

RECORD OF PROCEEDINGS

3438

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 July 17, 2012

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	Absent
Becky Thiel	Present
Clifford Jenkins, Jr.	Present

136- Consent Agenda
12

Resolved: To approve the following resolutions:

- 137-12 Approval of Board Meeting Minutes
- 138-12 Approval of Financial Report
- 139-12 Approval of Paid Bills
- 140-12 Federal Funds – 2012-2013 School Year – Request for Approval of Application
- 141-12 Student Handbooks
- 142-12 Salary Adjustment
- 143-12 Employment – Classified Personnel
- 144-12 Employment – Classified Personnel
- 145-12 Supplemental Position
- 146-12 Job Description – Library Aide

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

137- Approval of Board Meeting Minutes
12

Resolved: To approve the Minutes of the June 19, 2012 Regular Meeting.

138- Approval of Financial Report
12

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

139- Approval of Paid Bills
12

Resolved: To approve the payment of bills totaling \$ 971,547.76 (warrant check #s 56344-56482) by the Treasurer.

140- Federal Funds – 2012-2013 School Year – Request for Approval of Application
12

Resolved: To accept the following Federal Fund Program (CCIP).

Title I – Reading and Mathematics intervention for eligible students:

FY13 - 421,288.80	(21,190.96 less than FY12)
FY12 - 442,479.76	(42,148.68 less than FY11)
FY11 - 484,628.44	

DAVTON LEGAL BLANK, INC. - FORM NO. 10146

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

140-12 Federal Funds – 2012-2013 School Year – Request for Approval of Application – con't

Title IIA – Class size reductions and Staff Professional Development activities:

FY13 - 54,622.50 (41,251.49 less than FY12)
 FY12 - 95,873.99 (31,908.16 less than FY11)
 FY11 - 127,782.15

Title IIA – Class size reductions and Staff Professional Development activities:

FY13 - 54,622.50 (41,251.49 less than FY12)
 FY12 - 95,873.99 (31,908.16 less than FY11)
 FY11 - 127,782.15

Title VIB – Rural – Funding for rural/low income schools – staff development, class-size reduction and LPDC activities:

FY13 - 23,087.41 (2,054.36 less than FY12)
 FY12 - 25,141.77 (15,184.33 less than FY11)
 FY11 - 40,326.10

Special Ed Part B – Funding dedicated to providing additional services to Special Education Students, SLD teacher, county cooperative cost, dedicated handicapped aides:

FY13 - 272,910.09 (7,807.48 less than FY12)
 FY12 - 280,717.57 (21,252.62 less than FY11)
 FY11 - 301,970.19

Technology Title II-D – Funding for provision of technology and training to low income districts:

FY13 - 0.00
 FY12 - 0.00 (1,519.92 less than FY11)
 FY11 - 1,519.92

141-12 Student Handbooks

Resolved: To approve the updated/revised Primary Middle and High School Handbooks for the 2012-2013 school year. (On file in the Superintendent's Office)

142-12 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2012-2013 school year:

Leah R. Blevins Bachelor + 5
 Beverly A. Bazler Master

143-12 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Aides for the 2012-2013 school year as per student IEP:

<u>Preschool Student Aides</u>	<u>Handicapped Student Aides</u>
Julie Hannah	Amy Alley
Cathy Howard	Nancy Pica
Kimberly Kingery	Norma Shoemaker
Beth Swords	Charlotte Varney
	Amy Williams

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3440

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144- Employment – Classified Personnel
12

Resolved: To employ Jodi R. Mullen, RN, Student Assistant on an as needed basis for the 2012-2013 school year.

145- Supplemental Position
12

Resolved: To employ the following personnel for the supplemental position for the 2012-2013 school year.

Jordan Gaus HS Varsity Girls Assistant Soccer Coach

146- Job Description – Library Aide
12

Resolved: To approve the job description of Library Aide as on file in the Superintendent’s Office.

147- Executive Session
12

Resolved: To go in to executive session to discuss negotiations and other legal issues.

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 6:38 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, Thiel yea, Huff absent, Jenkins yea.

The President declared the meeting reconvened at 7:05 p.m.

148- NEOLA – Policy Updates
12

Resolved: To approve the following policy updates:

- 3120.06 Selecting Student Teachers/Administrative Interns
- 6460 Vendor Relations
- 7540.04 Staff Network and Internet Acceptable Use and Safety
- 8320.01 Personnel Files
- 8330 Student Records
- 8405 Environmental Health and Safety Issues
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 8462.01 Student Abuse and Neglect
- 7540.03 Student Network and Internet Acceptable Use and Safety

Motion: Mark Caudill Second: Mike Gampp

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

The President declared the resolution carried.

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3441

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149-12 Request for Medical Leave of Absence – Classified Personnel

Resolved: To approve the request of Rita Trapp, Bus Driver, for an unpaid leave of absence due to medical reasons for the 2012-2013 school year.

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the resolution carried.

150-12 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

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

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

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer