

DAYTON LEGAL FLANK, INC. FORM NO. 10145

Held 6:00 p.m. Minford High School Media Center June 19, 20 12

The meeting was called to order by Cliff Jenkins, Jr., President at 6:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Mike Gampp	Present
Troy Huff	Present
Becky Thiel	Present
Clifford Jenkins, Jr.	Present

108-12 NEOLA – Policy Updates Tabled

Resolved: To table the resolution regarding the NEOLA Policy Updates.

Motion: Troy Huff Second: Mike Gampp

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

The President declared the resolution carried.

109-12 Consent Agenda

Resolved: To approve the following resolutions:

- 110-12 Approval of Board Meeting Minutes
- 111-12 Approval of Financial Report
- 112-12 Approval of Paid Bills
- 113-12 Authorization to Make Transfer to Close Out Fiscal Year 2012
- 114-12 Adoption of Temporary Annual Appropriations for Fiscal Year 2013
- 115-12 Amended Certificate and Final Appropriations
- 116-12 Five Year Forecast
- 117-12 Property, Fleet and Liability Insurance Fiscal Year 2013
- 118-12 Supplemental Positions
- 119-12 Resignation/Retirement – Classified Personnel
- 120-12 Salary Adjustment
- 121-12 Coalition of Rural and Appalachian Schools
- 122-12 Equity and Adequacy of School Funding
- 123-12 Family and Consumer Science Course of Study
- 124-12 Memorandum of Agreement – Talented and Gifted Cooperative Program
- 125-12 Submission of Bullying Occurrences Report
- 126-12 Digital Sign Lease Agreement
- 127-12 Donations

Motion: Troy Huff Second: Mike Gampp

Roll Call: Huff yea, Gampp yea, Caudill yea except for Res. 11-12 abstain on Cross Country personnel, Thiel yea, Jenkins yea.

The President declared the resolution carried.

110-12 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the May 15, 2012 Regular Meeting.

111-12 Approval of Financial Report

Resolved: To approve the May 2012 financial report as presented by the Treasurer.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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112- Approval of Paid Bills

12 Resolved: To approve the payment of bills totaling \$ 938,587.98 (warrant check #56175-56343) by the Treasurer.

113- Authorization to Make Transfer to Close Out Fiscal Year 2012

12 Resolved: To authorize the Treasurer to make any needed transfer of funds to close out Fiscal Year 2012 accounts in the black.

114- Adoption of Temporary Annual Appropriations for Fiscal Year 2013

12 Resolved: To provide for the current expenses and other expenditures of the Board of Education during the fiscal year July 1, 2012 – June 30, 2013. The sums be and hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, are temporarily adopted as on file in the Treasurer’s office.

115- Amended Certificate and Final Appropriations

12 Resolved: To approve the Amended Certificate and Final Appropriations for FY12 and the advancement to end the year in the black as presented by the Treasurer.

116- Five Year Forecast

12 Resolved: To amend the Five Year Forecast as presented by the Treasurer.

117- Property, Fleet and Liability Insurance Fiscal Year 2013

12 Resolved: To enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability Insurance for Fiscal Year 2013 (July 1, 2012 – June 30, 2013) at a cost of \$29,527.00.

118- Supplemental Positions

12 Resolved: To employ/recognize the following personnel for supplemental positions for the 2012-2013 school year:

Tim Martin	HS Varsity Head Baseball Coach
Randy Childers	HS Varsity Assistant Baseball Coach
Steven Cayton	Jr. High Girls Assistant (7 <sup>th</sup> Grade) Basketball Coach
Scott N. Caudill	Varsity Head Cross Country Coach
Scott A Caudill	Jr. High Head Football Coach
Gary Gambill	Jr. High Assistant Football Coach
Glenda Gullion	MS Science Coordinator
Preston Messer	HS Girls Head Softball Coach
Carrie Kyne	HS Girls Assistant Softball Coach
Alice Hagerman	Substitute Teacher Contact
Mark Shonkwiler	Jr. High Boys Head Track Coach
April Davis	HS Varsity Head Volleyball Coach
Lori Rolfe	Jr. High Head Volleyball Coach
Cassie Carver	Jr. High Assistant Volleyball Coach

Volunteers

Wes Cordle	HS Baseball
Ed Cox	HS Baseball
Brent Daniels	HS Baseball
Aaron Fenton	HS Baseball

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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118-12 Supplemental Positions – con't

Volunteers

Shaun McCray	HS Baseball
Josh Shoemaker	HS Cross Country
Kenny Carter	Jr. High Football
Bill Compton	Jr. High Football
Steve Gammon	Jr. High Football
Scott Conkey	HS Softball
Tony Simpson	Jr. High Boys Track

119-12 Resignation/Retirement – Classified Personnel

Resolved: To accept the resignation request due to retirement of Gwen Lester effective at the end of the day May 31, 2012.

Mrs. Lester is wished the best in her retirement.

120-12 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2012-2013 school year:

Rebecca L. Greene	Master
Alice Hagerman	Master + 15

121-12 Coalition of Rural and Appalachian School

Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2012-2013 school year and authorize the expenditure of \$325.00 for said service.

122-12 Equity and Adequacy of School Funding

Resolved: To continue membership in the Coalition for Equity and Adequacy in School Funding for the 2012-2013 school year. Cost of the membership is \$726.50.

123-12 Family and Consumer Science Course of Study

Resolved: To approve the following:

WHEREAS, the Family and Consumer Sciences instructors from Scioto County Family and Consumer Science programs have discussed and reviewed the Family and Consumer Sciences Course of Study,

WHEREAS, the course of study is based upon the newly revised Ohio Department of Education Family and Consumer Sciences Content Standards (2007),

NOW THEREFORE, BE IT RESOLVED, in accordance with the Superintendent's recommendation, that Minford High School adopt the Family and Consumer Sciences Courses of Study.

124-12 Memorandum of Agreement – Talented and Gifted Cooperative Program

Resolved: To enter into a Memorandum of Agreement with the South Central Ohio Educational Service Center regarding the continuation of the Talented and Gifted Cooperative Program for school year 2012-2013.

RECORD OF PROCEEDINGS

3436

Minutes of Minford Local Board of Education-Regular

Meeting

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125- Submission of Bullying Occurrences Report

12 Resolved: To accept "Bullying Occurrences Reports" as submitted by the Building Principals in accordance with ORC 3313.666.

126- Digital Sign Lease Agreement

12 Resolved: To enter into the Digital Sign Lease Agreement with Minford Pharmacy for a term of twenty (20) years at a cost of one dollar.

127- Donations

12 Resolved: To accept the following donations:

Amber Blanton McCalvin Chiropractic	HS Quiz Bowl Team	\$ 75.00
Bob Evans Farms, Inc.	HS Quiz Bowl Team	\$231.00
Jeffrey and Teresa Hayward and Ashley Parker	Track Project	\$100.00

128- Executive Session

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

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 7:41 p.m.

RECONVENE

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

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the meeting reconvened at 9:17 p.m.

129- Request for Medical Leave of Absence – Classified Personnel – Tabled

12 Resolved: To table the resolution regarding the request for Medical Leave of Absence for Classified Personnel till the July Board Meeting.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the resolution carried.

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130-12 Consent Agenda

Resolved: To approve the following resolutions:

- 131-12 Classified Contract – Food Service Supervisor
- 132-12 Classified Contract – Maintenance Supervisor
- 133-12 Classified Contract – Transportation Supervisor
- 134-12 Classified Contract – Treasurer

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the resolution carried.

131-12 Classified Contract – Food Service Supervisor

Resolved: To continue employment of Sharon Hardyman as Food Service Supervisor on a two year contract effective August 1, 2012 – July 31, 2014 (211 days). Salary will remain at the current Food Service Supervisor salary.

132-12 Classified Contract – Maintenance Supervisor

Resolved: To continue employment of Christopher Downey as Maintenance Supervisor on a two year contract effective August 1, 2012 – July 31, 2014 (260 days). Salary will remain at the current Maintenance Supervisor salary.

133-12 Classified Contract – Transportation Supervisor

Resolved: To continue employment of Ann Shirey as Transportation Supervisor on a two year contract effective August 1, 2012 – July 31, 2014 (260 days). Salary will remain at the current Transportation Supervisor salary.

134-12 Classified Contract – Treasurer

Resolved: To continue employment of Eleanor E. Karshner as Treasurer on a two year contract effective August 1, 2012 – July 31, 2014 (243 days). Salary will remain at the current salary.

135-12 Adjournment

Resolution to adjourn the meeting.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 9:20 p.m.

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer