

CLAYTON LEGAL BLANK, INC., FORM NO. 10-748

Held 6:00 p.m. Minford High School Media Center February 17, 20 13

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

Mark Caudill	Present
Glenn Franke	Present
Joseph Stockham	Present
Becky Thiel	Present
Mike Gampp	Present

33-14 Consent Agenda

Resolved: To approve the following resolutions:

- 34-14 Approval of Board Meeting Minutes
- 35-14 Approval of Financial Report
- 36-14 Approval of Paid Bills
- 37-14 Employment – Certified Substitute Personnel
- 38-14 Employment – Classified Substitute Personnel
- 39-14 Employment – Supplemental Positions
- 40-14 Request for Leave of Absence – Certified Personnel
- 41-14 Bonus – Administrators, Supervisors and Excluded Personnel
- 42-14 Open Enrollment
- 43-14 School Calendar
- 44-14 Advertise for Bread and Milk Bids

Motion: Joseph Stockham Second: Becky Thiel

Roll Call: Stockham yea, Thiel yea, Caudill yea except Res. 39-14 abstain, Franke yea, Gampp yea.

The President declared the resolution carried.

34-14 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the following board meetings:

January 13, 2014	Organizational Meeting
January 13, 2014	Regular Meeting
January 27, 2014	Special Meeting

35-14 Approval of Financial Report

Resolved: To approve the January 2014 financial report presented by the Treasurer.

36-14 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 723,097.62 (warrant check #59397-59591) by the Treasurer.

37-14 Employment – Certified Substitute Personnel

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 2013-2014 school year:

PROFESSIONAL
Lloyd, Kevin C.

RECORD OF PROCEEDINGS

3563

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 February 17, 20 14

37- Employment – Certified Substitute Personnel
14

LONG TERM

McLaughlin, Eric O,
Mills, William Jonathan

SHORT-TERM

Arthur, Daniel A.
Lawson, Vanessa A.

4-YR RESIDENT EDUCATOR

Mounts, Nicholas E.

38- Employment – Classified Substitute Personnel
14

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

Custodian

Jacob Burchett

39- Employment – Supplemental Positions
14

Resolved: To accept the following resignation and employ/recognize the following personnel for the supplemental positions listed below:

Resignation

Leah Blevins

Position

Jr. High Girls' Track Coach

Employment

Scott Caudill N.
Kara Cayton

Position

Varsity Track Assistant Coach
Jr. High Girls' Track Coach

Volunteer

Steven Cayton

Position

Jr. High and HS Track Coach

40- Request for Leave of Absence – Certified Personnel
14

Resolved: To accept the request of Kendra Cram, Certified Personnel, for a Family Medical Leave of Absence effective December 9, 2013.

41- Bonus – Administrators, Supervisors and Excluded Personnel
14

Resolved: To compensate the Administrators, Supervisors and Excluded Personnel a one- time \$ 500.00 bonus.

42- Open Enrollment
14

Resolved: To approve Open Enrollment for school year 2014-2015 and accept the Guidelines and Procedures Handbook as on file in the Superintendent's Office.

43- School Calendar
14

Resolved: To approve the school calendar for school year 2014-2015 as on file in the Superintendent's office

OPTIONAL FORM NO. 1013

Held 6:00 p.m. Minford High School Media Center February 17, 20 14

44-14 Advertise of Bread and Milk Bids

Resolved: To authorize the Treasurer to advertise for Fixed Bids Only on supplying bread and milk products for school year 2014-2015 through regular process or cooperative purchasing groups.

45-14 Executive Session

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

Motion: Becky Thiel Second: Glenn Franke

Roll Call: Thiel yea, Franke yea, Caudill yea, Stockham yea, Gampp yea.

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

RECONVENE

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

Motion: Becky Thiel Second: Joseph Stockham

Roll Call: Thiel yea, Stockham yea, Caudill yea, Franke yea, Gampp yea.

The President declared the meeting reconvened at 7:07 p.m.

46-14 Regular Board Meeting Change of Date

Resolved: To change the date of the April Regular Board Meeting to April 14, 2014 at 6:00 p.m. in the High School Media Center

47-14 Adjournment

Resolved: To adjourn the meeting.

Motion: Joseph Stockham Second: Mark Caudill

Roll Call: Stockham yea, Caudill yea, Franke yea, Thiel yea, Gampp yea.

The President declared the meeting adjourned at 7:10 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer