

RECORD OF PROCEEDINGS

3410

Minutes of Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held 6:00 p.m. Minford High School Media Center February 21, 2012

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

Roll Call: Eleanor Karshner – Treasurer

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

Acceptance of Flag Plaque presented to Minford Local School District from Derek Miller, Human Resource Manager serving in Afghanistan.

Presentation of Science Fair Projects by Abby Fuhrmann and Mikhaila Roe who received the top two prizes in this year's Scioto County Science Fair

Presentation by the Minford High School Mock Trial Team

23-12 Corrections to January 10, 2012 Organizational Meeting Minutes

Resolution to insert the word "Capitol" into Resolution #8-12 – Standing Authorizations, Line N in the January 10, 2012 Organizational Meeting Minutes and remove the proposed Resolution #14, Authorization for Solicitation of Donations from the February 21, 2012 Board Agenda.

N. No solicitations for donations to fund Capitol Projects without prior Board approval.

Motion: Troy Huff Second: Mike Gampp

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

The President declared the resolution carried.

24-12 Consent Agenda

Resolved: To approve the following resolutions:

- 25-12 Approval of Board Meeting Minutes
- 26-12 Approval of Financial Report
- 27-12 Approval of Paid Bills
- 28-12 Employment – Certified Substitute Personnel
- 29-12 Employment – Classified Substitute Personnel
- 30-12 Resignation/Retirement – Classified Personnel
- 31-12 Request for Leave of Absence – Certified Personnel
- 32-12 Open Enrollment
- 33-12 Advertise for Bread and Milk Bids
- 34-12 Recognition of Student Achievements
- 35-12 Donations
- 36-12 Out of State Trip
- 37-12 Seniors' End of Year Schedule
- 38-12 High School Cheerleading Constitution

Motion: Mike Gampp Second: Troy Huff

Roll Call: Gampp yea except for Resolution 27-12 abstain, Huff yea, Mr. Caudill yea, Thiel yea, Jenkins yea.

The President declared the resolution carried.

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25-12 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the January 10, 2012 Organizational Meeting and the January 10, 2012 Regular Meeting.

26-12 Approval of Financial Report

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

27-12 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 924,767.40 (check #s 55551 - 55697) by the Treasurer.

28-12 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:

SHORT-TERM

Gampp, Jeffrey W.  
Peters, Michael K.

4-YR. RESIDENT

Berry, Amy L.  
Hinkle, Warren P.  
Justice, Davida K.

LONG TERM

Gampp, Melissa B.

29-12 Employment – Classified Substitute Personnel

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

Secretary

Janice Angel

Teacher Aide

Krystal Hill

Nettie Noble

Pending completion of all requirements

30-12 Resignation/Retirement – Classified Personnel

Resolved: To accept the resignation request of Paulette Bayes, Bus Driver effective at the end of the day February 29, 2012.

Mrs. Bayes is wished the best in her retirement.

31-12 Request for Leave of Absence – Certified Personnel

Resolved: To approve the request of Shelina Cherrington, Certified Personnel, for an unpaid Family Medical Leave of Absence effective February 10, 2012 through May 9, 2012.

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32- Open Enrollment  
12

Resolved: To approve Open Enrollment for school year 2012-2013 and accept the Guidelines and Procedures Handbook as on file in the Superintendent's Office.

33- Advertise for Bread and Milk Bids  
12

Resolved: To authorize the Treasurer to advertise for Fixed Bids Only on supplying bread and milk products for school year 2012-2013 through regular process or cooperative purchasing groups.

34- Recognition of Student Achievements  
12

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

THIRTY FIRST ANNUAL SCIOTO COUNTY SCIENCE FAIR

| <u>Student</u>   | <u>Project Title</u>  | <u>Winning Category</u>  |
|------------------|-----------------------|--|
| Kaylee McGinnis  | Absorbing Spilled Oil | Grades 5-6 Top Ten   |
| Molly Downey     | Alpaca Wool Fiber     | Grades 5-6 Top Ten   |
| Oliver Rudman    | Typing verses Writing | Grades 7-12 Behavioral<br>And Social Sciences  |
| Arrick Riffe     | Feeling Hot Hot Hot   | Grades 7-12 Physics  |
| Abigail Fuhrmann | Apples                | Grades 7-12 Bio Chemistry Award<br>Overall 7-12 Runner-up - \$250.00<br>Gahm's Pharmacy II Medicine &<br>Health Award - \$100.00 |
| Makhalia Roe     | Soy Bean              | Grades 7-12 Engineering Award<br>Overall 7-12 Grande Prize - \$500.00  |

SICOTO COUNTY SPELLING BEE

|                  |                       |                       |
|------------------|-----------------------|-----------------------|
| Sarah Cunningham | 6 <sup>th</sup> Grade | 3 <sup>rd</sup> Place |
| Emily Raner      | 7 <sup>th</sup> Grade | 4 <sup>th</sup> Place |

2011 FALL ATHLETIC AWARDS

Football

SOC: 1-5 Season: 4-6

|                                      |                            |
|--------------------------------------|----------------------------|
| SOC 1 <sup>st</sup> Team:            | Tyler Gaines, Erik Gambill |
| SOC 2 <sup>nd</sup> Team:            | Kyle Snyder                |
| All District 1 <sup>st</sup> Team:   | Tyler Gaines, Erik Gambill |
| Division V All Ohio Special Mention: | Erik Gambill               |

Boys Soccer

SOC: 5-3 Regular Season: 13-5-2 Tournament: Division III Southeast District Champions

|                                 |   |
|---------------------------------|---|
| SOC 1 <sup>st</sup> Team:       | Jake Blackburn , Nick Blackburn<br>Chaffin Munion |
| SOC 2 <sup>nd</sup> Team:       | Alex Gambill, Kurt Newsome,<br>Bo Vallandingham   |
| District 1 <sup>st</sup> Team:  | Jake Blackburn                                    |
| District 2 <sup>nd</sup> Team:  | Nick Blackburn , Chaffin Munion                   |
| All State 2 <sup>nd</sup> Team: | Jake Blackburn                                    |

RECORD OF PROCEEDINGS

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Held 6:00 p.m. Minford High School Media Center February 21, 20 12

34-12 Recognition of Student Achievements – con't

Girls Soccer

Regular Season: 6-7-3

District 1st Team: Chasitie Keefer
District 2nd Team: Sarah Dolan
District Honorable Mention: Kaci Griffith, Kristin McRoberts

Volleyball

SOC: 3-9 Regular Season: 8-15

SOC 1st Team: Kelsey Conkey
SOC 2nd Team: Ashley Aesch

Cross Country

Boys SOC 2st Team: Tyler Evans

Girls Tennis

SOC: 1-7 Regular Season: 5-11

Ohio Tennis Coaches Association Silver Racquet Award
(lettering twice while maintaining a GPA of 3.75 or higher):
Jamie Justice Rachel Parker Courtney Sexton

35-12 Donations

Resolved: To accept the following donations:

Minford High Athletic Boosters \$500.00
Lifetouch (To yearbook staff for camera purchase) \$250.00

36-12 Out-of-State Trip

Resolved: To approve the following out of state trip:

Multiple Disabilities Unit February 22, 2012 Ashland, KY

37-12 Seniors' End of Year Schedule

Resolved: To approve the Seniors' End of Year Schedule as follows:

April 12, 2012 – 6:30 p.m Scholarship Banquet (Grades 9-12)
May 9-11, 2012 Senior Exams
May 14, 2012 Senior grades due to the guidance office by noon
May 14, 2012 – 9:00 a.m Awards Assembly (Grades 9-12)
May 15, 2012 Senior Graduation Practice
May 15, 2012 Seniors' Last Day
May 17, 2012 – 6:30 p.m. SCCTC Completion Ceremony
May 20, 2012 – 2:00 p.m. Graduation

38-12 High School Cheerleading Constitution

Resolved: To approve the revised High School Cheerleading Constitution effective with the 2012-2013 school year.



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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center February 21, 20 12

42-12

Adjournment

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Mark Caudill

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

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

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer