

## Minford Local Board of Education Special

5:00 p.m. Minford High School Media Center September 3,  
10

The meeting was called to order by John Jenkins, President at 4:33 p.m.

Roll Call: Anita McGinnis

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

182- Employment – Certified Personnel

10

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent Lowell Howard recommends Robin L. Seaman as a teacher in the Minford Local School District for the 2010-2011 school year, effective August 2010 and further recommends her salary be based on a Bachelor's Degree with five (5) years training and years of experience pending.

Motion: Cliff Jenkins, Jr. Second: Mark Caudill

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

The President declared the resolution carried.

183- Approval of Minford Education Association/Board of Education Agreement

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Resolved: To approve the Minford Education Association/Minford Board of Education Agreement as on file in the Treasurer's office effective August 1, 2010 – July 31, 2011.

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 resolution carried.

184- Adjournment

10

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting adjourned at 4:56 p.m.

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John Jenkins, President

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Eleanor E. Karshner, Treasurer

## Minford Local Board of Education Regular

6:00 p.m.      Minford High School Media Center      September 21,      10

The meeting was called to order by John Jenkins, President at 6:03 p.m.

Roll Call:      Eleanor Karshner – Treasurer

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

185-10 Consent Agenda

Resolved: To approve the following resolutions:

- 186-10 Approval of Board Meeting Minutes
- 187-10 Approval of Financial Report
- 188-10 Approval of Paid Bills
- 189-10 Adoption of Permanent Annual Appropriations for Fiscal Year 2011, (July 1, 2010 to June 30, 2011) and Amended Certificate of Estimated Resources.
- 190-10 Employment of Certified Substitute Teachers
- 191-10 Employment of Classified Personnel
- 192-10 Supplemental Positions
- 193-10 Employment – MARCS Program
- 194-10 Salary Adjustment
- 195-10 Donations
- 196-10 Waiver – Body Mass Index Screening Program
- 197-10 Job Description – Bus Mechanic
- 198-10 Transportation Plan for 2010-2011

Motion: Anita McGinnis      Second: Troy Huff

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

The President declared the resolution carried.

186-10 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the August 17, 2010 Regular Meeting and September 3, 2010 Special Meeting.

187-10 Approval of Financial Report

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

188-10 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$911,826.70 (warrant check #s 52910-53117) by the Treasurer.

189-10 Adoption of Permanent Annual Appropriations for Fiscal Year 2011, (July 1, 2010 to June 30, 2011) and Amended Certificate of Estimated Resources.

Resolved: To adopt the Permanent Annual Appropriations for Fiscal Year 2011 (July 1, 2010 to June 30, 2011) and the Amended Certificate of Estimated Resources as presented by the Treasurer. These documents must be received by the Scioto County Auditor by October 1, 2010.

## Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center September 21, 10

190- Employment – Certified Substitute Teachers  
10

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:

PROFESSIONAL

Duncan, Jeremy C.

PROVISIONAL

Phillips, Amanda L.

Webb, Tammy J.

LONG-TERM

Angel, Rayetta S.

Crabtree, Logan M.

Crabtree, Nolan B. effective August 27, 2010

Feurt, John W.

Figlestahler, Emilie G. effective September 2, 2010

Keller, William L.

McCleese, Joseph C.

McClurg, Wallace D.

Prater, Sheri L.

Rose, Courtney B.

Slusher, Robin L.

SHORT-TERM

Fannin, Erin M.

Lambert, Erica E.

Timberlake, Linda S.

191- Employment – Classified Substitute Personnel  
10

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

Aides

Lindsay Bragdon

Charlotte Varney

Custodians

Terry Dever

Belinda Tomlin

Lunchroom

Lindsay Bragdon

Barbara Turner

Secretary

Lindsay Bragdon

Teacher Aides – (Substitute List from South Central Ohio ESC)

Alley, Amy

Kronk, Sheila

Artrip, Deborah

Marvin, Angela

Bagby, Deborah

Maxwell, Angela

Baker, Lissa

Mays, Judy

## Minford Local Board of Education Regular

6:00 p.m.      Minford High School Media Center      September 21,      10

191-10 Employment – Classified Substitute Personnel – con'tTeacher Aides – (Substitute List from South Central Ohio ESC) –con't

Blevins, Kelley	McCleese, April
Collins, Tracy	McCoy, Mary
Conley, Sharon	McCoy, Sabrina
Cooper, Tonya	Miller, Delores
Crabtree, Marsha	Pierson, Judith
Crabtree, Vicki	Powell, Linda
Duncan, Jeremy	Rawlins, Tracy
Fannin, Kristie	Runyon, Megan
Gwinn, Sharon	Shelpman, Erma
Hammond, Rhonda	Stewart, Tray
Hopper, Karen	Taylor, Karen
Howard, Mary	Wellman, Susan
Howell, Rita	Whitt, Mary

192-10 Supplemental Positions

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

Brett Oakes                      Science Fair Advisor – High School

193-10 Employment – MARCS Program 2010-2011

Resolved: To employ the following for the 2010-2011 school year. Salary to be set according to the grant.

Brent Howard	Coordinator
Neysa Riffe	Associate

Teachers

Adrienne Amato  
Mary Clifford  
Eric Crabtree  
Karen Smith

Aides

Teresa Burchett  
Cathy Mullins  
Norma Shoemaker

Bus Drivers – As needed

Karen Boston  
Barbara Eldridge  
Nettie Noble  
Rachel Jordan

194-10 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2010-2011 school year:

Sabrina D. Shonkwiler	Master Degree + 15
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Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center September 21, 10

195- Donations  
10

Resolved: To accept the following donations:

Minford Women’s Tennis League	Girls High School Tennis	\$ 50.00
H.E.A.T. Total Facility Solutions, Inc.	Scholarship for Senior	\$1,000.00

196- Body Mass Index Screening Program Waiver  
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Resolved: To accept the following waiver:

That the Minford Local School District is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category prior to the first day of May of the school year.

That the Minford Local School District is unable to comply with the requirements of section 3313.674(A) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the State Superintendent of Public Instruction for the 2010/2011 school year.

That the Minford Local School District has duly authorized the execution of this resolution by Mark Wilcheck, Superintendent.

197- Job Description – Bus Mechanic  
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Resolved: To accept the revised job description of Bus Mechanic as on file in the Superintendent’s Office.

198- Transportation Plan for 2010-2011  
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Resolved: To accept the Transportation Plan for the 2010-2011 school year subject to revision by the Superintendent. (The Plan is on file in the Superintendent’s Office.)

199- Executive Session  
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Resolved: To go in to executive session to discuss personnel and negotiations.

Motion: Anita McGinnis Second: Troy Huff

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

The President declared the meeting moved in to executive session at 9:07 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 11:03 p.m.

200- Adjournment  
10

Resolved: To adjourn the meeting.

Motion: Anita McGinnis Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 11:04 p.m.

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John Jenkins, President

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Eleanor E. Karshner