

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center October 19, 10

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

Roll Call: Eleanor Karshner – Treasurer

Troy Huff	Present
Clifford Jenkins, Jr.	Present
Anita McGinnis	Present
Mark Caudill	Present
John Jenkins	Present

201-10 Consent Agenda

Resolved: To approve the following resolutions:

202-10 Approval of Board Meeting Minutes
 203-10 Approval of Financial Report
 204-10 Approval of Paid Bills
 205-10 Employment - Certified Substitute Teachers
 206-10 Supplemental Positions
 207-10 Employment – Classified Personnel
 208-10 Minford Local Schools Board Policy
 209-10 Transportation of Handicapped Student
 210-10 Classified Substitute Salary Rate Increase

Motion: Cliff Jenkins, Jr. Second: Mark Caudill

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

The President declared the resolution carried.

202-10 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the September 21, 2010 Regular Meeting.

203-10 Approval of Financial Report

Resolved: To approve the September 2010 financial report presented by the Treasurer.

204-10 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$1,196,099.91 (warrant check #s 53118-53288) by the Treasurer.

205-10 Employment - Certified Substitute Teachers

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 2010-2011 school year:

PROVISIONAL
 Allen, Brooke A.
 Bradford, Jessica L.
 Burley, Jade N.
 Graff, Amy M.
 Miller, Claire G.

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205- Employment – Certified Substitute Teachers – con't
10PROVISIONAL

Rothenstine, Jessica E.
Stout, Lauren B.
Thompson, Tawnya J.

PERMANENT

Canary, Gabriel W.
Covey, Becky J.

LONG-TERM

Carter II, Kenny R. effective September 20, 2010
Etterling, Janie R.
Fuhrmann, Leanne M.
Jolly, Teresa B.
Rase, Julianne
Schmelzer, Beth A.
Smith, Derrick A.
White, Greta D.

SHORT-TERM

Queen, Amanda S.
Scherer, Robert L.

206- Supplemental Positions
10

Resolved: To employ the following personnel for the supplemental position listed below for the 2010-2011 school year:

Erica Shoemaker	7 th Grade Girls Basketball Coach
Theresa Havens	Jr. High Quiz Bowl
Jennilyn Lowe	Art Club Advisor
Lori Rolfe	8 th Grade Volleyball Coach

Volunteers

Amelia Kay	Flag Corp
Shantel Hammond	Jr. High Girls Basketball Coach
Jeremiah Pistole	Bible Club Advisor

207- Employment – Classified Personnel

Resolved: To employ Karen Romanello as Executive Secretary on a two hundred forty three (243) day contract effective August 1, 2010. Salary to be set according to the contract salary schedule retroactive to August 1, 2010.

208- Minford Local Schools Board Policy

Resolved: To accept the following resolution:

WHEREAS: the Board of Education of the Minford Local Schools engaged NEOLA, Inc. to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

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208-10 Minford Local Schools Board Policy – con't

WHEREAS: the search, codification and manual preparation tasks have been completed, and

WHEREAS: the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate,

THEREFORE BE IT RESOLVED: that the Minford Local Schools Board of Education accept and adopt the manual prepared as the Policy Manual of the Minford Local Schools. As of this date, this manual contains all of the policies of the Minford Local Schools with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

209-10 Transportation of Handicapped Student

Resolved: To approve compensation to Charles Shigley for transporting a handicapped student from Vern Riffe School to his home for the 2010-2011 school year for days actually driven at \$10.00 per day effective October 6, 2010.

210-10 Classified Substitute Salary Rate Increase

Resolved: To increase the hourly rate of classified substitute bus drivers from \$10.00 per hour to \$13.00 per hour effective January 1, 2011.

211-10 Executive Session

Resolved: To go in to executive session to discuss personnel matters, negotiated contract and other matters.

Motion: Mark Caudill Second: Anita McGinnis

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

The President declared the meeting moved in to executive session at 7:19 p.m.

RECONVENE

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

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting reconvened at 8:58 p.m.

212-10 Bus Bids Accepted

Resolved: To accept the following bid for three (3) conventional 72 passenger buses as follows: this being the responsible, responsive and best bid:

Miami Valley Int./Center City Int./ Power City Intl. \$72,973.00 per bus

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

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213- Employment – Classified Substitute Personnel
10

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

Custodian

Basham, Danny effective September 17, 2010

Lunchroom

Turner, Barbara

Motion: Mark Caudill Second: Anita McGinnis

Roll Call: Caudill yea, McGinnis yea, C. Jenkins, Jr. yea regarding personnel however nay on effective date, Huff yea, J. Jenkins yea.

The President declared the resolution carried.

214- Adjournment
10

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting adjourned at 9:01 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer