

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center October 27, 2009

The meeting was called to order by John Jenkins, President, at 6:05 p.m.

Roll Call: Eleanor Karshner - Treasurer

John Jenkins	Present
Anita McGinnis	Absent
Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Joseph Stockham	Present

211-09 Consent Agenda

Resolved: To approve the following resolutions:

- 212-09 Approval of Board Meeting Minutes
- 213-09 Approval of Financial Report
- 214-09 Approval of Paid Bills
- 215-09 Five Year Forecast - Revision
- 216-09 Read 180 Program
- 217-09 Agreement Payment
- 218-09 Employment of Certified Substitute Teachers
- 219-09 Salary Adjustment of Certified/Licensed Personnel
- 220-09 Employment of Classified Substitute Positions
- 221-09 Volunteer Recognition
- 222-09 Employment - MARCS Program
- 223-09 Family Medical Leave
- 224-09 Contract with ESC
- 225-09 Employment of Classified Position
- 226-09 Home Instruction
- 227-09 Food Allergy Policy Resolution of Intent
- 228-09 Adoption of Model Special Education Policies and Procedures
- 229-09 Donations

Motion: Mark Caudill Second: Joseph Stockham

Roll Call: Caudill yea, Stockham yea, C. Jenkins, Jr. yea, McGinnis absent, Jenkins yea.

The President declared the resolution carried.

212-09 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the September 15, 2009 Regular Board Meeting.

213-09 Approval of Financial Report

Resolved: To approve the September 2009 financial report presented by the Treasurer.

214-09 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,193,989.47 (warrant check #'s 51111-51338) by the Treasurer.

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215- Five Year Forecast - Revision
09

Resolved: To accept the revised Five Year Forecast for the school district per the Treasurer's recommendation.

216- Read 180 Program
09

Resolved: To authorize a purchase order payable to Scholastic Reading Counts in the amount of \$53,587.40 for the purchase of licenses and support services for the Read 180 Program (Funding from ARRA Stimulus money).

217- Agreement Payment
09

Resolved: To authorize the Minford Board of Education to set aside the amount of \$506,000.00 from Clearwire (FCC License) to the following funds:

General (Legal fees for this agreement)	\$ 50,000.00
Capitol Improvements	\$156,000.00
Retirement Severance	\$100,000.00
Bus Purchase	\$200,000.00

218- Employment of Certified Substitute Teachers
09

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below for school year 2009-2010 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 2009-2010 school year:

PROVISIONAL

Doll, Robin L.
 Horner, Cherie A.
 Phillips, Amanda L.
 Roush, Meghan L.
 Webb, Tammy J.

PROFESSIONAL

Adkins, Ryan D.
 Jones, Dana L.

PERMANENT

Canary, Gabriel W.
 Surrey, David W.

LONG-TERM

Amato, Adrienne C. Effective October 1, 2009
 Callihan, Mary B.
 DeAtley, Craig A.
 Fuhrmann, Leanne M.
 Horton, Jeffrey A.
 Johnson, Leslie A.
 Marcum, Patricia
 Taylor, Alice E.
 Wagner, Meridith J.

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218-09 Employment of Certified Substitute Teachers - con'tSHORT-TERM

Bonzo, Jennifer M.
 Fannin, Erin M.
 Kelly, Warren A.
 Lambert, Erica E.
 Rachford, Ryan S.
 Staggs, Katherine R.
 Williams, Marcia A.

219-09 Salary Adjustment of Certified/Licensed Personnel

Resolved: To adjust the salary of Julie A. Bond to reflect a Masters + 15 effective with the 2009-2010 school year.

220-09 Employment of Classified Substitute Positions

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

Aide

Rebecca Mullens

Cafeteria

Barbara A. Turner

Custodian

Clarence D. Allen
 Mark A. Canter
 Robert K. Lewis

221-09 Volunteer Recognition

Resolved: To recognize the following personnel for the volunteer position listed below for the 2009-2010 school year:

Volunteer

Brittany Brigner Middle School Girls Basketball

222-09 Employment - MARCS Program

Resolved: To employ the following effective September 21, 2009:

Instructor

Adrienne Amato

Drivers/Aides

Karen Boston	Teresa Burchett
Lori Donahoe	Penny Gilliland
Diana Jessee	Dianne McGraw
Catherine Mullens	Joyce O'Dell
Ann Shirey	Norma Shoemaker

Subs:

Barbara Eldridge	Rita Trapp
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223- Family Medical Leave
09Resolved: To grant Family Medical Leave to Jody Puckett beginning October 23, 2009.224- Contract with ESC
09Resolved: To approve Jeremy Duncan (Aide) an amount of \$15.00 per day as needed for the support services of a special needs student at Clay High School.225- Employment Classified Position
09Resolved: To employ Evan Kennedy as a Special Needs Student Aide effective August 24, 2009.226- Home Instruction
09Resolved: To employ Daniel Grabeman as a Home Instruction teacher for the remainder of the 2009-2010 school year effective September 28, 2009. Salary to be set at \$18.00 per hour not to exceed a maximum of five (5) hours per week plus any excess mileage.227- Food Allergy Policy Resolution of Intent
09

Resolved: To intend to develop Board Policy about the care of students with chronic health conditions to be compliant with HB1.

228- Adoption of Model Special Education Policies and Procedures
09

Resolved: To adopt the Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities ("Operating Standards") prepared by the Ohio Department of Education and as supported through Board Policy Company NEOLA.

229- Donation
09

Resolved: To accept the following donation:

US Bank to Athletic Complex	\$1,000.00
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The donation is appreciated very much.

230- Executive Session
09

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

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 6:58 p.m.

