

Held 6:00 p.m. Minford High School Media Center July 8, 20 13

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

149-13 Employment – Certified Personnel

Resolved: To accept the recommendation of South Central Ohio Educational Service Center Superintendent Lowell Howard for the following teacher in the Minford Local School District for the 2013-2014 school year, effective August 2013 and further recommends her salary be based on the respective years of training and pending years of experience

<u>Teacher</u>	<u>Contract</u>	<u>Experience</u>	<u>Degree</u>
Michelle King	1 year		Master

Motion: Troy Huff Second: Clifford Jenkins, Jr.

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

The President declared the motion carried.

150-13 Executive Session

Resolved: To go into executive session to discuss personnel issues.

Motion: Mark Caudill Second: Becky Thiel

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

The President declared the meeting moved into executive session at 6:02 p.m.

RECONVENE

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

Motion: Clifford Jenkins, Jr. Second: Mark Caudill

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

The President declared the meeting reconvened at 7:30 p.m.

151-13 Administrative Position – Re-instated

Resolved: To re-instate the administrative position of Assistant Superintendent.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the resolution carried.

RECORD OF PROCEEDINGS

3513

Minutes of Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 107-03

6:00 p.m. Minford High School Media Center July 8, 13
Held _____ 20_____

152-13 Employment – Assistant Superintendent

Resolved: To employ Barbara Dever on a two year contract as agreed upon as Assistant Superintendent effective August 1, 2013 through December 31, 2013 and as Superintendent effective January 1, 2014 through July 31, 2015.

Motion: Becky Thiel Second: Troy Huff

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

The President declared resolution carried.

153-13 Adjournment

Resolved: To adjourn the meeting,

Motion: Clifford Jenkins, Jr. Second: Mark Caudill

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

The President declared the meeting adjourned.

Mark Gampp, President

Eleanor E. Karshner, Treasurer