

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 15, 20 11

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

Roll Call: Eleanor Karshner – Treasurer

Clifford Jenkins, Jr.	Present
John Jenkins	Present
Anita McGinnis	Present
Troy Huff	Present
Mark Caudill	Present

Recognition:

Lori Rolfe – Certificate of Recognition – Minford Energy Team participation in the Student Achievement Fair at the OSBA Capital Conference

Audrey Hickman and members of the HS Girls Soccer Team – Addressed the Board in Memory of “Bill” Sember, HS Girls Assistant Soccer Coach.

37-11 Consent Agenda

Resolved: To approve the following resolutions:

- 38-11 Approval of Board Meeting Minutes
- 39-11 Approval of Financial Report
- 40-11 Approval of Paid Bills
- 41-11 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- 42-11 Employment – Certified Substitute Personnel
- 43-11 Supplemental Positions
- 44-11 Employment – Classified Substitute Personnel
- 45-11 Resignation – Certified Personnel
- 46-11 Out-of-State Trips
- 47-11 Donations
- 48-11 Contract for Services with South Central Ohio Educational Service Center
- 49-11 Contract Adjustment – Excluded Personnel

Motion: John Jenkins Second: Troy Huff

Roll Call: J. Jenkins yea, Huff yea, C. Jenkins, Jr. yea except for Res. #46-11 nay, McGinnis yea, Caudill yea.

The President declared the resolution carried.

38-11 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the February 15, 2011 Regular Meeting.

39-11 Approval of Financial Report

Resolved: To approve the February 2011 financial report presented by the Treasurer.

40-11 Approval of Paid Bills

Resolved: To approve payment of bills totaling \$ 952,132.27 (warrant check #s 53920-54080) by the Treasurer.

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41- Resolution Accepting the Amount and Rates as Determined by the Budget Commission and
 11 Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Resolution to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2011 and

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereof to the Board together with an estimate by the County Auditor at the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within, the ten mill tax limitation:

THEREFORE BE IT RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	<u>5.11 Mills</u>
Total	5.11 Mills
<u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.10 Mills
B. Bond Levy (Reduced from 3.65 – voted 1997)	1.25 Mills
C. Levy for Maintenance	<u>.50 Mills</u>
Total	21.85 Mills
Total All Mills	26.96 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

42- Employment – Certified Substitute Personnel
 11

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed 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 2010-2011 school year:

PROVISIONAL
 Allard, Morgan B.

LONG TERM
 Bailey, Jedidiah N.
 Hollar, Dirk R.
 Noel, Miranda K.

SHORT TERM
 Adams, Shannon M.
 Hayes, Ryan P.
 Penix, Crystal G.

PERMANENT
 Moore, Debbie L.

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43-11

Supplemental Positions

Resolved: To recognize the following personnel for the supplemental positions listed below for the 2010-2011 and the 2011-2012 school years:

2010-2011 School Year

Glenda Gullion	MS Science Fair
Jodi Hammond	MS Drama
Robin Preston	HS Varsity Assistant Track Coach

Volunteers

Ed Cox	HS Baseball
Justin Craft	HS Baseball
Shaun McCray	HS Baseball
Lee Sanford	HS Baseball

2011-2012 School Year

R. D. Baker	Varsity Girls Head Tennis Coach
Beverly Bazler	HS Cheerleader Advisor ½
Brent Daniels	Varsity Head Football Coach
David Gampp	Varsity Boys Head Soccer Coach
Michael Martin	Varsity Boys Assistant Soccer Coach
Jill McFadden	HS Cheerleader Advisor ½
Chuck Miller	Varsity Head Golf Coach
David Munion	Varsity Girls Head Soccer Coach
Amanda Nickel	HS Head Volleyball Coach

Volunteer

Ruth Singer	Girls Tennis
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44-11

Employment – Classified Substitute Personnel

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

Secretary

Robin Malone

45-11

Resignation – Certified Personnel

Resolved: To accept the resignation request of the following certified employee effective at the end of the day May 31, 2011.

James Parkes

Mr. Parkes is wished the best in his retirement.

46-11

Out-of-State Trips

Resolved: To approve the following out-of-state trips:

Ashland, Kentucky	ESC MS Unit (Smith)	March 14, 2011
Ashland, Kentucky	ESC MD Unit (Singer)	April 7, 2011
Ashland, Kentucky	Preschool Unit	April 7, 2011
Washington DC	High School Quiz Bowl	June 2-5, 2011

RECORD OF PROCEEDINGS

3347

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 15, 20 11

47- Donations
11

Resolution to accept the following donations to the Quiz Bowl Team. (The team qualified to compete in the National HS Quiz Bowl Tournament, June 3-5, 2011 in Washington DC.)

Table with 2 columns: Donor Name and Amount. Includes Calvary Commandery No. 13 (\$100.00), Desco Federal Credit Union (\$ 50.00), Falcon 1 (\$250.00), Innovative Solutions Unlimited (\$100.00), Eleanor Karshner (\$100.00), Lions Club (\$400.00), Masonic Lodge (\$300.00), Anita McGinnis (\$150.00), Minford Telephone (\$250.00), Mt. Vernon Chapter No. 23 R.A.M. (\$100.00), Solomon Council No. 79 R.S.M. (\$100.00), Spencer's Station (\$100.00).

48- Contract for Services with South Central Ohio Educational Service Center
11

Resolved: To enter into a contract for services with the South Central Ohio Educational Service Center for Fiscal Year 2012. These services include:

- Hearing Impaired Programming
Low Incidence Programming
Speech/Language Pathology
Preschool Handicapped Programming

49- Contract Adjustment - Excluded Personnel
11

Resolved: To adjust the contracts of the non-certified, full-time personnel: Maintenance Supervisor, Assistant Maintenance Supervisor, Bus Supervisor, Food Service Supervisor, Technology Coordinator, Executive Secretary and Assistant Treasurer to reflect the same salary and benefits as received by the bargaining unit effective August 1, 2010 - July 31, 2011.

50- Executive Session
11

Resolved: To go in to executive session to discuss evaluations, legal matters and financial matters.

Motion: Troy Huff Second: John Jenkins

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

The President declared the meeting moved in to executive session at 6:55 p.m.

Mr. Cliff Jenkins, Jr. left the Executive Session

RECORD OF PROCEEDINGS

3350

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held 6:00 p.m. Minford High School Media Center April 5, 20 11

54-11 Executive Session – con't

RECONVENE

Resolved: To reconvene out of executive session and return to Special Session

Motion: Troy Huff Second: Anita McGinnis

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

The President declared the meeting reconvened at 9:58 p.m.

55-11 Adjournment

Resolved: To adjourn the meeting.

Motion: Anita McGinnis Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 10:00 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

RECORD OF PROCEEDINGS

3348

Minutes of

Minford Local Board of Education Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 15, 20 11

50-11

Executive Session – con't

RECONVENE

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

Motion: Troy Huff Second: Anita McGinnis

Roll Call: Huff yea, McGinnis yea, J. Jenkins yea, C. Jenkins absent, Caudill yea.

The President declared the meeting reconvened at 10:52 p.m.

51-11

Adjournment

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: John Jenkins

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

The President declared the meeting adjourned at 10:54 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer

