

RECORD OF PROCEEDINGS

3499

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held 6:00 p.m. Minford High School Media Center May 21, 2013

The meeting was called to order by Mike Gampp, President at 6:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

*Presentations:*

- Planet Protector Club – Tara Byrd*
- High School Quiz Bowl – Brett Oakes*
- High School Science Fair Student – Brett Oakes*

96-13 Consent Agenda

Resolved: To approve the following resolutions:

- 97-13 Approval of Board Meeting Minutes
- 98-13 Approval of Financial Report
- 99-13 Approval of Paid Bills
- 100-13 Acceptance of Milk Quote
- 101-13 Acceptance of Bread Products Quote
- 102-13 457 (b) Deferred Compensation Plan
- 103-13 Supplemental Positions
- 104-13 Resignation Request – Certified Personnel
- 105-13 Resignation Request – Classified Personnel
- 106-13 Employment – Classified Personnel
- 107-13 Employment – Summer Intervention Certified Personnel
- 108-13 Employment – Summer Intervention Classified Personnel
- 109-13 Transportation of Student
- 110-13 Extended Services
- 111-13 Certificate of Records Disposal
- 112-13 Authorization of Membership in Ohio High School Athletic Association
- 113-13 Waiver Days Request for 2013-2014
- 114-13 Camps

Motion: Troy Huff                      Second: Mark Caudill

Roll Call: Huff yea, Caudill yea except for Res. 106-13 abstain, Jenkins yea, Thiel yea, Gampp yea.

The President declared the resolution carried.

97-13 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the April 16, 2013 Regular Meeting.

98-13 Approval of Financial Report

Resolved: To approve the April 2013 financial report presented by the Treasurer.

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Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held 6:00 p.m. Minford High School Media Center May 21, 13  
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99- Approval of Paid Bills  
13

Resolved: To approve the payment of bills totaling \$ 807,837.89 (warrant check #s 57759-557903) by the Treasurer.

100- Acceptance of Milk Quote  
13

Resolved: To accept the Modern Foods milk products quote, firm for the 2013-2014 school year as recommended by Lunchroom Supervisor, Sharon Hardyman.

101- Acceptance of Bread Products Quote  
13

Resolved: To accept Heiners Bakery, Inc. quote on bread products, firm for the 2013-2014 school year by Lunchroom Supervisor, Sharon Hardyman.

102- 457 (b) Deferred Compensation Plan  
13

Resolved: adopt the following 457 (b) Compensation Plan:

WHEREAS, Minford Local School District established a 457 Deferred Compensation Plan on May 21, 2013 and,

WHEREAS, Minford Local School District wished to use FTJ FundChoice, TM LLC as an investment option for the plan, then,

RESOLVED that any of the following named Individuals are hereby authorized and empowered to transfer, endorse, sell, assign, set over and deliver any and all shares of any security now or hereafter standing the name of the trust and to make, execute and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred.

FURTHER, this policy shall remain in place until it is modified, revoked or rescinded by a future Board Resolution.

103- Supplemental Positions  
13

Resolved: employ/recognize the following personnel for supplemental positions for the 2013-2014 school year:

- |  |                 |
|--|-----------------|
| Art Club Advisor   | Anne Caudill    |
| Athletic Director  | Jeffrey Pica    |
| Basketball HS Boys Varsity Head Coach                          | Josh Shoemaker  |
| Basketball HS Boys Assistant Coach                             | Kyle Copley     |
| Basketball HS Boys JV Coach                                    | Ben Richards    |
| Basketball HS Girls Varsity Head Coach                         | Scott Cayton    |
| Basketball HS Girls JV Basketball Coach                        | John Johnson    |
| Basketball Jr. Hi Girls Head Coach                             | Kara Cayton     |
| Basketball Jr. Hi Boys Head (8 <sup>th</sup> Grade) Coach      | Evan Price      |
| Basketball Jr. Hi Boys Assistant (7 <sup>th</sup> Grade) Coach | Andy Click      |
| Cheerleader HS Advisor   | Abby Messer     |
| Cheerleader Jr. Hi Advisor                                     | Lori Montavon   |
| Class Advisor – Junior Class                                   | Teresa Hayward  |
| Class Advisor – Junior Class                                   | Michele Compton |
| Class Advisor – Senior Class                                   | Dee-Anna Veach  |
| Class Advisor – Senior Class                                   | Teresa Hayward  |
| Cross Country Varsity Head Coach                               | Scott Caudill   |
| Football Varsity Head Coach                                    | Brent Daniels   |
| Football Varsity Assistant Coach                               | Josh Matiz      |
| Football Varsity Assistant Coach                               | Jesse Ruby      |
| Football Varsity Assistant Coach                               | Shane Davis     |

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 21, 13  
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103-13 Supplemental Positions – con't

Football Jr. Hi Head Coach	Scott Caudill
Football Jr. Hi Assistant Coach	Gary Gambill
Golf Varsity Head Coach	Chuck Miller
OMUN Advisor	Lori Rolfe
Honor Society Advisor	Michelle McCleese
Language Club Advisor	Jeremiah Pistole
Mock Trial Advisor	Courtney Lewis
Quiz Bowl – HS	Brett Oakes
Quiz Bowl – MS	Theresa Havens
Science Coordinator – HS	Brett Oakes
Science Fair – MS	Glenda Gullion
Soccer Boys Varsity Head Coach	David Gampp
Soccer Boys Assistant Coach	Michael Martin
Soccer Girls Varsity Head Coach	David Munion
Stage Band – HS Director	Adam Porter
Substitute Teacher Contact	Alice Hagerman
Tennis Girls Varsity Head Coach	Ruth Singer
Track Jr. Hi Boys Coach	Mark Shonkwiler
Track Jr. Hi Girls Coach	Leah Blevins
Volleyball HS Girls Head Coach	April Davis
Volleyball HS Girls Assistant Coach	Leah Blevins
Volleyball Jr. Hi Head Coach	Lori Rolfe
Volleyball Jr. Hi Assistant Coach	Cassie Carver
Weight Program Advisor	Brent Daniels
Yearbook – HS	Teresa Hayward

Volunteers

Band – Flag Corp Advisor	Cassidy Beaver
Band – Percussion Instructor	Zach Holbrook
Basketball Varsity Boys Basketball	Butch Kelley
Bible Club Advisor	Jeremiah Pistole
Cross Country – HS	Josh Shoemaker
Cross Country – HS	Ann Marie Allen
Football – Varsity	Sean Childers
Football – Varsity	Gary Gaines
Football – Varsity	Bo Mayo
Football – Varsity	Mark Price
Football – Varsity	Mike Rickman
Football – Varsity	Tony Simpson
Football – Jr. Hi	Steve Gammon
Football – Jr. Hi	Tyler Gaines
Football – Jr. Hi	Kyle McManus
Football – Jr. Hi	Rob Harrell
Football – Jr. Hi	Bob Lindamood
Soccer – HS Girls Assistant Coach	Jessica Munion
Tennis – HS Girls Tennis	Kyla Lyon

104-13 Resignation Request – Certified Personnel

Resolved: To approve the resignation request for the following certified employees:

Jessica Fairley  
 Julie Miller  
 C. Gregory Slone – Retirement effective pending STRS certification of 35 years.

Mr. Slone is wished the best in his retirement.

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Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 21, 2013

105- Resignation Request – Classified Personnel  
13

Resolved: To approve the resignation request of James Fyffe, Custodian, effective at the end of the day May 31, 2013.

Mr. Fyffe is wished the best in his retirement.

106- Employment – Classified Personnel  
13

Resolved: To employ Jodi R. Mullen, RN, Student Assistant on an as needed basis for the 2013-2014 school year.

107- Employment – Summer Intervention Certified Personnel  
13

Resolved: To employ as recommended by the Superintendent, the following teachers to provide instruction in the 2013 summer intervention program as needed with salary set at \$18.00 per hour effective June 7, 2013:

- Kimberly Jenkins
- Melissa Bennett
- Kate Lemon
- Cindy Baer
- Janis Taylor
- Jeanie Mullins

108- Employment – Summer Intervention Personnel  
13

Resolved: To employ as recommended by the Superintendent, the following classified personnel to provide service for the 2013 summer intervention program as needed with salary set according to the salary schedule effective June 7, 2013:

- Karen Boston
- Barbara Eldridge

109- Transportation of Student  
13

Resolved: To approve compensation to Shauna Martin for transporting a disabled student from/to Clay Local School District from his home for the remainder of the 2012-2013 school year for days actually driven at \$10.00 per day effective May 9, 2013.

110- Extended Services  
13

Resolved: To approve Minford Schools entering into agreement for extended services for eligible handicapped students for the 2013 summer.

111- Certificate of Records Disposal  
13

Resolved: To approve Certificate of Records Disposal as presented at the Records Commission Meeting May 21, 2013. The certificate is on file in the Treasurer's Office.

112- Authorization of Membership in Ohio High School Athletic Association  
13

Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2013-2014 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

OPTIONAL LEGAL BLANKING FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 21, 13  
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113-13 Waiver Days Request for 2013-2014

Resolved: To authorize the request for the following four (4) waiver days for the purpose of providing professional development to teachers for school year 2013-2014. (Pending approval from ODE)

- September 23, 2013
- November 12, 2013
- February 14, 2013
- March 24, 2014

114-13 Camps

Resolved: To approve the following camps:

- Baseball
- Basketball
- Cheerleading
- Football
- Soccer
- Volleyball

115-13 Employment – Assistant Maintenance Supervisor

Resolved: To employ Raymond Wheeler, Jr., as Assistant Maintenance Supervisor on a two year contract effective August 1, 2013 – July 31, 2015 (260 days per year). Salary to be set according to the Assistant Maintenance Supervisor salary schedule.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the resolution carried.

116-13 Employment – Technology Coordinator

Resolved: To employ Ryan Stockham as Technology Coordinator on a two year contract effective August 1, 2013 – July 31, 2015 (260 days per year). Salary to be set according to the Technology Coordinator salary schedule.

Motion: Troy Huff Second: Becky Thiel

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

The President declared the resolution carried.

117-13 Executive Session

Resolved: To go into executive session to discuss benefit package for supervisors and superintendent search.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting moved into executive session at 7:00 p.m.

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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 May 21, 13  
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117- Executive Session – con’t  
13

RECONVENE

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

Motion: Becky Thiel Second: Troy Huff

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

The President declared the meeting reconvened at 10:42

118- Adjournment  
13

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 10:43 p.m.

Mike Gampp, President

Eleanor E. Karshner