

RECORD OF PROCEEDINGS

3351

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 April 19, 20 11

The meeting was called to order by Mark Caudill, President at 6:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

56- Consent Agenda

11

Resolved: To approve the following resolutions:

- 57-11 Approval of Board Meeting Minutes
- 58-11 Approval of Financial Report
- 59-11 Approval of Paid Bills
- 60-11 Section 125 Flexible Fringe Benefits Plan
- 61-11 Employment – Certified Substitute Personnel
- 62-11 Employment – Classified Personnel
- 63-11 Employment – Classified Substitute Personnel
- 64-11 Donations
- 65-11 Records Commission Meeting
- 66-11 Employment of Certified Staff – Limited Contracts
- 67-11 Employment of Certified Staff – Continuing Contracts
- 68-11 Notification of Elimination of Part-time Classified Positions
- 69-11 Recognition of Student Achievements

Motion: Troy Huff Second: Anita McGinnis

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

The President declared the resolution carried.

57- Approval of Board Meeting Minutes

11

Resolved: To approve the Minutes of the March 15, 2011 Regular Meeting and the April 5, 2011 Special Meeting.

58- Approval of Financial Report

11

Resolved: To approve the March 2011 financial report presented by the Treasurer.

59- Approval of Paid Bills

11

Resolved: To approve the payment of bills totaling \$ 1,087,092.15 (warrant check #s 54081-54253) by the Treasurer.

60- Section 125 Flexible Fringe Benefits Plan

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Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools effective on July 21, 2011.

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61-11 Employment – Certified Substitute Personnel

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

Mains, Kyle P.
Waugh, James D.

SHORT TERM

Barlow, Michael J.

62-11 Employment – Classified Personnel

Resolved: To employ Marcy Stapleton as Bus Driver assigned to the Bus Garage on a one year contract effective March 28, 2011. Salary to be set according to the salary schedule pending meeting satisfactorily all requirements.

63-11 Employment – Classified Substitute Personnel

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

Bus Driver

Heather Cook

Cook

Heather Cook

Custodian

Heather Cook

Kyle Mains

Charles Parker

Secretary

Heather Cook

64-11 Donations

Resolved: To approve the following donations:

Eric W. Hickman, D.D.S., Inc.	\$100.00	HS Quiz Bowl Team
Medical Mutual of Ohio	\$500.00	MHS Senior Scholarship

65-11 Records Commission Meeting

Resolved: To hold the meeting of the Records Commission on May 17, 2011 at 5:30 p.m. in the High School Media Center.

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66- Employment of Certified Staff – Limited Contracts

11

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 2011-2012 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>
Lance M. Allen	3	7	Bachelors + 5
Steven P. Cayton	5	28	Masters
Jessica L. Fairley	2	1	Bachelors + 5
Jennilyn Marie Lowe	2	1	Bachelors + 5
Amanda S. Nickel	3	9	Masters
Adam T. Porter	3	3	Bachelors + 5
Robin L. Seaman	2	6	Bachelors + 5
Sindee D. Williams	2	10	Masters

67- Employment of Certified Staff – Continuing Contracts

11

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 2011-2012 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>
Kendra Cram	Masters	9
Joshua D. Matiz	Masters	14
Jesse L. Ruby	Masters	6
Paulette L. Weaver	Masters	11
Jill L. Williams	Masters	11

68- Notification of Elimination of Part-time Classified Personnel

11

Resolved: To direct the Treasurer to notify the following personnel that their part-time position as Teacher Aides and Custodian are eliminated with the end of the 2010-2011 school year: (Funding levels and program needs will determine positions.)

- Amy Alley
- Julie Hannah
- Kathy Howard
- Evan Kennedy
- Kimberley Kingery
- Lisa Martin (Resigned)
- Lonnie McGuire (Resigned)
- Norma Shoemaker
- Beth Swords
- Amy Williams
- Michelle Williams

DAYTON LEGAL BLANK INC., FORM NO 10148

Held 6:00 p.m.

Minford High School Media Center

April 19, 20 11

69-11 Recognition of Student Achievements

Resolved: To recognize the following student athletic achievements:

2010-2011 BOYS BASKETBALL

SOC 1 st Team	Brett Taylor
SOC 2 nd Team	Mark Slone
All District 14 2 nd Team	Brett Taylor
All District 14 Honorable Mention	Mark Slone
District AP Honorable Mention	Brett Taylor

2010-2011 GIRLS BASKETBALL

Sectional & District Champions
20-4 Season (12-2 - SOC 2nd Place)

SOC 1 st Team	Kendra Justice
	Abby Donahoe
SOC 2 nd Team	Laiken Gambill
	Courtney Spriggs
All District 14 2 nd Team	Kendra Justice
All District 14 Honorable Mention	Abby Donahoe
All District 14 Coach of the Year	Mark Chaney
All District 1 st Team	Kendra Justice
All District 3 rd Team	Abby Donahoe
All State Special Mention	Kendra Justice

Selected to play in the Ohio/Kentucky All-Star Classic: Kendra Justice

70-11 Supplemental Positions

Resolved: To recognize the following personnel for the supplemental positions listed below for the 2011-2012 school year:

Josh Shoemaker	HS Basketball Boys Varsity Head Coach
Kyle Copley	HS Basketball Boys Assistant Coach
Benji Richard	HS Basketball Boys JV Coach
Mark Chaney	HS Basketball Girls Varsity Head Coach
Brent Daniels	Weight Program Advisor
Jennilyn Lowe	Art Club Advisor
Teresa Hayward	Junior Class Advisor
Michele Compton	Junior Class Advisor
Dee-Anna Veach	Senior Class Advisor
OMUN	Lori Rolfe
Michelle McCleese	Honor Society
Jeremiah Pistole	Language Club
Cindi Hammons	Mock Trial
Michele Compton	Musical Director – Choral
Brett Oakes	Quiz Bowl
Brett Oakes	Science Coordinator (High School)
Adam Porter	Stage Band
Yearbook	Teresa Hayward

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70-11

Supplemental Positions – con't

Motion: Troy Huff Second: Anita McGinnis

Roll Call: Huff yea, McGinnis yea, J. Jenkins yea except for Joshua Shoemaker nay, C. Jenkins, Jr. yea except for Joshua Shoemaker nay, Caudill yea.

The President declared the motion carried.

71-11

Executive Session

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

Motion: Troy Huff Second: John Jenkins

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

The President declared the meeting moved in to executive session at 7:10 p.m.

RECONVENE

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

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the meeting reconvened at 8:26 p.m.

72-11

Special Board Meeting

Resolved: To hold a Special Board Meeting April 29, 2011, at 5:00 p.m. in the High School Media Center for the purpose of discussing contracts, personnel, and legal matters.

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the resolution carried.

73-11

Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Anita McGinnis

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

The President declared the meeting adjourned at 8:28 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer