

RECORD OF PROCEEDINGS

3466

Minford Local Board of Education Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

6:00 p.m. Minford High School Media Center December 18, 12

Held _____ 20 _____

The meeting was called to order by Cliff Jenkins, Jr., President at 6:02 p.m.

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Mike Gampp	Present
Troy Huff	Present
Becky Thiel	Present
Clifford Jenkins, Jr.	Present

234- Consent Agenda

12

Resolved: To approve the following resolutions:

- 235-12 Approval of Board Meeting Minutes *(with correction to Res. 230-12)*
- 236-12 Approval of Financial Report
- 237-12 Approval of Paid Bills
- 238-12 Employment – Certified Substitute Teachers
- 239-12 Employment – Classified Substitute Personnel
- 240-12 Employment – Classified Personnel
- 241-12 Employment – Supplemental Position
- 242-12 NEOLA – Policy Revisions
- 243-12 NEOLA – Policy Revision
- 244-12 Recognition of Student Achievements
- 245-12 Donations
- 246-12 Board Organizational Meeting
- 247-12 Appoint President Pro-Tempore

Motion: Becky Thiel Second: Troy Huff

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

The President declared the resolution approved.

235- Approval of Board Meeting Minutes *(with correction to Res. 230-12)*

12

Resolution to approve the Minutes of the November 20, 2012 Regular Meeting with the following correction to Res. 230.12:

Mr. Pica’s contract does not include the following language.
*Said Administrator can accumulate 20 days per year vacation up to a maximum of 40 days.
 Administrator shall receive up to 10 days maximum of unused vacation day buy-out per contract.
 Said administrator will receive the following paid holidays: New Year’s, Martin Luther King, Memorial, July 4th, Labor Day, Thanksgiving and Christmas.*

236- Approval of Financial Report

12

Resolution to approve the November 2012 financial report presented by the Treasurer.

237- Approval of Paid Bills

12

Resolution to approve the payment of bills totaling \$ 1,002,943.95 (check #57074 – 57217) by the Treasurer.

DIXTON LEGAL BLANK, INC. F0111110 10149

Held 7:00 p.m. Minford High School Media Center December 18, 12
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238-12 Employment – Certified Substitute Teachers

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed on 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 2012-2013 school year:

PROFESSIONAL
McCrary, Terry A.

LONG TERM
Parker, Charles W.

SHORT-TERM
Dodds, Keri L.
Hale, Brenda J.
McIntosh, Randi R.
Risner, Susan
Wills, Heather S.

PROVISIONAL
Cobern, Rachel L.

239-12 Employment – Classified Substitute Personnel

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

Custodian
Felty, Anthony W.

240-12 Employment – Classified Personnel

Resolved: To transfer Rita Rohr from Five and One Half Hour (5 ½) Cook to Seven (7) Hour Cook for the remainder of the 2012-2013 school year effective January 3, 2013. Salary set according to the salary schedule as recommended by the Superintendent.

241-12 Employment – Supplemental Position

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

Robin Preston HS Girls Track Coach

242-12 NEOLA – Policy Revision

Resolved: To approve the following resolution:

WHEREAS, H.B. 487, part of the mid biennium budget review (MBR), repealed requirements to obtain a “declaration of material assistance/non-assistance” (DMA) from new employees or from entities or person prior to doing business with or contracting for service; and

WHEREAS, the repeal of this requirement is effective September 10, 2012; and

WHEREAS, certain Board policies must be modified to reflect the implementation of H.B. 487;

NOW, THEREFORE, BE IT RESOLVED, the Board modifies the following policies as set forth below:

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NEOLA – Policy Revision – con't

DELETE: Policy 8120 – Declaration Regarding Material Assistance/
Nonassistance to a Terrorist Organization (DMA)

REVISE: Policy 1220 – Employment of the Superintendent
Policy 1310 – Employment of the Treasurer
Policy 1530 – Employment of Administrators
Policy 3120 – Employment of Professional Staff
Policy 3120.04 – Employment of Substitute Teachers
Policy 3120.05 – Employment of Professional Staff Members in
Summer School and Adult Education Programs
Policy 3120.06 – Selecting Student Teachers/Administrative Interns
Policy 3120.07 – Employment of Casual Resource Personnel
Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra
Curricular Activities
Policy 4120 – Employment of Support Staff
Policy 4120.04 – Employment of Substitutes
Policy 4120.08 – Employment of Personnel for Co-Curricular/Extra
Curricular Activities
Policy 6320 – Purchases
Policy 6440 – Cooperative Purchasing
Policy 6450 – Local Purchasing
Policy 6460 – Vendor Relations

243-
12

NEOLA – Policy Revision

Resolved: To approve the following updated policies. *Exhibit B*

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 2260 - Nondiscrimination and Access to Equal Opportunity
- 2340 - Field and other District-Sponsored Trips
- 2623 - Student Assessment and Academic Intervention Services
- 2623.02 - Third Grade Reading Guarantee
- 3122 - Nondiscrimination and Equal Opportunity
- 3142 - Non-Renewal of Teacher Contract
- 3211 - Whistleblower Protection
- 3220 - Staff Evaluation – OTEs – Discussion
- 4122 - Nondiscrimination and Equal Opportunity
- 4211 - Whistleblower protection
- 5112 - Entrance Requirements
- 5136 - Personal Communication Devices
- 5136V1 & 5136V2 – DELETE
- 5410 - Promotion, Academic Acceleration, Placement and Retention
- 6107 - Authorization to Accept and Distribute Electronic Records and Use of
Electronic Signatures
- 7300 - Disposition of Real Property/Personal Property
- 7530.01V2 - Board-Owned Personal Communication Devices – Replacement
(Shortened)
- 7530.02 - Staff Use of Personal Communication Devices
- 7542 - Access to District Technology Resources From Personal Communication
Devices
- 8120 – Delete
- 8210 - School Calendar
- 8462 - Student Abuse and Neglect
- 8800 - Religious/Patriotic Ceremonies and Observances
- 8900 - Anti-Fraud

DAVITA LEGAL BLANK INC. FORM 102 10-11-08

7:00 p.m. Minford High School Media Center December 18, 12
 Held _____ 20_____

244-12 Recognition of Student Achievements

Resolved: To recognize the following student achievements for the 2012-2013 school year:

MINFORD MIDDLE SCHOOL

FOURTH GRADE:

- 6th.....Mason Ledford - Coffee Grounds as Fertilizer
- 5th.....Zoe Wiget - Dance Shoes
- 4th.....Matthew Risner - What is in your Burger
- 3rd.....Makenzie Koverman - Best Fertilizer
- 2nd.....Ezra Veach - Wind Turbine
- 1st.....Sam Wiehle - Freshwater vs Saltwater

FIFTH GRADE:

- 6th.....Linus Rudmann - Sweet or Not
- 5th.....Brooke Jackson - Toothpaste
- 4th.....Garrett Tuggle - Mirrors and Light bulbs
- 3rd.....Faith Malone - DNA of Fruit
- 2nd.....Cassidy Lebrun - Poppin Hair
- 1st.....Riley Estep - Water Bottles and Reuse

SIXTH GRADE:

- 6th.....Montgomery Kelley - How Much Bacteria
- 5th.....Emma Lauder - Are People Living Longer
- 4th.....Ethan Stone - Velocity vs Gravity
- 3rd.....Jake Alley - Air particles and Air Quality
- 2nd.....Molly Downey - Alpaca Tea
- 1st.....Matthew Harris - Bananas for Biofuel

SEVENTH GRADE:

- 1st.....Sarah Goddard - Lemon Batteries

EIGHTH GRADE:

- 1st.....Katy Martin - Chlorine and Carbon Filters

Overall Best in Show: (two winners)

- Josh Wiehle (5th grade) Cryogenic Chrysalis
- Kaylee McGinnis (6th grade) Bleach Killing Mold

MINFORD HIGH SCHOOL

- 1st Mikhaila Roe – Superior - From Fields to Fuel: Using Agricultural Waste to Make Charcoal Briquettes
- 2nd Abby Fuhrmann – Superior – Drought Effects on the Soluble Solid Content of Golden Delicious Apples in Southern Ohio
- 3rd Oliver Rudmann – Superior – What is Wind Buffeting?
- 4th Jared Alley – Excellent – Be Careful Little Eyes What You See: Exploring the Accuracy of Eyewitness Testimony
- 5th Hannah Miller – Excellent – How Do Fears Change With Age?
- 6th Vanessa Dixon/Brianna Smith – Good – How Does Smoking Affect Your Lungs?

All Projects Qualify to Advance to the County Fair on January 18, 2013 at the SOMC Friends Community Center.

245-12 Donations

Resolved: To approve the following donations:

Minford Telephone Company	\$ 50.00	Science Fair
Pee Wee Basketball	\$1,580.00	MS Sports Program

246-12 Board Organizational Meeting and Regular Board Meeting Date

Resolved: To set the date of the 2013 Board Organizational Meeting for January 9, 2013, 6:00 p.m. in the High School Media Center.

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Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK INC., FORM NO. 10148

6:00 p.m. Minford High School Media Center December 18, 12
Held _____ 20 _____

247- Appoint President Pro-Tempore
12

Resolved: To appoint Cliff Jenkins, Jr. as President Pro-Tempore for the January 2013 Board Organizational Meeting.

248- Executive Session
12

Resolved: To go in to executive session to discuss personnel, contracts and legal matter.

Motion: Troy Huff Second: Mike Gampp

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

The President declared the meeting moved in to executive session at 8:05 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, Huff yea Thiel yea, Jenkins yea.

The President declared the meeting reconvened at 8:04 p.m.

249- Employment – Classified Personnel
12

Resolved: To employ Brian Hitchcock as a Bus Driver assigned to the Bus Garage on a one year contract effective December 18, 2012. Salary to be set according to the salary schedule pending meeting satisfactorily all requirements.

Motion: Mark Caudill Second: Mike Gampp

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

The President declared the resolution carried.

250- Adjournment
12

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the meeting adjourned.

Cliff Jenkins, Jr.

Eleanor E. Karshner