

Minford Local Board of Education Regular

6:00 p.m. Minford High School Media Center May 18, 10

The meeting was called to order by John Jenkins, President at 6:04 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

89-10 Consent Agenda

Resolved: To approve the following resolutions:

- 90-10 Approval of Board Meeting Minutes
- 91-10 Approval of Financial Report
- 92-10 Approval of Paid Bills
- 93-10 Authorization to Make Transfer to Close Out Fiscal Year 2010
- 94-10 Donations
- 95-10 Employment of Certified Substitute Teachers
- 96-10 Resignations – Certified Personnel
- 97-10 Resignation – Classified Personnel
- 98-10 Employment of Summer Intervention Certified Personnel
- 99-10 Employment of Summer Classified Personnel
- 100-10 Amend Supplemental Position and Volunteer Resolutions
- 101-10 Certificate of Records Disposal
- 102-10 Extended Services
- 103-10 Authorization of Membership in Ohio High School Athletic Association
- 104-10 Talented and Gifted Program
- 105-10 Memorandum of Agreement Between Minford Local Board of Education and the Scioto County Career and Technical Center Board of Education
- 106-10 Family and Civic Engagement Team
- 107-10 Property, Fleet and Liability Insurance Fiscal Year 2010
- 108-10 Camps
- 109-10 Out of State Trips
- 110-10 Revised Calendar

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 resolution carried.

90-10 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the April 20, 2010 Regular Board Meeting and May 3, 2010 Special Board Meeting.

91-10 Approval of Financial Report

Resolved: To approve the April 2010 financial report presented by the Treasurer.

92-10 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$1,304,869.89 (warrant check #'s 52328 -52509) by the Treasurer.

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93-10 Authorization to Make Transfer to Close Out Fiscal Year 2010

Resolved: To authorize the Treasurer to make any needed transfer of funds to close out Fiscal Year 2010 accounts in the black.

94-10 Donations

Resolved: To accept the following donations:

Bennett's Collision Repair	\$1,000.00 – High School Incentive Program
Doug & Anita McGinnis	\$200.00 in memory of Jared "Hammer" Dever - The Athletic Complex
USEC	\$500.00 - The Athletic Complex
Minford Telephone Co.	\$400.00 - MS Principals Trip to Gettysburg/DC

95-10 Employment of Certified Substitute Teachers

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below for school year 2009-2010 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 2009-2010 school year:

LONG TERM
Andrew M. Bugg
Jill A. E. Fischer

96-10 Resignations – Certified Staff

Resolved: To accept the retirement requests of the following certified employees effective at the end of the day May 28, 2010.

Barbara Day
John Strickland

Mrs. Day and Mr. Strickland are wished the best in their retirement.

97-10 Resignation – Classified Employee

Resolved: To accept the resignation request of Ann Shirey, Bus Driver and Three Hour Cook due to the acceptance of the Transportation Supervisor position.

98-10 Employment of Summer Intervention Certified Personnel

Resolved: To employ as recommended by the Superintendent, the following teachers to provide instruction in the 2010 Summer Intervention program with salary set at \$18.00 per hour:

Cynthia Baer

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99-10 Employment of Summer Classified Personnel

Resolved: To employ as recommended by the Superintendent, the following classified employees part-time, as needed through August 31, 2010 actually worked:

Building and Grounds

Raymond Burchett
Timothy Dever

Bus Garage

Keith Lewis

Custodians

Dale Allen
Barbara Bennett
Phyllis Donahoe
Adam Green
Lonnie McGuire
Lee Sanford
Angela Tackett
Marvin Tomlin

Salary to be set according to the substitute salary schedule.

100-10 Amend Supplemental Position and Volunteer Resolutions

Resolved: To amend Resolution 50-10, Employment of Supplemental position for school year 2009-2010 and Resolution 51-10, Volunteers for school year 2009-2010 to the following:

Randy Childers*	Baseball Assistant Coach
Aaron Fenton	Baseball Volunteer Assistant Coach

101-10 Certificate of Records Disposal

Resolved: To approve the Records Commission Meeting schedule for disposal of records. (Schedule is on file in the Treasurer's office.)

102-10 Extended Service

Resolved: To approve Minford Schools entering into agreements for extended services for eligible handicapped students for the 2010 summer.

103-10 Authorization of Membership in Ohio High School Athletic Association

Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2010-2011 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

104-10 Talented and Gifted Program

Resolved: To enter into a contract for the Talented and Gifted Program with the South Central Ohio Education Service Center for 2010-2011.

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105-10 Memorandum of Agreement Between Minford Local Board of Education and the Scioto County Career and Technical Center Board of Education

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 2010-2011.

106-10 Family and Civic Engagement Team

Resolved: To authorize the Minford Board of Education to appoint members to the Family and Civic Engagement Team.

107-10 Property, Fleet and Liability Insurance Fiscal Year 2010

Resolved: To enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability Insurance for Fiscal Year 2011 (July 1, 2010 – June 30, 2011) at a cost of \$30,276.00.

108-10 Camps

Resolved: to approve the following camps:

Baseball
Basketball
Football
Soccer
Volleyball

109-10 Out of State Trips

Resolved: To approve the following out of state trips:

5th Grade Ashland, KY May 12, 2010

110-10 Revised Calendar

Resolved: To accept the revised 2010-2011 School Calendar as on file in the Superintendent's Office. Additional days added (April 20 and May 20, 2011) as regular school days to total 180 days.

111-10 HB264 – School Energy Conservation Improvement Bonds

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF SCHOOL ENERGY CONSERVATION IMPROVEMENT BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED \$610,000 FOR THE PURPOSE OF ENERGY CONSERVATION MEASURES

WHEREAS, the Board of Education (the "Board") of the Minford Local School District (the "District") has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis and recommendations pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in buildings owned by the District; and

WHEREAS, such report included estimates of all costs of such installations, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational

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and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced; and

WHEREAS, the Board has found after receiving the report that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen (15) years, which such period is certified as being the maximum maturity of the obligations issued hereunder; and

WHEREAS, the Board has authorized the Treasurer to submit to the Commission a copy of its findings and a request for approval to incur indebtedness to be evidenced by the bonds authorized hereby to finance the making or modification of installations or the remodeling of buildings for the purpose of significantly reducing energy consumption; and

WHEREAS, the Commission has approved the project; and

WHEREAS, the Treasurer of the Board has estimated that the life of the improvements to be acquired and installed with the proceeds of the bonds hereinafter referred to is at least five (5) years, and has certified that the useful life of the improvements and the maximum maturity of the bonds is fifteen (15) years; and

WHEREAS, the Board deems it to be in the best interests of the District, pursuant to Section 133.06(G) of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of making such installations, modifications, or remodeling, provided that the total net indebtedness without a vote of the electors under said provisions and all other sections of the Ohio Revised Code shall not exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation.

NOW, THEREFORE, BE IT RESOLVED by the Board Of Education of the Minford Local School District:

SECTION 1. That so long as the bonds incurred hereunder remains unpaid, the Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done with the proceeds of the Bonds and shall maintain and annually update a report documenting the reductions in energy consumption and cost savings attributable to such installations, modifications, or remodeling. The report shall be certified by an architect or engineer independent of any person that provided goods or services to the Board in connection with the energy conservation measures that are the subject of the report. The resultant operational and maintenance cost savings shall be certified by the Treasurer. The report shall be made available to the Commission upon request.

SECTION 2. That bonds (the "Bonds") of the Board be and shall be, upon receipt of the Commission's approval, issued in a principal amount of not to exceed \$610,000 for the purpose of energy conservation measures as set forth in the Preambles hereof, including, if necessary "financing costs" as defined in Section 133.01 of the Ohio Revised Code. The Bonds shall be sold at par and accrued interest to The First National Bank of Waverly, Waverly, Ohio (the "Purchaser"). The Bonds shall be dated as specified in the certificate of award (the "Certificate of Award"). Each Bond shall be of a single maturity, shall bear interest payable on December 1 of each year, commencing December 1, 2010, until the principal sum is paid, unless otherwise stated in the Certificate of Award. The Bonds shall mature on the dates, in the principal amounts and at the rates of interest as stated in the Certificate of Award which the Treasurer is hereby authorized to sign on behalf of this Board in such form said officer may approve, provided the interest rate for the Bonds does not exceed three and one-half percent (3.5%) per annum.

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The Bonds may be subject to call for redemption at the option of the Board at the prices and on the dates stated in the Certificate of Award.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of the Bonds to be redeemed, or portions thereof in amount of \$5,000 or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination of \$5,000. If one or more, but not all, of such \$5,000 units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the \$5,000 unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the Board of Education by mailing a copy of the redemption notice by regular first class mail, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

SECTION 3. That the Bonds shall be designated "School Energy Conservation Improvement Bonds." The Board determines that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable shall not be more than three times the total principal and interest payments on the Bonds in any other fiscal year in which principal is payable. The Bonds shall be issued in denominations of not less than \$5,000, and shall be numbered R-1 upward in order of issuance.

The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 4. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form. The Bonds shall bear the signatures of the President and Treasurer of this Board, each of which may be a facsimile signature. The principal amount of the Bonds shall

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be payable in lawful money of the United States of America at the office of The First National Bank of Waverly, Ohio (the "Paying Agent and Registrar").

Interest on the Bonds shall be paid on each interest payment date to the person whose name appears on the record date (the fifteenth day of the calendar month immediately preceding each interest payment date) on the Bond registration records (kept by the Paying Agent and Registrar) as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board and the Paying Agent and Registrar shall not be required to transfer any Bonds during the 15-day period preceding any interest payment date or any selection of Bonds to be redeemed, or after a Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefore.

The Board and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer of the Board is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 5. That for the payment of the Bonds and the interest thereon, the full faith, credit and revenues of this Board are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in the District, in addition to all other taxes, a direct tax annually during the period the Bonds is to run, within the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon the Bonds when and as the same falls due and to provide for the retirement and discharge of the principal thereof at maturity and shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers and in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the prompt payment of the principal of and interest on the Bonds, when and as the same fall due; provided, that to the extent the revenues derived from local taxes or otherwise, for the purpose of conserving energy or for defraying the current operating expenses of the district (the anticipated revenues), are applied to the payment of interest and the retirement of the Bonds, such tax shall not be levied for the purpose thereof.

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SECTION 6. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of the Bonds in order to make the same legal, valid and binding general obligations of this Board, have been done, have happened and have been performed in regular and due form as required by law, and that the Bonds and the tax for the payment of the principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation as fixed by law.

SECTION 7. That this Board, for and on behalf of the District, hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or “arbitrage bonds” under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and the regulations prescribed thereunder. The treasurer of the Board or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the District, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The Bonds are hereby designated as “qualified tax-exempt obligations” to the extent permitted by Section 165(b)(3) of the Code. This Board of Education finds and determines that the reasonably anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the District during this calendar year does not and this Board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the District and designated as “qualified tax-exempt obligations” for such purpose will not exceed \$30,000,000. The Treasurer and other appropriate officers, and any of them, are authorized to take such actions and give such certificates on behalf of the District with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the District during this calendar year and with respect to such other matters as appropriate under Section 165(b)(3).

SECTION 8. That the Board hereby declares, by at least a two-third vote of all of its members, that division (A) of Revised Code Section 3313.46 does not apply to the installation, modification, or remodeling involved in the energy conservation measures undertaken pursuant to this Resolution and division (G) of Section 133.06 of the Revised Code.

SECTION 9. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 10. That the Treasurer be and is hereby directed to certify a copy of this Resolution to the county auditor.

Motion: Mark Caudill Second: John Jenkins

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

The President declared the resolution carried.

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113-10 Employment of Supplemental Positions – con't

Theresa Havens	Soccer – HS Boys Varsity Coach
David Gampp*	Soccer – HS Boys Assistant Coach
David Munion*	Soccer – HS Girls Varsity Coach
William Sember*	Soccer – HS Girls Varsity Coach
Preston Messer*	Softball – HS Girls Head Coach
Adam Porter	Stage Band – HS Director
James Parkes	Tennis – Boys Varsity Head Coach
R. D. Baker	Tennis – Girls Varsity Head Coach
Jesse Ruby	Track – HS Boys Coach
Charles Miller	Track – HS Girls Coach
Brent Daniels	Weight Program Advisor
Teresa Hayward	Yearbook Advisor

Volunteers 2010-2011 School Year

Aaron Fenton	Baseball – HS Assistant Coach
Don Sanford*	Baseball – HS Assistant Coach
Wes Cordle*	Baseball – HS Assistant Coach
Scott Caudill*	Basketball – HS Boys Basketball Coach
John Berry*	Football – HS Varsity Assistant Coach
Gary Gaines*	Football – HS Varsity Assistant Coach
Tony Simpson*	Football – HS Varsity Assistant Coach
Shane Davis*	Football – HS Varsity Assistant Coach
John Griffith*	Softball – HS Assistant Coach
Steve Workman*	Softball – HS Assistant Coach
R. D. Baker	Tennis – HS Boys Assistant Coach
James Parkes	Tennis – HS Girls Assistant Coach

Motion: Anita McGinnis Second: Mark Caudill

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

The President declared the resolution carried.

114-10 Adjournment

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 10:35 p.m.