

# RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 18, 2011

Held \_\_\_\_\_

\_\_\_\_\_ 20\_\_\_\_\_

1. The meeting was called to order at 6:00 p.m. with the following members present: Bill Warnock, Annie Riffe, Donnie Caseman, and Kevin Craft. Absent: Craig Gilliland
  2. Motion was made by Bill Warnock and seconded by Annie Riffe to approve the minutes of the July meeting. Roll Call: Annie Riffe, Yes, Bill Warnock, Yes, Donnie Caseman, Yes, Kevin Craft, Yes.
  3. Motion was made by Donnie Caseman and seconded by Annie Riffe to accept the financial reports as presented. Roll Call: Bill Warnock, Yes, Donnie Caseman, Yes, Annie Riffe, Yes, Kevin Craft, Yes.
- Mr. Gilliland arrived at 6:10 p.m.
4. Motion was made by Bill Warnock and seconded by Donnie Caseman that Brandi Dillow, Karen Gasho, Mark Rose, Jill Tipton, and Todd Warnock be granted supplemental contracts as LPDC members and that they be paid \$500.00 for the 2011-12 school year. Roll Call: Annie Riffe, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
  5. Motion was made by Craig Gilliland and seconded by Annie Riffe to combine the principals' accounts for Rosemount Primary and Rubyville Elementary. Roll Call: Bill Warnock, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Annie Riffe, Yes, Kevin Craft, Yes.
  6. South Central Ohio Educational Service Center Superintendent Lowell Howard nominates Stacy L. McClaskey as a part-time teacher in the Clay Local School District for the 2011-12 school year, effective August 25, 2011, and further recommends her salary be based on a Bachelor Degree with one (1) year of experience. Certificate number and type: OH3-09-9812.  
Annie Riffe moved that the Superintendent's nomination be accepted and that Stacy L. McClaskey be employed in accordance with the terms of the nomination and that her salary be fixed to be \$16,019.50 for the 2011-12 school year on the basis of the training and experience level listed above. Bill Warnock seconded the motion. Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
  7. Motion was made by Craig Gilliland and seconded by Donnie Caseman that Dianna Aeh, Jeril Bauer, Maelynn Rose and Priscilla Wright be employed as Instructional Aides for the 2011-12 school year and that they be paid the Board adopted rate. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Donnie Caseman, Yes, Kevin Craft, Yes.
  8. Motion was made Bill Warnock and seconded by Annie Riffe that Nancy Williams and Linda Powell be employed as part-time pre-school aides for one year (2011-12) effective August 29, 2011 and that they be paid 80% of the Board adopted rate. Roll Call: Bill Warnock, Yes, Donnie Caseman, Yes, Annie Riffe, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
  9. Motion was made by Annie Riffe and seconded by Craig Gilliland that Charlotte Green be employed as Head Teacher for the 2011-12 school year and that she be paid the Board adopted rate. Roll Call: Bill Warnock, Yes, Donnie Caseman, Yes, Annie Riffe, Yes, Craig Gilliland, Yes, Kevin Craft, Yes
  10. Motion was made by Bill Warnock and seconded by Donnie Caseman that the following substitute teachers be employed for the 2011-12 school year based on the recommendation and nomination of the County Superintendent: Donald Andre, Brooke Allen, Amy Armes, Matthew Blaine, Leah Blevins, Barbara Boll, Jessica Boll, Jessica Bradford, Janet Buckle, Andrew Bugg, James Coburn, Danette Colley, Jeanna Crabtree,