

Minford Local Board of Education Regular

5:30 p.m. Minford High School Media Center December 21, 10

The meeting was called to order by John Jenkins, President at 5:30 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

231-10 Consent Agenda

Resolved: To approve the following resolutions:

- 232-10 Approval of Board Meeting Minutes
- 233-10 Approval of Financial Report
- 234-10 Approval of Paid Bills
- 235-10 Employment – Certified Substitute Teachers
- 236-10 Employment – Classified Substitute Personnel
- 237-10 Supplemental Positions
- 238-10 Donations
- 239-10 Recognition of Student Achievement
- 240-10 Board Meeting Date
- 241-10 Appoint President Pro-Tempore

Motion: Anita McGinnis Second: Mark Caudill

Roll Call: McGinnis yea, Caudill yea, C. Jenkins, Jr. yea except for Kyle Pertuset (Res. 237-10) nay, Huff yea, J. Jenkins yea.

The President declared the resolution carried.

232-10 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the November 16, 2010 Regular Meeting.

233-10 Approval of Financial Report

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

234-10 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,694,322.60 (warrant check #s 53443 – 53631) by the Treasurer.

235-10 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 2010-2011 school year:

LONG-TERM
 Dudit, Delbert
 Garinger, Kelly A.
 Jordan, Alisa A.
 Malone, Taryn L.
 Niziol, Kristian L.
 Spencer, Joshua J.

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235- Employment – Certified Substitute Teachers – con't
10

PROVISIONAL
Lander, Melissa E.

SHORT TERM
Davis, Catrina M.
Haberthy, John B.

236- Employment – Classified Substitute Personnel
10

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

Custodian
Janice Angel
Robert Goff
Kelly Simpson

Secretary
Laurie Montavon

Teacher's Aide
Penny Gilliland

237- Supplemental Positions
10

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

Sean Childers	Boys High School Basketball Freshman Coach
Kyle Copley	Boys High School Basketball Assistant Coach
Ben Richards	Boys High School Basketball JV Coach
Robin Seaman	Girls MS Track Coach

<u>Volunteers</u>	
Andrea Bowling	MS Track Coach
Jessica Fairley	High School Hi-Y – OMUN
Kyle Pertuset	Boys High School Basketball

238- Donations
10

Resolved: To accept the following donations:

BP Fabric of America Fund	MMS Principal's Club	\$300.00
Minford Athletic Boosters	MS Football Equipment	\$530.78

2010 Science Fair Prizes provided by:

Minford PTO-Grand Prize and Trophies
Minford Telephone Company
Robin Slusher
Fred's Pizza
Front Row Video
Gatti's Pizza
Portsmouth Cinema
Praises Bookstore
Union Mills Bakery
Pizza Hut

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239-10 Recognition of Student Achievements

Resolved: To recognize the following student academic and athletic achievements.:

2010 SCIENCE FAIR WINNERS

Fourth grade:

5 th	Kaylee McGinnis	Water in Fruit
4 th	Matthew Harris	Building Structures
3 rd	Colton Gray	Energy Saving Light Bulbs
2 nd	Bryce Veach	Water Rocket
1 st	Jake Alley	Disinfectant on cutting boards

Fifth grade:

Honorable Mention	Zoe Doll	Short Term Memory
5 th	Madison Kline	Which Gum Keeps Flavor Longest
4 th	Jacob Smith	Popcorn
3 rd	Marissa Watters	Flexibility of an Egg Shell
2 nd	Connor Larmour	How Do You Get Your News
1 st	Marissa Risner	Hand Sanitizers

Sixth grade:

Honorable Mention	Simon Thoroughman	Bio Mass
5 th	Andrew Fuhmann	Paint Balls
4 th	Darian Lisath	Bombs Away
3 rd	Melanie Fuhrmann	Bright Lights
2 nd	Arrick Riffe	Oily Mess
1 st	Kathaleen Kuhn	Sweet Sensations

7th Grade:

Honorable Mention	Mason Harris	Inferences and the Mind
5 th	Brianna Stone	Sound Travel
4 th	Jordan Book	Water Works Wonders
3 rd	Natasha Ramey	Power Plants
2 nd	Tressa Carter	DNA Bananas
1 st	Jared Alley	Forensics: Blood Splatters

8th Grade:

2 nd	Lauren Wright	Ouch Ease Fast
1 st	Emily Curtis	Floating an Egg

High School: Abby Fuhrmann

Grand Champion: Makhailia Roe Fantastic, It's Not Plastic

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239- Recognition of Student Achievements – con't
102010 FALL ATHLETIC AWARDSHeismanTaylor Huff
Lora FuhrmannFootball

SOC: 3-2 Season: 9-3

SOC

1st Team: Mark Slone, Ethan Butcher,
Tyler Gaines, Jacob Piquet
2nd Team: Brett Taylor, Brandon Lore

District A.P.

Defensive Player of the Year: Tyler Gaines
Offense 1st Team: Mark Slone, Jacob Piquet
Defense 1st Team: Colbie Griffith, Tyler Gaines
Special Mention: Justin Miller

Division V A.P. All Ohio

1st Team: Tyler Gaines
3rd Team: Mark Slone
Special Mention: Colbie Griffith, Jacob PiquetBoys Soccer

SOC: 9-4 Regular Season: 11-4-1 Tournament: Sectional Champs 2-1

SOC

1st Team: Jacob Blackburn, Christopher Dolan,
Taylor Huff, Garrett Moore
2nd Team: Henry Allen, Tyler Phipps

District

Co-Assistant Coach of the Year: David Gampp
1st Team: Taylor Huff, Jacob Blackburn
2nd Team: Garrett Moore, Christopher Dolan
Honorable Mention: Henry Allen, Tyler Phipps

All State

2nd Team: Taylor HuffGirls Soccer

Regular Season: 7-7-2 Tournament: 0-1

District

1st Team: Audrey Hickman
2nd Team: Jessica Munion
Honorable Mention: Emma ShoemakerVolleyball

SOC: 4-10 Regular Season: 8-13 Tournament: 0-1

SOC

1st Team: Abby Donahoe
2nd Team: Mackenzie Williams

District

Honorable Mention: Abby Donahoe

Cross Country

Boys SOC

1st Team: Drew Roffe

Girls SOC

1st Team: Amber Roffe

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240-10 Board Meeting Date

Resolved: To set the date of the 2011 Board Organizational Meeting and the Board Regular Meeting for January 11, 2011, 6:00 p.m. in the High School Media Center.

241-10 Appoint President Pro-Tempore

Resolved: To appoint John Jenkins as President Pro-Tempore for the January 2011 Board Organizational Meeting.

242-10 Executive Session

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

Motion: Mark Caudill Second: Anita McGinnis

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

The President declared the meeting moved in to executive session at 7:07 p.m.

RECONVENE

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

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting reconvened at 9:36 p.m.

Open session discussion on other matters.

243-10 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting adjourned at 9:53 p.m.

