The meeting was called to order by John Jenkins, President at 6:09 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

### 160- Consent Agenda

10

Resolved: To approve the following resolutions:

- 161-10 Approval of Board Meeting Minutes
- 162-10 Approval of Financial Report
- 163-10 Approval of Paid Bills
- 164-10 Employment Certified Substitute Teachers
- 165-10 Employment Classified Substitute Personnel
- 166-10 Salary Adjustment
- 167-10 Employment Certified Personnel
- 168-10 Employment Classified Personnel
- 169-10 Employment Classified Personnel
- 170-10 Certified Staff Home Instruction Employment
- 171-10 MARCS Program for 2010-2011
- 172-10 Transportation of Handicapped Students
- 173-10 Contract with South Central Ohio ESC
- 174-10 Primary and Middle School Handbook
- 175-10 Athletic Ticket Prices
- 176-10 Employment Classified Personnel
- 177-10 Resignation Certified Personnel

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the resolution carried.

### 161- Approval of Board Meeting Minutes

10

Resolved: To approve the Minutes of the <u>July 20, 2010</u> Regular Meeting and the <u>August 3, 2010</u> Special Meeting.

# 162- Approval of Financial Report

10

Resolved: To approve the <u>July 2010</u> financial report presented by the Treasurer.

# 163- Approval of Paid Bills

10

Resolved: To approve the payment of bills totaling \$932,915.06 (warrant check #s 52811-52909) by the Treasurer.

#### 164-10 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 2010-2011 school year:

#### **PROVISIONAL**

Andre, Donald S.

Ball, Jackie N.

Blevins, Stefany D.

Bloomfield, Jessica

Boll, Barbara E.

Boll, Jessica R.

Caudill, Anne E.

Caudill, Donna S.

Davis, Justin D.

DeLong, Karen S.

Ellis, Jason M.

Faulkner, Ashley M.

Fischer, Jill A.E.

Grabeman, Luke L.

Graff, Andrew E.

Green, Sarah R.

Horner, Cherie A.

Horner, Joshua R.

Howard, Mannetta R.

Knapp, Heather R.

Martin, Kyle A.

Massie, Kendra M.

Pennington, Tracy D.

Rush, Kasey J.

Sherman, Thomas M.

Whitt, Bethany C.

#### **PROFESSIONAL**

Adkins, Stacy J.

Bussell, Garnet Lou

Compton, Juanita

Craft Cheryl D.

Fish, Danielle M.

Gammon, Kimberly W.

Gee, Larry E.

Harris, Paul D.

Jenkins, Lora Lee

Jones, Dana L.

Kantz, John A.

Miller, Anthony J.

Mullens, Jeanie

Pennington, Deanna M.

Rhoden, Judy S.

Roberson, Brandy J.

### **PERMANENT**

Billups, Gary L.

Dixon, Genevieve M.

Fetters, Karen "Sue"

# $164 - \underline{Employment - Certified\ Substitute\ Teachers} - con't$

10

Hauth, Lana J.

Ratliff, Shirley K.

Weeks, JoAnn M.

Williams, Paula M.

**LONG-TERM** 

Amato, Adrienne C.

Armes, Amy J.

Bender, Ruth Ann

Bennett, Donald E.

Berry, Rhonda S.

Blaine, Matthew A.

Bolland, Thomas C.

Bruns, Josiah S.

Bugg, Andrew M.

Coburn, James E.

Coriell, Janis C.

Crabtree, Eric S.

Foster, Jennifer L.

Gillum, Christopher N.

Gilmore, Charles W.

Hammons, Cynthia D.

Hannah, Ashley D.

Holtzapfel, William J.

Johnson, Jane

Johnson, Leslie A.

Knapp, David M.

Kunz, John Stephen

Lewis, Courtney D.

Mader, Andrew A.

Marcum, Patricia A.

Mays, Robert D.

McClaskey, Stacy L.

Parker, Charles W.

Pennington III, William R.

Robb, Lori A.

Seal, Vickie L.

Shipley, Juan J.

Sullivan, Jr., James P.

Tackett, Marcia L.

Tackett, Robert D.

Taylor, Janice F.

Throckmorton, Jason W.

Vankirk, Gail Anne

Wagner, Meridith J.

Walker, David N.

Wallace, Teri L.

Wellman, Susan M.

#### SHORT-TERM

Belford, Sandra J.

Davis, Richard Keith

Enz, Maddison L.

Greene, April R.

Locke, Judy M.

#### 164-10 Employment – Certified Substitute Teachers - con't

Metzler, Catherine L. Morrow, Mark A. Shaffer II, Ralph D.

### 165-10 Employment – Classified Substitute Personnel

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

<u>Bus Drivers</u>: Pending completion of all requirements

Hourly Rate: \$10.00 Daily Rate: \$50 per full day

As per negotiated agreement on extra curricular trips

Burchett, Raymond Goddard, Christine Hull, Marsha Stapleton, Marcy Strong, Vicki Sturgill, Rhonda Tackett, Angela Tolliver, Tisha A.

## **Bus/Special Driver**

Adams, Robert Raby, Robert Setty, Wayne C. Shumway, Greg Wheeler, Raymond Wiehle, Marvin F.

# Car/Van Driver

Dever, Timothy Raby, Sandra Tomlin, Belinda K.

<u>Custodians</u> Hourly Rate: \$9.00

Boston, Gerald Dever, Timothy Hull, Marsha Lewis, Keith McGuire, Lonnie Sanford, Lee Tackett, Angela Tomlin, Marvin Varney, Charlotte

<u>Lunchroom</u> Hourly Rate: 8.00

Butcher, Christine
Hull, Marsha
Hannah, Julie
Jordan, Rachel
McCrory, Sally
Rohr, Rita
Stapleton, Marcy
Suggs, Christine
Tackett, Angela

# 165- <u>Employment – Classified Substitute Personnel</u> – con't

10

<u>Lunchroom</u> con't Traylor, Debora Sue Varney, Charlotte

Secretaries Hourly Rate: \$9.00

Alley, Amy
Fisher, Shelly
Goddard, Christine
Hensley, Sherie
Hull, Marsha
Martin, Lisa
Parker, Ruth
Pica, Nancy
Shoemaker, Norma
Stapleton, Marcy

Varney, Charlotte

<u>Teacher Aides</u> Hourly Rate: \$8.00

Teacher Aides
Alley, Amy
Fisher, Shelly
Hannah, Julie
Howard, Kathy
Kingery, Kimberly
Martin, Angela
Martin, Lisa
Raby, Sandra
Shoemaker, Norma
Stapleton, Marcy
Strong, Vicki
Tackett, Karla
Williams, Amy
Williams, Michelle

# 166- Salary Adjustment

10

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2010-2011 school year.

Aaron Fenton Masters Jesse Ruby Masters

# 167- Employment – Certified Personnel

10

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends <u>Jessica Driapsa</u> as a teacher in the Minford Local School District for the 2010-2011 school year, effective <u>August 2010</u> and further recommends her salary be based on a <u>Bachelor Degree</u> with <u>zero (0)</u> years training and <u>zero (0)</u> years of experience, pending receipt of a teaching license.

#### 168-10 Employment – Classified Personnel

Resolved: To employ <u>Terry Dever</u> as a Three Hour, Part-time as needed Lunchroom Worker (Assistant Cook) assigned to the Primary, Middle, and High School Building starting with the 2010-2011 school year.

### 169-10 <u>Employment – Classified Personnel</u>

Resolved: To employ the following as Pre-school Teacher Aides for the 2010-2011 school year:

Kimberly Kingery Beth Swords

# 170-10 Certified Staff Home Instruction Employment

Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2010-2011 to provide home instruction for students. Salary to be set at \$18.00 per hour actually taught not to exceed five (5) hours per week per student.

## 171-10 MARCS Program for 2010-2011

Resolved: To approve all full-time employed teachers on an as-needed part-time basis for hours actually worked in the 2010-2011 MARCS After-school Program. Salary to be set according to the grant requirements.

#### 172-10 Transportation of Handicapped Students

Resolved: To approve compensation to the following for transporting handicapped students to Minford schools for the 2010-2011 school year for days actually driven at \$10.00 per day:

Peggy Runyon Jennifer Carter

### 173-10 Contract with South Central Ohio ESC

Resolved: To enter into contract with the South Central Ohio ESC for personal aide services for students with handicaps within the district for Fiscal Year 2011.

### 174-10 Primary and Middle School Handbook

Resolved: To approve the updated/revised Primary and Middle School Student Handbooks for the 2010-2011 school year.

## 175-10 Athletic Ticket Prices

Resolved: To approve raising the cost of the Varsity Volleyball General Sale ticket price from \$4.00 to \$5.00. (Athletic Ticket Prices adopted June 16, 2009 – Res. 135-09).

### 176-10 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Handicapped Student Aides for the 2010-2011 school year as per student IEP:

Amy Alley Norma Shoemaker Evan Kennedy Amy Williams Lisa Martin Michelle Williams

# 177- Resignation – Certified Personnel

10

Resolved: To accept the resignation of <u>Rebecca Miller</u>, Certified Teacher, for the purpose of disability retirement <u>effective August 31, 2010</u>.

## 178 <u>Executive Session</u>

10

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

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 7:37 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 9:22 p.m.

# 179 <u>Employment – Supplemental</u>

10

Resolved: To employ the following supplemental personnel for the 2010-2011 school year:

Scott Caudill Football – Jr. High Head Coach Brandon Dodgridge Basketball –  $8^{th}$  Grade Girls Gary Gambill Basketball –  $7^{th}$  Grade Boys

Gary Gambill Football – Jr. High Assistant Coach

Kyle Pertuset Basketball – 8<sup>th</sup> Grade Boys

## **Volunteers**

T. J. Alley

Football – Jr. High

Jason Bentley

Football – Jr. High

Brent Daniels

Basketball – 7<sup>th</sup> Grade Boys

Kelli Martin

Volleyball – High School

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

Roll Call: C. Jenkins, Jr. yea except for Kyle Pertuset nay and Jason Bentley nay, McGinnis yea, Caudill yea, Huff yea, J. Jenkins yea.

The President declared the motion carried.

### 180-10 Rescind Wordage of Resolution – Pre-School Teachers Contract

Resolved: To rescind the wordage "pending availability of funds" from Resolution #76-10 Preschool Teachers Contract and reissue new contracts for school years 2010-2011 and 2011-2012 to the following teachers:

<u>Teacher</u>	Contract Granted	<u>Experience</u>	<u>Degree</u>
Amy D. Craumer	2	2	Bachelor + 5
Carrie N. Ibarra	2	2	Bachelor $+ 5$

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the resolution carried.

# 181-10 Adjournment

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 9:30 p.m.

John Jenkins, President	Eleanor E. Karshner, Treasurer