

Minford Local Board of Education Regular

6:00 p.m

Minford High School Media Center

March 17,

2009

The meeting was called to order by John Jenkins, President at 6:02 p.m.

Roll Call: Eleanor Karshner - Treasurer

John Jenkins	Present
Anita McGinnis	Present
Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Joseph Stockham	Present

39-09 Consent Agenda

Resolved: To approve the following resolutions:

- 40-09 Approval of Board Meeting Minutes
- 41-09 Approval of Financial Report
- 42-09 Approval of Paid Bills
- 43-09 Donations
- 44-09 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- 45-09 Substitute Teachers
- 46-09 Contract: Administrative
- 47-09 Contract: Administrative
- 48-09 Home Instruction
- 49-09 Volunteers
- 50-09 Out of State Trips
- 51-09 Bus Purchase - 2007 International
- 52-09 Calendar for School Year 2009-2010

Motion: Mark Caudill Second: Joseph Stockham

Roll Call: Caudill yea, Stockham yea, C. Jenkins, Jr yea except Res. #51-09 nay, McGinnis yea, J. Jenkins yea.

The President declared the resolution carried.

40-09 Approval of the Minutes of the February 17, 2009 Regular Meeting of the Minford Local Board of Education

Resolved: To approve the minutes of the February 17, 2009 Regular Meeting of the Minford Local Board of Education.

41-09 Approval of the Monthly Financial Report of the Minford Local School District

Resolved: To approve the February 2009 financial report of the Minford Local School District as presented by the Treasurer.

42-09 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$1,046,198.10 (warrant check #'s 50058-50205) by the Treasurer.

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43- Donations
09

Resolved: To accept the following donations:

Hooks for Books to Middle School Athletics	\$ 800.00
Medical Mutual to Scholarship Fund	\$ 500.00

The donations are appreciated very much.

44- Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and
09 Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

Resolved: To Accept the Amounts and Rates as Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify Them to the County Auditor

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing July 1, 2009 and

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereof to the Board together with an estimate by the County Auditor at the rate of each tax necessary to be levied by the Board and what part thereof is without, and what part within, the ten mill tax limitation:

THEREFORE BE IT RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	<u>5.11 Mills</u>
Total	5.11 Mills
<u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.10 Mills
B. Bond Levy (Reduced from 3.65 - voted 1997)	2.75 Mills
C. Levy for Maintenance	<u>.50 Mills</u>
Total	23.35 Mills
Total All Mills	28.46 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

45- Substitute Teachers
09

Resolved: To employ the following substitute teachers for the 2008-2009 school year with salary set at \$80.00 per day:

LONG-TERM
Augustin, Jeffrey L.
Climer, Steven J.
Robinson, Chris D.
Schuler, Kristopher D.
Seal, Vickie L.

SHORT-TERM
Wilcox, Christy E.

PROVISIONAL
Cattrell, Doris J.

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46-09 Contract: Administrative

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent, Lowell Howard, hereby recommends David J. Rucker for employment as an Administrator at the Middle School in the Minford Local School District for a contract term commencing on August 1, 2009 and extending through July 31, 2012 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator's specific assignment will be made by the Local Superintendent consistent with the employee's certification and/or licensure.

47-09 Contract: Administrative

Resolved: To accept the following recommendation:

South Central Ohio Educational Service Center Superintendent, Lowell Howard, hereby recommends Barbara A. Dever for employment as an Administrator at Minford High School in the Minford Local School District for a contract term commencing on August 1, 2009 and extending through July 31, 2012 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator's specific assignment will be made by the Local Superintendent consistent with the employee's certification and/or licensure.

48-09 Home Instruction

Resolved: To employ the following as Home Instruction Teachers for the 2008-2009 school year. Salary to be set at \$18.00 per hour not to exceed a maximum of five (5) hours per week plus any excess mileage:

Julia Ramey	effective March 10, 2009
Leah Thompson	effective February 27, 2009

49-09 Volunteers

Resolved: To recognize the following volunteers:

Robin Preston	MS & HS Boys/Girls Track
Angela Turner	MS & HS Boys/Girls Track

50-09 Out of State Trips

Resolved: To approve the following out of state trips for Minford students:

March	K-3 Multi-handicapped to Paramount Theater, Ashland, KY
March	Pre-school to Highlands Museum, Ashland, KY
April	Minford High School Baseball Team to Cocoa Beach, FL
April	4 th Grade to Newport Aquarium, Newport, KY

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51-
09 Bus Purchase

Resolved: To approve the following resolution:

DECLARING URGENT NECESSITY AND WAIVING COMPETITIVE BIDDING FOR SCHOOL BUS PURCHASE

WHEREAS, one of the Board's school buses was involved in an accident recently, it is currently in the shop waiting to determine whether it can be repaired or whether it will be declared a total loss, and are operating a backup bus in the District's fleet, which is currently being used to transport students; and

WHEREAS, the Superintendent believes that it is in the best interests of the Board of Education to serve the transportation needs of the District's students to purchase an additional bus, funds are available for the purchase, and a suitable used bus has been located at Center City International, which is immediately available for approximately \$57,000; and

WHEREAS, the Superintendent recommends that the purchase of the used bus from Center City International be made as soon as possible to address the District's transportation needs in order for reliable transportation to be available; and

WHEREAS, the Board believes that an urgent necessity exists with respect to the immediate purchase of a school bus to transport students and that it is in the best interest of the Board and the District to waive competitive bidding for the purchase of the used bus identified by the Superintendent from Center City International as soon as possible to provide reliable and safe transportation for students;

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

1. Based upon the information provided by the Superintendent, and pursuant to the authority given to the Board in Ohio Revised Code Section 3313.46, the Board declares an urgent necessity for the purchase of a used school bus and waives competitive bidding for the purchase of this bus.
2. The Board authorizes its Superintendent or his designee to purchase the used school bus from Center City International, which is immediately available for the approximate amount of \$57,000, and to make arrangements for delivery and licensure of the bus as soon as possible.
3. The Board further authorizes the Superintendent and Treasurer to issue the appropriate documentation and payments to complete the bus purchase.

52-
09 2009-2010 School Calendar

Resolved: To approve the 2009-2010 School Calendar, as on file in the Superintendent's Office.

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53-09 Executive Session

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

Motion: Mark Caudill Second: Anita McGinnis

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

The President declared the meeting moved in to executive session at 8:39 p.m.

RECONVENE

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

Motion: Joseph Stockham Second: Anita McGinnis

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

The President declared the meeting reconvened at 10:01 p.m.

54-09 Adjournment

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 10:06 p.m.

John Jenkins, President

Eleanor E. Karshner, Treasurer