

OHIO GOV. LEGISL. BLANK IND. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 17, 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.	Absent
Troy Huff	Present
Becky Thiel	Present
Mike Gampp	Present

256-13 Consent Agenda

Resolved: To approve the following resolutions:

- 257-13 Approval of Board Meeting Minutes
- 258-13 Approval of Financial Report
- 259-13 Approval of Paid Bills
- 260-13 Employment – Certified Substitute Teachers
- 261-13 Employment – Classified Substitute Personnel
- 262-13 Supplemental Positions – Recognition
- 263-13 Employment – MARCS Program
- 264-13 Family, Career and Community Leaders of America
- 265-13 Board Organizational Meeting and Regular Board Meeting Date
- 266-13 Appoint President Pro-Tempore

Motion: Troy Huff Second: Mark Caudill

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

The President declared the resolution carried.

257-13 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the November 19, 2013 Regular Meeting.

258-13 Approval of Financial Report

Resolved: To approve the November 2013 financial report presented by the Treasurer.

259-13 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,312,723.29 (check #58958 - 59161) by the Treasurer.

260-13 Employment – Certified Substitute Teachers

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed on 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.

SHORT TERM
 Bear, Jessie D.
 Bell, Lauren M.
 Martin, III, Sherman D.
 Wiley, Kayla S.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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260-13 Employment – Certified Substitute Teachers – con't

4 YR RESIDENT

Inman, Chad S.
 Ramey, Nathaniel D.
 Scott, Misty D.

PROFESSIONAL

Slone, Carl G.

PERMANENT

Bussler, Susan L.

LONG TERM

Bowdle, Lacey R.
 Malone Taryn L.
 Turvey, Crystal L.

261-13 Employment – Classified Substitute Personnel

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

Bus Driver

Rhonda Sturgill

262-13 Supplemental Positions –Employment/Recognition

Resolved: To employ/recognize the following personnel for the supplemental position listed below for the 2013-2014 school year:

Volunteer

Glen Lewis HS JV Baseball Assistant Coach

263-13 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

Nathan Ramey
 Eric Crabtree

Classified

Devan Parker
 Melissa Loper
 Katy Richter
 Samantha Walls

High School

Brandi Williams

DAYTON LEGAL BLANK, INC., FORM NO. 10-178

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264-13 Family, Career and Community Leaders of America

Resolved: To approve the Ohio Association Family, Career and Community Leaders of America Constitution and Bylaws (FCCLA) as on file in the Superintendent's office.

265-13 Board Organizational Meeting, Regular Board Meeting and Budget Hearing Date

Resolved: To set the date of the 2014 Budget Hearing date for January 13, 2014, 5:30 p.m. The Board Organizational Meeting will be held January 13, 2014 at 6:00 p.m. with the Regular Board Meeting to follow at the conclusion of the Organizational Meeting. All three meetings will be held in the High School Media Center.

266-13 Appointment of President Pro-Tempore

Resolved: To appoint Mike Gampp as President Pro-Tempore for the January 2014 Board Organizational Meeting.

267-13 Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting adjourned at 6:22 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer