel

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

The President declared the resolution carried.

95-13 Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned.

Mike Gampp, President

Eleanor E. Karshner, Treasurer