

THE MINFORD BOARD OF EDUCATION

**April 20, 2010
6:00 P.M.**

High School Library
491 Bond Road, Minford, Ohio 45653
740-820-3896

John Jenkins..... President
Anita McGinnis..... Vice-President
Mark Caudill.....Member
Clifford Jenkins, Jr.....Member
Troy HuffMember
Eleanor Karshner.....Treasurer
Mark Wilcheck.....Superintendent

1. CALL TO ORDER

2. ROLL CALL

- 2.1 Mr. John Jenkins**
- 2.2 Mrs. Anita McGinnis**
- 2.3 Mr. Mark Caudill**
- 2.4 Mr. Troy Huff**
- 2.5 Mr. Clifford Jenkins, Jr.**

3. Citizen Participation

4. Student Recognition/Presentation

Recognition:

Student Participation/Ohio Model United Nations

Outstanding Leadership Trophies:

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

Jared Howard
Abby Fuhrmann
Olivia Thoroughman
Samantha McLaughlin
Minford School

State Geography Bee – 9th place: Ethan Lawson

Scioto County Art Show Recognition:

Autumn Ward	First Place, Functional Art - \$50.00 cash award
Laiken Gambill	Third Place, Functional Art
Lora Fuhrmann	Honorable Mention, Functional Art
	Second Place, Sculpture
Chelsie Jarrell	Honorable Mention, Sculpture
John Herles	Honorable Mention, Sculpture
Kendra Lewis	Sculpture Entry
Becca Bryan	Honorable Mention, Color Drawing

Minford Quiz Bowl: Regional Competition

State Science Fair Participant: Sean Ison, Superior Rating – Advancement to State Level

Buckeye Boys State Participants: Taylor Huff, Chris Dolan, Austin Riffe

Buckeye Girls State: Halley Scott

Hugh O’Brian Youth Leadership: Noah Thiel

OHSAA Foundation Student Leadership Conference:

Logan Conkey, Ethan Buther, Abby Donahoe, Kendra Justice

WSAZ News Channel 3 “Best of the Class”: Tiffany Rowland

H.E.A.T. – Presentation Scope of Work & Contract

HB264 District Energy Conservation Project – *Exhibit A*

5. Principal Reports

5.1A Mr. Evans

5.1B Mr. Lloyd

5.1C Mrs. Dever

*** Executive Session for the purpose of discussing personnel and negotiations**

Motion _____ Second _____

Mr. Caudill ___ Mr. C Jenkins ___ Mr. Huff ___ Mrs. McGinnis ___ Mr. J Jenkins ___

Motion Vote: Yea _____ Nay _____

***Reconvene into Regular Session**

Motion _____ Second _____

Mr. Caudill ___ Mr. C Jenkins ___ Mr. Huff ___ Mrs. McGinnis ___ Mr. J Jenkins ___

Motion Vote: Yea _____ Nay _____

CONSENT AGENDA

Any School Board Member can remove an item from this agenda to be considered separately.
Consent Agenda items:

Treasurer's Report 6.1 - 6.5 Superintendent's Recommendations 7.1A - 7.3D

6. Treasurer's Report

6.1 Approval of Board Meeting Minutes

Resolution to approve the Minutes of the March 16, 2010 Regular Meeting.

6.2 Approval of Financial Report

Resolution to approve the March financial report presented by the Treasurer.

6.3 Approval of Paid Bills

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

6.4 Section 125 Flexible Fringe Benefits Plan

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

6.5 Five Year Forecast

Resolution to amend the Five Year Forecast as presented by the Treasurer.

6.6 Donations

Resolution to accept the following donations:

Hooks for Books	\$1300.00	
SOMC	\$ 799.99	Towards purchase of Skeleton for Talented and Gifted Class

Donations designated towards Minford Softball:

Bennett’s Collision Repair	Doors
Minford Telephone	\$\$\$\$
Falcon1	\$\$\$\$
John Reedy Construction	Metal Labor
Sherwin Williams	Paint
Tom Rase	Painting Labor
CB Construction	Windows
Wright’s Fence Company	Labor
Glenda Gullion	Painting Labor

7. Superintendent’s Report and Recommendations

7.1 Personnel Actions

7.1A Employment of Certified Substitute Teachers

Resolution 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
David N. Walker

7.1B Certified Leave of Absence

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

7.1C Home Instruction

Resolution 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.

7.1D Classified Resignation

Resolution to accept the resignation of Frances Conkel, Bus Driver, for the purpose of disability retirement effective immediately.

7.1E Supplemental Positions

Resolution to employ the following supplemental positions for the 2010-2011 school years:

Amanda Nickel High School Varsity Volleyball Coach

7.1F Employment of Certified Staff – Limited Contracts

Resolution 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		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

71.G Employment of Certified Staff – Continuing Contracts

Resolution 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:

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

7.1H Employment of Certified Licensed Personnel

Resolution to re-employ the following certified personnel as Preschool Teachers assigned to the Elementary School for school year 2010-2011 with a one year contract.

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

7.1I Non-renewal of One Year (Extra Curricular) Contracts – Non-certified Staff

Resolution to direct the Treasurer to notify all non-certificated personnel holding one year (extra curricular) contracts that their contracts are non-renewed at the conclusion of the 2009-2010 school year unless they are approved to continue for the 2010-2011 school year. (Certified supplemental contract holders have their contracts automatically expire each year unless continued.

7.1J Notification of Elimination of Part-time Classified Positions

Resolution 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

7.1K Non-renewal of Certified Positions

Resolution to non-renew the contracts of the following teachers:

Tara J. Jenkins-Lawson

7.2 Old Business

None Pending

7.3 New Business

7.3A Acceptance of Milk Product Quotes

Resolution to accept Modern Foods milk products quotes, 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

7.3B Acceptance of Bread Product Quote

Resolution 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

73.C Records Commission Meeting

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

73.D Transportation of Handicapped Student

Resolution 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.

Approval of Consent Agenda Items 6.1 - 7.3D:

Motion _____ Second _____

Mr. Caudill ___ Mr. C Jenkins ___ Mr. Huff ___ Mrs. McGinnis ___ Mr. J Jenkins ___

Motion Vote: Yea _____ Nay _____

Approval of Item Removed from Consent Agenda

Motion _____ Second _____

Mr. Caudill ___ Mr. C Jenkins ___ Mr. Huff ___ Mrs. McGinnis ___ Mr. J Jenkins ___

Motion Vote: Yea _____ Nay _____

7.4 Communications

7.4A RttP (Race to the Top) Grant Round 2 Funding Proposal

7.4B Upcoming:

May Board Meeting – May 18, 2010

7.4A Bus Purchase Program for FY11 through Metropolitan Educational Center

Comments by Board Members

*** Executive Session**

Motion _____ Second _____

Mr. Caudill ___ Mr. C Jenkins ___ Mr. Huff ___ Mrs. McGinnis ___ Mr. J Jenkins ___

Motion Vote: Yea _____ Nay _____

***Reconvene into Regular Session**

Motion _____ Second _____

Mr. Caudill ___ Mr. C Jenkins ___ Mr. Huff ___ Mrs. McGinnis ___ Mr. J Jenkins ___

Motion Vote: Yea _____ Nay _____

Adjournment

Motion _____ Second _____

Mr. Caudill ___ Mr. C Jenkins ___ Mr. Huff ___ Mrs. McGinnis ___ Mr. J Jenkins ___

Motion Vote: Yea _____ Nay _____