

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

The meeting was called to order by Mike Gamp, 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 Gamp	Present

188-13 Consent Agenda

Resolved: To approve the following resolutions:

- 189-13 Approval of Board Meeting Minutes
- 190-13 Approval of Financial Report
- 191-13 Approval of Paid Bills
- 192-13 State Pre-School Funds -School Year 2013-2014
- 193-13 Lunchroom Fund
- 194-13 Employment – Certified Substitute Teachers
- 195-13 Employment – Classified Substitute Personnel
- 196-13 Employment – Part-time, As-needed Technology Aide
- 197-13 Certified Staff Home Instruction Employment
- 198-13 Supplemental Positions
- 199-13 MARCS Program for 2013-2014
- 200-13 Transportation of Handicapped Student
- 201-13 Transportation of Handicapped Student
- 202-13 Contract with South Central Ohio Educational Service Center
- 203-13 Minford Primary and Middle School Handbooks
- 204-13 Recognition of Student Athletic Achievements for School Year 2012-2013

Motion: Becky Thiel Second: Troy Huff

Roll Call: Thiel yea, Huff yea, Jenkins yea, Caudill yea except Res.195-13 and 202-13 abstain, Gamp yea.

The President declared the resolution carried.

189-13 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the July 16, 2013 Regular Meeting, July 29, 2013 Special Meeting and the August 12, 2013 Special Meeting.

190-13 Approval of Financial Report

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

191-13 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 879,845.89 (check # 58194 – 58289) by the Treasurer.

192-13 State Pre-School Funds -School Year 2013-2014

Resolved: To accept the State Pre-School Funds for School Year 2013-2014 in the amount of \$164,000.00.

RECORD OF PROCEEDINGS

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Minutes of Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 20, 2013

193- Lunchroom Fund

13

Resolved: To approve the recommendation of the Treasurer to not repay the advance from General Fund to the Lunchroom Fund (006) June 30, 2013, in the amount of \$122,720.25.

194- Employment – Certified Substitute Teachers

13

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the following substitute teachers 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 2013-2014 school year:

PROVISIONAL

- Baker, Kimberly D.
- Fischer, Jill A.E.
- Hammons, Cynthia D.
- Wentz, Charles M.

PROFESSIONAL

- Gee, Larry E.
- Jenkins, Lora Lee
- Miller, Anthony J.
- Seidel, Vanessa R.
- Spears, Mark S.
- Strickland, Brenda L.

PERMANENT

- Baer, Cynthia L.
- Berry, Jeffrey L.
- Burchett, Sharon L.
- Canary, Gabriel W.
- Covey, Becky J.
- Fetters, Karen "Sue"
- Moore, Debbie L.
- Ratliff, Shirley K.
- Weeks, JoAnn M.
- Williams, Paula M.

LONG-TERM

- Bender, Ruth Ann
- Blaine, Matthew A.
- Carver, Barry K.
- Coburn, James E.
- Cottrill, Adrienne C.
- Fenton, Ryan N.
- Flowers, Danielle J.
- Fuhrmann, Leanne M.
- Gammon, Kimberly W.
- Gilmore, Charles W.
- Hammond, Derrick A.
- Johnson, Jane
- Knore, Susan D.
- Marcum-Thayer, Patricia A.
- McCleese, Joseph C.
- McClurg, Wallace D.
- McGraw, Mary L.
- Packard, Sandra K.
- Phillips, Amanda L.

DAYTON LEGAL BLANK, INC. FORM NO. 1314P

Held 6:00 p.m. Minford High School Media Center August 20, 20 13194-13 Employment – Certified Substitute Teachers – con't

Powell, Nathan L.  
 Runyon, (Veazey) Julia A.  
 Shipley, Juan J.  
 Siegling, Carol E.  
 Slusher, Robin L.  
 Sylvia, Molly E.  
 Vankirk, Gail Anne  
 Wade, Carolyn A.  
 Wellman, Susan M.  
 White, Sharon K.  
 Wireman, Lacy D.  
 Yazell, Jesse D.

SHORT-TERM

Bakenhaster, Brittany A.  
 Bennett, Arika S.  
 Dixon, Barbara A.  
 Elliott, Challis D.  
 Jacks, Crystal J.  
 Keslar, Dustin C.  
 Lambert, Erica E.  
 Locke, Judy M.  
 McGraw, Kelli R.  
 Ottney, Alissa D.  
 Queen, Amanda S.  
 Risner, Susan  
 Shaffer II, Ralph D.  
 Sherlock, Beth A.  
 Smith, Susan R.  
 Wakefield, Mary A.

4-YR. RESIDENT

Armstrong, Timothy M.  
 Boll, Barbara E.  
 Crace, Allison D.  
 Duncan, Jeremy C.  
 Harwood, Kylee M.  
 Holler, Rylie M.  
 Kilgore, Lynnsey N.  
 Landers, Melissa E.  
 Larrigan, Jennifer R.  
 Lewis, Elista B.  
 Mains, Kyle P.  
 McCall, Michael D.  
 McHenry, Sara A.  
 Newsome, Jessica A.  
 Smith, Vanessa J.  
 Tokar, Morgan E.  
 Willis, Laurie A.

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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 August 20, 13

Held \_\_\_\_\_ 20\_\_\_\_\_

195- Employment – Classified Substitute Personnel

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

BUS/CAR/VAN

Burchett, Raymond	Bus Driver
Dever, Timothy	Bus Driver
Whisman, Christie	Bus Driver
Whisman, Steven	Bus Driver
Williams, Marvin	Bus Driver
Wynn, Mark	Bus Driver
Eldridge, Barbara	Bus/Special Driver
Setty, Wayne C.	Bus/Special Driver
Shumway, Greg	Bus/Special Driver
Stapleton, Marcy	Bus/Special Driver
Strong, Vicky	Bus/Special Driver
Wiehle, Marvin	Bus/Special Driver
Suggs, Kristy	Bus/Special/Car/Van Driver
Raby, Sandra	Car/Van Driver

CUSTODIANS

Adams, Stephen  
 Angel, Janice  
 Boston, Gerald  
 Conley, Brittany  
 Dever, Timothy  
 Donahoe, Robert E.  
 Felty, Anthony  
 Higgins, Amanda  
 Martin, Tabitha  
 McNutt, Chad  
 Nichols, Kevin Donald  
 Potter, Lena  
 Suggs, Kristy  
 Tomlin, Belinda  
 Tomlin, Marvin  
 Welch, Jerry  
 Whisman, Christie  
 Whisman, Steven

LUNCHROOM

Ashley, Leigh Ann  
 Baker, Carlissa  
 Blanton, Rachel  
 Conley, Brittany  
 Copas, Stephanie  
 Holsinger, Phyllis  
 Horsley, Ellen  
 Malone, Robin  
 Martin, Tabitha  
 Suggs, Kristy  
 Turner, Barbara

SECRETARY

Alley, Amy  
 Ashley, Leigh Ann  
 Baker, Carlissa

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195-13 Employment – Classified Substitute Personnel – con't

Bragdon, Lindsay  
 Conley, Brittany  
 Cook, Heather  
 Holsinger, Phyllis  
 Malone, Robin  
 Martin, Lisa  
 Montavon, Laurie  
 Pica, Nancy  
 Smith, Amanda  
 Suggs, Kristy  
 Varney, Charlotte  
 Williams, Amy

AIDES

Alley, Amy  
 Artrip, Deborah  
 Ashley, Leigh Ann  
 Baker, Carlissa  
 Baker, Lissa M.  
 Bragdon, Lindsay  
 Hannah, Julie Ann  
 Hill, Krystal  
 Holsinger, Phyllis  
 Horsley, Ellen  
 Howard, Kathy  
 Ison, Sean  
 Kingery, Kimberly  
 Kronk, Sheila  
 Malone, Robin  
 Martin, Lisa  
 Martin, Tabitha  
 Marvin, Angela  
 Mays, Judy  
 Noble, Nettie  
 Smith, Amanda  
 Suggs, Kristy  
 Swords, Beth  
 Tackett, Karla  
 Varney, Charlotte  
 Williams, Amy

196-13 Employment – Part-time, As-needed Technology Aide

Resolved: To employ Tim Coriell as an as-needed, part-time Technology Aide effective for the 2013-2014 school year. Salary set at \$8.00 per hour actually worked.

197-13 Certified Staff Home Instruction Employment

Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2013-2014 to provide home instruction for students. Salary to be set per negotiated agreement per hour actually taught not to exceed five (5) hours per week per student.

198-13 Supplemental Positions

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

Assistant Girls Soccer Coach  
 Volunteer Girls Soccer

Jessica Munion  
 Audrey Hickman, Rachael Shumway

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Minutes of

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199-13

MARCS Program for 2013-2014

Resolved: To approve all full-time employed teachers on an as-needed, part-time basis for hours actually worked in the 2013-2014 MARCS After-school Program. Salary to be set accordingly to the grant requirements.

200-13

Transportation of Handicapped Student

Resolved: To approve compensation to Peggy Runyon for transporting a handicapped student to Minford schools for the 2013-2014 school year for days actually driven at \$10.00 per day.

201-13

Transportation of Handicapped Student

Resolved: To approve compensation to Barbara Bennett for transporting a handicapped student from Minford schools to his home for the 2013-2014 school year for days actually driven at \$5.00 per day.

202-13

Contract with South Central Ohio Educational Service Center

Resolved: To enter into contract with South Central Ohio Educational Service Center for personal aide services for students with handicaps within the district for Fiscal Year 2014.

203-13

Minford Primary and Middle School Handbooks

Resolved: To approve the updated/revised Primary and Middle School Student Handbooks for the 2013-2014 school year. (On file in the Superintendent's Office)

204-13

Recognition of Student Athletic Achievements for School Year 2012-2013

Resolved: To recognize the following Student Athletic Achievements for School Year 2012-2013.

FOOTBALL

8-3 (SOC 3-2), State Playoff Qualifer, Regional Quarterfinalist

- Sean Berry – 1<sup>st</sup> Team All SOC, 1<sup>st</sup> Team All District, Special Mention All Ohio
- Austin Carter – 1<sup>st</sup> Team All SOC, 1<sup>st</sup> Team All District, Special Mention All State
- Zach Farrar – 1<sup>st</sup> Team All SOC, 1<sup>st</sup> Team All District, Special Mention All State
- Zach Justice – 2<sup>nd</sup> Team All SOC
- Jared McCray – 1<sup>st</sup> Team All SOC, 1<sup>st</sup> Team All District, 1<sup>st</sup> Team All Ohio
- Austin Thompson – 2<sup>nd</sup> Team All SOC

BOYS SOCCER

9-6-2 (SOC 6-2)

- Nick Blackburn – 1<sup>st</sup> Team SOC, 1<sup>st</sup> Team All District
- Travis Gampp – 1<sup>st</sup> Team SOC, 2<sup>nd</sup> Team All District
- Tommy Hay – 2<sup>nd</sup> Team SOC
- Darren Martin – 1<sup>st</sup> Team SOC, 1<sup>st</sup> Team All District
- Kurt Newsome – 1<sup>st</sup> Team SOC, 2<sup>nd</sup> Team All District
- Josh Parsons – 1<sup>st</sup> Team SOC
- Eli Shoemaker – 2<sup>nd</sup> Team SOC
- Kyler Smith – 2<sup>nd</sup> Team SOC

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204-13 Recognition of Student Athletic Achievements for School Year 2012-2013 – con't

GIRLS SOCCER

8-8, Sectional Champions

Abby Fuhrmann – Honorable Mention All District  
 Megan Montavon – 1<sup>st</sup> Team All District  
 Morgan Perry – 2<sup>nd</sup> Team All District  
 Sarah Shumway – Honorable Mention All District  
 Carrie Wynn – 2<sup>nd</sup> Team All District

GIRLS TENNIS

7-7 (SOC 4-4)

Emily Joyce – Silver Racket Award (given by OTCA for lettering at least twice while maintaining a GPA of 3.75 or higher)  
 Jamie Justice – 1<sup>st</sup> Team All SOC, Golden Racket Award (given by OTCA for lettering least three times and maintaining a GPA of 3.75 or higher)

VOLLEYBALL

4-10

Kylie Berry – 2<sup>nd</sup> Team All SOC  
 Kelsey Conkey – 1<sup>st</sup> Team All SOC

BOYS BASKETBALL

19-5 (SOC 11-3) SOC Co-Champions, Sectional Champions

Kenton Gullion – 1<sup>st</sup> Team SOC, Honorable Mention District 14 Coaches Association, Special Mention All District Associated Press  
 Austin McBee – 1<sup>st</sup> Team SOC, 1<sup>st</sup> Team All District 14 Coaches Association, 1<sup>st</sup> Team All District Associated Press, Honorable Mention All State, 1000 Point Club  
 Jared McCray – 1<sup>st</sup> Team SOC, 3<sup>rd</sup> Team All District 14 Coaches Association, 3<sup>rd</sup> Team All District Associated Press

GIRLS BASKETBALL

15-7 (SOC 9-5) 3<sup>rd</sup> Place SOC

Kylie Berry – 1<sup>st</sup> Team SOC, 2<sup>nd</sup> Team All District Associated Press, 3<sup>rd</sup> Team All District 14 Coaches Association  
 Kelsey Conkey – Honorable Mention All District 14 Coaches Association  
 Carrie Wynn – 1<sup>st</sup> Team SOC  
 Brooklyn Yeley – 2<sup>nd</sup> Team SOC

BASEBALL

10-14 (SOC 6-8)

Eli Daniels – 2<sup>nd</sup> Team SOC  
 Eli Duduit – 1<sup>st</sup> Team SOC, 1<sup>st</sup> Team District

SOFTBALL

17-5 (SOC 12-2) SOC II Champions

Ali Allen – 2<sup>nd</sup> Team SOC  
 Elizabeth Brisker – 2<sup>nd</sup> Team SOC  
 Tressa Carter – Honorable Mention District  
 Kelsey Conkey – 1<sup>st</sup> Team SOC, 1<sup>st</sup> Team District, 2<sup>nd</sup> Team All Ohio  
 Abby Fuhrmann – 1<sup>st</sup> Team SOC, Honorable Mention District  
 Jordan Pennington – 1<sup>st</sup> Team SOC, Honorable Mention District

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204-13 Recognition of Student Athletic Achievements for School Year 2012-2013 - con't

BOYS TENNIS

4-11 (SOC 0-8)

Josh Parsons - Regional Qualifier

GIRLS TRACK AND FIELD

- Kylie Berry - 2nd Team SOC
Meghan Coriell - 1st Team SOC
Alexis Green - 2nd Team SOC
Keri Morris - 2nd Team SOC
Salina Potter - 2nd Team SOC
Brandi Williams - 2nd Team

BOYS TRACK AND FIELD

SOC Champions, Southeastern Ohio Division II District Champions
SOC Coach of the Year - Jesse Ruby
Southeast Ohio Div. II District Coach of the Year - Jesse Ruby

- Sean Berry - 1st Team SOC, SOC Athlete of the Year, 1st Team District, Southeast Ohio Div. II District Co-Athlete of the Year, Regional Qualifier, State Qualifier
Zach Farrar - 1st Team SOC, 1st Team District, Regional Qualifier, State Qualifier
Austin Thompson - 1st Team SOC, Regional Qualifier
Grant Piquet - 1st Team SOC, 1st Team District, Regional Qualifier, State Qualifier
Tate Hall - 1st Team SOC
Caleb Clark - 1st Team SOC, Regional Qualifier
Nathan Compton - 1st Team SOC, Regional Qualifier
Chris McCallister - 1st Team SOC, 1st Team District, Regional Qualifier, State Qualifier
Kenton Gullion - 1st Team SOC, 1st Team District, Regional Qualifier, State Qualifier
Tyler Evans - 2nd Team SOC
Josh Parsons - 2nd Team SOC, Regional Qualifier
Jared McCray - 1st Team District, Regional Qualifier
Tate Hall - Regional Qualifier
Kendall Dyer - Regional Qualifier

205-13 Executive Session

Resolved: To go in to executive session to discuss negotiations and other matters.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 6:40 p.m.

RECONVENE

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

Motion: Mark Caudill Second: Troy Huff

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

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



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Minford Local Board of Education Regular

Meeting

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

206-13 Adjournment

Resolved: To adjourn the meeting.

Motion: Clifford Jenkins, Jr. Second: Becky Thiel

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

The President declared the meeting adjourned at 8:26 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer