

Minford Local Board of Education Special

5:00 p.m

Minford High School Media Center

July 9,

2009

The meeting was called to order by John Jenkins, President, at 5:03 p.m.

Roll Call: Eleanor Karshner - Treasurer

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

141-09 Executive Session

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

Motion: Mark Caudill Second: Anita McGinnis

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

The President declared the meeting moved in to executive session at 5:12 pm.

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 5:59 p.m.

142-09 Consent Agenda

Resolved: To approve the following resolutions:

143-09	Administrative Personnel
144-09	Administrative Personnel
145-09	Certified/Licensed Personnel
146-09	Certified/Licensed Personnel
147-09	Certified/Licensed Personnel
148-09	Certified/Licensed Personnel

Motion: Joseph Stockham Second: Mark Caudill

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

The President declared the resolution carried.

143-09 Administrative Personnel

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent, Lowell Howard, hereby recommends Sommer N. Picklesimmer for employment as an Assistant Middle School Principal in the Minford Local School District for a contract term commencing on August 1, 2009 and extending through July 31, 2011 (2 years) at the salary of \$53,000.00 (205 days) and with other

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143- Administrative Personnel - con't
09

such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator's specific assignment will be made by the Local Superintendent consistent with the employee's certification and/or licensure.

144- Administrative Personnel
09

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent, Lowell Howard, hereby recommends Jeffrey A. Pica for employment as an Assistant High School Principal in the Minford Local School District for a contract term commencing on August 1, 2009 and extending through July 31, 2011 (2 years) at the salary of \$63,596.00 (225 days) and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator's specific assignment will be made by the Local Superintendent consistent with the employee's certification and/or licensure.

The nomination is pending receipt of i.e.: Background checks, BCI & I and FBI check and issuance of Principal's license.

145- Certified/Licensed Personnel
09

Resolution to accept the following recommendation:

South Central Ohio Educational Service Center Superintendent, Lowell Howard, nominates Sarah E. Pattee as a High School Mathematics Teacher on a one (1) year contract effective August 18, 2009 or the 2009-2010 school year. He further recommends her salary be based on a Bachelor's Degree and zero (0) years of experience.

146- Certified/Licensed Personnel
09

Resolution to accept the following recommendation:

South Central Ohio Educational Service Center Superintendent, Lowell Howard, nominates Jamie A. Jenkins as a District Technology Teacher in the Minford Local School District for the 2009-2010 school year, effective August 18, 2009, and further recommends her salary be based on a Bachelor's Degree and five years training and four (4) years of experience.

147- Certified/Licensed Personnel
09

Resolution to re-employ Amy D. Ward as a Preschool Teacher assigned to the Elementary School for school year 2009-2010 with a one year contract. (Position is contingent upon funding each year.)

148- Certified/Licensed Personnel
09

Resolution to accept the following recommendation:

South Central Ohio Educational Service Center Superintendent, Lowell Howard, nominates Amber Broermann as an Intervention Specialist assigned to the Middle School for the 2009-2010 school year, effective August 18, 2009, and further recommends her salary be based on a Master Degree with eight (8) years of experience and pending additional years of experience.

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149-09 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr.

Second: Mark Caudill

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

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

John Jenkins, President

Eleanor E. Karshner, Treasurer

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149-09 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr.

Second: Mark Caudill

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

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

John Jenkins, President

Eleanor E. Karshner, Treasurer