

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 20, 2012

Held _____ 20 _____

1. The meeting was called to order at 5:00 p.m. with the following members present: Alan Boyer, Donnie Caseman, Craig Gilliland, Bill Warnock. Absent: Sheila Riggs
 2. Motion was made by Alan Boyer and seconded by Craig Gilliland to approve the minutes of the November meeting. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes.
 3. Motion was made by Bill Warnock and seconded by Donnie Caseman to accept the financial reports as presented. Roll Call: Bill Warnock, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Alan Boyer, Yes.
- Ms Riggs arrived at 5:10
4. Motion was made by Sheila Riggs and seconded by Craig Gilliland that the following individuals be employed as substitute teachers for the 2012-13 school year based on the recommendation and nomination of the County Superintendent: Rachel Cobern, Keri Dodds, Brenda Hale, Randi McIntosh, Susan Risner, Heather Wills. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
 5. Motion was made by Donnie Caseman and seconded by Alan Boyer to accept the resignations of Tony Piguet and Mark Robinson for purpose of retirement effective at the end of the 2012-2013 school year. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
 6. South Central Ohio Educational Service Center Superintendent Lowell Howard hereby nominates L. Anthony Piguet for employment as a Principal in the Clay Local School District for a contract term commencing on August 1, 2013 and extending through July 31, 2014 at such salary and with other such benefits and terms of employment as may 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. Certificate number and type: UD1-01-0347-Five Year Professional License, Superintendent, Elementary Principal, Supervisor; Permanent Elementary (1-8). Sheila Riggs moved that the Superintendent's nomination be accepted and that L. Anthony Piguet be employed in accordance with the terms of the nomination. Craig Gilliland seconded the motion. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
 7. South Central Ohio Educational Service Center Superintendent Lowell Howard hereby nominates Mark D. Robinson as a teacher in the Clay Local School District for the 2013-2014 school year, effective August 2013 and further recommends that his salary be based on a Bachelor Degree and five years training and seven years of experience. Certificate number and type: OS1-02-9660-Five Year Professional License-High School (7-12); Comprehensive Social Studies, Driver Education. Sheila Riggs moved that the Superintendent's nomination be accepted and that Mark D. Robinson be employed in accordance with the terms of the nomination and that his salary be \$41,330 based on the training and experience listed above. Craig Gilliland seconded the motion. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
 8. South Central Ohio Educational Service Center Superintendent Lowell Howard hereby recommends Anthony E. Mantell for employment as a Superintendent in the Clay Local School District for a contract term commencing on August 1, 2013 and extending through July 31, 2014 as 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. Certificate number and type: UD1-00-2552-Five Year Professional License – Superintendent; High School Principal (7-12); Elementary Principal (K-8); High School (7-12), Health, Physical Education; Special All Grades (K-12), Physical Education. Sheila Riggs moved that the Superintendent's