

RECORD OF PROCEEDINGS

3486

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 March 19, 20 13

The meeting was called to order by Mike Gampp, President at 6:03 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

50-13 Consent Agenda

Resolved: To approve the following resolutions:

- 52-13 Approval of Board Meeting Minutes
- 53-13 Approval of Financial Report
- 54-13 Approval of Paid Bills
- 55-13 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor
- 56-13 Employment - Certified Substitute Personnel
- 57-13 Employment – Classified Substitute Personnel
- 58-13 Resignation – Certified Personnel
- 59-13 Request for Leave of Absence – Certified Personnel
- 60-13 Employment – Certified Substitute Personnel
- 61-13 Continuing Contract – Certified Personnel
- 62-13 Supplemental Positions – Resignation/Employment Recognition
- Item 12 Alice Program
- Item 13 Calendar
- 63-13 Out-of State Trip
- 64-13 Donation
- 65-13 Seniors’ End of Year Schedule
- 66-13 Employment – Classified Substitute Personnel
- 67-13 Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the resolution carried.

51-13 Remove/Table Consent Agenda Items

Resolution to remove the following items from the consent resolution for discussion:

- Item #12 Alice Program
- Item #13 Calendar

Motion: Troy Huff Second: Mark Caudill

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

The President declared the resolution carried.

LAYTON LEGAL BLANK, INC. FORM NO. 10148

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

52-13 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the February 19, 2013 Regular Meeting.

3-13 Approval of Financial Report

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

54-13 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 801,009.11 (warrant check #57488-57636) by the Treasurer.

55-13 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor.

Resolved: To accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2013 and

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereof to the Board together with an estimate by the County Auditor at the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within, the ten mill tax limitation:

THEREFORE BE IT RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	<u>5.11 Mills</u>
Total	5.11 Mills
 <u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.10 Mills
B. Bond Levy (Reduced from 3.65 – voted 1997)	1.25 Mills
C. Levy for Maintenance	<u>.50 Mills</u>
Total	21.85 Mills
 Total All Mills	26.96 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

56-13 Employment – Certified Substitute Personnel

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.

LONG TERM
 Walls, Cortney F.
 Berry, Shay C.

RECORD OF PROCEEDINGS

3488

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM 110 10148

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

56- Employment – Certified Substitute Personnel – con't
13

SHORT TERM

Bihl, Jordan A.

4 YR RESIDENT

Scott, Evelyn R.

PROFESSIONAL

Smith, Nathaniel

57- Employment – Classified Substitute Personnel
13

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

Secretary

Roberta "Bobbie" Bell Smith

58- Resignation – Certified Personnel
13

Resolved: To accept the following resignation requests for the purpose of retirement for the following certified employees:

Susan Bussler Effective at the conclusion of the 2012-2013 school year
Steven Cayton Effective at the end of the day June 30, 2013
Elaine McGraw Effective at the conclusion of the 2012-2013 school year
Martha Oberley Effective at the conclusion of the 2012-2013 school year

Mrs. Bussler, Mr. Cayton, Mrs. McGraw and Mrs. Oberley are wished the best in their retirement.

59- Request for Leave of Absence – Certified Personnel
13

Resolved: To approve the military leave of absence request of Carrie Kyne, effective March 18, 2013 through July 31, 2013. She is entitled to all benefits applicable under Ohio Revised Code 7.06 and Board Policy 3430.03.

The Board extends Ms. Kyne a heartfelt thank you for service to our country in the National Guard.

60- Employment – Certified Substitute Personnel
13

Resolved: To employ Royna Lattimore as a substitute Psychologist on an as needed basis not to exceed 3 days per week through the remainder of the 2012-13 school year at a daily rate of \$200.00.

61- Continuing Contract – Certified Personnel
13

Resolved: To consider the request of Rebecca Greene granting her continuing contract status. Mrs. Greene has satisfied the requirements for a continuing contract and is currently in the second year of a three year contract. Salary fixed according to the salary schedule on the basis of Master Degree and four (4) years of experience.

CLAYTON LEGAL BLANK, INC., FORM NO. 10148

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

62-13 Supplemental Positions – Resignation/Employment Recognition

Resolved: to accept the following resignation and employ/recognize the following personnel for the supplemental positions listed below for the 2012-2013 school years:

Resignation

Scott Conkey HS Assistant Girls Softball Coach

Employment

Jason Alva Allen HS Assistant Girls Softball Coach

Volunteer

Jacob Hackworth Baseball

63-13 Out-of-State Trip

Resolved: To Resolution to approve the following out-of-state trip:

Ashland, Kentucky High School Chorus March 15, 2013

64-13 Donation

Resolved: To approve the following donation:

Hooks for Books To Middle School \$ 800.00

55-13 Seniors' End of Year Schedule

Resolved: To approve the Seniors' End of Year Schedule as follows:

April 18, 2013 – 6:30 p.m	Scholarship Banquet (Grades 9-12)
May 15-17, 2013	Senior Exams
May 20, 2013	Senior grades due to the guidance office by noon
May 21, 2013 – 9:00 a.m.	Awards Assembly (Grades 9-12)
May 21, 2013	Senior Graduation Practice
May 21, 2013	Seniors' Last Day
May 16, 2013 – 6:30 p.m.	SCCTC Completion Ceremony
May 26, 2013 – 2:00 p.m.	Graduation

66-13 Employment – Classified Substitute Personnel

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

Aide

Diane McCormick	effective March 11, 2013
Jodi Craft	effective March 1, 2013

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

67-
13

Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program

Resolved: To authorize participation in the State of Ohio Cooperative Purchasing Program.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE MINFORD LOCAL SCHOOL DISTRICT

Section 1. That the Minford Board of Education hereby requests authority in the name of MINFORD LOCAL SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Minford Board of Education is hereby authorized to agree in the name of MINFORD LOCAL SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of MINFORD LOCAL SCHOOL DISTRICT participation in the contract. Further, that the Minford Board of Education does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Minford Board of Education is hereby authorized to agree in the name of MINFORD LOCAL SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Minford Board of Education does hereby agree to directly pay the vendor.

68-
13

Opposition to House Bill 59

Resolved: To approve the following resolution supporting opposition of House Bill 59:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

DAYTON LEGAL CLERK, INC., FIRM NO. 10149

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

68-13 Opposition to House Bill 59 – con’t

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Minford Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Minford Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Motion: Cliff Jenkins, Jr. Second: Becky Thiel

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

The President declared the resolution carried.

69-13 Alice Program

Resolved: To approve ALICE training on the weekend dates of April 13 & 14, 2013 for the certificated employees listed below. For those certificated employees attending, a per diem rate shall be applied; for administrators training, vacation days will be applied at completion. Trained employees will be part of the “train-the-trainer” model of implementation. This program training for the District will commence SY 2013-2014 with community informational meetings to be determined.

<u>Certificated</u>	<u>Administrators</u>
Lance Allen	Barbara Dever
Brent Howard	Dennis Evans
Josh Matiz	Kevin Lloyd
Mark Shonkwiler	Jeff Pica
Jesse Ruby	Mark Wilcheck

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the resolution carried.

70-13 Calendar

Resolved: To remove the following item from the March 19, 2013 agenda for further discussion:

2013-2014 Calendar

Motion: Troy Huff Second: Mark Caudill

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

The President declared the resolution carried.

RECORD OF PROCEEDINGS

3492

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 March 19, 13
Held _____ 20_____

71-
13

Executive Session

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

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the meeting moved in to executive session at 6:50 p.m.

RECONVENE

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

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

The President declared the meeting reconvened at 8:31 p.m.

72-
13

Removal of Items from March 19, 2013 Agenda

Resolved: To remove the following items from the March 19, 2013 Board Agenda:

- Item # 17 Employment - Assistant Maintenance Supervisor
- Item # 18 Employment - Technology Coordinator

Motion: Cliff Jenkins, Jr. Second: Becky Thiel

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

The President declared the resolution carried.

73-
13

Adjournment

Resolved: To adjourn the meeting

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting adjourned at 8:34 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer