

RECORD OF PROCEEDINGS

3359

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 May 17, 20 11

The meeting was called to order by Mark Caudill, President at 6:01 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

82- Consent Agenda

11

Resolved: To approve the following resolutions:

- 83-11 Approval of Board Meeting Minutes
- 84-11 Approval of Financial Report
- 85-11 Approval of Paid Bills
- 86-11 Acceptance of Milk Quote
- 87-11 Acceptance of Bread Product Quote
- 88-11 Donations
- 89-11 Extended Services
- 90-11 Employment - Summer Intervention Certified Personnel
- 91-11 Certificate of Records Disposal
- 92-11 Authorization of Membership in Ohio High School Athletic Association
- 93-11 Property, Fleet and Liability Insurance – Fiscal Year 2012
- 94-11 Contract for Aide Services with South Central Ohio ESC
- 95-11 Body Mass Index Screening Program Waiver
- 96-11 Camps
- 97-11 Approval - Trip

Motion: John Jenkins Second: Anita McGinnis

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

The President declared the resolution carried.

83- Approval of Board Meeting Minutes

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Resolved: To approve the Minutes of the April 19, 2011 Regular Meeting and the April 29, 2011 Special Meeting.

84- Approval of Financial Report

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

85- Approval of Paid Bills

11

Resolved: To approve the payment of bills totaling \$ 1,318,726.28 (warrant check #s 54206-54388) by the Treasurer.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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86-11 Acceptance of Milk Quote

Resolved: To accept Modern Foods milk products quote, firm for the 2011-2012 school year as follows:

<u>2% White</u>	<u>Skim</u>	<u>1% Chocolate</u>	<u>1% Strawberry</u>
.1990	.1815	.1990	.2030

87-11 Acceptance of Bread Products Quote

Resolved: To accept Heiners Bakery, Inc. quote on bread products, firm for the 2011-2012 school year as follows:

<u>King</u>	<u>Dinner</u>	<u>4" Bulk</u>	<u>Bulk Hot</u>	<u>4" Sub</u>
<u>Size</u>	<u>Roll</u>	<u>Buns</u>	<u>Dog Buns</u>	<u>Buns</u>
1.26 (20 oz)	1.41 doz.	1.082 doz.	1.026 doz.	1.56 8/pkg

88-11 Donations

Resolved: To accept the following donations:

Fred Brisker	\$100.00	MMS Quiz Bowl Trip to DC
Falcon 1	\$250.00	MMS Quiz Bowl Trip to DC
Jeremy Frazie	\$100.00	MMS Quiz Bowl Trip to DC
Gampps BP	\$ 50.00	MMS Quiz Bowl Trip to DC
McAbbey Rentals	\$ 50.00	MMS Quiz Bowl Trip to DC
Minford Telephone Co.	\$250.00	MMS Quiz Bowl Trip to DC
Wright's Pharmacy	\$ 50.00	MMS Quiz Bowl Trip to DC

OCEA/AFSCME Local 11 School Supplies to MMS & MES needy students

89-11 Extended Services

Resolved: To approve Minford Schools entering into agreement for extended services for eligible handicapped students for the 2011 summer.

90-11 Employment – Summer Intervention Certified Personnel

Resolved: To employ as recommended by the Superintendent, the following teacher to provide instruction in the 2011 Summer Intervention Program with salary set at \$18.00 per hour effective June 6-17, 2011:

Janice Taylor

91-11 Certificate of Records Disposal

Resolved: To approve the Certificate of Records Disposal as presented at the Records Commission Meeting May 17 2011.

92-11 Authorization of Membership in Ohio High School Athletic Association

Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2011-2012 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

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93- Property, Fleet and Liability Insurance Fiscal Year 2012

11

Resolved: To enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability Insurance for Fiscal Year 2012 (July 1, 2011 – June 30, 2012) at a cost of \$29,527.00.

94- Contract for Aide Services with South Central Ohio ESC

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Resolved: To enter into a contract for cooperative unit aide service with South Central Ohio Educational Service Center for 2011-2012.

95- Body Mass Index Screening Program Waiver

11

Resolved: To accept the following waiver:

1. That the Minford Local District Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.

2. That the Minford Local District Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year.

That the Minford Local School District has duly authorized the execution of this resolution by Mark Caudill, Board President.

96- Camps

11

Resolved: To approve the following camps:

- Baseball
- Basketball
- Cheerleading
- Football
- Soccer
- Volleyball

97- Approval – Trip

11

Resolved: To approve the following trip:

4th Grade students who pass both parts of OAA – Tan Lan Pool, Wheelersburg, OH June 2011.

98- Memorandum of Agreement – Project Lead the Way

11

Resolved: To enter into a Memorandum of Agreement with the Scioto County Career and Technical Center Board of Education regarding the continuation of the Career Technical Program: Project Lead the Way Pre-Engineering for school year 2011-2012.

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 resolution carried.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m.

Minford High School Media Center

May 17, 20 11

99-11 NEOLA – Policy Updates

Resolved: To approve the following updated policies:

- | | |
|------------------|--|
| Bylaw 0167 | Voting (Revised) |
| Policy 1613 | Student Supervision and Welfare (New) |
| Policy 2120 | School Improvement (Revised) |
| Policy 2412 | Homebound Instruction Program (Revised) |
| Policy 2461 | Recording of IEP Team Members (Revised) |
| Policy 3213/4213 | Student Supervision and Welfare (Revised) |
| Policy 3215 | Use of Tobacco by Professional Staff (Revised) |
| Policy 4215 | Use of Tobacco by Classified Staff (Revised) |
| Policy 5200 | Attendance (Revised) |
| Policy 5512 | Use of Tobacco (Revised) |
| Policy 5751 | Parental Status of Students (Revised) |
| Policy 6231 | Appropriations and Spending Plan (Revised) |
| Policy 6232 | Appropriations Implementation (Revised) |
| Policy 6320 | Purchases (Revised) |
| Policy 7434 | Use of Tobacco on School Premises (Revised) |
| Policy 7540 | Computer Technology and Networks (Revised) |
| Policy 7540.03 | Student Network and Internet Acceptable Use and Safety (Rev.) |
| Policy 7540.04 | Staff Network and Internet Acceptable Use and Safety (Revised) |
| Policy 8500 | Food Services (Revised) |
| Policy 8550 | Competitive Food Sales (New) |
| Policy 9160 | Public Attendance at School Events (Revised) |

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 resolution carried.

100-11 Executive Session

Resolved: To go in to executive session to discuss personnel, contracts, grievance hearing and legal matters.

Motion: Anita McGinnis Second: John Jenkins

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

The President declared the meeting moved in to executive session at 6:45 p.m.

RECONVENE

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

Motion: Anita McGinnis Second: John Jenkins

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

The President declared the meeting reconvened at 9:03 p.m.

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101- Minford Education Association Contract

11

Resolved: To approve the contract of the Minford Education Association as negotiated effective August 1, 2011 through July 31, 2013.

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 resolution carried.

102- Supplemental Positions

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Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2011-2012 school year:

- | | |
|-----------------|--|
| R. D. Baker | HS Boys Tennis Coach |
| Cassie Carver | Jr. High Assistant Volleyball Coach |
| Scott Caudill | Jr. High Head Football Coach |
| Gary Gambill | Jr. High Assistant Football Coach |
| Glenda Gullion | Science Fair Advisor |
| Alice Hagerman | District Substitute Caller |
| Jodi Hammond | MS Class Play Advisor |
| Jason Johnson | 7 th Grade Girls Basketball Coach |
| Kenny Justice | HS Girls Varsity Assistant Basketball Coach |
| Butch Kelley | 8 th Grade Boys Basketball Coach |
| Kyle Mains | 8 th Grade Girls Basketball Coach |
| Joshua Matiz | HS Assistant Varsity Football Coach |
| Lori Montavon | Jr. High Cheerleading Advisor |
| Lori Rolfe | Jr. High Head Volleyball Coach |
| Jesse Ruby | HS Assistant Varsity Football Coach |
| Darren Shepherd | 7 th Grade Boys Basketball Coach |

Volunteers

- | | |
|----------------|-------------|
| T.J. Alley | MS Football |
| Jason Bentley | MS Football |
| Kenny Carter | MS Football |
| Bill Compton | MS Football |
| Shane Davis | HS Football |
| Gary Gaines | HS Football |
| Steve Gammon | MS Football |
| Kenny Justice | MS Football |
| Bo Mayo | HS Football |
| Mike McRoberts | HS Football |
| Nate Napier | HS Football |
| Tony Simpson | HS Football |

Motion: Anita McGinnis Second: Troy Huff

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

The President declared the resolution carried.

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103-11 Memorandum of Agreement – Career Based Intervention

Resolved: To enter into a Memorandum of Agreement with the Scioto County Career and Technical Center Board of Education regarding Career Based Intervention for school year 2011-2012.

Motion: Anita McGinnis Motion: John Jenkins

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

The President declared the resolution carried.

104-11 Adjournment

Resolved: To adjourn the meeting.

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 adjourned at 9:04 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer