

RECORD OF PROCEEDINGS

3461

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 November 20, 12
20

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

217-12 Consent Agenda

Resolved: To approve the following resolutions:

- 218-12 Approval of Board Meeting Minutes
- 219-12 Approval of Financial Report
- 220-12 Approval of Paid Bills
- 221-12 Employment – Certified Substitute Teachers
- 222-12 Supplemental Positions – Resignation/Employment
- 223-12 Resignation – Classified Personnel
- 224-12 Out-of State Trips
- 225-12 Donation
- 226-12 Employment – Classified Substitute Personnel

Motion: Mark Caudill Second: Mike Gampp

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

The President declared the resolution carried.

218-12 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the October 16, 2012 Regular Meeting.

219-12 Approval of Financial Report

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

220-12 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 792,238.00 (check #56904-57073) by the Treasurer.

221-12 Employment – Certified Substitute Teachers

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 2012-2013 school year:

- LONG-TERM
- Bergan, Jr., Thomas R.
 - Bugg, Andrew M.
 - Johnson, Ashley D.
 - Jones, Bonnie L.
 - Marcum, Patricia A.
 - Robinson, Jonanthony C.
 - Seal, Vicki L.
 - Teufel, Justin K.

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221-12 Employment – Certified Substitute Teachers – con’t

LONG TERM
Thacker, Kasey T.
Veazey, Julia A.
Yates, Bryce D.

SHORT-TERM
Jacks, Crystal J.
Jenkins, Kandis E.
McQuithy, Terrence B.
Ohrstrom, Jeffrey G.
Patrick, Justin J.
Wakefield, Mary A.

PROFESSIONAL
Wiget, Justin M.

222-12 Supplemental Positions – Resignation/Employment/Recognition

Resolved: To accept the following resignation and employ/recognize the following personnel for the supplemental positions listed below for the 2012-2013 school year:

Resignation
Rachel Coriell HS Varsity Assistant Girls Basketball Coach

Volunteer
Mark Price MS Boys Basketball Coach

223-12 Resignation – Classified Personnel

Resolved: To accept the resignation request due to retirement of Emily Jones effective at the end of the day December 31, 2012.

Emily is wished the best in her retirement.

224-12 Out-of State Trips

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

HS Chorus	Ashland, KY	December 17, 2012
Preschool Classes and Head Start	Ashland, KY	November 19, 2012
HS Boys Basketball	Lewis County, KY	December 15, 2012

225-12 Donation

Resolved: To approve the following donation:

Minford Athletic Boosters \$1,154.00 towards MS Basketball Uniforms

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226-12 Employment – Classified Substitute Personnel

Resolved: To employ the classified substitute listed below on an as-needed basis pending completion of all requirements:

Custodian
 Amanda R. Higgins

227-12 Executive Session

Resolved: To go in to executive session to discuss administrative contracts, legal matters, and personnel.

Motion: Becky Thiel Second: Troy Huff

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

The President declared the meeting moved in to executive session at 6:47 p.m.

RECONVENE

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

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the meeting reconvened at 8:55 p.m.

228-12 Bus Garage Bid

Resolved: To approve the bid of Barker and Sons Construction to demolish a section of the Bus Garage as per bid specification.

Motion: Becky Thiel Second: Troy Huff

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

The President declared the resolution carried.

229-12 Administrative Contract – Certified Personnel

Resolved: To approve the following:

South Central Ohio Educational Service Center Superintendent, Lowell C. Howard, hereby recommends Barbara Dever as High School Principal in the Minford Local School District for a contract term commencing August 1, 2013 and extending through July 31, 2015, (243 days per year) at such salary and with other such benefits and term of employment as jointly agreed by the parties and approved by the local Board as follows:

Said administrator can accumulate 20 days per year vacation up to a maximum of 40 days. Administrator shall receive up to 10 days maximum of unused vacation day buy-out per contract.

Said administrator will receive the following paid holidays: New Year's, Martin Luther King, Memorial, July 4th, Labor Day, Thanksgiving and Christmas.

Said administrator benefits:

- Medical/Hospitalization 85%, 15% Employee
- Dental 100% Board, Vision 100% Board, Life 100% Board
- STRS Retirement 16% Board (2% Pickup), 8% Employee
- Dues – Professional membership dues will be paid by the Board for the Ohio Association of Principals

RECORD OF PROCEEDINGS

3464

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 November 20, 12
Held 20

229- Administrative Contract – Certified Personnel – con't
12

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

Roll Call: Caudill yea, Jenkins nay in regards to approving the contract early – not against the contract itself, Huff yea, Gampp yea, Thiel yea.

The President declared the resolution carried.

230- Administrative Contract – Certified Personnel
12

Resolved: To approve the following:

South Central Ohio Educational Service Center Superintendent, Lowell C. Howard, hereby recommends Jeffrey Pica as High School Assistant Principal in the Minford Local School District for a contract term commencing August 1, 2013 and extending through July 31, 2015, (days per year) at such salary and with other such benefits and term of employment as jointly agreed by the parties and approved by the local Board as follows:

Deleted per Res 235-12 - Said administrator can accumulate 20 days per year vacation up to a maximum of 40 days. Administrator shall receive up to 10 days maximum of unused vacation day buy-out per contract.

Said administrator will receive the following paid holidays: New Year's, Martin Luther King, Memorial, July 4th, Labor Day, Thanksgiving and Christmas.

Said administrator benefits:

- Medical/Hospitalization 85%, 15% Employee
- Dental 100% Board, Vision 100% Board, Life 100% Board
- STRS Retirement 16% Board (2% Pickup), 8% Employee
- Dues – Professional membership dues will be paid by the Board for the Ohio Association of Principals

Motion: Becky Thiel Second: Mike Gampp

Roll Call: Thiel yea, Gampp yea, Caudill yea, Huff yea, Jenkins nay in regards to approving the contract early – not against the contract itself.

The President declared the resolution carried.

231- OAPSE Contract
12

Resolved: To approve the contract of the Ohio Association Public School Employees as negotiated effective January 1, 2013.

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

DAYTON LEGAL BLANK INC., FORM NO. 10148E

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232-12 Employee Holiday Bonus

Resolved: To pay a one time Holiday Bonus to full-time employees December 14, 2012 in the amount of \$250.00.

Motion: Troy Huff Second: Becky Thiel

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

The President declared the resolution carried.

233-12 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Troy Huff

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

The President declared the meeting adjourned at 9:00 p.m.

 Cliff Jenkins, Jr., President

 Eleanor E. Karshner, Treasurer