

Minford Local Board of Education Regular

6:00 p.m.

Minford High School Media Center

May 19,

2009

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

Roll Call: Eleanor Karshner - Treasurer

John Jenkins	Present
Anita McGinnis	Absent
Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Joseph Stockham	Present

80-
09 Consent Agenda

Resolved: To approve the following resolutions:

- 81-09 Approval of Board Meeting Minutes
- 82-09 Approval of Financial Report
- 83-09 Approval of Paid Bills
- 84-09 Donations
- 85-09 Employment of Substitute Teachers
- 86-09 Employment of Classified Personnel
- 87-09 Employment of Supplemental Positions
- 88-09 Employment of Summer Intervention Certified Personnel
- 89-09 Employment of Summer Intervention Classified Personnel
- 90-09 Resignation
- 91-09 Candidates for 2009 Graduation
- 92-09 Authorization of Membership in Ohio High School Athletic Association
- 93-09 Authorization to Make Transfer to Close Out Fiscal Year 2009
- 94-09 Camps
- 95-09 Entry Year Program
- 96-09 Certificate of Records Disposal
- 97-09 Extended Services
- 98-09 Waiver Days Request for 2009-2010
- 99-09 Memorandum of Agreement Between Minford Local Board of Education and the Scioto County Career and Technical Center Board of Education
- 100-09 Property, Fleet and Liability Insurance Fiscal Year 2010
- 101-09 Gifted Identification and Services Plan
- 102-09 Creation of High School Teaching Positions
- 103-09 Board Policy Revision - First Reading

Motion: Joseph Stockham Second: Mark Caudill

Roll Call: Stockham yea, Caudill yea, C. Jenkins, Jr. yea except for 87-09 in regards to Jamie Jenkins abstain and 90-09 nay, McGinnis absent, J. Jenkins yea.

The President declared the resolution carried.

81-
09 Approval of Board Meeting Minutes

Resolution to approve the Minutes of the April 21, 2009 Board Minutes

82-
09 Approval of Financial Report

Resolution to approve the April 2009 financial report presented by the Treasurer.

83-
09 Approval of Paid Bills

Resolution to approve the payment of bills totaling \$679,740.83 - (warrant check #'s 50338 - 50535) by the Treasurer.

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84-09 Donations

Resolution to accept the following donations:

BP America to Minford High School Softball	\$ 500.00
Bennett's Collision Repair - High School Incentive	\$1,000.00
Anita & Doug McGinnis to Jared "Hammer" Dever Memorial Plaque	\$ 200.00
USEC to High School Library	\$ 500.00
USEC to Athletic Complex	\$ 500.00

The donations are appreciated very much.

85-09 Employment of Substitute Teachers

Resolution to employ the following substitute teachers for the 2008-2009 school year with salary set at \$80.00 per day:

SHORT-TERM SUBSTITUTE
Jones, Frederick A.

86-09 Employment of Classified Personnel

Resolution to employ the following classified personnel pending satisfactory requirements as recommended for school year 2008-2009 with salary to be set according to the substitute rate:

Tim Coriell	Summer help for Technology Department
Marcy Stapleton	Substitute Bus Driver
	Substitute Lunchroom
	Substitute Secretary - effective May 11, 2009
	Substitute Teacher Aide

87-09 Employment of Supplemental Positions

Resolution to employ the following supplementals for the 2009-2010 school year:

Beverly Bazler	Science Fair Coordinator
Mark Chaney	Varsity Girls Basketball Coach
Scott Caudill*	Minford Middle Football Coach
Tara Estep	Minford Middle Volleyball Coach
Gary Gambill*	Minford Middle Assistant Football Coach
Alice Hagerman	Substitute Teacher Contact Person
Theresa Havens	Minford Middle Quiz Bowl Advisor
Jamie Jenkins	Junior Varsity Basketball Coach
Michael McRoberts*	Minford Middle Girls Basketball Coach
Dennis Prater*	Varsity Assistant Girls Basketball Coach
Lori Rolfe	Minford Middle Volleyball Assistant Coach

Volunteer Assistants

Jody Roush	Volunteer Assistant Varsity Cheerleading Squad
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88- Employment of Summer Intervention Certified Personnel
09

Resolution to employ as recommended by the Superintendent, the following teachers to provide instruction in the 2009 summer intervention program with salary set at \$18.00 per hour:

Kimberly Jenkins	Carrie Kyne
Shelina Osborne	Leah Thompson

Alternates

Amanda Nickel	Janice Taylor
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Substitute

Glenda Gullion

89- Employment of Summer Intervention Classified Personnel
09

Resolution to employ as recommended by the Superintendent, the following classified employees to provide support (according to need) for the 2009 summer intervention program with salary set at \$11.00 per hour:

Paulette Bayes	Barbara Eldridge
Karen Boston	Anettie Noble

Alternates:

Christine Goddard	Rachel Jordan
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90- Resignation
09

Resolution to accept letter of retirement resignation from Robert Shaffer, High School Principal, effective July 31, 2009.

91- Candidates for 2009 Graduation
09

Resolution to approve the list of candidates as listed below for 2009 graduation as presented by the high school principal pending completion of all requirements:

Justin M. Aeh	Stephanie Lyn Dunn	Timothy Brian Munion
Candace Kaye Allen	Mariam Ebrahim	Ashley Nichole Murdock
Aaron D. Armes	Haley Marie Figlestahler	Rebecca Diane Nathan
Joel Baker	Vivian Fitch	Kyle William Newsome
Nathan Barker	Tyler Ross Fitzgerald	Christian Nielsen
Zachary Scott Barney	Len Fuentes	Brianna Nicole Parker
Shalyn Leigh Basham	Zachary Michael Gahm	Michael Parker
Sophia Becker	Jason Gaines	Hannah L. Pitts
Ashleigh Danielle Bender	Erik Gibson	Ryan Pollock
Kayla Bennett	Jennifer Renee Gillem	Allison Rae Price
Jacob Bentley	Morgan Paige Gullion	Evan Bennett Price
Cody O. Bias	Johnathon Thomas Hamill	Matthew Rader
Derek Edward Blackburn	Breslyn J. Harris	Kourtney Lynn Rase
Hannah Catherine Blackburn	Dwayne Carson Hiles	Stephen Todd Rayburn
Jacklyne Boggs	Ethan R. Hockett	Shawnessy Reese
Hugh Brisker	Josh Hoskins	Ariel Elizabeth Kay Ruggles
Jacklyn A. Brisker	Benjamin Seth Howard	Stephanie Lauren Schlatter
Christopher Wayne Brookman	Travis E. Huff	Brennan Nakachi Siebert
Cody A. Brown	Blake L. Hull	A. Eric Siegling
Justin Wayne Brown	Rachel Elizabeth Jarvis	Andrew Dale Slark
Chris Burke	Letha Johnson	Caleb Ryan Smith
Kayla Diane Burke	Lucas G. Johnson	Jared Smith
Leah Rebekah Butcher	Travis W. Johnson	Sean Alan Smith

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91-09 Candidates for 2009 Graduation - con't

Jeffrey David Canter	Rachel Lyn Jones	Joseph Snyder
Stacy Nichole Carter	Caitlyn C. Kennedy	Daniel R. Stephens
Meghan Danelle Carver	Charles Kiser	Gregory Seth Tackett
Jay A. Castelli	Devin Kremin	Samuel W. Thompson
Caleb A. Caudill	Benjamin Levi Lester	Jennifer Nicole Tomlison
Joshua Keith Clements	Ryan Linkous	Jacob Lee Toppins
Larissa Nichole Clifford	Shaz Russell Malone	Larry D. Turner
Devany Jean Collett	Michael Martin	Brittany Shaye Walk
Kala Ann Conkey	Kelli Marie Martin	Autumn Adrianna Rose Walke
Ally Theresa Conrad	Caitlin A. McGowan	David McClellan Walters
Lindsay Dawn Cottle	Heather McHone	Mark Warren
Jordan Crabtree	Whitney Dawn McManus	Jennifer Nichole Widdig
Andrew Cyrus	Zeb Messer	Joel Michael Williams
Josh S. Dings	Josh Montgomery	Landon Charles Quincy Wilson
Tasha Nicole Donahoe	Kori Lea Montgomery	Brandon A. Woloshek
Rodney M. Dorst	Stephanie Michelle Moore	
Ashley Veronica Douglas	Janelle A. Muck	

92-09 Authorization of Membership in Ohio High School Athletic Association

Resolution to authorize membership in the Ohio High School Athletic Association for school year 2009-2010 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

93-09 Authorization to Make Transfer to Close Out Fiscal Year 2009

Resolution to authorize the Treasurer to make any needed transfer of funds to close out fiscal year 2009 accounts in the black.

94-09 Camps

Resolution to approve the following camps:

- Baseball
- Basketball
- Football
- Soccer
- Volleyball

95-09 Entry Year Program

Resolution to approve participation as a partner in the South Central Ohio Entry Year Consortium for the 2009-2010 school year.

96-09 Certificate of Records Disposal

Resolution to approve the Records Commission Meeting list for disposal of records.

97-09 Extended Services

Resolution to approve Minford Schools entering into agreements for extended services for eligible handicapped students for this summer.

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98- Waiver Days Request for 2009-2010
09

Resolution to authorize the request for two (2) waiver days for the purpose of providing professional development to teachers for school year 2009-2010. (Pending approval from ODE)

99- Memorandum of Agreement Between Minford Local Board of Education and the Scioto
09 County Career and Technical Center Board of Education

Resolution to enter into a Memorandum of Agreement with the Scioto County Career and Technical Center Board of Education regarding the continuation of the Career Technical Program: Project Lead the Way Pre-Engineering for school year 2009-2010.

100- Property, Fleet and Liability Insurance Fiscal Year 2010
09

Resolution to enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability Insurance for Fiscal Year 2010 (July 1, 2009 - June 30, 2010) at a cost of \$30,797.00 (a reduction of \$7,102.00 over the current cost).

101- Gifted Identification and Services Plan
09

Resolution to approve the District Gifted Identification and Services Plan and to submit to Ohio Department of Education.

102- Create High School Teaching Positions
09

Resolution to create the following two positions listed at the high school level:

Math 7-12 Certification with 9-12 teaching responsibilities
Technology 7-12

103- Board Policy Revision - First Reading
09

Resolution to approve the first reading on the following policy:

Retention/Promotion of Students

104- Executive Session
09

Resolved: To go in to executive session to discuss personnel and legal issues.

Motion: Mark Caudill Second: Joseph Stockham

Roll Call: Caudill yea, Stockham yea, C. Jenkins, Jr. yea, McGinnis absent, J. Jenkins yea.

The President declared the meeting moved in to executive session at 7:18 pm.

RECONVENE

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

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

Roll Call: Caudill yea, C. Jenkins, Jr. yea, Stockham yea, McGinnis absent, J. Jenkins yea.

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

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105-09 Special Board Meeting

Resolved: To hold a Special Board meeting June 2, 2009, at 6:00 p.m. in the High School Media Center for the purpose of hiring personnel and any other matters.

Motion: Joseph Stockham

Second: Mark Caudill

Roll Call: Stockham yea, Caudill yea, C. Jenkins, Jr. yea, McGinnis absent, J. Jenkins yea.

The President declared the resolution carried.

106-09 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill

Second: Cliff Jenkins, Jr.

Roll Call: Caudill yea, C. Jenkins, Jr. yea, Stockham yea, McGinnis absent, J. Jenkins yea.

The President declared the meeting adjourned at 8:38 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer