

RECORD OF PROCEEDINGS

3591

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center July 1, 20 14

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

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Glenn Franke	Present
Joseph Stockham	Present
Becky Thiel	Present
Mike Gampp	Present

151- Employment - Treasurer

14

Resolved: To employ Ashley Keen Spencer as Treasurer in the Minford Local School District for a contract term commencing on August 1, 2014 and extending through July 31, 2017 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Minford Local Board of Education.

Motion: Joseph Stockham Second: Mark Caudill

Roll Call: Stockham yea, Caudill yea, Franke yea, Thiel yea, Gampp yea.

The President declared the resolution carried.

152- Employment – Administrative Personnel

14

Resolved: To approve the following resolution:

South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Joshua P. Morris for employment as an Assistant Principal in the Minford Local School District for a contract term commencing on August 1, 2014 and extending through July 31, 2016 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator’s specific assignment will be made by the Local Superintendent consistent with the employee’s certification and/or licensure.

Motion: Becky Thiel Second: Joseph Stockham

Roll Call: Thiel yea, Stockham yea, Caudill yea, Franke yea, Gampp yea.

The President declared the resolution carried.

153- Resignation – Certified Personnel

14

Resolved: To accept the resignation of Jamie Jenkins, Certified Teacher.

Motion: Glenn Franke Second: Becky Thiel

Roll Call: Franke yea, Thiel yea, Caudill yea, Stockham yea, Gampp yea.

The President declared the resolution carried.

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154-14 Adjournment

Resolved: To adjourn the meeting.

Motion: Joseph Stockham

Motion: Becky Thiel

Roll Call: Stockham yea, Thiel yea, Caudill yea, Franke yea, Gampp yea.

The President declared the meeting adjourned at 6:05 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer