

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 27, 20 13

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

Mark Caudill	Present
Glenn Franke	Present
Joseph Stockham	Present
Becky Thiel	Present
Mike Gampp	Present

25-14 Consent Agenda

Resolved: To approve the following resolutions:

- 26-14 OAPSE Wage Re-Opener Agreement
- 27-14 Employment – Certified Substitute Personnel
- 28-14 Employment – MARCS Program
- 29-14 Employment – Classified Substitute Personnel
- 30-14 Calamity Day Alternative Make-up Plan
- 31-14 Agreement – Administrative Personnel

Motion: Joseph Stockham Second: Glenn Franke

Roll Call: Stockham yea, Franke yea, Caudill yea, Thiel yea, Gampp yea.

The President declared the resolution carried.

26-14 OAPSE Wage Re-Opener Agreement

Resolved: To approve agreement between the Minford Board of Education (the "Board") and the Ohio Association of Public School Employees/AFSCME/AFL-CIO and its Local #621 ("OAPSE #621") on the wage re-opener for the year July 1, 2013 to June 30, 2014 as on file in the Treasurer's office.

27-14 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 2013-2014 school year.

LONG-TERM
Hamilton, Ashley V.

SHORT-TERM
Blackburn, Jennifer A.
Orin, Matthew J.
Parker, Devan N.

28-14 Employment – MARCS Program

Resolved: To employ the following personnel on an as needed, part-time basis actually worked in the 2013-2014 MARCS Program.

Certified
Devon Parker

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29-14 Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute personnel on an as-needed basis pending completion of all requirements:

Custodian
Roger Rhoden

30-14 Calamity Day Alternative Make-up Plan

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Minford Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education each year to provide online learning opportunities for students in lieu of attendance on such excess days; NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Minford Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

31-14 Agreement – Administrative Personnel

Resolved: To authorize Minford Board of Education to enter into an agreement with Ann Charles for rendering administrative services for the remainder of the 2013-2014 school year on an as-needed basis for the Minford Elementary/Middle School at a daily rate as agreed upon.

32-14 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Joseph Stockham

Roll Call: Caudill yea, Stockham yea, Franke yea, Thiel yea, Gampp yea.

The President declared the meeting adjourned at 6:05 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer