

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center March 16, 10

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

Roll Call: Eleanor Karshner – Treasurer

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

Lori Rolfe was presented a Certificate of Recognition – Minford's Energy Team participation in the Student Achievement Fair at OSBA Capital Conference.

Mark Caudill – Recognition by OSBA Southeast District for 15 years of service on the Minford Local School Board.

42-10 Consent Agenda

Resolved: To approve the following resolutions:

- 43-10 Approval of Board Meeting Minutes
- 44-10 Approval of Financial Report
- 45-10 Approval of Paid Bills
- 46-10 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.
- 47-10 Amended Certificate, Revised Appropriations and Five Year Forecast
- 48-10 Employment of Certified Substitute Teachers
- 49-10 Request for Leave of Absence
- 50-10 Supplemental Positions
- 51-10 Volunteers
- 52-10 Calendar
- 53-10 Contract for Services with South Central Ohio Educational Service Center
- 54-10 Job Description – Transportation Supervisor
- 55-10 Donation

Motion: Mark Caudill Second: Anita McGinnis

Roll Call: Caudill yea, McGinnis yea, C. Jenkins, Jr. yea except for Res. 54-10 nay and Res. 45-10-Check #52164 nay, Huff yea, J. Jenkins, yea.

The President declared the resolution carried.

43-10 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the February 23, 2010 Regular Meeting.

44-10 Approval of Financial Report

Resolved: To approve the February 10, 2010 financial report presented by the Treasurer.

45-10 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$943,229.90 (warrant check #'s 52041 – 52169) by the Treasurer.

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46-10 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Resolved: To accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2010 and

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereof to the Board together with an estimate by the County Auditor at the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within, the ten mill tax limitation:

THEREFORE BE IT RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	<u>5.11 Mills</u>
Total	5.11 Mills
 <u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.11 Mills
B. Bond Levy (Reduced from 3.65 – voted 1997)	2.75 Mills
C. Levy for Maintenance	<u>.50 Mills</u>
Total	23.35 Mills
 Total All Mills	 28.46 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

47-10 Amended Certificate, Revised Appropriations and Five Year Forecast

Resolved: To approve the Amended Certificate, Revised Appropriations and Five Year Forecast update as presented by the Treasurer.

48-10 Employment of Certified Substitute Teachers

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
Massie, Kendra M.
Ruggles, Jessica R.

SHORT-TERM
Morrow, Mark A.

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49-10 Request for Leave of Absence

Resolved: To approve the request of the Superintendent's Secretary, Margaret Perry, for an unpaid leave of absence for one year due to medical reasons effective March 16, 2010.

50-10 Supplemental Positions

Resolved: To employ the following supplemental positions for the 2009-2010 and 2010-2011 school years:

2009-2010 School Year:

Aaron Fenton	Baseball Assistant Coach
Tony Simpson *	Boys Jr. High Track Coach
Kenny Carter	Boys Jr. High Track Coach
Andrea VanHoose	Girls Jr. High Track Coach

2010-2011 School Year:

Ashley Porter	High School Cheerleader Advisor 1/2
Beverly Bazler	High School Cheerleader Advisor 1/2

51-10 Volunteers

Resolved: To approve the following volunteers for the 2009-2010 school year:

Ed Cox*	Baseball Assistant Coach
Wes Cordle*	Baseball Assistant Coach
Don Sanford*	Baseball Assistant Coach
Lee Sanford*	Baseball Assistant Coach
John Griffith*	Softball Assistant Coach
Steve Workman*	Softball Assistant Coach
Brent Daniels	Track Assistant Coach
Robin Preston*	Track Assistant Coach
R. D. Baker	Tennis Assistant Coach

52-10 Calendar

Resolved: To approve the 2010-2011 School Calendar as on file in the Superintendent's Office.

53-10 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 2011. These services include:

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

54-10 Job Description – Transportation Supervisor

Resolved: To accept the revised job description of Transportation Supervisor of the Transportation Department as on file in the Superintendent's Office.

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55-10 Donations

Resolved: To accept the following donation:

Southern Ohio Correctional Facility – Field Drag to Minford Softball

56-10 Executive Session

Resolved: To go in to executive session to discuss personnel contracts.

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

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

The President declared the meeting moved in to executive session at 7:23 p.m

RECONVENE

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

Motion: Troy Huff Second: Anita McGinnis

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

The President declared the meeting reconvened at 9:59 p.m.

57-10 Table Administrative Contracts

Resolved: To table the resolutions extending the administrative contracts of Jeffrey A. Pica, Assistant High School Principal and Sommer N. Picklesimer, Assistant Middle School Principal until the Regular August 2010 Board meeting.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

58-10 Contract: Administrative

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Carolyn R. Kyne as a School Psychologist in the Minford Local School District for the 2010-2011 school year, a contract term commencing on August 1, 2010 and extending through July 31, 2013 and further recommends her salary be based on a Master's Degree plus fifteen hours and seven (7) years of experience.

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the resolution carried.

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59-10 OSBA – Retaining Services

Resolved: The Minford Local Board of Education does approve the contract with Ohio School Board Association (OSBA) for collective bargaining services for both certified and classified staff at a fee of \$175.00 per hour up to a cap of \$10,000.00 plus expenses. The contract is on file in the Treasurer's office.

Motion: Troy Huff Second: Mark Caudill

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

The President declared the resolution carried.

60-10 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting adjourned at 10.03 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer