

Minford Local Board of Education Regular

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

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

Roll Call: Eleanor Karshner – Treasurer

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

215-10 November 16, 2010 Board Addendum

Resolved: To table the contents of the November 16, 2010 Board Addendum until the December 2010 board meeting of the Minford Local School District.

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.

216-10 Consent Agenda

Resolved: To approve the following resolutions:

- 217-10 Approval of Board Meeting Minutes
- 218-10 Approval of Financial Report
- 219-10 Approval of Paid Bills
- 220-10 Employment – Certified Substitute Teachers
- 221-10 Employment – Classified Substitute Personnel
- 222-10 Family Medical Leave
- 223-10 Donations
- 224-10 Out of State Trip

Motion: Cliff Jenkins, Jr. Second: Mark Caudill

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

The President declared the resolution carried.

217-10 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the October 19, 2010 Regular Meeting.

218-10 Approval of Financial Report

Resolved: To approve the October 2010 financial report presented by the Treasurer.

219-10 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,347,671.44 (warrant check #'s 53270 – 53442) by the Treasurer.

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220- Employment – Certified Substitute Teachers
10

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 2010-2011 school year.

PROVISIONAL
Carver, Cassie A.
Spriggs, Alvetta N.

LONG-TERM
Hamm, Jacob B.
Newill, Barry H.
Roffe, Megan M.
Vetter, Michael P.

SHORT TERM
Cayton, Bethany R.
Craft, Kellie S.
Patrick, Justin J.

221- Employment – Classified Substitute Personnel
10

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

Bus Drivers
Harris, Kristen
Souder, Dustin
Williams, Marvin

Custodian
Charles, Andrew

222- Family Medical Leave
10

Resolved: To grant Family Medical Leave to Anettie Noble effective November 16, 2010. (Twelve weeks if needed).

223- Donations
10

Resolved: To accept the following donations:

Portsmouth Rotary Club	125 Dictionaries to the 6 th Grade
Spirit Day Shirt Sponsors:	
Roger & Loretta Blackburn* (Muletown Mini Mart)	Minford Local Maintenance & Custodians
Bennett's Collision Repair	Minford Local School Board
Cathy J. Scott-Euton Realty	Minford PTO
Cooper Truck Accessories	Minford Shopwise
D. Blaine Nease, MS	Minford Telephone Co.
Faith Malone	Osborne Equipment – Jackson, OH
Family Childcare & Devel. Center	Pendleton's Collision Repair
Flowers Monument	Potts Autobody
Fred Brisker & Associates	Reading Recovery Teachers
Gampps John Deere	Shoemaker's Sunoco
	Spencer's Station

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223-10 Donations – con't

Johnsons Design Plus	Steve's Concrete Finishing
JVC Metals	T. Hall Trucking
Ladybug Greenhouse	The Big Red Book
Lucasville Masonic Lodge #465	USEC
Minford Elementary Staff	Veach Trucking
Minford Local Bus Drivers	Wastren-EnergX Mission Support
Minford Local Cafeteria Workers	Wild Rose Photography

All donations were for \$100.00 or more
*\$25.00 donation

224-10 Out of State Trip

Resolved: To approve the following out of state trip:

Ashland, Kentucky Elementary MH Unit November 17, 2010

225-10 Amend the Appropriations, Certificate and Five Year Forecast

Resolved: To accept the amended appropriations, certificate and five year forecast (as on file in the Treasurer's office).

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 resolution carried.

226-10 Executive Session

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

Motion: Mark Caudill Second: Anita McGinnis

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

The President declared the meeting moved in to executive session at 7:26 p.m.

RECONVENE

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

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 reconvened at 8:49 p.m.

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227- Reassignment – Classified Personnel

10

Resolved: To reassign the following personnel:

	<u>From</u>	<u>To</u>	
Robert Adams	Custodian	Bus Mechanic	effective November 1, 2010

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the resolution carried.

228- Out of State Trips

10

Resolved: To approve the following out of state trip:

Toronto, Canada MS Honor Roll May 11, 2011 (Pending raising funds)

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the resolution carried.

229- December Board Meeting Time Change

10

Resolved: To change the time of the December 21, 2010 Board Meeting of the Minford Local School District to 5:30 p.m.

Motion: Troy Huff Second: Mark Caudill

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

The President declared the resolution carried.

230- Adjournment

10

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 9:08 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer