

DAYTON LEGAL BLANK INC. FORM NO. 10148

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

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

Roll Call: Eleanor Karshner – Treasurer

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

48- Consent Agenda
14

Resolved: To approve the following resolutions:

- 49-14 Approval of Board Meeting Minutes
- 50-14 Approval of Financial Report
- 51-14 Approval of Paid Bills
- 52-14 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor
- 53-14 Employment – Certified Substitute Personnel
- 54-14 Employment – Classified Substitute Personnel
- 55-14 Resignation – Certified Personnel
- 56-14 Resignation – Certified Personnel
- 57-14 Administrative Contract – Certified Personnel
- 58-14 Job Description – Assistant Principal
- 59-14 Bus Bids
- 60-14 Donations
- 61-14 2013-2014 School Calendar Revision

Motion: Joseph Stockham Second: Becky Thiel

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

The President declared the motion carried.

49- Approval of Board Meeting Minutes
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Resolved: To approve the Minutes of the February 17, 2014 Regular Meeting.

50- Approval of Financial Report
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Resolved: To approve the February 2014 financial report presented by the Treasurer.

51- Approval of Paid Bills
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Resolved: To approve the payment of bills totaling \$ 807,836.41 (warrant check #s 59592 – 59733) by the Treasurer.

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52-14 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor

Resolved: To accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2014 and

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereof to the Board together with an estimate by the County Auditor at the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within, the ten mill tax limitation:

THEREFORE BE IT RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	5.11 Mills
Total	5.11 Mills
<u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.10 Mills
B. Bond Levy (Reduced from 3.65 – voted 1997)	.75 Mills
C. Levy for Maintenance	.50 Mills
Total	21.35 Mills
Total All Mills	26.46 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

53-14 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:

SHORT-TERM
Jenkins, Kandis E.

LONG-TERM
Morrison, Stacey C.
Reed, Odessa M.

54-14 Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute personnel on an as-needed basis:

Teacher's Aide
Sharma Storey

Custodian
Nathan Adams
Vanessa Souders

Secretary
Vanessa Souders

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55-
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Resignation – Certified Personnel

Resolved: To accept the following resignation request for the purpose of retirement at the conclusion of the 2013-2014 school year for the following certified employee:

Karen Myers

Mrs. Myers is wished the best in her retirement.

56-
14

Resignation – Certified Personnel

Resolved: To approve the resignation request at the conclusion of the 2013-2014 school year for the following certified personnel:

Shelina Cherrington

Mrs. Cherrington is wished the best. The Board hopes Mrs. Cherrington will consider Minford Local School if she should return to teaching.

57-
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Administrative Contract – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Lowell C. Howard hereby recommends Amy S. O'Dell for employment as a Curriculum/Federal Programs Coordinator in the Minford Local School District for a contract term commencing August 1, 2014 and extending through July 31, 2018 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the local Board of Education. The administrator's specific assignment will be made by the Local Superintendent consistent with the employee's certification and /or licensure.

58-
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Job Description – Assistant Principal

Resolved: To accept the revised job description of Assistant Principal as on file in the Superintendent's office.

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Bus Bids

Resolved: To authorize the Treasurer to seek bids for two full size passenger conventional buses. The Board retains the authority to reject any or all bids.

60-
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Donations

Resolved: To approve the following donations:

Minford Athletic Boosters - \$ 8,000.00 towards the HS Basketball sign
Minford Athletic Boosters - \$ 1,725.00 towards HS Track warm-ups

61-
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2013-2014 School Calendar Revision

Resolved: To approve the 2013-2014 School Calendar revised contingency plan as listed in the Superintendent's office.

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62-14 Executive Session

Resolved: To go in to executive session to meet with the Bargaining Unit and discuss personnel employment.

Motion: Glenn Franke Second: Mark Caudill

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

The President declared the meeting moved into executive session at 6:19 p.m.

RECONVENE

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

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the meeting reconvened at 7:38 p.m.

63-14 Employment/Recognition – Supplemental Positions

Resolved: To employ/recognize personnel for the supplemental positions listed below for the 2014-2015 and 2013-2014 school year:

- | | |
|------------------------------------|----------------------------|
| Art Club Advisor | Anne Caudill |
| Athletic Director | Kristin Ruby |
| Cheerleader HS Advisor (split) | Abby Gampp/Danielle Ashley |
| Cheerleader Jr. Hi Advisor | Lori Montavon |
| Class Advisor – Junior Class | Teresa Hayward |
| Class Advisor – Senior Class | Dee-Anna Veach |
| Class Advisor – Senior Class | Teresa Hayward |
| Cross Country Varsity Head Coach | Scott Caudill |
| Drama MS Advisor | Michelle King |
| Football Varsity Head Coach | Brent Daniels |
| Football Varsity Assistant Coach | Josh Matiz |
| Football Varsity Assistant Coach | Jesse Ruby |
| Football Varsity Assistant Coach | Shane Davis |
| Football Jr. Hi Head Coach | Scott Caudill |
| Football Jr. Hi Assistant Coach | Gary Gambill |
| Golf Varsity Head Coach | Chuck Miller |
| Honor Society Advisor | Michelle McCleese |
| Language Club Advisor | Jeremiah Pistole |
| Mock Trial Advisor | Jason Kester |
| Musical/Choral MS/HS Director | Lacey Price |
| Musical Director | Lacey Price |
| OMUN Advisor | Lori Rolfe |
| Quiz Bowl – HS | Brett Oakes |
| Quiz Bowl – MS | Theresa Havens |
| Science Coordinator – HS | Brett Oakes |
| Science Fair – MS | Glenda Gullion |
| Soccer Boys Varsity Head Coach | David Gampp |
| Soccer Girls Varsity Head Coach | Shane Tieman |
| Spelling Bee Advisor | Melissa Bennett |
| Stage Band – HS Director | Adam Porter |
| Substitute Teacher Contact | Alice Hagerman |
| Tennis Girls Varsity Head Coach | Ruth Singer |
| 8 th Grade Trip Advisor | Lori Rolfe |
| Volleyball HS Girls Head Coach | Rachel Coriell |
| Volleyball Jr. Hi Head Coach | Lori Rolfe |
| Volleyball Jr. Hi Assistant Coach | Cassie Carver |
| Weight Program Advisor | Brent Daniels |
| Yearbook – HS | Teresa Hayward |

RECORD OF PROCEEDINGS

3569

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-12

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

63-14

Employment/Recognition – Supplemental Positions – con't

Volunteers 2014-2015

- | | |
|----------------------|----------------|
| Football – Varsity | Sean Childers |
| Football – Varsity | Gary Gaines |
| Football – Varsity | Mark Price |
| Football – Varsity | Mike Rickman |
| Football – Varsity | Tony Simpson |
| Football – Varsity | Ted Newsome |
| Football – Jr. Hi | Steve Gammon |
| Football – Jr. Hi | Tyler Gaines |
| Football – Jr. Hi | Kyle McManus |
| Football – Jr. Hi | Rob Harrell |
| Football – Jr. Hi | Bob Lindamood |
| OMUN/Hi-Y HS Advisor | Rachel Coriell |

Volunteer 2013-2014

- | | |
|-------------|-----------|
| Track MS/HS | Fred Doss |
|-------------|-----------|

Motion: Becky Thiel Second: Glenn Franke

Roll Call: Thiel yea, Franke yea, Caudill yea except for Art Advisor and Cross Country: abstain, Stockham yea, Gampp yea.

The President declared the resolution carried.

64-14

Adjournment

Resolved: To adjourn the meeting.

Motion: Joseph Stockham Second: Becky Thiel

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

The President declared the meeting adjourned at 7:41 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer