

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center August 18, 2009

The meeting was called to order by John Jenkins, President, at 6:01 p.m.

Roll Call: Eleanor Karshner - Treasurer

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

169-09 Consent Agenda

Resolved: To approve the following resolutions:

- 170-09 Approval of Board Meeting Minutes
- 171-09 Approval of Financial Report
- 172-09 Approval of Paid Bills
- 173-09 Employment of Certified Substitute Teachers
- 174-09 Employment of Supplemental Positions
- 175-09 Part-time, As-needed Handicapped Student Aides - Classified
- 176-09 Employment of Pre-school Aides
- 177-09 Employment - Classified Positions
- 178-09 Employment - Certified Position
- 179-09 Employment - Certified Position
- 180-09 Employment - Certified Position
- 181-09 Recognition of Band Volunteers
- 182-09 Handbooks
- 183-09 MARCS Program for 2009-2010
- 184-09 Certified Staff Home Instruction Employment
- 185-09 Donations
- 186-09 Transportation Plan for 2009-2010
- 187-09 Transportation of Handicapped Student
- 188-09 Revision of High School Fee Schedule
- 189-09 Contract with South Central Ohio ESC

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the resolution carried.

170-09 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the July 21, 2009 Regular Board Meeting.

171-09 Approval of Financial Report

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

172-09 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$958,604.41 (warrant checks # 50838-50928) by the Treasurer.

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173- 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

Andre, Donald S.
Blevins, Stefany D.
Blume, Chelsan L.
Boll, Barbara E.
Carver, Cassie A.
Cattell, Doris J.
Caudill, Anne E.
Diedrick III, Alfred J.
DeLong, Karen S.
Graff, Andrew E.
Green, Kimberly D.
Hedges, Alicia M.
Horner, Joshua R.
Knapp, Heather R.
Martin, Kyle A.
Miller, Bethany J.
Salisbury, Joshua A.
Thompson, Amanda G.

PROFESSIONAL

Bussell, Garnet Lou
Castle, Robert J.
Compton, Juanita
Conley, Tena L.
Craft, Cheryl D.
Gammon, Kimberly W.
Gampp, Sharon H.
Gee, Larry E.
Hoffer, Christina L.
Jenkins, Lora Lee
Knight, Amanda J.
Miller, Anthony J.
Mullens, Jeanie
Pennington, Deanna M.
Rase, Lois J.
Rhoden, Judy S.
Roberson, Brandy J.
Skeens, Stephanie A.

PERMANENT

Billups, Gary L.
Fetters Karen "Sue"
Hauth, Lana J.
Ratliff, Shirley K.
Weeks, JoAnn M.
Williams, Paula M.

LONG-TERM

Bender, Ruth Ann
Berry, Rhonda S.
Carter II, Kenny R.

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LONG-TERM

Climer, Steven J.
 Coburn, James E.
 Cooper, Bernard L.
 Coriell, Janis C.
 Crabtree, Eric S.
 Elliott, Ashley E.
 Ellis, Jason M.
 Etterling, Janie R.
 Gilmore, Charles W.
 Hall, Michael "Todd"
 Hammons, Cynthia D.
 Hannah, Ashley D.
 Hickman, Merrill W.
 Holtzapfel, William J.
 Johnson, Jane
 Knapp, David M.
 Knore, Susan D.
 Kunz, John Stephen
 Mader, Andrew A.
 Maynard, David C.
 Mays, Robert D.
 McClurg, Wallace D.
 Nichols, Charles R.
 Pennington III, William
 Rose, Courtney B.
 Ross, Micah S.
 Ruby, Jane A.
 Shipley, Juan J.
 Spencer, Joshua J.
 Sullivan Jr., James P.
 Tackett, Karla R.
 Tackett, Marcia L.
 Taylor, Janice F.
 Throckmorton, Jason W.
 VanKirk, Gail Anne
 Wallace, Teri L.
 Wellman, Susan M.

SHORT TERM

Belford, Sandra M.
 Brown, Matthew K.
 Craft, Kellie S.
 Dalton, Jennifer L.
 Locke, Judy M.
 Metzler, Catherine L.
 Payne, Charles A.
 Rhoton, Kimberly S.
 Scherer, Robert L.
 Shaffer II, Ralph D.
 Sherman, Thomas M.

OUT OF STATE EDUCATOR

Glockner, Benjamin L.

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174-
09 Employment of Supplemental Positions

Resolved: To employ the following personnel for the supplemental positions listed below for 2009-2010 school year:

<u>Name</u>	<u>Position</u>
Gambill, Gary *	8 th Grade Boys Basketball Head Coach
Jenkins, Jamie	7 th Grade Girls Volleyball Assistant Coach
Pertuset, Kyle *	7 th Grade Boys Basketball Assistant Coach
Rolfe, Lori	8 th Grade Girls Volleyball Head Coach

<u>Volunteers</u>	<u>Position</u>
Bentley, Jason *	Jr. High Football Coach
Carter Kenny	Jr. High Football Coach
McRoberts, Cody *	Jr. High Football Coach

175-
09 Part-time, As-needed Handicapped Student Aides - Classified

Resolved: To employ the following as part-time, as-needed Handicapped Student Aides for the 2009-2010 school year as per student IEP:

Amy Alley	Amy Williams
Lisa Martin	Michelle Williams
Norma Shoemaker	

176-
09 Employment of Pre-school Aides

Resolved: To employ the following as Pre-school Teacher Aides for the 2009-2010 school year:

Lori Donahoe	Kim Kingery
Penny Gilliland	Beth Swords

177-
09 Employment Classified Position

Resolved: To employ Dianne McGraw as a 3 hour cook assigned to the Elementary/Middle Building starting with 2009-2010 school year.

178-
09 Employment - Certified Position

Resolved: To employ Tara Jenkins-Lawson as a class size reduction teacher assigned to the Middle School for the 2009-2010 school year on a one year contract as recommended by South Central Ohio ESC Superintendent, Lowell Howard. Salary to be based on a Masters + 15 with ten (10) years of experience. This employment is pending completion of all requirements and certification.

179-
09 Employment - Certified Position

Resolved: To employ Aaron J. Fenton as a Teacher assigned as an Intervention Specialist to the Middle School for the 2009-2010 school year on a one year contract effective August 2009 as recommended by South Central Ohio ESC Superintendent, Lowell Howard. Salary to be based on a Bachelor's Degree and zero (0) years of experience. This employment is pending special circumstances i.e.: receipt of Intervention Specialist supplemental license.

180-
09 Employment - Certified Position

Resolved: To employ Carrie N. Blevins as a Teacher assigned as a Preschool Teacher assigned to the Primary School for 2009-2010 school year on a one year contract effective August 2009 as recommended by South Central Ohio ESC Superintendent, Lowell Howard. Salary to be based on a Bachelor's Degree and one (1) year of experience.

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181-09 Recognition of Band Volunteers

Resolved: To recognize the following volunteers for band (pending completion of background checks):

Staff Volunteers

Andrew Ginn
Leslie Martin
David Porter
Alicia Ward

Parent Chaperons

Bob Adams
Cindy Baer
Donna Caudill
Beth Ervin
Yvonne Patterson
Jeff Pinson, Band Booster President
Lorenda Pinson, Band Booster Secretary

182-09 Handbooks

Resolved: To accept the Elementary, Middle and High School Student Handbooks and Teacher Handbooks for the 2009-2010 school year.

183-09 MARCS Program for 2009-2010

Resolved: To approve all full-time employed teachers on an as-needed part-time basis for hours actually worked in the 2009-2010 MARCS After-school Program. Salary to be set according to the grant requirements.

184-09 Certified Staff Home Instruction Employment

Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2009-2010 to provide home instruction for students. Salary to be set at \$18.00 per hour actually taught, not to exceed five (5) hours per week.

185-09 Donations:

Resolved: To accept the following donations:

Jason Bentley	High School Football Athletic Fieldhouse	\$100.00
Scott Caudill	High School Football Athletic Fieldhouse	\$100.00
Donald R. Slone	Granite block Athletic Complex	\$100.00
Donald R. Slone	High School Football	2 Water Stands

Donations are appreciated very much.

186-09 Transportation Plan for 2009-2010

Resolved: To accept the Transportation Plan for the 2009-2010 school year subject to revision by the Superintendent. (The Plan is on file in the Superintendent's Office.)

187-09 Transportation of Handicapped Student

Resolved: To approve compensation to Peggy Runyon for transporting a handicapped student to Minford schools for the 2009-2010 school year for days actually driven at \$10.00 per day.

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188- Revision of High School Fee Schedule
09

Resolved: To revise the 2009-2010 Minford High School Fee Schedule to reflect the following: (*Changes are in italics.*)

<u>Class</u>	<u>Fee</u>	<u>Workbook</u>
<u>ARTS</u>		
Art	25.00	
Band	17.00	
Chorus	12.00	
<u>ENGLISH</u>		
AP English Testing Fee	80.00	
AP English Literature Workbook (Senior)		25.00
Language Workbook (Junior)		20.00
<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, III		25.00
<u>MATH</u>		
AP Calculus Testing Fee	80.00	
AP Calculus	7.00	
Pre-Calculus	7.00	
College Geometry	7.00	
Geometry	7.00	
<u>SCIENCE</u>		
Biology I	13.00	
Chemistry	15.00	
College Biology	13.00	
<i>Environmental Science</i>	<i>12.00</i>	
Human Anatomy	16.00	
Integrated Science	13.00	
Physical Science	13.00	
Physics	15.00	
<u>TECH</u>		
Technology I	20.00	
<u>TESTING</u>		
PLAN Test	10.00	
PSAT Test	13.00	

189- Contract with South Central Ohio ESC
09

Resolved: To enter into contract with the South Central Ohio ESC for personal aide services for students with handicaps within the district at a cost of \$39,850.00 for Fiscal Year 2010.

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190-09 House Bill 264 Project

Resolved: To move forward on House Bill 264 in cooperation with H.E.A.T. to save energy, operational and maintenance costs.

Where as the Minford Local Board of Education desires to save energy, operational and maintenance cost by implementing an Ohio House Bill 264 project. The Board has found after receiving the report submitted by H.E.A.T. Total Facility Solutions that the amount of money it would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 15 years.

The Board would like to submit to the Ohio School Facility Commission under the provisions of House Bill 264, a copy of its findings and a request for approval to incur indebtedness to finance the making or modification of installations or the remodeling. Further the Board of Education exempts itself from the bidding process and authorizes the Treasurer to seek financing for the project. The total project not to exceed \$609,933.00. The total cost of the project including financing is \$851,897.00.

Motion: Joseph Stockham

Second: Anita McGinnis

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

The President declared the resolution carried.

191-09 Executive Session

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

Motion: Mark Caudill

Second: Anita McGinnis

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

The President declared the meeting moved in to executive session at 7:04 p.m.

RECONVENE

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

Motion: Joseph Stockham

Second: Anita McGinnis

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

The President declared the meeting reconvened at 7:54 p.m.

192-09 Request for Leave of Absence

Resolved: To approve the request of Bus Driver, Frances Conkel, for an unpaid leave of absence due to medical reasons for Fiscal Year 2010.

Motion: Joseph Stockham

Second: Mark Caudill

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

The President declared the resolution carried.

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193- Adjournment
09

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting adjourned at 7:55 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer