

RECORD OF PROCEEDINGS

3443

Minutes of Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-93

Held 7:00 p.m. Minford High School Media Center August 21, 12
20

The meeting was called to order by Cliff Jenkins, Jr., President at 7:05 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

Staff Reassignment effective August 2012:

<i>Amy Craumer</i>	<i>to</i>	<i>Kindergarten</i>
<i>Julie Downey</i>	<i>to</i>	<i>2nd Grade</i>
<i>Dana Miller</i>	<i>to</i>	<i>Title I</i>
<i>Tim Tackett</i>	<i>to</i>	<i>5th Grade</i>
<i>Tara Byrd</i>	<i>to</i>	<i>3rd Grade</i>
<i>Andrea Bowling</i>	<i>to</i>	<i>3rd Grade</i>
<i>Keith Wiehle</i>	<i>to</i>	<i>5th Grade</i>
<i>Jodi Hammond</i>	<i>to</i>	<i>2nd Grade</i>
<i>Jill Gampp</i>	<i>to</i>	<i>1st Grade</i>
<i>Bev Bazler</i>	<i>to</i>	<i>2nd Grade</i>
<i>Julie Stewart</i>	<i>to</i>	<i>2nd Grade</i>
<i>Terah Harris</i>	<i>to</i>	<i>6th Grade</i>
<i>Angie Brown</i>	<i>to</i>	<i>6th Grade</i>
<i>Theresa Havens</i>	<i>to</i>	<i>5th Grade</i>
<i>Rebecca Greene</i>	<i>to</i>	<i>K-3 Intervention</i>

154-12 Consent Agenda

Resolved: To approve the following resolutions:

- 155-12 Approval of Board Meeting Minutes
- 156-12 Approval of Financial Report
- 157-12 Approval of Paid Bills
- 157-13 Correction to Resolutions
- 159-12 Employment – Certified Substitute Teachers
- 160-12 Employment – Classified Substitute Personnel
- 161-12 Employment – Certified Personnel
- 162-12 Employment – Certified Personnel
- 163-12 Employment – Certified Personnel
- 164-12 Employment – Classified Personnel
- 165-12 Certified Staff Home Instruction Employment
- 166-12 MARCS Program for 2012-2013
- 167-12 Resignation – Supplemental Position
- 168-12 Employment – Supplemental Position
- 169-12 Transportation of Handicapped Student
- 170-12 Transportation of Handicapped Student
- 171-12 Contract with South Central Ohio Educational Service Center
- 172-12 Food Prices
- 173-12 Athletic Director Cell Phone Allowance
- 174-12 MHS Teacher Handbook
- 175-12 Transportation – Cooperative Agreement
- 176-12 Resignation – Classified Personnel

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. 10148

Held 7:00 p.m. Minford High School Media Center August 21, 2012

155- Approval of Board Meeting Minutes
12

Resolved: To approve the Minutes of the July 17, 2012 Regular Meeting and the August 13, 2012 Special Meeting.

156- Approval of Financial Report
12

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

157- Approval of Paid Bills
12

Resolved: To approve the payment of bills totaling \$ 719,693.50 (check # 56477 – 56576) by the Treasurer.

158- Correction to Resolutions
12

Resolved: To add the word “schedule” at the end of the following resolutions approved June 19, 2012.

- Resolution 131-12
- Resolution 132-12
- Resolution 133-12

159- Employment – Certified Substitute Teachers
12

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 2012-2013 school year:

- PROVISIONAL
- Fischer, Jill A. E.
 - Green, Kimberly D.
 - Hammons, Cynthia D.
 - Jenkins, Stefany D.
 - Mains, Kyle P.
 - Thompson, Tawnya J.
 - Webb, Tammy J.
 - Wentz, Charles M.
 - Wills, Charles “Evan”

- PROFESSIONAL
- Craft, Cheryl D.
 - Gee, Larry E.
 - Jenkins, Lora Lee
 - Lubega, Mary E.
 - Miller, Anthony J.
 - Miller, Julie
 - Mullens, Jeanie

- PERMANENT
- Canary, Gabriel W.
 - Covey, Becky J.
 - Fetters, Karen “Sue”
 - Hauth, Lana J.
 - Moore, Debbie L.
 - Ratliff, Shirley K.

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159-12 Employment – Certified Substitute Teachers – con't

Walker, Rodney A.
 Weeks, JoAnn M.
 Williams, Paula M.

LONG-TERM

Coburn, James E.
 Coleman, Stephanie M.
 Coriell, Janis C.
 Cottrill, Adrienne C.
 Fuhrmann, Leanne M.
 Gammon, Kimberly W.
 Gilmore, Charles W.
 Johnson, Jane
 Knore, Susan D.
 Lewis, Courtney D.
 McClurg, Wallace D.
 Pennington, Deanna M.
 Phillips, Amanda L.
 Sheets, Kevin K.
 Shipley, Juan J.
 Siegling, Carol E.
 Vankirk, Gail Anne
 Waddell, Jordan M.
 Wade, Carolyn A.
 Wellman, Susan M.

SHORT-TERM

Bakenhaster, Brittany A.
 Cayton, Kara A.
 Craft, Christina M.
 Elliott, Challis D.
 Goodson, Traci L.
 Lambert, Erica E.
 Moore, Erica L.
 Queen, Amanda S.
 Shaffer II, Ralph D.

4-YR RESIDENT

Bell, Megan N.
 Blackburn, Hannah C.
 Boll, Barbara E.
 Boll, Jessica R.
 Dodge, Jarvis L.
 Hall, Elista B.
 James, Jessica M.
 Kilgore, Lynnsey N.
 McCall, Michael D.
 Myers, Dolly M.
 Prater, Erin B.
 Waugh, Jamie D.
 Veach, Jessica R.
 Willis, Andrea L.

160-12 Employment – Classified Substitute Personnel

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

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160-
12

Employment – Classified Substitute Personnel - con't

Bus/Car/Van Drivers Hourly Rate: \$13.00

- Bus Drivers
- Burchett, Raymond
- Cook, Heather
- Goodard, Christine
- Hitchcock, Bryan
- Stapleton, Marcy
- Tackett, Angela
- Tolliver, Tisha A.
- Williams, Marvin
- Wynn, Mark

Bus/Special Drivers

- Adams, Robert
- Raby, Robert
- Setty, Wayne C.
- Shumway, Greg
- Suggs, Christy
- Wheeler, Raymond
- Wiehle, Marvin F.

Car/Van Drivers

- Dever, Timothy
- Raby, Sandra

Bus Garage

- Williams, Marvin

Custodians

Hourly Rate: \$9.00

- Andrews, Emily
- Angel, Janice
- Dever, Timothy
- Donahoe, Robert E.
- Hitchcock, Bryan
- Martin, Tabitha
- Smith, Amanda
- Tomlin, Belinda
- Tomlin, Marvin

Lunchroom

Hourly Rate: \$8.00

- Andrews, Emily
- Ashley, Leigh Ann
- Butcher, Christine
- Eldridge, Barbara
- Holsinger, Phyllis
- Malone, Robin
- Martin, Tabitha
- McCrorry, Sally
- Salyers, Rhonda
- Smith, Amanda
- Suggs, Christine
- Tomlin, Marvin
- Traylor, Deborah Sue
- Turner, Barbara
- Warner, Jeanette

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160-12 Employment – Classified Substitute Teachers – con't

Secretaries Hourly Rate: \$ 9.00

- Alley, Amy
- Andrews, Emily
- Angel, Janice
- Baker, Carlissa
- Bragdon, Lindsay
- Cook, Heather
- Fisher, Shelly
- Holsinger, Phyllis
- Malone, Robin
- Martin, Lisa
- Montavon, Laurie
- Pica, Nancy
- Smith, Amanda
- Stapleton, Marcy
- Varney, Charlotte
- Williams, Amy

Teacher Aides Hourly Rate: \$ 8.00

- Alley, Amy
- Artrip, Deborah
- Bagby, Deborah
- Baker, Carlissa
- Baker, Lissa M.
- Bragson, Lindsay
- Fisher, Shelly
- Gilliland, Penny
- Hannah, Julie Ann
- Hill, Krystal
- Holsinger, Phyllis
- Howard, Kathy
- Ison, Sean
- Kingery, Kimberly
- Kronk, Sheila
- Martin, Lisa
- Martin, Tabitha
- Marvin, Angela
- Mays, Judy
- Noble, Nettie
- Smith, Amanda
- Swords, Beth
- Tackett, Karla
- Varney, Charlotte
- Williams, Amy

161-12 Employment – Certified Personnel

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends Anna-Catherine Lafond as a teacher in the Minford Local School District for the 2012-2013 school year, effective August 2012 and further recommends her salary be based on a Bachelor's Degree with five years training and pending years of experience.

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Minutes of

Minford Local Board of Education Regular

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162- Employment – Certified Personnel
12

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends Kyla Lyon as a teacher in the Minford Local School District for the 2012-2013 school year, effective August 2012 and further recommends her salary be based on a Bachelor's Degree and zero (0) year of experience.

163- Employment – Certified Personnel
12

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends Brandy Roberson as a teacher in the Minford Local School District for the 2012-2013 school year, effective August 2012 and further recommends her salary be based on a Bachelor's Degree with five years training and seven (7) years of experience.

164- Employment – Classified Personnel
12

Resolved: To employ Norma Shoemaker as Library Aide on a one year contract (190 days) effective August 21, 2012. Salary to be set according to the Aide salary schedule on step zero.

165- Certified Staff Home Instruction Employment
12

Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2012-2013 to provide home instruction for students. Salary to be set at \$18.00 per hour actually taught not to exceed five (5) hours per week per student.

166- MARCS Program for 2012-2013
12

Resolved: To approve all full-time employed teachers on an as-needed, part-time basis for hours actually worked in the 2012-2013 MARCS After-school Program. Salary to be set accordingly to the grant requirements.

167- Resignation – Supplemental Position
12

Resolved: To accept the resignation of Jordan Gaus, Varsity Assistant Girls Soccer Coach effective immediately.

168- Employment – Supplemental Position
12

Resolved: To employ the following personnel for supplemental position for the 2012-2013 school year:

Leah Blevins High School Assistant Volleyball Coach

169- Transportation of Handicapped Student
12

Resolved: To approve compensation to Peggy Runyon for transporting a handicapped student to Minford schools for the 2012-2013 school year for days actually driven at \$10.00 per day.

RAYTON LEGAL BLANK, INC. FORM NO. 10148

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170-12 Transportation of Handicapped Student

Resolved: To approve compensation to Charles Shigley for transporting a handicapped student from/to Vern Riffe School to/from his home for the 2012-2013 school year for trips actually driven at \$13.00 per trip, not to exceed two trips per day, twice a week.

171-12 Contract with South Central Ohio Education 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 2013.

172-12 Food Prices

Resolved: To approve the following food prices effective August 2012:

<u>Grade</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
K-3	2.10	1.30
4-8	2.25	1.30
9-12	2.25	1.50
Adults	2.85	1.85
Reduced	.40	.30
Student Milk	.40	.40
Adult Milk	.50	.50

173-12 Athletic Director Cell Phone Allowance

Resolved: To approve a cell phone allowance for Jeff Pica, Athletic Director, in the amount of \$25.00 per month for school year 2012-2013 effective September 1, 2012.

174-12 MHS Teacher Handbook

Resolved: To approve the updated/revised Minford High School Teacher Handbook. (On file in the Superintendent's Office.)

175-12 Transportation – Cooperative Agreement

Resolved: To approve the following:

Whereas: The Minford Board of Education wishes to enter into a cooperative agreement with the Bloom Vernon Local School District to provide transportation for Minford Local School District students who are attending the Career & Technical Center for school year 2012-2013.

And Whereas: The Minford Board of Education agrees to compensate the Bloom Vernon Local School District for said services, splitting the cost of the drivers salary, wages, benefits and mileage.

176-12 Resignation – Classified Personnel

Resolved: To approve the request of Diana Jessee, Bus Driver and Cook, for disability retirement with a schedule of re-evaluation in one year.

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Minford Local Board of Education Regular

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177-12

Amendment – Resolution #173-12

Resolved: To amend wordage of Resolution #173-12, Athletic Director Cell Phone Allowance, from “school year 2012-2013” to “effective September 1, 2012 through October 1, 2012”.

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

178-

Athletic Director Cell Phone Allowance

Resolved: To approve a cell phone allowance for Jeff Pica, Athletic Director, in the amount of 25.00 per month effective September 1, 2012 through October 1, 2012.

Motion: Becky Thiel Second: Troy Huff

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

The President declared the resolution carried.

179-12

Executive Session

Resolved: To go in to executive session to discuss personnel contracts and negotiations.

Motion: Troy Huff Second: Mike Gampp

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

The President declared the meeting moved in to executive session at 7:58 p.m

RECONVENE

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

Motion: Becky Thiel Second: Mark Caudill

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

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

180-12

Adjournment

Resolved: To adjourn the meeting.

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the meeting adjourned at 8:58 p.m.

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer