

DAYTON LEGAL BLANK INC. FORM 113 10140

Held 6:00 p.m. Minford High School Media Center February 19, 20 13

The meeting was called to order by Mike Gampp, President at 6:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

29-13 Consent Agenda

Resolved: To approve the following resolutions:

- 30-13 Approval of Board Meeting Minutes
- 31-13 Approval of Financial Report
- 32-13 Approval of Paid Bills
- 33-13 Employment – Certified Substitute Personnel
- 34-13 Employment – Supplemental Positions
- 35-13 Resignation/Retirement – Classified Personnel
- 36-13 Resignation Request – Classified Personnel
- 37-13 Employment – Classified Personnel
- 38-13 Home Instruction Employment
- 39-13 Employment – MARCS Program
- 40-13 Open Enrollment
- 41-13 Advertise for Bread and Milk Bids
- 42-13 Transportation of Multi Handicapped Student
- 43-13 Recognition of Student Achievements
- 44-13 Donation

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

30-13 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the following board meetings:

January 15, 2013	Regular Meeting
January 29, 2013	Special Meeting
February 7, 2013	Special Meeting
February 13, 2013	Special Meeting

31-13 Approval of Financial Report

Resolved: To approve the February 2013 financial report presented by the Treasurer.

32-13 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 806,814.15 (warrant check #57357-57522) by the Treasurer.

RECORD OF PROCEEDINGS

3482

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 February 19, 13
Held _____ 20 _____

33- Employment – Certified Substitute Personnel

13

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.

LONG-TERM

Smith, Bonnie L.

SHORT-TERM

Scott, Chase A.

Ottney, Alissa D.

4 YR. RESIDENT

Hollback, Aarika M.

34- Employment – Supplemental Positions

13

Resolved: To employ the following personnel for the supplemental positions listed below:

School Year 2012-2013

Leah Blevins MS Girls Track Coach
Kara Cayton HS Varsity Track Assistant Coach
Scott Conkey HS Girls Softball Assistant Coach

School Year 2013-2014

Abby Messer HS Cheerleader Advisor

Volunteer School Year 2012-2013

Jeremy Hickman HS Boys Baseball Assistant Coach

35- Resignation/Retirement – Classified Personnel

13

Resolved: To accept the resignation request of Robert Raby, Custodian, effective at the end of the day February 28, 2013.

Mr. Raby is wished the best in his retirement.

36- Resignation Request – Classified Personnel

13

Resolved: To approve the resignation request of Carlisa R. Baker, Teacher Aide, effective at the end of the day February 1, 2013.

37- Employment – Classified Employment

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Resolved: To employ Tabitha Martin as part-time, as needed Handicapped Student Aide for the 2012-2013 school year as per student IEP effective February 5, 2013. Salary to be set according to the salary schedule.

38- Home Instruction Employment

13

Resolved: To employ Susan Schultz 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 effective February 6, 2013.

OPTIONAL LEGAL BLANK, INC., FORM NO. 10148

6:00 p.m. Minford High School Media Center February 19, 13
 Held _____ 20_____

39-13 Employment – MARCS Program

Resolved: To employ the following personnel on a part-time as needed basis for hours actually worked in the 2012-2013 MARCS Program:

- Certified
- Megan Bell
- Aarika Bell

40-13 Open Enrollment

Resolved: To approve Open Enrollment for school year 2013-2014 and accept the Guidelines and Procedures Handbook as on file in the Superintendent's Office.

41-13 Advertise for Bread and Milk Bids

Resolved: To authorize the Treasurer to advertise for Fixed Bids Only on supplying bread and milk products for school year 2013-2014 through regular process or cooperative purchasing groups.

42-13 Transportation of Multi-Handicapped Student

Resolved: To approve compensation to Diane McCormick for transporting a multi-handicapped student to the Handicapped Unit located at Clay Local School District for the remainder of the 2012-2013 school year for days actually driven at \$75.00 per day, effective January 10, 2013.

43-13 Recognition of Student Achievements

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

COUNTY SCIENCE FAIR RESULTS

Mikhaila Roe: A perfect score, Superior rating, Overall Grand Champion, and \$500.00 cash prize for her project entitled, "*From Fields to Fuel*"

(This is the 2nd year in a row Mikhaila has won grand champion and the \$500.00 prize)

Abby Fuhrmann: Superior rating, and top project in biochemistry for her project entitled "*Drought effects on the Soluble Content of Golden Delicious Apples in Southern Ohio*"

Oliver Rudmann: Excellent Rating for his project entitled, "*What is Wind Buffeting?*"

Hannah Miller: Excellent Rating for her project entitled, "*How Do Fears Change With Age?*"

Both Mikhaila and Abby automatically qualify for District Competition later in the year.

REGIONAL SPELLING BEE

Emily Raney: 8th Grader qualified for the Ohio Regional Spelling Bee in March 2013.

44-13 Donation

Resolved: To accept the following donation:

- US Flag - Flown over the US Naval Base in Key West Florida – presented by Joe Odom, Retired Air Force Veteran

RECORD OF PROCEEDINGS

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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 February 19, 13
Held _____ 20 _____

45-
13

Executive Session

Resolved: To go in to executive session to discuss contract of the Superintendent.

Motion: Troy Huff Second: Becky Thiel

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

The President declared the meeting moved in to executive session at 6:23 p.m.

RECONVENE

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

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting reconvened at 8:25 p.m.

46-
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Amend Agenda

Resolved: To remove Item #16: Employment – Administrative Personnel from the February 19, 2013 Board Agenda.

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

47-
13

Authorization to Execute Exhibit A

Resolved: To authorize Mike Gampp, Board President, to execute document labeled as Exhibit A.

Motion: Becky Thiel Second: Troy Huff

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

The President declared the resolution carried.

48-
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Special Board Meeting

Resolved: To hold a Special Board Meeting February 27, 2013, at 6:00 p.m. in the High School Media Center for the purpose of discussing the Superintendent agreement.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the resolution carried.

RECORD OF PROCEEDINGS

3485

Minutes of Minford Local Board of Education Regular

Meeting

MINYON LOCAL BOARD INC., FORM NO. 10-146

Held 6:00 p.m. Minford High School Media Center February 19, 13
20

49-13 Adjournment

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting adjourned at 8:27 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer