

Minford Local Board of Education Regular

6:00 p.m.

Minford High School Media Center

April 21 ,

2009

The meeting was called to order by John Jenkins, President at 6:04 p.m.

Roll Call: Eleanor Karshner - Treasurer

John Jenkins	Present
Anita McGinnis	Present
Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Joseph Stockham	Present

The Board recognized the following students for their accomplishments/participation:

GIRLS BASKETBALL

All SOC 1 st Team	Breslyn Harris Whitney McManus
All District 14 2 nd Team	Breslyn Harris Whitney McManus
All District 14 Honorable Mention	Ally Conrad
All District AP 1 st Team	Whitney McManus
All District AP 3 rd Team	Breslyn Harris
All Ohio Special Mention	Whitney McManus

BOYS BASKETBALL

All SOC 1 st Team	Sean Smith
All SOC 2 nd Team	Evan Price
All District 14 1 st Team	Sean Smith
All District 14 2 nd Team	Evan Price
All District AP 1 st Team	Sean Smith
All District AP 3 rd Team	Hugh Brisker
All District Honorable Mention	Evan Price
District 14 Scholarship	Sean Smith

2009 Scioto County Honors Music Festival Participants

BAND

Keneda Bentley	Jeff Canter	Mandie Johnson
Alexis Canter	Rachel Canter	Brandy Munion Thaddeus Munion

CHOIR

Ashleigh Bender	Tommy Hempill	Craig Miller
Caleb Caudill	Trenton Henson	Rose Peach
Eden Clark	Seth Howard	J. P. Piquet
Lora Fuhrmann	Rachel Jones	Sean Smith
Elizabeth Hammons	Caitie Kennedy	Tara Sturgill Ally Waddell

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55-09 Consent Agenda

Resolved: To approve the following resolutions:

- 56-09 Approval of Board Meeting Minutes
- 57-09 Approval of Financial Report
- 58-09 Approval of Paid Bills
- 59-09 Donations
- 60-09 Substitute Teachers
- 61-09 Resignations - Certified Staff
- 62-09 Home Instruction
- 63-09 Volunteers
- 64-09 Employment of Classified Substitutes
- 65-09 Supplementals
- 66-09 Employment of Certified Staff - Limited Contracts
- 67-09 Setting Salaries for Certified Staff Whose Contracts Do Not Expire
- 68-09 Employment of Certified Staff - Limited Contracts
- 69-09 Setting Salaries for Certified Staff Whose Contracts Do Not Expire
- 70-09 Employment of Certified Staff - Continuing Contracts
- 71-09 Non-renewal of One Year (Extra Curricular) Contracts - Non-certified Staff
- 72-09 Notification of Elimination of Part-time Classified Positions
- 73-09 Non-renewal of Certified Positions
- 74-09 Acceptance of Milk Products Quote
- 75-09 Acceptance of Bread Products Quote
- 76-09 Records Commission Meeting

Motion: Mark Caudill Second: Joseph Stockham

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

The President declared the resolution carried.

56-09 Approval of Board Meeting Minutes

Resolution to approve the minutes of the March 17, 2009 Board Minutes.

57-09 Approval of Financial Report

Resolution to approve the March 2009 financial report presented by the Treasurer.

58-09 Approval of Paid Bills

Resolution to approve the payment of bills totaling \$883,750.41 (warrant check #'s 50206 - 50337) by the Treasurer.

59-09 Donations

Resolution to accept the following donations:

Desco Credit Union for Scoring Table	\$1,500.00
Minford Telephone Co. To MHS Softball	\$ 250.00
Falcon 1 to MHS Softball	\$ 500.00
Minford Athletic Boosters to HS Girls Basketball	\$2,400.00

The donations are appreciated very much.

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60- Substitute Teachers
09

Resolution to employ the following substitute teachers for the 2008-2009 school year with salary set at \$80.00 per day:

LONG-TERM SUBSTITUTE

Eichler, Alison S.

Figlestahler, Emilie G.

Lauder, Rick T.

Rose, Courtney B.

Taylor, Alice E.

SHORT-TERM SUBSTITUTE

Horstman, Adam P.

Rhoton, Kimberly S.

PROFESSIONAL

Kaplan, Barbara J.

61- Resignations - Certified Staff
09

Resolution to accept the retirement requests of the following:

Martha Knore effective June 30, 2009

Gail Swick effective June 1, 2009

62- Home Instruction
09

Resolution to employ Charles Gilmore as a Home Instruction teacher for the 2008-2009 school year effective April 15, 2009. Salary to be set at \$18.00 per hour not to exceed a maximum of five (5) hours per week plus any excess mileage.

63- Volunteers
09

Resolution to recognize the following volunteers:

John Berry	High School Football
Gary Gaines	High School Football
Shane Henry	Minford High School Bible Club
James Parkes	High School Girls Tennis

64- Employment of Classified Substitutes
09

Resolution to employ the following substitute classified employees, pending satisfactory completion of all requirements, as recommended for school year 2008-2009 with salary to be set according to the substitute rate:

Marcy Stapleton	Bus Driver and Secretary
Angela Tackett	Bus Driver, Custodian and Lunchroom
Jack White	Bus Driver and Custodian

65- Supplementals
09

Resolution to employ the following supplemental positions for school year 2009-2010:

Brian Adams*	MS 7 th Grade Basketball
Robert D. Baker	Girls Tennis Coach
Todd Cron*	Varsity Volleyball Coach
Stephen Brent Daniels	Varsity Head Football Coach

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65-09 Supplementals - con't

Theresa Havens	Varsity Boys Soccer Coach
Joshua Matiz	Varsity Assistant Football Coach
Michael McRoberts*	Varsity Assistant Football Coach
Charles Miller	Golf Coach
David Munion*	Varsity Girls Soccer Coach
Amanda Nickel	Varsity Volleyball Assistant Coach
Mike Rickman*	Freshman Football Coach
Jesse Ruby	Varsity Assistant Football Coach
William Sember	Varsity Assistant Girls Soccer Coach
Dianne Smith*	HS Varsity Cheerleader Advisor
Angela Turner	Cross Country Coach

66-09 Employment of Certified Staff - Limited Contracts

Resolution to employ the following teachers whose contract expire this year for the years listed after each name and recommend that their salaries be fixed on schedule for the 2009-2010 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard:

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Allen, Lance	2 year	5 years	B+5
Cram, Kendra	2 year	7 years	M
Nickel, Amanda	2 year	7 years	M
Porter, Adam	2 year	1 year	B+5

67-09 Setting Salaries for Certified Staff Whose Contracts Do Not Expire

South Central Ohio Educational Service Center Superintendent, Lowell Howard, recommends that the salaries for the teachers and administrators in the Minford Local School District, whose contracts do not expire this year be adjusted in accordance with the adopted salary for the school year 2009-2010, effective with the contract year beginning August 3, 2009 for eleven (11) and twelve (12) month employees, August 3, 2009 for ten (10) month employees (205 days), August 10, 2009 for nine one half (9 ½) month employees (195 days), August 17, 2009 for nine (9) month employees (185 days), in accordance with training and experience.

Resolution to accept the recommendation of South Central Ohio Educational Service Center Superintendent, Lowell Howard, and set their salaries for the 2009-2010 school year on the basis of training and experience.

<u>Teacher</u>	<u>Contract</u>	<u>Experience</u>	<u>Degree</u>
Allen, Barbara R.	Cont.	23 years	M + 15
Allen, Belinda J.	Cont.	33 years	M + 15
Ashley, Robert G.	5 year	16 years	B+5th year
Baer, Cynthia L.	Cont.	27 years	M + 15
Baker, Robert D.	Cont.	24 years	M
Bazler, Beverly A.	5 year	8 years	B
Bender, Susan E.	Cont.	13 years	M + 15
Bennett, Melissa R.	Cont.	10 years	M + 15
Berry, Jeffrey L.	Cont.	32 years	M + 15
Book, June M.	3 year	16 years	B + 5 th year
Bond, Julie	2 year	3 years	M
Boyer, Amy M.	Cont.	23 years	M + 15
Brown, Angela S.	5 year	14 years	B + 5 th year
Burchett, Sharon L.	Cont.	25 years	M + 15
Bussler, Susan L.	Cont.	26 years	M

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67- Setting Salaries for Certified Staff Whose Contracts Do Not Expire - con't
09

<u>Teacher</u>	<u>Contract</u>	<u>Experience</u>	<u>Degree</u>
Byrd, Tara S.	Cont.	15 years	M
Cayton, Steven P.	5 year	26 years	M
Compton, Michele D.	Cont.	17 years	M + 15
Coriell, Alberta Lynn	Cont.	21 years	M + 15
Coriell, Elizabeth A.	Cont.	23 years	M + 15
Coriell, Tonya G.	Cont.	21 years	M + 15
Cox, Amy	2 year	3 years	B
Daniels, Deborah Ann	5 year	14 years	B
Daniels, Lana Diane	Cont.	31 years	M + 15
Daniels, Stephen Brent	Cont.	13 years	M
Day, Barbara A.	Cont.	33 years	M + 15
Dever, Barbara A.	3 year	25 years	M + 15
Downey, Julie A.	Cont.	15 years	M + 15
Evans, Dennis M.	3 year	15 years	M + 15
Evans, Kimberly S.	3 year	9 years	B
Estep, Tara D.	5 year	9 years	M
Gleim, Julie A.	Cont.	14 years	M + 15
Gullion, Glenda R.	Cont.	20 years	M + 15
Hagerman, Alice J.	Cont.	16 years	M
Hammond, Aimee Shantel	Cont.	16 years	M
Hammond, Jodi L.	Cont.	15 years	M + 15
Harris, Terah	Cont.	11 years	M
Havens, Theresa M.	Cont.	23 years	M + 15
Hayward, Teresa S.	Cont.	13 years	M
High, David L.	Cont.	15 years	M
Horr, Melissa J.	Cont.	12 years	M
Howard, Brent D.	Cont.	6 years	M
Huff, Deborah A.	Cont.	25 years	M + 15
Jenkins, Kimberly	Cont.	24 years	M + 15
Lloyd, Kevin C	4 year	27 years	M + 15
Matiz, Joshua D.	5 year	12 years	B
McCleese, Michelle	3 year	18 years	M
McFadden, Jill A.	Cont.	4 years	M
McGraw, Elaine	Cont.	31 years	M + 15
McGraw, Patricia A.	Cont.	33 years	M + 15
Michael, Beth Susan	3 year	4 years	M
Miller, Charles K.	Cont.	15 years	M
Miller, Dana M.	Cont.	19 years	M + 15
Miller, Karen E.	Cont.	34 years	M
Miller, Rebecca R.	Cont.	23 years	M + 15
Myers, Karen H.	Cont.	18 years	M + 15
Neff, Cheryl A.	Cont.	18 years	M + 15
Nelson, Joseph W.	Cont.	15 years	M
Oakes, Brett A.	Cont.	10 years	M + 15
Oberley, Martha J.	Cont.	25 years	M + 15
O'Dell, Amy	4 year	19 years	M + 15
Parkes, James. A.	Cont.	33 years	M + 15
Pendleton, Sandra K.	Cont.	22 years	M
Phipps, Tami S.	Cont.	11 years	M
Porter, Ashley J.	3 year	5 years	M
Puckett, Jody L.	5 year	11 years	B + 5 th year
Ramey, Melanie J.	Cont.	11 years	M
Reynolds, Wesley B.	Cont.	18 years	M
Riffe, Neysa L.	Cont.	23 years	M + 15
Rolfe, Lori A.	Cont.	16 years	M + 15
Ruby, Jesse L.	3 year	4 years	B + 5
Rucker, David J.	3 year	7 years	M

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<u>Teacher</u>	<u>Contract</u>	<u>Experience</u>	<u>Degree</u>
Shaffer, Robert H.	4 year	34 years	M + 15
Shonkwiler, Julie A.	Cont.	25 years	M + 15
Shonkwiler, Mark A.	Cont.	21 years	M + 15
Shonkwiler, Sabrina D.	Cont.	16 years	M
Slone, Carl Gregory	5 year	30 years	B + 5th year
Steinhauer, Shawna R.	Cont.	20 years	M
Strickland, John W.	Cont.	34 years	B + 5 th year
Sykes, Kay D.	Cont.	15 years	M + 15
Tackett, Michelle R.	Cont.	19 years	M
Tackett, Timothy A.	Cont.	11 years	M
Tilley, Bernard	Cont.	32 years	M
Turner, Angela L.	Cont.	22 years	M + 15
Veach, Dee-anna G.	Cont.	14 years	M
Walker, Carolyn	Cont.	22 years	M + 15
Weaver, Paulette L.	5 year	9 years	M
Wiehle, Keith O.	Cont.	15 years	M
Wilcheck, Mark A.	2 year	16 years	M + 15
Williams, Jill L.	5 year	9 years	M
Winebrenner, Christina L.	Cont.	24 years	M + 15
Yuhas, Jill	Cont.	10 years	M + 15

68-09 Employment of Certified Staff - Continuing Contracts

Resolution to grant the teachers listed below a continuing contract as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard, with the understanding that they agree to teach in the district subject to the assignment of the superintendent of schools and further agree to abide by and to maintain the rules and regulations adopted by the Board of Education for the government of the schools and that their salaries for the 2009-2010 school year be fixed according to the salary schedule on the basis fo the training and experience as listed:

<u>Name</u>	<u>Years Experience</u>	<u>Degree</u>
Coriell, Linni	3 years	M
Havens, Nick	24 years	B + 5 th year
McCleese, Michelle	19 years	M
VanHoose, Andrea	8 years	M

69-09 Non-renewal of One Year (Extra Curricular) Contracts - Non-Certificated Staff

Resolution to direct the Treasurer to notify all non-certificated personnel holding one year (extra curricular) contracts that their contracts are non-renewed at the conclusion of the 2008-2009 school year unless they are approved to continue for the 2009-2010 school year. (Certified supplemental contract holders have their contracts automatically expire each year unless continued.)

70-09 Notification of Elimination of Part-time Classified Positions

Resolution to direct the Treasurer to notify the following that their part-time positions as Teacher Aides are eliminated with the end of the 2008-2009 school year. (Funding levels and program needs will determine positions.)

Amy Alley	Penny Gilliland	Norma Shoemaker
Vicki Crabtree	Kimberly Kingery	Beth Swords
Paula DeVore	Lisa Martin	Amy Williams
Lori Donahoe		Michelle Williams

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71- Non-renewal of Certified Positions
09

Resolution to non-renew the contracts of the following teachers:

Deborah Duning
Shelina Osborne

Kristin Riley
Amy Ward

72- Acceptance of Milk Product Quotes
09

Resolution to accept Modern Foods milk product quotes, firm for the 2009-2010 school year.

	<u>2% White</u>	<u>1% Chocolate</u>	<u>1% Strawberry</u>
2009-2010	.190	.190	.200

73- Acceptance of Bread Product Quotes
09

Resolution to accept Nickles Bakery quotes on bread products, firm for the 2009-2010 school year.

	<u>King Size</u>	<u>Dinner Roll</u>	<u>4" Bulk Buns</u>	<u>Bulk Hot Dog Buns</u>	<u>Sub Buns</u>
2009-2010	1.16 (24 oz)	1.05 (doz)	5.50 (60 ct)	1.05 (doz)	1.16 (8 ct)

74- Records Commission Meeting
09

Resolution to hold the meeting of the Records Commission on May 19, 2009 at 5:30 p.m. in the High School Media Center.

75- Memorandum of Understanding
09

Resolution to approve the Memorandum of Understanding between Minford Education Association and Minford Local School District. This Memorandum is in agreement in lieu of a new master contract for the contract year 2009-2010.

Motion: Joseph Stockham

Second: Cliff Jenkins, Jr.

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

The President declared the motion carried.

76- Contract for Services with South Central Ohio ESC
09

Resolution to enter into a contract for services with the South Central Ohio Educational Service Center for fiscal year 2010. These services include:

Hearing Impaired Programming
Low Incidence Programming
Speech/Language Pathology
Preschool Handicapped Programming

Motion: Mark Caudill

Second: Anita McGinnis

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

The President declared the motion carried.

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77-09 Board Policy Revision Proposal - NEOLA, Inc.

Resolved: The Board of Education approves NEOLA, Inc. as per agreement to modify templates for Board bylaws, policies and administrative guidelines, services and all forms.

Motion: Mark Caudill Second: Anita McGinnis

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

The President declared the resolution carried.

78-09 Executive Session

Resolved: To go in to executive session to discuss personnel.

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 7:56 p.m.

RECONVENE

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

Motion: Joseph Stockham Second: Anita McGinnis

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

The President declared the meeting reconvened at 8:41 p.m.

79-09 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins Jr. Second: Anita McGinnis

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

The President declared the meeting adjourned at 8:42 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer