

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 16, 20 11

The meeting was called to order by Mark Caudill, President at 6:02 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

152- Resignation – Board of Education Member  
11

Resolved: To accept the resignation of Anita McGinnis, Board Member, effective July 20, 2011.

Motion: John Jenkins Second: Troy Huff

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

The President declared the resolution carried.

153- Resolution to fill Board of Education Vacancy  
11

Resolved: To accept the following:

Whereas a vacancy has been caused in the Minford Local Board of Education by reason of resignation; and

Whereas this Board of Education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Minford School District that Becky Thiel be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Anita McGinnis ending on December 31, 2013.

Motion: Troy Huff Second: John Jenkins

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

The President declared the resolution carried.

The Oath of Office was administered by Eleanor Karshner, Treasurer, to:

Becky Thiel  
5003 C State Route 140  
Wheelersburg, OH 45694

154- Consent Agenda  
11

Resolved: To approve the following resolutions:

- 155-11 Approval of Board Meeting Minutes
- 156-11 Approval of Financial Report
- 157-11 Approval of Paid Bills
- 158-11 Employment – Certified Substitute Teachers
- 159-11 Employment – Classified Substitute Personnel
- 160-11 Salary Adjustment

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154-11 Consent Agenda – con't

- 161-11 Employment – Certified Personnel
- 162-11 Employment – Classified Personnel
- 163-11 Employment – Classified Personnel
- 164-11 Certified Staff Home Instruction Employment
- 165-11 MARCS Program for 2011-2012
- 166-11 Resignation – Supplemental Position
- 167-11 Transportation of Handicapped Student
- 168-11 Transportation of Handicapped Student
- 169-11 Middle School Fee
- 170-11 Contract with South Central Ohio Educational Service Center
- 171-11 Purchase – Robnett Fire Protection
- 172-11 Adequacy and Equity
- 173-11 Reduction of Force – Classified Personnel
- 174-11 Transportation – Cooperative Agreement

Motion: Cliff Jenkins, Jr. Second: Troy Huff

Roll Call: C. Jenkins, Jr. yea, Huff yea except Res. 158-11 nay, J. Jenkins yea, Thiel yea, Caudill yea.

The President declared the resolution carried.

155-11 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the July 19, 2011 Regular Meeting and the August 11, 2011 Special Meeting.

156-11 Approval of Financial Report

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

157-11 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 965,636.82 (check #s 54689-54782) by the Treasurer.

158-11 Employment – Certified Substitute Teachers

Resolution 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:

- PROVISIONAL
- Allen, Brooke A.
- Boll, Barbara E.
- Boll, Jessica R.
- Bradford, Jessica L.
- DeLong, Karen S.
- Ellis, Jason M.
- Evans, Nicole J.
- Fischer, Jill A.E.
- Gossett, Michael J.
- Graff, Amy M.

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158- Employment – Certified Substitute Teachers – con't  
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PROVISIONAL

- Gullett (Meenach), Carrie A.
- Hall, Elista B.
- Hammons, Cynthia D.
- Horner, Cherie A.
- Jenkins, Stefany D.
- Landers, Melissa E.
- Mains, Kyle P.
- Miller, Claire G.
- Pennington, Tracy D.
- Rush, Kasey J.
- Sherman, Thomas M.
- Smith, Vanessa J.
- Thompson, Tawnya J.
- Waugh, Jamie D.
- Wentz, Charles M.

PROFESSIONAL

- Craft, Cheryl D.
- Gammon, Kimberly W.
- Gee, Larry E.
- Janney, Michele L.
- Jenkins, Lora Lee
- Kibbey, Daniele D.
- Mullens, Jeanie
- Plymale II, Lyle F. "Rick"

PERMANENT

- Covey, Becky J.
- Dixon, Genevieve M.
- Fetters, Karen "Sue"
- Hauth, Lana J.
- Moore, Debbie L.
- Ratliff, Shirley K.
- Weeks, JoAnn M.
- Williams, Paula M.

LONG-TERM

- Amato, Adrienne C.
- Armes, Amy J.
- Bugg, Andrew M.
- Coburn, James E.
- Crabtree, Eric S.
- Crabtree, Jeanna A.
- Crabtree, Nolan (Pending completion of all requirements)
- Evans, Melanie A.
- Foster, Jennifer L.
- Fuhrmann, Leanne M.
- Haak, Christopher J.
- Haskins, Charles E.
- Johnson, Jane
- Johnson, Leslie A.

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LONG-TERM  
 Knapp, David M.  
 Knauff, Carl L.  
 Malone, Taryn L.  
 Mays, Robert D.  
 Schmelzer, Beth A.  
 Shipley, Juan J.  
 Spencer, Joshua J.  
 Sullivan, Jr., James P.  
 Tackett, Marcia L.  
 Taylor, Janice F.  
 Throckmorton, Jason W.  
 Vankirk, Gail Anne  
 Waddell, Jordan M.  
 Wagner, Meridith J.  
 Wellman, Susan M.

SHORT-TERM  
 Davis, Richard Keith  
 Jacks, Crystal J.  
 Kelly, Warren A.  
 Lambert, Erica E.  
 Locke, Judy M.  
 Queen, Amanda S.  
 Shaffer II, Ralph D.  
 Wiles, Catrina M.

4-YR RESIDENT  
 Caudill, Donna S.

159-11 Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitutes on an as-needed basis pending completion of all requirements:

Bus/Car/Van Drivers                      Hourly Rate: \$ 13.00  
 Burchett, Raymond  
 Cook, Heather  
 Euton, John R.  
 Goddard, Christine  
 Harris, Kristen  
 Stapleton, Marcy  
 Sturgill, Rhonda  
 Tackett, Angela  
 Tolliver, Tisha A.  
 Williams, Marvin

Bus/Special Drivers  
 Adams, Robert  
 Raby, Robert  
 Setty, Wayne C.  
 Shumway, Greg  
 Wheeler, Raymond  
 Wiehle, Marvin F.

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Car/Van Drivers  
Dever, Timothy  
Raby, Sandra

Custodians Hourly Rate: \$ 9.00  
Angel, Janice  
Dever, Timothy  
Lewis, Keith  
Mains, Kyle  
Parker, Charles  
Tomlin, Belinda  
Tomlin, Marvin

Lunchroom Hourly Rate: \$ 8.00  
Bobst, Jennifer  
Bragdon, Lindsay  
Butcher, Christine  
Cook, Heather  
Hannah, Julie  
Jordan, Rachel  
McCrory, Sally  
Rohr, Rita  
Stapleton, Marcy  
Suggs, Christine  
Traylor, Debora Sue  
Turner, Barbara  
Varney, Charlotte

Secretaries Hourly Rate: \$ 9.00  
Allen, Amy  
Bragdon, Lindsay  
Cook, Heather  
Fisher, Shelly  
Malone, Robin  
Montavon, Laurie  
Parker, Ruth  
Pica, Nancy  
Shoemaker, Norma  
Stapleton, Marcy  
Varney, Charlotte

Teacher Aides Hourly Rate: \$ 8.00  
Alley, Amy  
Artrip, Deborah  
Bagby, Deborah  
Baker, Lisa  
Bragdon, Lindsay  
Fisher, Shelly  
Gilliland, Penny  
Hannah, Julie Ann  
Howard, Kathy  
Kennedy, Evan

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159-11 Employment – Certified Substitute Personnel – con't

- Teacher Aides
- Kingery, Kimberly
- Kronk, Sheila
- Martin, Angela
- Marvin, Angela
- Maxwell, Angela
- Mays, Judy
- Raby, Sandra
- Shoemaker, Norma
- Stapleton, Marcy
- Strong, Vicki
- Swords, Beth
- Tackett, Karla
- Varney, Charlotte
- Williams, Amy
- Williams, Michelle

160-11 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2011-2012 school year:

- |                |               |
|----------------|---------------|
| Beverly Bazler | Bachelor + 5  |
| Amy R. Cox     | Master Degree |

161-11 Employment – Certified Personnel

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends Anne E. Caudill as a teacher in the Minford Local School District for the 2011-2012 school year, effective August 2011 and further recommends her salary be based on a Bachelor's Degree with five years training and one (1) year of experience.

162-11 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Pre-school Teacher Aides for the 2011-2012 school year:

- |              |                  |
|--------------|------------------|
| Cathy Howard | Kimberly Kingery |
| Julie Hannah | Beth Sword       |

163-11 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Handicapped Student Aides for the 2011-2012 school year as per student IEP:

- |                 |                   |
|-----------------|-------------------|
| Amy Alley       | Amy Williams      |
| Evan Kennedy    | Michelle Williams |
| Norma Shoemaker |                   |

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- 164- Certified Staff Home Instruction Employment  
11  
Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2011-2012 to provide home instruction for students. Salary to be set at \$18.00 per hour actually taught not to exceed five (5) hours per week per student.
  
- 165- MARCS Program for 2011-2012  
11  
Resolved: To approve all full-time employed teachers on an as-needed, part-time basis for hours actually worked in the 2011-2012 MARCS After-school Program. Salary to be set accordingly to the grant requirements.
  
- 166- Resignation – Supplemental Position  
11  
Resolved: To accept the resignation of Mark Chaney, Varsity Girls Basketball Coach effective immediately.
  
- 167- Transportation of Handicapped Student  
11  
Resolved: To approve compensation to Peggy Runyon for transporting a handicapped student to Minford schools for the 2011-2012 school year for days actually driven at \$10.00 per day.
  
- 168- Transportation of Handicapped Student  
11  
Resolved: To approve compensation to Charles Shigley for transporting a handicapped student from/to Vern Riffe School to/from his home for the 2011-2012 school year for trips actually driven at \$13.00 per trip, not to exceed two trips per day, twice a week. (Usually only three trips per week.)
  
- 169- Middle School Fees  
11  
Resolved: To approve a \$10.00 fee for 8<sup>th</sup> grade Math Class.
  
- 170- Contract with South Central Ohio ESC  
11  
Resolved: To enter into contract with South Central Ohio Educational Service Center for personal aide services for students with handicaps within the district for Fiscal Year 2012.
  
- 171- Purchase – Robnett Fire Protection  
11  
Resolved: To authorize the purchase and installation of back flow prevention devices as quoted from Robnett Fire Protection in the amount of \$11,800.00. The devices will be installed at the Primary/Middle School Building.
  
- 172- Adequacy and Equity  
11  
Resolved: To continue membership in the Statewide Coalition for Equity and Adequacy in School Funding (E & A Coalition) for the 2011-2012 school year. Cost of the membership is \$ 792.00.

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173-11 Reduction in Force – Classified Personnel

Resolved: To approve the following:

Whereas: Lay-off was sent to the OAPSE Union for financial reasons, July 15, 2011 affecting the following two employees, Rachel Jordan and Marcy Stapleton, Bus Drivers. Consequently, the Minford Local School District will not offer contracts for the 2011-2012 school year as they are on lay-off/recall status.

174-11 Transportation – Cooperative Agreement

Resolved: To approve the following:

Whereas: The Minford Board of Education wishes to enter into a cooperative agreement with the Bloom Vernon Local School District to provide transportation for Minford Local School District students who are attending the Career & Technical Center for school year 2011-2012.

And Whereas: The Minford Board of Education agrees to compensate the Bloom Vernon Local School District for said services, splitting the cost of the drivers salary, wages, benefits and mileage.

175-11 Athletic Director Cell Phone Allowance

Resolved: To approve a cell phone allowance for Jeff Pica, Athletic Director, in the amount of \$25.00 per month for school year 2011-2012 effective September 1, 2011.

Motion: Troy Huff

Second: Becky Thiel

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

The President declared the resolution carried.

176-11 Executive Session

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

Motion: Troy Huff

Second: John Jenkins

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

The President declared the meeting moved in to executive session at 6:51 p.m.

RECONVENE

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

Motion: John Jenkins

Second: Troy Huff

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

The President declared the meeting reconvened at 10:14 p.m.

177-11 Adjournment

Resolved: To adjourn the meeting.

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 meeting adjourned at 10:16 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer