

RECORD OF PROCEEDINGS

3386

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 September 20, 2011

183-11 Employment – Certified Substitute Teachers

Resolution 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 2011-2012 school year:

4 YEAR RESIDENT

Billy G. Hafer
 Hilary A. Rowland
 Eugene C. Willoughby
 Erin B. Hall

LONG-TERM

Matthew A. Blaine
 Ruth E. Charles
 Janis C. Coriell
 Kelly A. Garinger
 Charles W. Gilmore Effective August 29, 2011
 William J. Holtzapfel
 Ashley D. Johnson
 William L. Keller
 Jason L. Lawhorn
 Courtney D. Lewis Effective September 2, 2011
 Mary T. Madden
 Andrew A. Mader
 Joseph C. McCleese
 Wallace D. McClurg
 Jeffrey D. McRill
 Deanna M. Pennington
 Amanda L. Phillips
 Michael E. Rosenberger
 Vickie L. Seal
 Kenneth D. Shonkwiler
 Robin L. Slusher
 Robert D. Tackett
 Michael P. Veazey
 David N. Walker
 Teri L. Wallace

PERMANENT

Gabriel W. Canary
 Karen S. Hayburn
 Rodney A. Walker

PROFESSIONAL

Christina K. Ballard
 Jeremy C. Duncan
 Alexandra N. Ellsesser
 Paul D. Harris
 Anthony J. Miller
 Brandy J. Roberson Effective August 25, 2011
 Vanessa R. Seidel

PROVISIONAL

Morgan B. Allard Effective August 16, 2011
 Justin D. Davis

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183- Employment – Certified Substitute Teachers – con't
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PROVISIONAL

- Andrew E. Graff
- Heather A. Holland
- Mannetta R. Howard
- Crystal D. Middleton
- Arion R. Smith
- Tiffany G. Thompson

SHORT-TERM

- Sandra M. Belford
- Christina M. Craft
- Kea L. Glenn
- April R. Greene
- Kimberly R. McCray
- Justin J. Patrick
- Keri L. Sagraves
- Benjamin J. Shultz

184- Supplemental Positions – Resignation/Employment
11

Resolved: To accept the following resignation and employ the following personnel for the supplemental positions listed below for the 2011-2012 school year:

Resignation

Kenny Justice HS Girls Varsity Basketball Assistant Coach

Employment

Scott Cayton HS Girls Varsity Basketball Head Coach
 Rachel Coriell HS Girls Varsity Basketball Assistant Coach
 Timothy Martin HS Varsity Baseball Head Coach
 Randy Childers HS Varsity Baseball Assistant Coach
 Jesse Ruby HS Boys Track Coach
 Chuck Miller HS Girls Track Coach
 Robin Preston HS Varsity Track Assistant Coach
 Preston Messer HS Girls Softball Head Coach

Employment

Carrie Kyne HS Girls Softball Assistant Coach
 April Davis HS Girls Volleyball Assistant Coach
 Anne Caudill Art Club Advisor

Volunteers

Aaron Fenton HS Baseball
 Don Sanford HS Baseball
 Wes Cordle HS Baseball
 Shaun McCray HS Baseball
 Justin Craft HS Baseball
 John Griffith HS Softball

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center September 20, 2011

185-11 Employment – Classified Personnel

Resolved: To recall and employ Rachel Jordan as a Bus Driver assigned to the Bus Garage on a one year contract effective August 17, 2011. Salary to be set according to the salary schedule pending meeting satisfactorily all requirements.

186-11 Employment – Part-time, As-needed Technology Aide

Resolved: To employ Tim Coriell on an as-needed, part-time Technology Aide effective for the 2011-2012 school year. Salary set at \$8.00 per hour actually worked not to exceed 499 hours.

187-11 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective with the 2011-2012 school year:

Shelina D. Cherrington	Master Degree
Amy D. Craumer	Master Degree
Jessica L. Fairley	Master Degree.

188-11 Wall of Fame Guidelines

Resolved: To approve the Wall of Fame guideline revision as presented. The Wall of Fame Guidelines is on file in the Superintendent's office.

189-11 Employment – MARCS Program

Resolved: To employ personnel listed below on an as-needed, part-time basis for hours actually worked in the 2011-2012 MARCS Program:

Certified
Mary Clifford
Eric Crabtree
Rama Lavender
Ruth Singer
Karen Smith

Classified
All Bus Drivers
Teresa Burchett
Terry Dever
Sean Ison
Cathy Mullins
Joyce O'Dell
Wayne Setty
Norma Shoemaker
Greg Shumway

190-11 Transportation Plan for 2011-2012

Resolved: To accept the Transportation Plan for the 2011-2012 school year subject to revision by the Superintendent. The Plan is on file in the Superintendent's Office.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

191- Repair of Roofs – Murray Roofing
11

Resolved: To approve the following:

A RESOLUTION DECLARING URGENT NECESSITY AND AUTHORIZING THE TREASURER TO ISSUE A PURCHASE ORDER TO MURRAY ROOFING FOR THE REPAIR OF THE ROOFS OF THE MINFORD HIGH SCHOOL AND THE MINFORD MIDDLE SCHOOL

WHEREAS, the Minford Local School District (the "School District"), County of Scioto, Ohio has determined that design flaws exist in the roofs of both the Minford High School and the Minford Middle School which require immediate repair (the "Project");

WHEREAS, this condition poses an immediate hazard to the health, safety and welfare of students and personnel at the Minford High School and the Minford Middle School and risks further damage to each respective building;

WHEREAS, the Treasurer has recommended that the Board of Education issue a purchase order ("Purchase Order") for the Project in order to complete it in a timely fashion;

WHEREAS, the Treasurer has solicited quotes for the repairs to each roof, and the quotation from Murray Roofing (the "Contractor") was the lowest quote received;

WHEREAS, the Board of Education, on behalf of the State of Ohio, now desires to declare an urgent necessity and except from competitive bidding the separate award of a roof repair contract and instead execute and issue the Purchase Order to the Contractor, as authorized under Sections 3313.46 and 3318.10, ORC;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby determines that there is an urgent necessity for the direct and timely repair of the roofs of the Minford High School and the Minford Middle School; and the Board of Education further determines that compliance with the competitive bidding requirements of Sections 3313.46 and 3318.10, ORC, could reasonably be expected to delay commencement of the needed repairs for an excessive period and pose an undue threat to the health, safety and welfare of the students and personnel at Minford High School and Minford Middle School and result in further damage to school property and equipment.

Section 2. The Board of Education hereby declares an urgent necessity as authorized under Section 3313.46 (A), ORC, to waive the competitive bidding process for the Project.

Section 3. The Board of Education hereby accepts the recommendation of the Treasurer to issue the Purchase Order to the Contractor for an amount not to exceed \$54,400.00 in total for the repairs to the roofs at both Minford High School and Minford Middle School.

Section 4. The Board of Education hereby authorizes the Treasurer to sign said Purchase Order.

Section 5. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

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191-11 Repair of Roofs – Murray Roofing

Section 6. This resolution shall be in full force and effect from and immediately after its adoption shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of the resolution.

192-11 Out of State Trip

Resolved: To approve the following out of state trip:

Mason, KY	High School Marching Band	September 24, 2011
Huntington, WV	High School Marching Band	October 29, 2011

193-11 Executive Session

Resolved: To go into executive session to discuss personnel, contracts and legal matters.

Motion: John Jenkins Second: Becky Thiel

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

The Vice-President declared the meeting moved in to executive session at 7:38 p.m.

RECONVENE

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

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

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

194-11 Employment – Classified Substitute Personnel

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

Bus/Special Driver
Terry Dever

Secretary
Lisa Martin

Teacher Aide
Lisa Martin

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

The Vice-President declared the resolution carried.

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195-
11

Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Becky Thiel

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

The Vice-President declared the meeting adjourned at 9:05 p.m.

Troy Huff, Vice-President

Eleanor E. Karshner, Treasurer