

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center July 20, 10

The meeting was called to order by John Jenkins, President at 6:04 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

135-10 Consent Agenda

Resolved: To approve the following resolutions:

- 136-10 Approval of Board Meeting Minutes
- 137-10 Approval of Financial Report
- 138-10 Approval of Paid Bills
- 139-10 Federal Funds – 2010-2011 School Year – Request for Approval of Application
- 140-10 Salary Adjustment
- 141-10 Reassignment – Certified Personnel
- 142-10 Reassignment – Classified Personnel
- 143-10 Employment – Certified Personnel
- 144-10 Employment – Classified Personnel
- 145-10 Employment – Classified Substitute Bus Driver
- 146-10 E & A Coalition Membership Continued
- 147-10 Donations
- 148-10 Bus Bid
- 149-10 Credit Flexibility Waiver
- 150-10 High School Handbook
- 151-10 Contract – Administrative
- 152-10 Contract – Administrative

Motion: Mark Caudill Second: Anita McGinnis

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

136-10 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the June 15, 2010 Regular Meeting.

137-10 Approval of Financial Report

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

138-10 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,356,207.85 (warrant check #'s 52663 – 52810) by the Treasurer.

139-10 Federal Funds – 2010-2011 School Year – Request for Approval of Application

Resolved: To accept the following Federal Fund Programs (CCIP):

Title I – Reading and Mathematics intervention for eligible students
\$455,913.12

Title II-A – Class size reduction and Staff Professional Development activities
\$110,532.12

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139- Federal Funds – 2010-2011 School Year – Request for Approval of Application - con't
10

Title II-D – Technology – Funding for provision of technology and training to low income districts
\$ 1,565.96

Title VI-B Rural – Funding for rural/low income schools – staff development, class-size reduction and LPDC activities
\$ 32,582.35

IDEA-B – Special Education Funding – dedicated to providing additional services to Special Education students, SLD teacher, county cooperative cost, dedicated handicapped aides
\$286,554.88

140- Salary Adjustment
10

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2010-2011 school year:

Joshua Matiz	Masters
Dee-Anna Veach	Masters + 15

141- Reassignment – Certified Personnel
10

Resolved: To reassign Steve Cayton from the position of High School Guidance Counselor to Middle School Guidance Counselor effective August 2, 2010.

142- Reassignment – Classified Personnel
10

Resolved: To reassign the following personnel:

	<u>From</u>	<u>To</u>
Terry Dever	Bus Driver, Route 11	Bus Driver, Route 3

143- Employment – Certified Personnel
10

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends Sindee D. Williams as a Guidance Counselor in the Minford Local School District for the 2010-2011 school year, effective August 2010 and further recommends her salary be based on a Master's Degree and nine (9) years of experience.

144- Employment – Classified Personnel
10

Resolved: To employ Rachel Jordan as Bus Driver assigned to the Bus Garage on a one year contract effective August 17, 2010. Salary to be set according to the salary schedule pending meeting satisfactorily all requirements.

145- Employment – Classified Substitute Bus Driver
10

Resolved: To employ the following substitute classified employee as recommended for school year 2010-2011 with salary to be set as listed below pending completion of all requirements:

Hourly Rate: \$10.00 Daily Reate: \$50.00 per day
As per negotiated agreement on extra curricular trips

Marsha Hull, effective July 12, 2010

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146-10 E & A Coalition Membership Continued

Resolved: To continue membership in the Statewide Coalition for Equity and Adequacy in School Funding (E & A Coalition) for the 2010-2011 school year. Cost of the membership is \$ 796.50.

147-10 Donation

Resolved: To accept the following donation:

Minford Alumni Association:	Cheerleaders	\$300.00
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148-10 Bus Bid

Resolved: To accept the following:

WHEREAS, the Minford School Board of Education wishes to advertise and receive bids for the purchase of two (2) conventional school buses.

THEREFORE, BE IT RESOLVED the Minford School Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) conventional school buses.

This resolution does not obligate the district to purchase the buses.

149-10 Credit Flexibility Waiver

Resolution: To accept the following:

WHEREAS the Minford Local School District Board of Education has adopted a Credit Flexibility Policy and is committed to the right of all students to receive the full range of Credit Flexibility options; and

WHEREAS the Minford Local School District Board of Education recognizes that full implementation of the Credit Flexibility Policy may be difficult to achieve during the 2010-2011 school year; and

WHEREAS the Minford Local School District Board of Education acknowledges that the Superintendent may seek a one-year waiver with full board approval by submitting the board-adopted resolution for delay, citing the justification for the waiver and a plan and timeline for providing full implementation, by August 2011, of the Credit Flexibility Policy; and

WHEREAS the Minford Local School District Board of Education recommends and grants authority for the Superintendent to seek a waiver; Therefore, Be It

RESOLVED that the Minford Local School District Board of Education hereby recommends that the Superintendent seek a waiver for the delay of full implementation of a Credit Flexibility Plan for the 2010-2011 school year:

150-10 High School Handbook

Resolved: To approve the updated/revised High School Student Handbook for the 2010-2011 school year.

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151- Executive Session
10

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

Motion: Mark Caudill Second: Anita McGinnis

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

The President declared the meeting moved in to executive session at 6:27 p.m.

RECONVENE

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

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the meeting reconvened at 9:19 p.m.

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154-10 Employment – Supplemental Position

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

Steve Cayton	EMIS Coordinator
Kenny Justice	Basketball – JV Girls Assistant Coach
Sindee D. Williams	20 Days Extended

Volunteer

Michael Martin	Soccer - Boys
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Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the resolution carried.

155-10 Adjournment

Resolved: To adjourn the meeting.

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the meeting adjourned at 9:19 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer