



DAYTON LEGAL BLANK, INC., FORM NO. 10-13

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

212-13 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 2013-2014 school year:

PERMANENT

Phillips, Henrietta G.

PROFESSIONAL

Hammons, Brian R.

LONG-TERM

Carter II, Kenny R.

Estep, Amy J.

Frazie, Kimberly

Knapp, David M.

Pennington, Deanna M.

Rosenberger, Michael E.

Smith, Bonnie L.

Taylor, Janice F.

SHORT TERM

Cayton, Kara A.

Johnson, Jason E.

Rhea, Meagan L.

Smith, Rodney B.

Timberlake, Linda S.

4-Yr. RESIDENT

Caudill, Donna S.

King, Lindsey J.

Scott, Evelyn R.

Spriggs, Alvetta N.

Williams, Gregory D.

213-13 Employment – Classified Substitute Personnel

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

SECRETARY

Kendra Caldwell

TEACHER AIDE

Kendra Caldwell

CUSTODIAN

Robert D. Muck

214-13 Employment – Transportation – OBI Instructor

Resolved: To employ Rachel Jordan as an OBI Instructor with compensation set as follows:

- A. Pre-certification – New drivers.....\$ 300.00
- B. Recertification – Drivers whose employment has been interrupted  
for a period of time of two or more years.....\$ 300.00
- C. Re-certification of current (valid) certificates.....\$ 150.00

CAYTON LEGAL BLANK INC., FORM NO. 101-18

6:00 p.m. Minford High School Media Center September 17, 13  
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215- Employment – MARCS Program  
 13

Resolved: To employ the following personnel on an as-needed, part-time basis for hours actually worked in the 2013-2014 MARCS Program:

Classified

- All Bus Drivers
- All Custodians
- Joyce O'Dell
- Cathy Mullins
- Teresa Burchett
- Norma Shoemaker
- Sean Ison
- Nick Mounts
- Kathy Howard
- Austin Riffe
- Emma Shoemaker
- Carlisa Baker

High School Students

- Taylor Walls
- Eli Shoemaker

216- Employment – Classified Personnel  
 13

Resolved: To employ Christie Whisman as a Bus Driver assigned to the Bus Garage on a one year contract for FY14 effective September 18, 2013. Salary to be set according to the salary schedule pending meeting satisfactorily all requirements.

217- Minford Educational Association Agreement  
 13

Resolved: To approve the agreement of the Minford Education Association as negotiated effective August 1, 2013 through July 31, 2015. *Agreement on file in the Treasurer's office.*

218- Contract Service – South Central Ohio Computer Association  
 13

Resolved: To enter into a contract with South Central Ohio Computer Association to provide Internet Access to support additional devices not covered by the current Internet Access contract in the amount of \$ 22,632.72 with anticipated discount of \$17,427.20 for a total anticipated cost to the district of \$ 5,205.52 effective July 1, 2013 through June 30, 2018.

219- Transportation – Payment in Lieu of  
 13

Resolved: To declare transportation impractical for certain identified students presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools Barbara Dever recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

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219-13 Transportation – Payment in Lieu of – con't

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Minford Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents of students named below, payment-in-lieu of transportation.

<u>Students</u>	<u>School Selected and Grade</u>	<u>Parents</u>
1. Chelsea Crisp	Sciotoville Elementary Academy	Kenneth and Donna Dietrich
2. Madison Crisp	Sciotoville Elementary Academy	Kenneth and Donna Dietrich

220-13 Transportation Plan for 2013-2014

Resolved: To accept the Transportation Plan for the 2013-2014 school year subject to revision by the Superintendent. *The Plan is on file in the Superintendent's Office.*

221-13 High School Fee Schedule

Resolved: To approve High School Class Fees and Workbook Costs for SY 2013-14:

<u>CLASS</u>	<u>FEE</u>	<u>WORKBOOK</u>
<u>ARTS</u>		
ART	25.00	
BAND	17.00	
CHORUS	12.00	
<u>AP</u>		
AP CALCULUS TESTING FEE	82.00	
AP CALCULUS CLASSROOM FEE	7.00	
AP ENGLISH TESTING FEE	82.00	
AP GOVERNMENT TESTING FEE	82.00	
<u>FAMILY CONSUMER SCIENCE</u>		
LIFE PLANNING	12.00	
NUTRITION AND WELLNESS	16.00	
PERSONAL DEVELOPMENT	16.00	
<u>FOREIGN LANGUAGE</u>		
SPANISH WORKBOOK I, II	25.00	
SPANISH WORKBOOK III	32.00	
<u>MATH</u>		
ALGEBRA I	7.00	
ALGEBRA II	7.00	
COLLEGE ALGEBRA II	7.00	
PRE-CALCULUS	7.00	
COLLEGE GEOMETRY	7.00	
GEOMETRY	7.00	
TRANSITION MATH	7.00	



RECORD OF PROCEEDINGS

3537

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014

Held 6:00 p.m. Minford High School Media Center September 17, 2013

225-13 Employment – Maintenance Supervisor

Resolved: To employ Raymond Wheeler, Jr., as Maintenance Supervisor on a contract effective immediately and in effect through July 31, 2014. Salary to be set according to the Maintenance Supervisor salary schedule.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the resolution carried.

226-13 Employment – Assistant Maintenance Supervisor

Resolved: To employ Timothy Dever as Assistant Maintenance Supervisor on a contract effective immediately and in effect through July 31, 2014. Salary to be set according to the Maintenance Supervisor salary schedule.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the resolution carried.

227-13 Out-of-State Trip

Resolved: To allow 8<sup>th</sup> Grade students to attend the Atlanta, Georgia trip May 13-18, 2013

Motion: Troy Huff Second: Mark Caudill

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

The President declared the resolution carried.

228-13 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Becky Thiel

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

The President declared the meeting adjourned at 8:36 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer