

RECORD OF PROCEEDINGS

3416

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 March 20, 2012

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

Roll Call: Becky Thiel – Vice President

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

Mr. Howard Staker presented an Historical Document of the History of Lucasville Water 1 to the Minford High School Library

43-12

Consent Agenda

Resolved: To approve the following resolutions:

- 44-12 Approval of Board Meeting Minutes
- 45-12 Approval of Financial Report
- 46-12 Approval of Paid Bills
- 47-12 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor
- 48-12 Employment – Certified Substitute Personnel
- 49-12 Employment – Classified Substitute Personnel
- 50-12 Employment – Classified Personnel
- 51-12 Resignation – Certified Personnel
- 52-12 Resignation/Adjustment – Supplemental Position
- 53-12 Supplemental Positions
- 54-12 Calendar
- 55-12 Out of State Trip
- 56-12 Donation
- 57-12 Recognition of Student Achievements
- 58-12 Contract for Services with South Central Ohio Educational Service Center

Motion: Troy Huff Second: Mark Caudill

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

The President declared the resolution carried.

44-12

Approval of Board Meeting Minutes

Resolution to approve the Minutes of the February 21, 2012 Regular Meeting.

45-12

Approval of Financial Report

Resolution to approve the February 2012 financial report presented by the Treasurer.

46-12

Approval of Paid Bills

Resolution to approve the payment of bills totaling \$ 891,918.47 (warrant check #55690-55827) by the Treasurer.

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Heb 6:00 p.m. Minford High School Media Center March 20, 2012

47-12 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor

Resolved: To accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2012 and

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereof to the Board together with an estimate by the County Auditor at the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within, the ten mill tax limitation:

THEREFORE BE IT RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>		<u>5.11 Mills</u>
Total		5.11 Mills
 <u>Outside 10 Mill Limitation</u>		
A. Operating General Fund		20.10 Mills
B. Bond Levy (Reduced from 3.65 – voted 1997)		2.00 Mills
C. Levy for Maintenance		<u>.50 Mills</u>
Total		22.60 Mills
Total All Mills		27.71 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

48-12 Employment – Certified Substitute Personnel

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 2011-2012 school year:

LONG TERM
Sheets, Kevin K.

SHORT TERM
Bakenhaster, Brittany A.

4-YR. RESIDENT EDUCATOR
Veach, Jessica R.

49-11 Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute on an as-needed basis:

Lunchroom
Vickie Bach

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3418

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 79148

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

50- Employment- Classified Personnel
12

Resolved: To adjust the salary of Sharman Farmer, Cook, from five and one half hours to seven hours effective January 4, 2012. Salary set according to the salary schedule as recommended by the Superintendent.

51- Resignation – Certified Personnel
12

Resolved: To accept the resignation request for the purpose of retirement for the following certified employee effective at the conclusion of the 2011-2012 school year.

Cynthia L. Baer

Ms. Baer is wished the best in her retirement.

52- Resignation/Adjustment – Supplemental Positions
12

Resolved: To accept the resignation of Sabrina Shonkwiler, ½ Jr. High Track Coach effective immediately and to adjust the supplemental contract of Robin Seaman from ½ Jr. High Track Coach to full Jr. High Track Coach.

53- Supplemental Positions
12

Resolved: To recognize the following personnel for the supplemental positions listed below for the 2011-2012 school years:

Volunteers

Aaron Franke	High School Boys Tennis
Nathan Franke	High School Boys Tennis
Sabrina Shonkwiler	Jr. High Track

54- Calendar
12

Resolved: To approve the calendar for school year 2012-2013 as on file in the Superintendent’s Office.

55- Out-of-State Trip
12

Resolved: To approve the following out-of-state trip:

Ashland, Kentucky	High School Chorus	March 22, 2012
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56- Donation
12

Resolved: To approve the following donation:

Hooks for Books	To Middle School	\$1,000.00
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DAYTON LEGAL BLANK, INC. FORM NO. 10149

Heb 6:00 p.m. Minford High School Media Center March 20, 2012

57-12 Recognition of Student Achievements

Resolved: To recognize the following student achievements for the 2011-2012 school year:

Quiz Bowl

The High School Quiz Bowl Team won six matches in a row to win the Southern Ohio Academic Tournament Championship (large school division).

Middle School Geography Bee

Logan Boston, 6th Grade, qualified for the State Bee, March 30, 2012, in Mansfield, OH

58-12 Contract for Services with South Central Ohio Educational Service Center

Resolved: To enter into a contract for services with the South Central Ohio Educational Service Center for Fiscal Year 2013. These services include:

- Hearing Impaired Programming
- Low Incidence Programming
- Speech/Language Pathology
- Preschool Handicapped Programming

59-12 Memorandum of Agreement – Southern Ohio Academy

Resolved: To participate in the development of the Southern Ohio Academy's design and operation as a conversation school. The Minford Local School District agrees to provide a monetary amount not to exceed \$2,000.00 to initiate the establishment of the conversion school for the 2012-2013 school year. The agreement is for a period of one year, beginning March 1, 2012.

Motion: Troy Huff Second: Mark Caudill

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

The President declared the resolution carried.

60-12 Sign

Resolved: To proceed with solicitation of donations towards the purchase and installation of a LED Sign to be constructed on the property of Minford Pharmacy, Minford, OH. Project is to be completed through donations; all funds must be received prior to purchase.

Motion: Mike Gampp Second: Becky Thiel

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

The President declared the resolution carried.

61-12 Executive Session

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

Motion: Troy Huff Second: Mark Caudill

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

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

RECORD OF PROCEEDINGS

3420

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 March 20, 20 12

61- Executive Session – con't
12

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, Caudill yea, Thiel yea, Jenkins yea.

The President declared the meeting reconvened at 8:18 p.m.

62- Request for Leave of Absence – Classified Personnel
12

Resolved: To approve the request of Dianne McGraw, Bus Driver, for an unpaid leave of absence pending disability retirement approval.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the resolution carried.

63- Administrative Contract – Certified Personnel
12

Resolved: To approve the following:

South Central Ohio Educational Service Center Superintendent, Lowell C. Howard, hereby recommends Amy O'Dell as Curriculum/Federal Programs Coordinator in the Minford Local School District for a contract term commencing August 1, 2012 and extending through July 31, 2014 (243 days per year) at such salary and with other such benefits and terms of employments as may be jointly agreed by the parties and approved by the local Board.

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

64- Adjournment
12

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Mike Gampp

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

The President declared the meeting adjourned at 8:24 p.m.

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer