

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 20, 2011

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
Becky Thiel	Present
Troy Huff	Present
Mark Caudill	Present

222-11 Consent Agenda

Resolved: To approve the following resolutions:

- 223-11 Approval of Board Meeting Minutes
- 224-11 Approval of Financial Report
- 225-11 Approval of Paid Bills
- 226-11 Employment – Certified Substitute Teachers
- 227-11 Employment – Supplemental Positions
- 228-11 Salary Adjustment
- 229-11 Resignation – Supplemental Position
- 230-11 Recognition of Student Achievements
- 231-11 Donations
- 232-11 Submission of Bullying Occurrences Reports

Motion: Troy Huff Second: Becky Thiel

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

The President declared the resolution carried.

223-11 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the November 15, 2011 Regular Meeting.

224-11 Approval of Financial Report

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

225-11 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 1,205,709.02 (check #s 55288 - 55432) by the Treasurer.

226-11 Employment – Certified Substitute Teachers

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 2011-2012 school year:

- SHORT-TERM
- Risner, Susan
 - Osborne, Traci L.
 - Timberlake, Linda S.

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226-11 Employment – Certified Substitute Teachers – con't

LONG TERM
Hagen, Brad D.
Kammer, Shannon D.
Packer, Jacob B.

227-11 Employment – Supplemental Positions

Resolved: To employ the following personnel for the supplemental position listed below for the 2011-2012 school year:

Volunteer
Jodi Hammond Middle School Cheerleaders

228-11 Salary Adjustment

Resolved: To adjust the salary for the second half of 2011-2012 school year of the following personnel as recommended by South Central Ohio Educational Service Center Superintendent, Lowell C. Howard.

Rebecca Greene Bachelor + 5

229-11 Resignation – Supplemental Position

Resolved: To accept the resignation of Amanda Nickel, High School Volleyball Coach effective immediately.

230-11 Recognition of Student Achievements

Resolved: To recognize the following student academic achievements for the 2011-2012 school year:

High School Quiz Bowl Team

- Won the regular season championship with a perfect 12-0 record
- Advanced to the quarter finals (Final 8) of High-Q, a recorded for TV event which featured 32 teams from all over the Tri-state area.
- Will be competing at a statewide tournament on the campus of Ohio State University in January and will compete in the county tournament in March and then regionals in April.

Nicholas Wise	Jacelyn Thornsberry
Noah Thiel	Lauren Coriell
Jamie Justice	Ethan Lawson
Cody Martin	Haley Kline
Devon Shockley	Mikhaila Roe

Jr. High Quiz Bowl Team

- Beat Notre Dame, Clay and Wheelersburg to win the County Championship.
- They will advance to state competition in March.

Alex Powell	Mason Harris
Eli Daniels	Morgan Thornsberry
Devon Applegate	Leah Hammons
Michael Grasso	Arrick Riffe

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230-11 Recognition of Student Achievements – con't

5th & 6th Grades Quiz Bowl Team

Beat Notre Dame, Wheelersburg and New Boston to win the County Championship. They will also advance to state competition in Cleveland in March.

Logan Boston	Coltan Gray
Sarah Cunningham	Lyndlee Willis
Aaron Crank	Ryan Higbee
Zach Higbee	McKenzie Wright

2011 Science Fair Winners

4th Grade

- 1st – Alex Cram (Distracted Driving)
- 2nd – Josh Wiehle (Butterfly Bonanza)
- 3rd – Adam Cordle (Handwashing)
- 4th – Kendall Riley (Does Color Affect Taste)
- 5th – Faith Malone (Strawberry DNA)
- 6th – Austin Turner (Paper Airplanes)

5th Grade

- 1st – Kaylee McGinnis (Absorbing Spilled Oil)
- 2nd – Molly Downey (Alpaca Wool Fiber)
- 3rd – Jake Alley (Classroom vs Bathroom Water)
- 4th – Matthew Harris (Knock your Blocks Off)
- 5th – Montgomery Kelly (All Charged Up)
- 6th – Charlee Lawson (There's Corn in my Candy)

7th Grade

- 1st – Simon Thoroughman (Fire at Will)
- 2nd – Kathaleen Kuhn (Which Ice is Right-Store vs Homemade?)
- 3rd – Katy Martin (Drinking Water)
- 4th – Anna Clay (Technology and Hearing Loss)
- 5th – Mark Turner (Memory)
- 6th – Brayden Bennington (Energy Drinks)

6th Grade

- 1st – Trey Commeans (What will Make it Grow Faster?)
- 2nd – Katie Dyer and Paige Howard (Balloons and Temperature)

8th Grade

- 1st – Oliver Rudmann (Typing Verses Writing)

Overall Winner

Austin Riffe (Feelin' Hot Hot Hot)

Geography Bee

6-8 Grade Bee

- 1st Place – Logan Boston
- 2nd Place – Jonathon Hemmings

4-5 Grade Bee

- 1st Place – Colton Gray
- 2nd Place – Adam Cordle

231-11 Donations

Resolved: To accept the following donations:

Desco Federal Credit Union	MS Science Fair	
Minford Telephone Company	MS Science Fair	
Minford PTO	MS Science Fair	
USEC Piketon	MS Science Fair	
Eleanor Karshner	MS Science Fair	\$ 100.00
Minford HS Athletic Boosters	District Sign	\$3,000.00
Desco Federal Credit Union	District Sign	\$6,000.00

232-11 Submission of Bullying Occurrences Reports

Resolved: To accept "Bullying Occurrences" Reports as submitted by Building Principals in accordance with ORC 3313.666

RECORD OF PROCEEDINGS

3401

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 December 20, 2011

233
11

Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute on an as-needed basis:

Bus Driver
Phyllis T. Meadows

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

The President declared the resolution carried.

234
11

NEOLA – New Policies and Policy Updates

Resolved: To table the NEOLA new policies and updated policies.

Motion: John Jenkins Second: Troy Huff

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

The President declared the resolution tabled.

235
11

Approval of OAPSE Agreement

Resolved: To accept insurance percentage share of the Family Medical Plan to 93/7% from 95/5% for OAPSE contract changes effective January 1, 2012 through July 31, 2012.

Motion: Troy Huff Second: Becky Thiel

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

The President declared the resolution carried.

236
11

Board Organizational Meeting and Regular Board Meeting Date

Resolved: To set the date of the 2012 Board Organizational Meeting and the 2012 Board Meeting for January 10, 2012, 6:00 p.m. in the High School Media Center. (Alternate date set for January 12, 2012 if inclement weather prevails.)

Motion: Becky Thiel Second: John Jenkins

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

The President declared the resolution carried.

237
11

Appoint President Pro-Tempore

Resolved: To appoint Mark Caudill as President Pro-Tempore for the January 2012 Board Organizational Meeting.

Motion: Troy Huff Second: John Jenkins

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

The President declared the resolution carried.

RECORD OF PROCEEDINGS

3402

Minutes of

Minford Local Board of Education Regular

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238-11

Adjournment

Resolved: To adjourn the meeting.

Motion: John Jenkins Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 7:08 p.m.

Mark Caudill, President

Eleanor E. Karshner, Treasurer