

## Regular

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

September 20, 2011

1. The meeting was called to order at 7:00 p.m. with the following members present: Bill Warnock, Annie Riffe, and Kevin Craft. Absent: Craig Gilliland, Donnie Caseman
2. Motion was made by Bill Warnock and seconded by Annie Riffe to approve the minutes of the August meeting. Roll Call: Annie Riffe, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
3. Motion was made by Annie Riffe and seconded by Bill Warnock to accept the financial reports as presented. Roll Call: Bill Warnock, Yes, Annie Riffe, Yes, Kevin Craft, Yes.
4. Motion was made by Annie Riffe and seconded by Donnie Caseman to approve the 2011-12 Official Certificate of Estimated Resources, 2011-12 Student Activity Budgets, and 2011-12 Permanent Appropriations as follows:
 

General Fund	\$5,278,348.24
Special Revenue Funds	1,029,835.02
Debt Service	504,357.96
Capital Projects	1,642,583.08
Enterprise Funds	318,366.80
Agency Funds	57,528.33

Total \$8,831,019.43

Roll Call: Bill Warnock, Yes, Annie Riffe, Yes, Kevin Craft, Yes.

Craig Gilliland arrived at 8:10 p.m.

5. Motion was made by Bill Warnock and seconded by Annie Riffe that the following substitute teachers be employed for the 2011-12 school year based on the recommendation and nomination of the County Superintendent: Christina Ballard, Sandra Belford, Gabriel Canary, Ruth Charles, Rachel Cobern, Janis Coriell, Christina Craft, Justin Davis, Richard Davis, Alexandra Ellsesser, Charles Gilmore, Kea Glenn, Andrew Graff, April Greene, Erin Hall, Donna Hartlage, Ryan Hayes, Lindsay Hays, Manna Howard, Kelsey Jodrey, Amanda Litteral, Mary Madden, Joseph McCleese, Wallace McClurg, Justin Patrick, Michael Rosenberger, Keri Seagraves, Kenneth Shonkwiler, Benjamin Shultz, Robin Slusher, Marcia Tolliver, Julie Toppins, Michael Veazey, Julie Warnock and Stephanie Warren. Roll Call: Bill Warnock, Yes, Annie Riffe, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
6. South Central Ohio Educational Service Center Superintendent Lowell Howard nominates Stacy L. McClaskey as a teacher in the Clay Local School District for the 2011-12 school year, effective September 19, 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 \$29,237.72 for the 2011-12 school year on the basis of the training and experience level listed above. Bill Warnock seconded the motion. Roll Call: Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
7. South Central Ohio Educational Service Center Superintendent Lowell Howard nominates Kristen Campbell as a part-time teacher in the Clay Local School District for the 2011-12 school year, effective September 19, 2011, and further recommends her salary be based on a Bachelor Degree with one (0) years of experience. Certificate number and type: OH3-07-9429.  
Annie Riffe moved that the Superintendent's nomination be accepted and that Kristen Campbell 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