

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center June 16, 2009

The meeting was called to order by John Jenkins, President, at 6:03 p.m.

Roll Call: Eleanor Karshner - Treasurer

John Jenkins	Present
Anita McGinnis	Present
Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Joseph Stockham	Present

The Board recognized the following students for their accomplishments/participation:

BOYS BASEBALL

SOC 1 st Team	Aaron Oesch
SOC 2 nd Team	Michael Martin
All District 1 st Team	Aaron Oesch

GIRLS SOFTBALL

SOC 1 st Team	Lora Fuhrmann
SOC 2 nd Team	Shaylyn Basham

BOYS TRACK

SOC 1 st Team	Ethan Butcher
SOC High Point Champion	Ethan Butcher
SOC 2 nd Team	Luke Culp
	Travis Johnson
	Seth Lloyd
	Corey McKnight
Regional Qualifier	Travis Johnson

GIRLS TRACK

SOC 1 st Team	Hannah Blackburn
	Kelly Boldman
	Mariah Butcher
	Tiffany Rowland
	Courtney Sexton
SOC 2 nd Team	Brittany Clark
	Amber Roffe
All District Champs/Regional Qualifiers	Hannah Blackburn (400 m)
	Kelly Boldman (Shot Put)

TENNIS

SOC Co-Champions

SOC 1 st Team	Logan Conkey
	Tommy Hemphill
	Levi Lester
	Noah Thiel
SOC Player of the Year	Tommy Hemphill
SOC Doubles Champions	Logan Conkey
	Noah Thiel
District Qualifiers	Tommy Hemphill
	Levi Lester

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120-09 Consent Agenda

Resolved: To approve the following resolutions:

- 121-09 Approval of Board Meeting Minutes
- 122-09 Approval of Financial Report
- 123-09 Approval of Paid Bills
- 124-09 Adoption of Temporary Annual Appropriations for Fiscal Year
- 125-09 Amended Certificate and Final Appropriations
- 126-09 Resignation Request for Certified/Licensed Personnel
- 127-09 Resignation Request for Certified/Licensed Personnel
- 128-09 Employment of Certified Personnel
- 129-09 Employment of Supplemental Positions
- 130-09 Resignation Request for Certified/Licensed Personnel
- 131-09 Resignation Request for Classified Personnel
- 132-09 Employment of Certified Personnel
- 133-09 Salary Adjustment of Certified/Licensed Personnel
- 134-09 Food Prices for 2009-2010
- 135-09 Athletic Ticket Prices
- 136-09 Contract for Aide Services with South Central Ohio ESC
- 137-09 JOGS Program
- 138-09 Coalition of Rural and Appalachian Schools

Motion: Mark Caudill

Second: Joseph Stockham

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

The President declared the resolution carried.

121-09 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the May 19, 2009 Regular Board Meeting and the Minutes of the June 2, 2009 Special Board Meeting.

122-09 Approval of Financial Report

Resolved: To approve the May 2009 financial report presented by the Treasurer.

123-09 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$1,296,796.18 (warrant check #'s 50491 - 50682) by the Treasurer.

124-09 Adoption of Temporary Annual Appropriations for Fiscal Year

Resolved: To provide for the current expenses and other expenditures of the Board of Education during the fiscal year July 1, 2009 - June 30, 2010. The sums be and hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, are temporarily adopted as on file in the Treasurer's office.

125-09 Amended Certificate and Final Appropriations

Resolved: To approve the Amended Certificate and Final Appropriations for FY09 and advancement to end the year in the black as presented by the Treasurer.

126-09 Resignation Request for Certified/Licensed Personnel

Resolved: To accept the resignation request from Barbara Dever, High School Assistant Principal, effective July 31, 2009.

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127-09 Resignation Request for Certified/Licensed Personnel

Resolved: To accept the resignation request from David Rucker, Middle School Assistant Principal, effective at the end of his 2008-2009 school year.

128-09 Employment of Certified Personnel

Resolved: To accept the recommendation to the Board to employ Shelina D. Osborne as an Elementary Teacher in Minford Local School District for the 2009-2010 school year, effective August 2009. (Salary based on a Bachelor Degree with two (2) years experience.

129-09 Employment of Supplemental Positions

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

Robert D. Baker	Girls Varsity Tennis Coach
Steve Cayton	EMIS Coordinator
Michele Compton	High School Choral Director
Michele Compton	Junior Class Advisor
S. Brent Daniels	Weight-lifting Coach
Barbara Day	Art Club Advisor
Barbara Day	Senior Class Advisor
Teresa Hayward	High School Yearbook
Teresa Hayward	Junior Class Advisor
Timothy Martin *	Varsity Baseball Coach
Michelle McCleese	Honor Society Advisor
Lori Montavon *	Middle School Cheerleader Advisor
Brett Oakes	High School Quiz Bowl Advisor
James Parkes	Athletic Director
James Parkes	Varsity Boys Tennis Coach
Jeremiah Pistole	Language Club Advisor
Adam Porter	High School Stage Band Director
Lori Rolfe	Hi Y Advisor
John Strickland	Boys Varsity Basketball Assistant Coach
Angela Turner	Varsity Cross Country Coach
Dee-anna Veach	Senior Class Advisor

Extended Time

Teresa Hayward	Vocational - 10 Days Extended Time
Brent Howard	Guidance - 20 Days Extended Time
Adam Porter	Band - 20 Days Extended Time
Bernard Tilley	Guidance - 20 Days Extended Time
Dee-anna Veach	Media - 20 Days Extended Time

130-09 Resignation Request for Certified/Licensed Personnel

Resolved: To accept the retirement request of Patricia McGraw effective at the end of the 2008-2009 school year.

131-09 Resignation Request for Classified Personnel

Resolved: To accept the retirement request of Deanna S. Brisker effective July 31, 2009.

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132- Employment of Certified Personnel
09

Resolved: To accept the recommendation to the Board to employ Kristin Riley as a Teacher in the Minford Local School District for the 2009-2010 school year effective August 2009.
(Salary based on a Bachelor Degree + 5 with one (1) year experience.)

133- Salary Adjustment of Certified/Licensed Personnel
09

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

Joshua D. Matiz Bachelor Degree + 5

134- Food Prices
09

Resolved: To approve the following food prices effective August 2009:

<u>Grade</u>	<u>Current</u>	<u>Item</u>	<u>Current</u>
K-3	1.95	Breakfast	1.25
4-12	2.10	Breakfast-Adult	1.65
Adults	2.70	Student Milk	.40

6-12 Grab-n-Go Breakfast: 1.25 Adult Milk: 0.50

135- Athletic Ticket Prices
09

Resolved: To approve the athletic event ticket prices as listed below effective August 2009:

MINFORD HIGH SCHOOL

BASEBALL

Varsity	General	\$3.00
JV	General	\$2.00

BASKETBALL

Freshman	General	\$3.00
Girls	Student Pre-sale	\$4.00
	General	\$5.00
Varsity	Student Pre-sale	\$4.00
	General	\$5.00

FOOTBALL

Freshman	General	\$3.00
JV	General	\$3.00
Varsity	Student Pre-sale	\$4.00
	General	\$5.00

SOCCER

Pre-sale	\$4.00
General	\$5.00

SOFTBALL

Varsity	General	\$3.00
JV	General	\$2.00

TRACK

General	\$3.00
Invitational	\$5.00

VOLLEYBALL

General	\$4.00
Student Pre-sale	\$3.00

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13-09 Athletic Ticket Prices - Con't

Athletic/Extra Curricular Loyal Falcon Senior Pass Guidelines

Senior Citizens: Age 62 or older could register for a "Loyal Falcon Senior Pass" which would grant them free admission.

Allow Golden Buckeye Card holders in for \$2.00 to all regular season athletic events.

We reciprocate with any schools that we are aware of that allow our Senior Citizens in FREE.

Allow grandparents (of our student athletes) who are not residents or past graduates of Minford to be eligible for the Loyal Falcon Senior Pass.

MINFORD MIDDLE SCHOOL

ALL SPORTS

Adults	\$4.00
Students	\$3.00

136-09 Contract for Aide Services with South Central Ohio ESC

Resolved: To enter into a contract for cooperative unit aide services with the South Central Ohio Education Service Center for 2009-2010.

137-09 JOGS Program

Resolved: To continue the agreement with Community Action Organization for the JOGS Program for the 2009-2010.

138-09 Coalition of Rural and Appalachian Schools

Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2009-2010 school year and authorize the expenditure of up to \$300.00 for said service.

139-09 Executive Session

Resolved: To go in to executive session to discuss personnel and other issues.

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 8:29 p.m.

RECONVENE

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

Motion: Joseph Stockham Second: Anita McGinnis

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

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

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140-
09 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr.

Second: Anita McGinnis

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

The President declared the meeting adjourned at 9:21 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer