

RECORD OF PROCEEDINGS

3457

Minutes of Minford Local Board of Education Regular

Meeting

DALTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center October 16, 2012

The meeting was called to order by Cliff Jenkins, Jr., President at 6:02 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

Congratulations on Excellent Award – Two years in a row!

202-12 Consent Agenda

Resolved: To approve the following resolutions:

- 203-12 Approval of Board Meeting Minutes
- 204-12 Approval of Financial Report
- 205-12 Approval of Paid Bills
- 206-12 Employment – Certified Substitute Teachers
- 207-12 Employment – Classified Substitute Personnel
- 208-12 Supplemental Positions – Resignation/Employment
- 209-12 Adjustment – Classified Contracts
- 210-12 Transportation – Cooperative Agreement
- 211-12 Out-of State Trips
- 212-12 Donation

Motion: Troy Huff Second: Mike Gampp

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

The President declared the resolution carried.

203-12 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the September 18, 2012 Regular Meeting.

204-12 Approval of Financial Report

Resolved: To approve the September 2012 financial report presented by the Treasurer.

205-12 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 821,011.55 (check #56741-56902) by the Treasurer.

206-12 Employment – Certified Substitute Teachers

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 2012-2013 school year:

PERMANENT
Burchett, Sharon L.

LONG-TERM
Bender, Ruth Ann
Caudill, Melanie A.
Dixon, Barbara A.

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Minford Local Board of Education Regular

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

6:00 p.m. Minford High School Media Center October 16, 12

Held _____ 20_____

206-12 Employment – Certified Substitute Teachers – con't

LONG TERM

- Fenton, Ryan N.
- Flowers, Danielle J.
- Hammond, Derrick A.
- Johnson, Danielle L.
- Keller, William L.
- Shepherd, Christine E.
- Yazell, Jesse D.

SHORT-TERM

- Belford, Sandra M.
- Daniels, Brian D.
- Hamilton, Zachary D.
- Smith, Rodney B.
- Timberlake, Linda S.

4-YR RESIDENT

- Erwin, Kayla D.
- Graff, Amy M.
- Thompson, Tiffany G.

PROVISIONAL

- Dutcher, John W.

207-12 Employment – Classified Substitute Personnel

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

Custodian

- Kristy Suggs

Lunchroom

- Ellen Horsley

Secretary

- Ellen Horsley
- Kristy Suggs

Teacher Aide

- Ellen Horsley
- Robin Malone
- Kristy Suggs

208-12 Supplemental Positions – Resignation/Employment

Resolved: To accept the following resignation and employ the following personnel for the supplemental positions listed below for the 2012-2013 school year:

Resignation

- Kyle Mains 8th Grade Boys Basketball Coach

Employment

- Jessica Munion HS Girls Assistant Soccer Coach

Volunteer

- Molly Roark Middle School Basketball

DAYTON LEGAL BLANK INC., FORM NO. 10148

6:00 p.m. Minford High School Media Center October 16, 12
 Held _____ 20_____

209-12 Adjustment – Classified Contracts

Resolved: To adjust the contract effective dates referenced in Resolution 192-12 and 193-12 from September 4, 2012 to August 21, 2012.

10-12 Transportation – Cooperative Agreement

Resolved: To discontinue, due to an increase in ridership, a cooperative agreement with the Bloom Vernon Local School District which provided transportation for Minford Local School District students who are attending the Career & Technical Center for school year 2012-2013. Refer to Resolution 175-12.

And Whereas: The Minford Board of Education agrees to compensate the Bloom Vernon Local School District for said services from August 22, 2012 through October 5, 2012, splitting the cost of the driver's salary, wage, benefits and mileage.

211-12 Out-of-State Trips

Resolved: To approve the following out-of-state trips:

| | | |
|------------------|---------------------------|--------------------|
| Myrtle Beach, NC | High School Softball Team | Spring Break, 2013 |
| Chicago, IL | 8 th Grade | May 15-19, 2013 |

212-12 Donation

Resolved: To approve the following donation:

Educational Foundation for Foreign Study, Inc. \$500.00 - Grant/Scholarship –
 Recognition of Auroboos (Plai) Jeansumai, Foreign Exchange Student.

213-12 Executive Session

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

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 6:55 p.m.

RECONVENE

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

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the meeting reconvened at 8:18 p.m.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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214- Administrative Contracts – Tabled
12

Resolved: To table proposed resolutions regarding administrative contract recommendations for Barbara Dever and Jeffrey Pica until the November 2012 Board Meeting.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

215- Employment – Classified Personnel
12

Resolved: To employ Tisha Tolliver as a Bus Driver assigned to the Bus Garage on a one year contract effective August 21, 2012. Salary to be set according to the salary schedule pending meeting satisfactory requirements.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the resolution carried.

216- Adjournment
12

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting adjourned at 8:20 p.m.

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer