

OHYONTELECAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 9, 20 13

The meeting was called to order by Cliff Jenkins, Jr., President Pro Tempore 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

1-13 Election of President of the Minford Local Board of Education

Cliff Jenkins, Jr. nominated Mike Gampp as President of the Board of Education.

Mark Caudill nominated Troy Huff as President of the Board of Education.

Becky Thiel moved that nominations be closed and the Treasurer call the roll.

Troy Huff seconded motion.

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

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

The President Pro Tempore declared Mike Gampp the duly elected President of the Minford Local Board of Education for calendar year 2013.

President's Oath of Office administered by the Treasurer, Eleanor Karshner.

PRESIDENT'S OATH OF OFFICE

I, Mike Gampp, do solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and I will faithfully and impartially perform and discharge my duties as President of the school board in and for the Minford Local School District, hereafter to be enacted during my continuance as Board President and until my successor is elected and qualified.

The President Pro Tempore declared the oath properly administered.

Signed: \_\_\_\_\_  
Mike Gampp, President of Minford Board of Education for 2013.

Sworn to before us and signed in our presence this 9<sup>th</sup> day of January 2013.

Signed: \_\_\_\_\_  
Board Member

Signed: \_\_\_\_\_  
Mark Wilcheck, Superintendent

The President accepted the gavel and Chair of Presidency.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center January 9, 20 13

2-13 Election of Vice-President of the Minford Local Board of Education

Cliff Jenkins, Jr. nominated Troy Huff as Vice-President of the Board of Education.

Mark Caudill moved that nominations be closed and that the Treasurer call the roll.

Cliff Jenkins, Jr. seconded the motion.

Roll Call Election of Vice President: Caudill yea, Gampp yea, Huff yea, Thiel yea, Jenkins yea

The President declared Troy Huff the duly elected Vice-President of the Minford Local Board of Education for calendar year 2013.

Vice-President's Oath of Office administered by the Treasurer, Eleanor Karshner.

VICE-PRESIDENT'S OATH OF OFFICE

I, Troy Huff, do solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and I will faithfully and impartially perform and discharge my duties as Vice-President of the school board in and for the Minford Local School District, hereafter to be enacted during my continuance as Board Vice-President and until my successor is elected and qualified.

The President declared the oath properly administered.

Signed: \_\_\_\_\_  
Troy Huff, Vice-President of Minford Board of Education for 2013.

Sworn to before us and signed in our presence this 9th day of January 2013.

Signed: \_\_\_\_\_  
Board Member

Signed: \_\_\_\_\_  
Mark Wilcheck, Superintendent

Appointment of Board Member to Serve as O.S.B.A. Delegate

The President appointed Troy Huff to serve as O.S.B.A. delegate and liaison representative for Minford Local Board of Education for calendar year 2013.

Appointment of Board Member to Serve as O.S.B.A. Student Achievement Delegate

The President appointed Becky Thiel to serve as O.S.B.A. student achievement delegate and liaison and Mark Caudill to serve as alternate for Minford Local Board of Education for calendar year 2013.



DAYTON LEGAL BLANK, INC., FORM NO. 10148

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8-13 Standing Authorizations – con't

Resolved: To approve the following standing authorizations:

- A. Request advances of Tax Settlements from the County Auditor by the Treasurer.
- B. Investments of inactive funds of the district by the Treasurer.
- C. Authorize the Treasurer to pay all the due bills, provided that funds are available and report monthly to the Board of Education said bills that were paid.
- D. Authorize the Superintendent to make application for federal funds and to report to the Board of Education the reason and/or purpose of each application for final approval.
- E. Authorize the Superintendent to approve or disapprove professional meetings with questionable meetings being decided by the Board of Education.
- F. Board authorizes only one signature on all checks.
- G. Authorize the Superintendent to employ personnel as needed for emergency situations with said employment to be presented to the Board at its next regular meeting for approval.
- H. Authorize the Treasurer to approve policies, purposes, advances and transfers within the budget.
- I. Authorize district personnel to coordinate Title II-A, Teacher Quality, Title II-D Technology, Title V-Innovative Programs and Rural Education, Title I, Title IX, Title IV, and Sexual Harassment Grievances.
- J. Provide Position Bonds for appropriate personnel as identified by the Treasurer.
- K. Authorize the Superintendent to accept resignations which have been submitted by employees during the time the Board is not in session, subject to ratification by the Board with such resignations deemed effective as of the date and time of the Superintendent's acceptance.
- L. To continue membership with the Ohio School Boards Association for 2011.
- M. Authorize the Superintendent the amount of \$15,000.00 for approved purchases.
- N. No solicitations for donations to fund projects without prior Board approval.

9-13 Service Fund – Board Expenses

Resolved: To continue a service fund of \$25,000.00 for fiscal year 2014 to cover necessary Board expenses to professional meetings and for professional materials.

10-13 Adoption of the July 1, 2013 to June 30, 2014 Annual Budget for Consideration by the Tax Commission

Resolved: To adopt the July 1, 2013 to June 30, 2014 Annual Budget for consideration by the Tax Commission.

DARTON LEGAL BLANK INC. FORM NO. 10148

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11-13 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr.

Second: Troy Huff

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

The President declared the meeting adjourned at 6:34 p.m.

Mike Gampp, President

Eleanor E. Karshner