

Minford Local Board of Education Special

6:00 p.m. Minford High School Media Center June 2, 2009

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

Roll Call: Eleanor Karshner - Treasurer

John Jenkins	Present
Anita McGinnis	Absent/Arrived at 6:05 p.m.
Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Joseph Stockham	Present

107- Executive Session  
09

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

Motion: Joseph Stockham Second: Cliff Jenkins, Jr.

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

The President declared the meeting moved in to executive session at 6:13 pm.

RECONVENE

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

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the meeting reconvened at 7:24 p.m.

108- Consent Agenda  
09

Resolved: To approve the following resolutions:

- 109-09 Amended Certificate, Appropriations and Five Year Forecast
- 110-09 Administrative Contract
- 111-09 Administrative Contract
- 112-09 Administrative Contract
- 113-09 Resignation Request for Certified/Licensed Personnel
- 114-09 Certified Contracts
- 115-09 Employment of Supplemental Positions
- 116-09 Employment of Summer Classified Personnel
- 117-09 Donations
- 118-09 Approval of Preschool Waiver

Motion: Anita McGinnis Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

109- Amended Certificate, Appropriations and Five Year Forecast  
09

Resolution to approve the Amended Certificate and Appropriations for FY09 and the Five Year Forecast as presented by the Treasurer.

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110-09 Administrative Contract

Resolution to accept the recommendation to the Board offering Barbara Dever an administrative contract commencing on August 1, 2009 through July 31, 2013 (4yr) (Step 5 Masters + 15, High School Principal salary schedule).

111-09 Administrative Contract

Resolution to accept the recommendation to the Board offering Dennis Evans an administrative contract commencing August 1, 2010 through July 31, 2014 (4 yr) (Continuation on the Elementary Principal salary schedule).

112-09 Administrative Contract

Resolution to accept the recommendation to the Board offering Kevin Lloyd an administrative contract commencing August 1, 2010 through July 31, 2014 (4 yr) (Continuation on the Middle School Principal salary schedule).

113-09 Resignation Request for Certified/Licensed Personnel

Resolution to accept the resignation request from Beth Susan Michael, School Psychologist and Special Education Coordinator, effective at the end of her 2008-2009 school contract.

114-09 Certified Contracts

Resolution to accept the recommendation to the Board to employ the following certified individuals on a one year limited contract for the school year 2009-2010:

Rebecca L. Day - Intervention Specialist, Assigned to the Middle School (pending special circumstances: receipt of Intervention Specialist license from South Central Ohio Educational Service Center) (Step 0 Bachelor)

Jeremiah E. Pistole - High School Spanish (Step 1 Bachelors)

Carolyn R. Kyne - School Psychologist pending verification of employment and review of official transcripts (Step 6 Masters + 15 salary step pending verification of employment)

115-09 Employment of Supplemental Positions

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

Joshua Shoemaker	Varsity Boys Basketball Coach
Justin Vetter	Assistant Boys Soccer Coach

116-09 Employment of Summer Classified Personnel

Resolution to employ as recommended by the Superintendent, the following classified employees part-time, as needed Summer Custodians through August 31, 2009 at \$9.70 per hour actually worked:

Barbara Bennett	Phyllis Donahoe
Teresa Burchett	Lonnie McGuire

Substitute Custodians  
Angela Tackett                      Marvin Tomlin

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117-  
09 Donations

Resolution to accept the following donations from area businesses to Minford Beautification Day:

Falcon1.net	\$300.00
Ladybug Greenhouse	Flowers, shrubs, roses, grasses, topsoil and peat moss

The donations are appreciated very much.

118-  
09 Approval of Preschool Waiver

Resolution to approve the Preschool Waiver for Operating Alternative Schedule for Early Childhood Education Entitlement Program for State Fiscal Year 2010.

119-  
09 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr.                      Second: Anita McGinnis

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

The President declared the meeting adjourned at 7:31 p.m.

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John Jenkins, President

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Eleanor E. Karshner, Treasurer