

RECORD OF PROCEEDINGS

3451

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 September 18, 12
20

The meeting was called to order by Cliff Jenkins, Jr., President at 6:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

181-12 Consent Agenda

Resolved: To approve the following resolutions:

- 182-12 Approval of Board Meeting Minutes
- 183-12 Approval of Financial Report
- 184-12 Approval of Paid Bills
- 185-12 Adoption of Permanent Annual Appropriations for Fiscal Year 2013, (July 1, 2012 to June 30, 2013) and Amended Certificate of Estimated Resources
- 186-12 Employment – Certified Substitute Teachers
- 187-12 Employment – Classified Substitute Personnel
- 188-12 Supplemental Positions – Resignation/Employment
- 189-12 Employment – Part-time, As-needed Technology Aide
- 190-12 Salary Adjustment
- 191-12 Employment – MARCS Program
- 192-12 Employment – Classified Personnel
- 193-12 Employment – Classified Personnel
- 194-12 Employment – Home Instruction
- 195-12 Request for Leave of Absence – Certified Personnel
- 196-12 Request for Leave of Absence – Certified Personnel
- 197-12 Transportation Plan for 2012-2013
- 198-12 High School Fee Schedule
- 199-12 Donations

Motion: Mark Caudill Second: Mike Gampp

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

The President declared the resolution carried.

182-12 Approval of Board Meeting Minutes

Correction to August 2012 Board Minutes: Delete Resolution 173-12 and refer to action taken in Resolution 178-12 which is for one month.

Resolved: To approve the Minutes of the August 21, 2012 Regular Meeting.

183-12 Approval of Financial Report

Resolved: To approve the August 2012 financial report presented by the Treasurer.

184-12 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 998,582.60 (check #56549-56740) by the Treasurer.

RECORD OF PROCEEDINGS

3452

Minford Local Board of Education Regular

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

185- Adoption of Permanent Annual Appropriations for Fiscal Year 2013 (July 1, 2012 to June 30, 2013) and Amended Certificate of Estimated Resources

12 Resolved: To adopt the Permanent Annual Appropriations for Fiscal Year 2013 (July 1, 2012 to June 30, 2013) and the Amended Certificate of Estimated Resources as presented by the Treasurer.

186- Employment – Certified Substitute Teachers

12 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 2012-2013 school year:

PROVISIONAL
Andre, Donald S.

PROFESSIONAL
Seidel, Vanessa R.
Taylor Kylea M.

LONG-TERM
Balzer, William R.
Blaine, Matthew A.
Brisker, Elizabeth J.
Carter II, Kenny R.
Childers, Leslie J.
Crabtree, Eric S.
Crabtree, Nolan B. effective August 28, 2012
Estep, Amy J.
Hagen, Brad D.
Hurt, Brandon D.
Knapp, David M.
McCleese, Joseph C.
Rosenberger, Michael E.
Slusher, Robin L. effective August 27, 2012
Taylor, Janice F. effective August 30, 2012

SHORT-TERM
Gampp, Jeffrey W. effective September 13, 2012
McCoy, Zachary T.
McGraw, Kelli R.
McLaughlin, Kimberly A.
Mosley, Jenifer L.

4-Yr. RESIDENT EDUCATOR
Armes, Amy J.
Caudill, Donna S. effective August 22, 2012
Landers, Melissa E.
Spriggs, Alvetta N.

PERMANENT
Baer, Cynthia L. effective September 4, 2012

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

187-12 Employment – Classified Substitute Personnel

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

Bus Driver
 Christie Whisman
 Steven Whisman

Custodian
 Leigh Ann Ashley
 Christie Whisman
 Steven Whisman

Lunchroom
 Stephanie R. Copas

Secretary
 Leigh Ann Ashley

Teacher Aide
 Leigh Ann Ashley

188-12 Supplemental Positions – Resignation/Employment

Resolved: To accept the following resignation and employ the following personnel for the supplemental positions listed below for the 2012-2013 school year:

Resignation
 Darren Shepherd 7th Grade Boys Basketball Coach

Employment
 Theresa Havens MS Quiz Bowl Advisor

189-12 Employment – Part-time, As-needed Technology Aide

Resolved: To employ Tim Coriell on an as-needed, part-time Technology Aide effective for the 2012-2013 school year. Salary set at \$8.00 per hour actually worked.

190-12 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2012-2013 school year:

Lance Allen Master Degree
 Carrie N. Ibarra Master Degree
 Jeremiah Pistole Master Degree

91-12 Employment – MARCS Program

Resolved: To employ personnel listed below on an as-needed, part-time basis for hours actually worked in the 2012-2013 MARCS Program.

Certified
 Mary Clifford
 Emily Howard
 Kyle Mains
 Kim McCray
 Ruth Singer
 Karen Smith

RECORD OF PROCEEDINGS

3454

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

191-
12

Employment – MARCS Program – con't

- Classified
- All Bus Drivers
- All Qualified Custodial Staff (Bus Driver Subs)
- Amy Alley
- Tyler Breech
- Teresa Burchett
- Amy Fitch
- Mariah Fitch
- Aarika Hollback
- Kathy Howard
- Sean Ison
- Cathy Mullins
- Joyce O'Dell
- Austin Riffe
- Emma Shoemaker
- Norma Shoemaker
- Amy Williams

192-
12

Employment – Classified Personnel

Resolved: To employ Christine Goddard as a Bus Driver assigned to the Bus Garage on a one year contract effective September 4, 2012. Salary to be set according to the salary schedule pending meeting satisfactorily all requirements.

193-
12

Employment – Classified Personnel

Resolved: To employ Angela Tackett as a Bus Driver assigned to the Bus Garage on a one year contract effective September 4, 2012. Salary to be set according to the salary schedule pending meeting satisfactorily all requirements.

194-
12

Employment – Home Instruction

Resolved: To employ Raymond Thayer (from SCCTC) on an as-needed basis for school year 2012-2013 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 per student.

195-
12

Request for Leave of Absence – Certified Personnel

Resolved: To approve the request of Linni Coriell, Certified Personnel, for an unpaid leave of absence effective August 21, 2012 through October 12, 2012.

196-
12

Request for Leave of Absence – Certified Personnel

Resolved: To approve the request of Jill McFadden, Certified Personnel, for a leave of absence effective date of baby's arrival (Due date of December 11, 2012) through March 1, 2013.

197-
12

Transportation Plan for 2012-2013

Resolved: To accept the Transportation Plan for the 2012-2013 school year subject to revision by the Superintendent. (The Plan is on file in the Superintendent's Office.)

RECORD OF PROCEEDINGS

3455

Minutes of Minford Local Board of Education Regular

Meeting

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

6:00 p.m. Minford High School Media Center September 18, 2012
 Held

198-12 High School Fee Schedule

Resolved: To approve the following High School Class Fees and Workbook Costs:

<u>CLASS</u>	<u>FEE</u>	<u>WORKBOOK</u>
ARTS		
Art	25.00	
Band	17.00	
Chorus	12.00	
AP		
AP Calculus Testing Fee	80.00	
AP Calculus	7.00	
AP English Testing Fee	80.00	
AP English III Workbook		15.00
AP English IV Workbook		15.00
AP Government	80.00	
FAMILY CONSUMER SCIENCE		
Life Planning	12.00	
Nutrition and Wellness	16.00	
Personal Development	16.00	
FOREIGN LANGUAGE		
Spanish Workbook I, II		25.00
Spanish Workbook III		32.00
MATH		
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	
SCIENCE		
Biology	13.00	
Chemistry I/Chemistry II	15.00	
College Biology	13.00	
Earth and Environmental	12.00	
Human Anatomy	16.00	
Integrated Science	13.00	
Physical Science	13.00	
Physics	15.00	
TECH		
Technology I/II	20.00	
TESTING		
PSAT Test	15.00	
PLAN Test	12.00	

199-12 Donations

Resolved: To approve the following donations:

Bihl's Office Supply & United Way National Guard	School Supplies Spirit Wear	Donated to MS & HS
---	--------------------------------	--------------------

RECORD OF PROCEEDINGS

3456

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 September 18, 2012

200- Executive Session
12

Resolved: To go in to executive session to discuss administrative contracts.

Motion: Troy Huff Second: Becky Thiel

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

The President declared the meeting moved in to executive session at 7:05 p.m.

RECONVENE

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

Motion: Becky Thiel Second: Mark Caudill

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

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

201- Adjournment
12

Resolved: To adjourn the meeting.

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the meeting adjourned at 8:05 p.m.

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer