

RECORD OF PROCEEDINGS

3514

Minutes of Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK (REV. FORM NO. 10" x 12")

Held 6:00 p.m. Minford High School Media Center July 16, 20 13

The meeting was called to order by Mike Gampp, President at 6:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

Staff Reassignment effective August 2013

Kendra Cram	to	2 nd Grade
Terry Dever	to	Middle School Custodian
Dennis Evans	to	Middle School Principal
Brandy Roberson	to	5 th Grade

154- Consent Agenda
13

Resolved: To approve the following resolutions:

- 155-13 Approval of Board Meeting Minutes
- 156-13 Approval of financial Report
- 157-13 Approval of Paid Bills
- 158-13 Federal Funds – 2013-2014 School Year – Request for Approval of Application
- 159-13 Registration Manuel, Student Handbook and Athletic Handbook (Removed per Res.165-13)
- 160-13 Athletic Wall of Fame Guidelines
- 161-13 Acceptable Use and Internet Safety Policy
- 162-13 Resignation – Certified Personnel
- 163-13 Reassignment – Classified Personnel
- 164-13 Employment - Supplemental Positions

Motion: Mark Caudill Second: Troy Huff

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

The President declared the motion carried.

155- Approval of Board Meeting Minutes
13

Resolved: To approve the Minutes of the June 18, 2013 Regular Meeting and the July 8, 2013 Special Meeting.

156- Approval of Financial Report
13

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

157- Approval of Paid Bills
13

Resolved: To approve the payment of bills totaling \$ 909,172.25 (warrant check #s 58068 – 58193) by the Treasurer.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center July 16, 13
20

158-13 Federal Funds – 2013 – 2014 School Year – Request for Approval of Application

Resolved: To accept the following Federal Fund Programs (CCIP):

Title I – Reading and Mathematics intervention for eligible students:

FY14 – 377,090.01	(44,198.79 less than FY13)
FY13 - 421,288.80	(21,190.96 less than FY12)
FY12 - 442,479.76	(42,148.68 less than FY11)
FY11 - 484,628.44	

Title IIA – Improving Teacher Quality:

FY14 - 91,850.90	(37,228.40 more than FY13)
FY13 - 54,622.50	(41,251.49 less than FY12)
FY12 - 95,873.99	(31,908.16 less than FY11)
FY11 - 127,782.15	

Title VIB – Rural and Low Income:

FY14 – 26,204.22	(3,116.81 more than FY13)
FY13 - 23,087.41	(2,054.36 less than FY12)
FY12 - 25,141.77	(15,184.33 less than FY11)
FY11 - 40,326.10	

Special Ed Part B –IDEA:

FY14 – 265,144.70	(7,765.99 less than FY13)
FY13 - 272,910.09	(7,807.48 less than FY12)
FY12 - 280,717.57	(21,252.62 less than FY11)
FY11 - 301,970.19	

159-13 HS Registration Manuel, Student Handbook and ~~Athletic Handbook~~

Resolved: To approve the updated/revised High School Registration Manuel, Student Handbook ~~and Athletic Handbook~~ for the 2013-2014 school year. (On file in the Superintendent’s Office).

*Removed Athletic Handbook from Res. 159-13 as per Res. 165-13. Athletic Handbook to be approved at a later date after review.

160-13 Athletic Wall of Fame Guidelines

Resolved: To approve the updated Athletic Wall of Fame Guidelines (On file in the Superintendent’s Office).

161-13 Acceptable Use and Internet Safety Policy

Resolved: To approve the revised Acceptable Use and Internet Safety Policy for the Computer Network of the Minford Local School District effective August 1, 2013.

162-13 Resignation – Certified Personnel

Resolved: To accept the resignation request for the purpose of Disability retirement of Carolyn S. Walker, certified employee effective May 1, 2013. (Received final approval letter from STRS June 20, 2013.)

RECORD OF PROCEEDINGS

3516

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10111E

6:00 p.m. Minford High School Media Center July 16, 13
Held 20

163- Reassignment – Classified Personnel

13

Resolved: To reassign the following personnel effective July 24, 2013.

Barbara Eldridge From: Bus Driver
To: Custodian – 260 day contract per the negotiated agreement
Substitute Bus Driver on an as needed basis

164- Supplemental Positions

13

Resolved: To employ the following personnel for the supplemental positions for the 2013-2014 school year:

Timothy Martin HS Varsity Baseball Head Coach
Randy Childers HS Varsity Assistant Baseball Coach
Preston Messer HS Girls Softball Head Coach
Lacy Price HS Choral Musical Director
R. D. Baker HS Boys Varsity Tennis Coach
Jesse Ruby HS Boys Track Coach
Robin Preston HS Girls Track Coach

Volunteers

Bill Runyon HS Baseball
Wes Cordle HS Baseball
Brent Daniels HS Baseball
Jacob Hackworh HS Baseball
Michael Martin HS Baseball
Aaron Franke HS Boys Tennis

165- Removal of Athletic Handbook Approval – Res. 159-13

13

Resolved: To remove the approval of the Athletic Handbook from Resolution 159-13

Motion: Becky Thiel Second: Troy Huff

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

The President declared the resolution carried.

166- Executive Session

13

Resolved: To go into executive session to discuss personnel issues.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the meeting moved in to executive session at 6:18 p.m.

RECONVENE

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

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting reconvened at 7:05 p.m.

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held 6:00 p.m. Minford High School Media Center July 16, 13
20

167-13 Consent Agenda

Resolution to approve the following resolutions:

- 168-13 Employment - Administrative Personnel
- 169-13 Employment - Certified Personnel
- 170-13 Employment - Classified Personnel
- 171-13 Employment - Classified Substitute Personnel

Motion: Mark Caudill Second: Becky Thiel

Roll Call: Caudill yea, Thiel yea, Huff yea except Res. 168-13 abstain, Jenkins absent, Gampp yea.

The President declared the resolution carried.

168-13 Employment – Administrative Personnel

Resolved: To accept the following resolution:

South Central Ohio Educational Service Center Superintendent, Lowell Howard hereby recommends Jeremy A. Litteral for employment as Elementary Principal in the Minford Local School District for a two year contract term commencing on August 1, 2013 and extending through July 31, 2015 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator's specific assignment will be made by the Local Superintendent consistent with the employee's certification and/or licensure.

169-13 Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends Kayla M. McCoy as a teacher in the Minford Local School District for the 2013-2014 school year, effective August 2013 and further recommends her salary be based on a Master's Degree and six years of experience

170-13 Employment – Classified Personnel

Resolved: To employ Gerald Boston as Bus Driver on a one year contract effective August 19, 2013. Salary to be set according to the Bus Driver salary schedule on step zero.

171-13 Employment – Classified Substitute Personnel

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

- Bus Drivers
- Stephen Adams
- Chad McNutt
- Kevin Donald Nichols
- Lena Potter
- Jerry Welch
- Steven Whisman

RECORD OF PROCEEDINGS

3518

Minutes of

Minford Local Board of Education Regular

Meeting

DIXTON LEGAL BLANK INC. FORM NO. 12183

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

Held _____ 20_____

172- Special Board Meeting

13

Resolved: To hold a Special Board Meeting Monday, July 29, 2013 at 6:00 p.m. in the Minford High School Media Center for the purpose of hiring personnel and any other matters.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the resolution carried.

173- Adjournment

13

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting adjourned at 7:15 p.m.

Mike Gampp, President

Eleanor Karshner, Treasurer