

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held May 21, 2012 20

1. The meeting was called to order at 7:00 p.m. with the following members present: Alan Boyer, Craig Gilliland, Sheila Riggs and Bill Warnock. Absent: Donnie Caseman
2. Motion was made by Craig Gilliland and seconded by Sheila Riggs to approve the minutes of the April meeting. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
3. Motion was made by Sheila Riggs and seconded by Alan Boyer to accept the financial reports as presented. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
4. Motion was made by Sheila Riggs and seconded by Alan Boyer that the Five Year Forecast be accepted as presented. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
5. Motion was made by Sheila Riggs and seconded by Craig Gilliland to accept the resignation of Nikki Hammond effective June 1, 2012. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
6. South Central Ohio Educational Service Center Superintendent Lowell Howard nominates Davida K. Justice as a teacher in the Clay Local School District for the 2012-13 school year effective August, 16, 2012, and further recommends her salary be based on a Bachelor Degree with zero (0) years experience. Certificate number and type: OH3-14-2049 Four Year Resident Educator License – Early Childhood (P-3), Reading P-3. Craig Gilliland moved that the Superintendent's nomination be accepted and that Davida K. Justice be employed in accordance with the terms of the nomination and that her salary be fixed to be \$30,866.00 for the 2012-13 school year on the basis of the training and experience level listed above. Alan Boyer seconded the motion. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
7. South Central Ohio Educational Service Center Superintendent Lowell Howard nominates Kelsey A. Jodrey as a teacher in the Clay Local School District for the 2012-13 school year effective August, 16, 2012, and further recommends her salary be based on a Bachelor Degree pending years experience. Certificate number and type: OH3-13-1267 Four Year Resident Educator License – Early Childhood (P-3), Reading P-3. Craig Gilliland moved that the Superintendent's nomination be accepted and that Kelsey A. Jodrey be employed in accordance with the terms of the nomination and that her salary be fixed to be \$30,866 for the 2012-13 school year on the basis of the training and experience level listed above. Alan Boyer seconded the motion. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
8. Motion was made by Craig Gilliland and seconded by Alan Boyer that Kristen Campbell be changed from a part-time teacher to a full-time teacher effective August 16, 2012. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
9. Motion was made by Sheila Riggs and seconded by Craig Gilliland that the Treasurer be authorized to advertise for trash collection and cafeteria supplies for the 2012-13 school year. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
10. Motion was made by Craig Gilliland and seconded by Alan Boyer to approve the second reading and approval of Board Policy JECAA. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
11. Motion was made by Alan Boyer and seconded by Craig Gilliland that the OHSAA participation resolution be approved for the 2012-13. Roll Call: Alan Boyer, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.