

RECORD OF PROCEEDINGS

3421 Meeting

Minutes of Minford Local Board of Education Regular

DAYTON LEGAL BLANK, INC., FORM NO. 10143

Held 6:00 p.m. Minford High School Media Center April 17, 20 12

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

Roll Call: Eleanor Karshner – Treasurer

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

65-12 Consent Agenda

Resolved: To approve the following resolutions:

- 66-12 Approval of Board Meeting Minutes
- 67-12 Approval of Financial Report
- 68-12 Approval of Paid Bills
- 69-12 Section 125 Flexible Fringe Benefits Plan
- 70-12 Employment – Certified Substitute Personnel
- 71-12 Employment – Classified Substitute Personnel
- 72-12 Resignation – Certified Personnel
- 73-12 Employment of Certified Staff – Limited Contracts
- 74-12 Employment of Certified Staff – Continuing Contracts
- 75-12 Notification of Elimination of Part-time Classified Personnel
- 76-12 Rescind Resolution 39-12 – Acceptance of Gymnasiums Bid
- 77-12 Recognition of Student Achievements
- 78-12 Recognition of Certified Personnel
- 79-12 Records Commission Meeting
- 80-12 Donations
- 81-12 Candidates for 2012 Graduation
- 82-12 Non-Renewal of Certified Positions
- 83-12 Resignation – Certified Personnel
- 84-12 Resignation – Certified Personnel
- 85-12 Employment – Classified Personnel
- 86-12 Agreement – South Central Ohio Computer Association (SCOCA)
- 87-12 Minford Primary Playground Project

Motion: Mike Gampp Second: Becky Thiel

Roll Call: Gampp yea, Thiel yea, Caudill yea except for Res. 73-12 abstain, Huff yea, Jenkins yea.

The President declared the resolution carried.

66-12 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the March 20, 2012 Regular Meeting.

67-12 Approval of Financial Report

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

68-12 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,155,103.50 (warrant check #55815-55996) by the Treasurer.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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69- Section 125 Flexible Fringe Benefits Plan

12 Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local School effective on July 1, 2012.

70- Employment – Certified Substitute Personnel

12 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 2011-2012 school year:

LONG TERM
Angel, Rayetta S.
Yates, Bryce D.

71- Employment – Classified Substitute Personnel

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

Custodian
Martin, Tabitha effective April 10, 2012

72- Resignation – Certified Personnel

12 Resolved: To accept the resignation request for the purpose of retirement for the following certified employee effective at the conclusion of the 2011-2012 school year:

Kay Sykes

Mrs. Sykes is wished the best in her retirement.

73- Employment of Certified Staff – Continuing Contracts

12 Resolved: To grant the teachers listed below a continuing contract as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard, with the understanding that they agree to teach in the district subject to the assignment of the superintendent of schools and further agree to abide by and to maintain the rules and regulations adopted by the board of education for the government of the school and that their salaries for the 2012-2013 school year be fixed according to the salary schedule on the basis of the training and experience as listed below:

<u>Teacher</u>	<u>Experience</u>	<u>Degree</u>
Bazler, Beverly A.	11 years	B + 5
Cherrington, Shelina D.	5 years	M
Craumer, Amy D.	4 years	M
Fenton, Aaron J.	3 years	M

OPTIONAL LEGAL BLANK INC. FORM NO. 10148

6:00 p.m. Minford High School Media Center April 17, 2012

74-12 Notification of Elimination of Part-time Classified Personnel

Resolved: Resolution to direct the Treasurer to notify the following personnel that their part-time position as Teacher Aides are eliminated with the end of the 2011-2012 school year: (Funding levels and program needs will determine positions)

- Amy Alley
- Julie Hannah
- Kathy Howard
- Evan Kennedy
- Kimberley Kingery
- Norma Shoemaker
- Beth Swords
- Amy Williams
- Michelle Williams

75-12 Rescind Resolution 39-12 – Acceptance of Gymnasiums Bid

Resolved: To rescind Resolution 39-12 – Acceptance of Ohio Floor Company bid for High School and Middle School Gymnasium floor sanding and refinishing.

76-12 OSBA Services Agreement

Resolved: To approve OSBA Services Agreement for Negotiations.

77-12 Recognition of Student Achievements

Resolved: To recognize student achievements for the 2011-2012 school year:

2011-2012 BOYS BASKETBALL

14-7 - SOC: 9-5

SOC 1 st Team	Austin McBee
	Jared McCray
SOC 2 nd Team	Kenton Gullion
All District 14 1st Team	Austin McBee
All District 14 Honorable Mention	Jared McCray
Associated Press 2nd Team All District	Austin McBee
Associated Press 3 rd Team All District	Jared McCray
Associated Press Honorable Mention	Kenton Gullion
AP Honorable Mention All State	Austin McBee

2011-2012 GIRLS BASKETBALL

4-17 - SOC: 3-11

SOC 1 st Team	Kylie Berry
SOC 2 nd Team	Olivia Thoroughman

78-12 Recognition of Certified Personnel

Resolved: To recognize Tara Byrd, Primary Teacher, for participating in the Ohio School Recycling Challenge. Tara received a \$25.00 American Express card which she will use for classroom supplies.

79-12 Records Commission Meeting

Resolved: To hold the meeting of the Records Commission on May 15, 2012 at 5:30 p.m. in the High School Media Center.

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Donations

Resolved: To approve the following donations:

Atomic Credit Union	Quiz Bowl	\$ 100.00
Craft's Custom Kitchens	Quiz Bowl	\$ 30.00
Desco Federal Credit Union	Quiz Bowl	\$ 100.00
Dr. Scott Oliver	Quiz Bowl	\$ 200.00
Erwin Dodson Allen Funeral Home	Quiz Bowl	\$ 100.00
Falcon 1	Quiz Bowl	\$ 250.00
Gattis Pizza Portsmouth	Quiz Bowl	\$ 100.00
Jesse Ruby	Quiz Bowl	\$ 10.00
Minford Education Association	Quiz Bowl	\$ 500.00
Minford Shopwise	Quiz Bowl	\$ 50.00
Minford Telephone Company	Quiz Bowl	\$ 250.00
Muletown Mini Mart	Quiz Bowl	\$ 25.00
Philip & Jackie Blackburn	Quiz Bowl	\$ 100.00
Ralph F. Scott Funeral Home Inc.	Quiz Bowl	\$ 35.00
Scioto Shoe Mart, Inc.	Quiz Bowl	\$ 40.00
Minford Academic Boosters Club	Digital Club	\$ 250.00
Minford Pharmacy	Digital Sign	\$9,000.00
Minford PTO	Digital Sign	\$3,500.00
Minford Soccer League	Digital Sign	\$ 750.00
Minford Bidy League DBA Minford Pee Wee Basketball	Digital Sign	\$ 750.00

81-
12

Candidates for 2012 Graduation

Resolved: To approve the following candidates for 2012 Graduation as presented by the High School Principal pending completion of all requirements:

Jesse F. Adkins	Tyler Cole Gaines	Terry E. Munion, Jr.
Lewis A. Adrian	Christian Alexander Gambill	John Daniel Nathan II
Aaron Michael Allard	Erik T. Gambill	Cory Richard Niziol
Leigha Marie Allen	Tyler William Gampp	Ashley Nicole Oesch
Brandon Edward Anderson	Randall J. Gatesman	Austin Daniel Oesch
Caitlin Nicole Barker	Andrew Lee Goetting	Olivia Marie Pica
James M. Barnett III	Colbie Domanique Lee Griffith	Jeffrey Carl Prince III
Andrew Bender	Robbie Seth Hall	Traycie Puckett
Kara Elizabeth Bennington	Marshall Storm Hatch	Kyle Christopher Rase
Keneda Yvonne Bentley	Austin Keith Henson	Robert P. Rase II
Mark Andrew Bentley	Breanna Renee Hood	Kristina P. Robbins
Lacy Nicole Biggs	Joseph Richard Horn	Harley Roberts
Grant James Blackburn	Ashley Dawn Howard	Tyler James Sanford
Jake W. Blackburn	Justin Hylton	Courtney Nicole Sexton
Jacob Ryan Bloomfield	Nicole Elizabaeth Jacko	Kyle David Shonkwiler
Caleb Scott Brafford	Lauren Paige Johnson	Michael Ryan Skaggs
Jessica Lynn Brocato	Seth Jordan	Katlyn Marie Slark
Adam Tyler Brown	Cao Kai	James Albert Slone
Rebecca Nicole Bryan	Chasitie Nichole Keefer	Shad Smith Higbee
Tiffany Nicholle Burke	Andrew Michael Kelly	Kyle Anthony Snyder
Abigail Rae Caldwell	Brian E. Kimmey II	G. Bryce Stone
Nathaniel C. Caudill	Justin Michael Lansing	Leah Marie Tanner
James Roger Douglas Colley	Madeleine Erica Østby Löneberg	Noah Edward Newman Phipps Thiel
Taylor Lynn Collins	Peyton Alexa McCruter	Jacelyn Diane Thornsberry

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81-12 Candidates for 2012 Graduation – con't

Lauren Elizabeth Coriell	Lyndsey Noelle McHone	Wesley D. Turner, Jr.
Ethan Lee Crabtree	Kristin Nicole McRoberts	Robert B. Vallandingham III
Madison A. Dever	Linsey Mechelle Meadows	Joshua Warren
Sarah Catherine Dolan	Kyle W. Mills	Daniel Martin Whitaker
Aaron Scott Evans	Trevor A. Mingus	Shyanne White
Max Fitch	Brian D. Muck	Nicholas Warrington Wise
Valerie M. Freeland	Chaffin Munion	Paige Meredith Wiseman

82-12 Non-Renewal of Certified Positions

Resolved: To non-renew the contracts of the following certified full-time substitute personnel:

Nolan Crabtree
Kyle Mains

83-12 Resignation – Certified Personnel

Resolved: To accept the resignation requests of the following certified, full time substitute personnel effective at the conclusion of the 2011-2012 school year:

Morgan Allard
Brandy Roberson

84-12 Resignation – Certified Personnel

Resolved: To accept the resignation request for the purpose of retirement for the following certified employee effective at the conclusion of the 2011-2012 school year:

Sharon Burchett

Mrs. Burchett is wished the best in her retirement.

85-12 Employment – Classified Personnel

Resolved: To employ Rita Rohr as a Five and One Half Hour (5 ½) Cook on a one year contract for the 2012-2013 school year. Salary set according to the salary schedule as recommended by the Superintendent.

86-12 Agreement – South Central Ohio Computer Association (SCOCA)

Resolved: To approve an agreement with South Central Ohio Computer Association (SCOCA) Regional Council of Governments by Boards of Education and Governing Boards who are current members of the South Central Ohio Computer Association.

87-12 Minford Primary Playground Project

Resolved: To authorize a committee, "Playground Committee" to solicit for donations for the Minford Primary Playground rebuild project.

RECORD OF PROCEEDINGS

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Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center April 17, 20 12

80-
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Executive Session

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

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 6:25 p.m.

RECONVENE

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

Motion: Mark Caudill Second: Mike Gampp

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

The President declared the meeting reconvened at 9:13 p.m.

81-
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OSBA Services Agreement

Resolved: To approve OSBA Services Agreement for negotiations.

Motion: Troy Huff Second: Becky Thiel

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

The President declared the resolution carried.

82-
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Adjournment

Resolved: To adjourn the meeting.

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the meeting adjourned at 9:15 p.m.

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer