

Minford Local Board of Education Regular

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

Recognition:

*Student Participation/Ohio Model United Nations
Outstanding Leadership Trophies*

*Jared Howard
Abby Fuhrmann
Olivia Thoroughman
Samantha McLaughlin
Minford School*

*Peace Essay Contest Runner-up
World Citizenship Contest Runner-up
IOPEN Trophy*

State Geography Bee – 9th Place

Ethan Lawson

Scioto County Art Show Recognition:

<i>1st Place, Functional Art - \$50.00 cash award</i>	<i>Autumn Ward</i>
<i>3rd Place, Functional Art</i>	<i>Laiken Gambill</i>
<i>Honorable Mention, Functional Art</i>	<i>Lora Fuhrmann</i>
<i>2nd Place, Sculpture</i>	<i>Lora Fuhrmann</i>
<i>Honorable Mention, Sculpture</i>	<i>Chelsie Jarrell</i>
<i>Honorable Mention, Sculpture</i>	<i>John Herles</i>
<i>Sculpture Entry</i>	<i>Kendra Lewis</i>
<i>Honorable Mention, Color Drawing</i>	<i>Becca Bryan</i>

Minford Quiz Bowl - Regional Competitors:

<i>Sarah Balzer</i>	<i>Taylor Huff</i>	<i>Noah Thiel</i>
<i>Lora Fuhrmann</i>	<i>Austin Riffe</i>	<i>Jacelyn Thornsberry</i>
<i>Elizabeth Hammons</i>	<i>Halley Scott</i>	<i>Nicholas Wise</i>

State Science Fair Participant

Superior Rating – Advancement to State Level Sean Ison

Buckeye Boys State Participants:

Chris Dolan Taylor Huff Austin Riffe

Buckeye Girls State Participant:

Halley Scott

Hugh O'Brian Youth Leadership:

Noah Thiel

OHSAA Foundation Student Leadership Conference:

Ethan Butcher Logan Conkey Abby Donahoe Kendra Justice

WSAZ News Channel 3 “Best of the Class”

Tiffany Rowland

Presentation:

*H.E.A.T. – Presentation/Review Scope of Work & Contract
HB264 District Energy Conservation Project*

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61-10 Executive Session

Resolved: To go in to executive session to discuss personnel contracts and negotiations.

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting moved in to executive session at 6:53 p.m.

RECONVENE

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

Motion: Anita McGinnis Second: Cliff Jenkins, Jr.

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

The President declared the meeting reconvened at 9:26 p.m.

62-10 Consent Agenda

Resolved: To approve the following resolutions:

- 63-10 Approval of Board Meeting Minutes
- 64-10 Approval of Financial Report
- 65-10 Approval of Paid Bills
- 66-10 Section 125 Flexible Fringe Benefits Plan
- 67-10 Five Year Forecast
- 68-10 Donations
- 69-10 Employment of Certified Substitute Teachers
- 70-10 Certified Leave of Absence
- 71-10 Home Instruction
- 72-10 Classified Resignation
- 73-10 Supplemental Positions
- 74-10 Employment of Certified Staff- Limited Contracts
- 75-10 Employment of Certified Staff – Continuing Contracts
- 76-10 Employment of Certified Licensed Personnel
- 77-10 Notification of Part-time Classified Positions
- 78-10 Non-renewal of Certified Positions
- 79-10 Acceptance of Milk Product Quote
- 80-10 Acceptance of Bread Product Quote
- 81-10 Records Commission Meeting
- 82-10 Transportation of Handicapped Student

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

Roll Call: C. Jenkins, Jr. yea, McGinnis yea except for Res. 72-10 abstain, Caudill yea, Huff yea, J. Jenkins yea.

The President declared the resolution carried.

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63-10 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the March 16, 2010 Regular Meeting.

64-10 Approval of Financial Report

Resolved: To approve the March financial report as presented by the Treasurer.

65-10 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$951,877.19 (warrant check #'s 52170-52327) by the Treasurer.

66-10 Section 125 Flexible Fringe Benefits Plan

Resolved: To adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Minford Local Schools to be effective on July 1, 2010.

67-10 Five Year Forecast

Resolved: To amend the Five Year Forecast as presented by the Treasurer.

68-10 Donations

Resolved: To accept the following donations:

Hooks for Books	\$1,300.00	
SOMC	\$ 779.99	Toward purchase of Skeleton for the Talented and Gifted Class

Donations designated towards Minford Softball:

Bennett's Collision Repair	Doors
Minford Telephone Co.	\$\$\$\$
Falcon 1	\$\$\$\$
John Reedy Construction	Metal Labor
Sherwin Williams	Paint
Tom Rase	Painting Labor
CB Construction	Windows
Wright's Fence Company	Labor
Glenda Gullion	Painting Labor

69-10 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

Seth A. DeAtley
Amanda M. Pettigrew
Julianne Rase
David N. Walker

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70-10 Certified Leave of Absence

Resolved: To accept the request from Carrie Ibarra, for maternity leave of absence effective May 3, 2010 and continuing through the month of May 2010.

71-10 Home Instruction

Resolved: To employ Denise Stroffregen as a Home Instruction teacher for the 2009-2010 school year effective January 7, 2010. Salary to be set at \$18.00 per hour not to exceed a maximum of five (5) hours per week plus any excess mileage.

72-10 Classified Resignation

Resolved: To accept the resignation of Frances Conkel, Bus Driver, for the purpose of disability retirement effective immediately.

73-10 Supplemental Positions

Resolved: To employ the following supplemental positions for the 2010-2011 school years:

Amanda Nickel High School Varsity Volleyball Coach

74-10 Employment of Certified Staff – Limited Contracts

Resolved: To employ the following teachers whose contract expire this year for the years listed after each name and recommend that their salaries be fixed on schedule for the 2010-2011 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard:

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Shelina D. Cherrington	2	2	Bachelors
Amy R. Cox	3	4	Bachelors
Aaron J. Fenton	2	1	Bachelors + 5
Rebecca L. Greene	2	1	Bachelors
Jamie A. Jenkins	2	5	Bachelors + 5
Sarah E. Pattee	2	1	Bachelors
Jeremiah E. Pistole	2	2	Bachelors
Kristin J. Riley	2	2	Bachelors + 5
Carl Gregory Slone	5	31	Bachelors + 5

75-10 Employment of Certified Staff – Continuing Contracts

Resolved: To grant the teachers listed below a continuing contract as recommended by South Central Ohio Educational Service Center Superintendent, Lowell Howard, with the understanding that they agree to teach in the district subject to the assignment of the superintendent of schools and further agree to abide by and to maintain the rules and regulations adopted by the board of education for the government of the school and that their salaries for the 2010-2011 school year be fixed according to the salary schedule on the basis of the training and experience as listed below:

<u>Teacher</u>	<u>Degree</u>	<u>Years Experience</u>
Julie A Bond	Masters + 15	4
June M. Bond	Masters	17
Angela S. Brown	Masters	15
Kimberly S. Evans	Masters	10
Ashley J. Porter	Masters	6

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76-10 Employment of Certified Licensed Personnel

Resolved: To re-employ the following certified personnel as Preschool Teachers assigned to the Elementary School for school year 2010-2011 and 2011-2012 with a two year contract pending availability of funding.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Amy D. Craumer	2	2	Bachelors + 5
Carrie N. Ibarra	2	2	Bachelors + 5

77-10 Notification of Elimination of Part-time Classified Positions

Resolved: To direct the Treasurer to notify the following that their part-time position as Teacher Aides and Custodian are eliminated with the end of the 2009-2010 school year: (Funding levels and program needs will determine positions.)

Amy Alley	Evan Kennedy	Norma Shoemaker
Vicki Crabtree	Kim Kingery	Beth Swords
Paula DeVore	Lisa Martin	Amy Williams
Penny Gilliland	Lonnie McGuire	Michelle Williams

78-10 Non-renewal of Certified Positions

Resolved: To non-renew the contracts of the following teachers:

Tara J. Jenkins-Lawson

79-10 Acceptance of Milk Product Quote

Resolved: To accept Modern Foods milk products quote, firm for the 2010-2011 school year:

<u>2% White</u>	<u>Skim</u>	<u>1% Chocolate</u>	<u>1% Strawberry</u>
.1795	.1699	.1795	.1875

80-10 Acceptance of Bread Product Quote

Resolved: To accept Heiners Bakery, Inc. quote on bread products, firm for the 2010-2011 school year.

<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)	4.81 (60 ct)	4.83 (60 ct)	.15 per bun

81-10 Records Commission Meeting

Resolved: To hold the meeting of the Records Commission on May 18, 2010 at 5:30 p.m. in the High School Media Center.

82-10 Transportation of Handicapped Student

Resolved: To approve compensation to Jennifer Carter for transporting a handicapped student to Valley schools for the 2009-2010 school year for days actually driven at \$10.00 per day, effective April 19, 2010.

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82-10 Wall of Fame Guidelines

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

83-10 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 10:06 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer

Minford High School Graduation 2010

93 Graduates Pending

Exhibit "A"

Christine Michelle Alexander	Jacob W. Fetty	Tiffany Lambert	Jacob Sparks
Terry L. Alley	Emily Leslie Fraley	Thaddeus J. Lawson	Cassandra Jean Spradlin
Sarah Elizabeth Balzer	Jamie Ray Fyffe	Joshua M. Lewis	Kayla Stiltner
Rex Michael Belcher	Samantha A. Fyffe	Kendra Leigh Lewis	Tara Lyn Sturgill
Kelly Denise Boldman	Curtis R. Gillem	Kyle E. Lowder	Brittany Ann Taylor
Matthew B. Brigner	Matthew Joseph Gilliam	Amber Nicole Lowery	Lorie Lea Taylor
Victoria Kathryn Brisker	Jessica Marie Gilliland	George Brandon McCormick	Jacob Nathaniel Tolle
Aryn Shae Brown	Amber Denise Gleim	Cody R. McCreary	Samantha Lyn Traylor
Jesse Brown	Joshua Devin Graham	Charles Cory McKnight	Alexis Nichole Turner
Raymond E. Bryan	Justin Lee Grant	Tiffany Nicole Middleton	Sarah Elizabeth Vest
Tyler Burchett	Jacob Ryan Hackworth	Michael T. Moore	Allyson Nichole Waddell
Maranda D. Butcher	Elizabeth Lee Hammons	Jessica Michelle Nathan	Timothy J. Wheeler
Eden Nicole Clark	Chelsea Rae Hatch	Ashley N. Noel	Jack M. Whitt
George Benjamin Collins	Melinda Anne Hayward	Aaron Michael Oesch	Edward L. Winn, Jr.
Cody Allen Lee Compton	Melissa Sue Hayward	Amy L. Parker	Nathaniel Bradley Wolfe
Lakin Beth Cook	Barry Thomas Hempill	Brock Alan Partlow	
Caleb Jordan Cowgill	Jordan Leigh Henson	Rose Elizabeth Peach	
Luke William Culp	John Daniel Herles	Stefan Andrew Price	
Conrad Cwik	Joshua J. Hoskins	Julianna Michael Rase	
Kyle Harley Manson Delamare	Rick Howard	Aryn DonEtta Robyn Shante' Reeves	
Bret Dillow	Emily Ruth Hull	Christopher Risner	
David Lee Anthony Dowdy	Chelsie Marie Jarrell	Kayla Marie Robinette	
Stephanie Dummitt	Mandie Jo Johnson	Allison D. Robinson	
Kristin Eichenlaub	Duncan Alan Jordan	Tiffany Sue Rowland	
Ashlie Nicole Faulkner	William Robert Cody Justice	Cassandra Renee Smith	
Crystel D. Fedele	Nicholas Robert Kimble	Rece C.B. Snyder	