

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held 6:00 p.m. Minford High School Media Center October 18, 2011

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

Roll Call: Eleanor Karshner – Treasurer

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

196-11 Consent Agenda

Resolved: To approve the following resolutions:

- 197-11 Approval of Board Meeting Minutes
- 198-11 Approval of Financial Report
- 199-11 Approval of Paid Bills
- 200-11 Employment – Certified Substitute Teachers
- 201-11 Employment – Supplemental Personnel
- 202-11 Employment – Classified Substitute Personnel
- 203-11 Out of State Trip
- 204-11 Donations

Motion: Troy Huff Second: Becky Thiel

Roll Call: Huff yea, Thiel yea, C. Jenkins, Jr. yea, J. Jenkins yea, Caudill yea.

The President declared the resolution carried.

197-11 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the September 20, 2011 Regular Meeting.

198-11 Approval of Financial Report

Resolved: To approve the September 2011 financial report presented by the Treasurer.

199-11 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,186,344.18 (check #s 54926-55105) by the Treasurer.

200-11 Employment – Certified Substitute Teachers

Resolution 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 2011-2012 school year:

LONG-TERM

- Bolland, Thomas C.
- Carter II, Kenny R. effective September 21, 2011
- Coleman, Stephanie M.
- Fenton, Ryan N.
- Gatti, Amanda J.
- Goshorn, Gabrielle R.
- Lattimore, Sandra K.
- Lavender, Rama L.

RECORD OF PROCEEDINGS

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Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center October 18, 2011

200- Employment – Certified Substitute Teachers – con't

11

LONG TERM

Reed, Katharine N.
Tackett, Karla R.

SHORT TERM

Bihl, Jordan A.
Carter, Kathleen S.
McAlister, Erik S.

PROVISIONAL

Spriggs, Alvetta N.

201- Employment – Supplemental Positions

11

Resolved: To employ the following personnel for the supplemental positions listed below for the 2011-2012 school year:

Employment

Steven Cayton EMIS
Chris Justice HS Girls Varsity Assistant Soccer Coach

Volunteers

Alan Alley Jr. High Boys Basketball
Shantel Hammond Jr. High Girls Basketball

202- Employment – Classified Substitute Personnel

11

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

Secretary

Amy Williams

203- Out of State Trip

11

Resolved: To approve the following out of state trip:

Boston, MA 8th Grade Students May 2012

204- Donations

11

Resolved: To accept the following donations:

PTO Science Fair \$1,000.00
Lori Rolfe Bible Club

205- Executive Session

11

Resolve: To go into executive session to discuss contracts and legal issues.

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

Roll Call: Thiel yea, C. Jenkins, Jr. yea, Huff yea, J. Jenkins yea, Caudill yea.

The President declared the meeting moved in to executive session at 6:47 p.m.

RECORD OF PROCEEDINGS

3394

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held 6:00 p.m. Minford High School Media Center October 18, 20 11

205-11 RECONVENE

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

Motion: Becky Thiel Second: John Jenkins

Roll Call: Thiel yea, J. Jenkins yea, Huff yea, C. Jenkins, Jr. yea, Caudill yea.

The President declared the meeting reconvened at 8:35 p.m.

206-11 Employment – Classified Personnel

Resolved: To recall and employ Marcy Stapleton as a Bus Driver assigned to the Bus Garage on a one year contract effective September 26, 2011. Salary to be set according to the salary schedule pending meeting satisfactorily all requirements.

Motion: Troy Huff Second: Becky Thiel

Roll Call: Huff yea, Thiel yea, C. Jenkins, Jr. yea, J. Jenkins yea, Caudill yea.

The President declared the resolution carried.

207-11 Insurance Change – Administrators and Supervisors

Resolved: To adjust the insurance percentage share of the Administrators and Supervisors to 88/12%,

Motion: Becky Thiel Second: Troy Huff

Roll Call: Thiel yea, Huff yea, C. Jenkins, Jr. yea, J. Jenkins yea, Caudill yea.

The President declared the resolution carried.

208-11 Adjournment

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Becky Thiel

Roll Call: Huff yea, Thiel yea, C. Jenkins, Jr. yea, J. Jenkins yea, Caudill yea.

The President declared the meeting adjourned at 8:44 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer