



## Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center November 16, 10

220- Employment – Certified Substitute Teachers  
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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  
Carver, Cassie A.  
Spriggs, Alvetta N.

LONG-TERM  
Hamm, Jacob B.  
Newill, Barry H.  
Roffe, Megan M.  
Vetter, Michael P.

SHORT TERM  
Cayton, Bethany R.  
Craft, Kellie S.  
Patrick, Justin J.

221- Employment – Classified Substitute Personnel  
10

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

Bus Drivers  
Harris, Kristen  
Souder, Dustin  
Williams, Marvin

Custodian  
Charles, Andrew

222- Family Medical Leave  
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Resolved: To grant Family Medical Leave to Anettie Noble effective November 16, 2010. (Twelve weeks if needed).

223- Donations  
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Resolved: To accept the following donations:

Portsmouth Rotary Club	125 Dictionaries to the 6 <sup>th</sup> Grade
Spirit Day Shirt Sponsors:	
Roger & Loretta Blackburn* (Muletown Mini Mart)	Minford Local Maintenance & Custodians
Bennett's Collision Repair	Minford Local School Board
Cathy J. Scott-Euton Realty	Minford PTO
Cooper Truck Accessories	Minford Shopwise
D. Blaine Nease, MS	Minford Telephone Co.
Faith Malone	Osborne Equipment – Jackson, OH
Family Childcare & Devel. Center	Pendleton's Collision Repair
Flowers Monument	Potts Autobody
Fred Brisker & Associates	Reading Recovery Teachers
Gampps John Deere	Shoemaker's Sunoco
	Spencer's Station

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223-10 Donations – con't

Johnsons Design Plus	Steve's Concrete Finishing
JVC Metals	T. Hall Trucking
Ladybug Greenhouse	The Big Red Book
Lucasville Masonic Lodge #465	USEC
Minford Elementary Staff	Veach Trucking
Minford Local Bus Drivers	Wastren-EnergX Mission Support
Minford Local Cafeteria Workers	Wild Rose Photography

All donations were for \$100.00 or more  
\*\$25.00 donation

224-10 Out of State Trip

Resolved: To approve the following out of state trip:

Ashland, Kentucky      Elementary MH Unit      November 17, 2010

225-10 Amend the Appropriations, Certificate and Five Year Forecast

Resolved: To accept the amended appropriations, certificate and five year forecast (as on file in the Treasurer's office).

Motion: Troy Huff      Second: Anita McGinnis

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

The President declared the resolution carried.

226-10 Executive Session

Resolved: To go in to executive session to discuss personnel and legal matters.

Motion: Mark Caudill      Second: Anita McGinnis

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

The President declared the meeting moved in to executive session at 7:26 p.m.

RECONVENE

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

Motion: Mark Caudill      Second: Cliff Jenkins, Jr.

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

The President declared the meeting reconvened at 8:49 p.m.

## Minford Local Board of Education Regular

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227- Reassignment – Classified Personnel

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Resolved: To reassign the following personnel:

	<u>From</u>	<u>To</u>	
Robert Adams	Custodian	Bus Mechanic	effective November 1, 2010

Motion: Anita McGinnis                      Second: Mark Caudill

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

The President declared the resolution carried.

228- Out of State Trips

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Resolved: To approve the following out of state trip:

Toronto, Canada                      MS Honor Roll                      May 11, 2011 (Pending raising funds)

Motion: Cliff Jenkins, Jr.                      Second: Anita McGinnis

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

The President declared the resolution carried.

229- December Board Meeting Time Change

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Resolved: To change the time of the December 21, 2010 Board Meeting of the Minford Local School District to 5:30 p.m.

Motion: Troy Huff                                      Second: Mark Caudill

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

The President declared the resolution carried.

230- Adjournment

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Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr.                      Second: Anita McGinnis

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

The President declared the meeting adjourned at 9:08 p.m.

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John Jenkins, President

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Eleanor E. Karshner, Treasurer