The Superintendent reviewed the vacant certified positions that would be posted soon and the Board discussed the positions that are yet to be filled. The Board also discussed the state of athletic facilities that are in need of repair (track and tennis courts).

**92-17 ADJOURNMENT**
Donna Cunningham moved the Board adjourn. Ben Gill seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Matthew Miller-yes. The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, May 22, 2017 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

__________________________  ______________________________
President;  Treasurer

BOARD DISCUSSION

- The Superintendent reviewed the vacant certified positions that would be posted soon and the Board discussed the positions that are yet to be filled. The Board also discussed the state of athletic facilities that are in need of repair (track and tennis courts).

**94-17 APPROVAL OF FIVE-YEAR FORECAST**
On the recommendation of the Treasurer, Scott Jolly moved to approve the updated Five-Year Forecast as submitted (Appendix C). Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.
97-17 APPROVAL OF INSURANCE CONTRACT
On the recommendation of the Treasurer, Scott Jolly moved to approve purchase of insurances from Ohio School Plan for 7/1/2017 – 7/1/2018 as follows:
Liability $13,206.00
Property $40,970.00
Auto $12,145.00
Violence $677.00
Pollution $275.00
Cyber $548.00
Donna Cunningham seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

98-17 SET SALARIES OF NON-TEACHING STAFF WHOSE CONTRACTS DO NOT EXPIRE
On the recommendation of the Local Supt., Donna Cunningham moved to set the salaries of non-teaching personnel whose contracts do not expire in 2017 as listed for the school year 2017-2018 (Appendix D). Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

99-17 RE-EMPLOY NON-TEACHING STAFF WHOSE CONTRACTS EXPIRE IN 2017
On the recommendation of the Local Supt., Donna Cunningham moved to re-employ the non-teaching staff for the 2017-2018 school year whose contracts expire in 2017 (Appendix E). Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

100-17 EMPLOYMENT OF TEACHER
On the recommendation of the County Superintendent, Michael Lovenguth has been nominated as a teacher in the Wheelersburg Local School District for the 2017-2018 school year.
On the recommendation of the Local Supt., Donna Cunningham moved to employ Michael Lovenguth as a teacher for a period of one year, effective for the 2017-2018 school year with salary based on a Master’s Degree and five (5) years of experience. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

101-17 EMPLOYMENT OF TEACHER
On the recommendation of the County Superintendent, Melody Williams has been nominated as a teacher in the Wheelersburg Local School District for the 2017-2018 school year.
On the recommendation of the Local Supt., Donna Cunningham moved to employ Melody Williams as a teacher for a period of one year, effective for the 2017-2018 school year with salary based on a Master’s Degree and four (4) years of experience. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

102-17 EMPLOYMENT OF TEACHER
On the recommendation of the County Superintendent, Jon Barry Spradlin has been nominated as a teacher in the Wheelersburg Local School District for the 2017-2018 school year.
On the recommendation of the Local Supt., Donna Cunningham moved to employ Jon Barry Spradlin as a teacher for a period of one year, effective for the 2017-2018 school year with salary based on a Master’s Degree plus 15 hours and two (2) years of experience. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

103-17 APPROVAL OF SUPPLEMENTAL CONTRACT
On the recommendation of the Local Supt., Donna Cunningham moved to employ Barry Spradlin on a supplemental contract for 15 extended days as Wheelersburg Middle School Guidance Counselor for the 2017-2018 school year. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

104-17 APPROVAL OF SUPPLEMENTAL CONTRACT
On the recommendation of the Local Supt., Donna Cunningham moved to employ Barry Spradlin on a supplemental contract for 5 extended days for EMIS duties for the 2017-2018 school year.
Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.
**105-17 EMPLOYMENT OF TEACHER**
On the recommendation of the Local Supt., Donna Cunningham moved to employ Kayla White as a teacher for a period of one year, effective for the 2017-2018 school year with salary based on a Bachelor’s Degree and five (5) years of experience pending verification and nomination by the county superintendent. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

**106-17 ADJUSTMENT OF CONTRACT**
On the recommendation of the Local Supt., Donna Cunningham moved to adjust the 2016-2017 teaching contract of Tom Kaskey retroactively to reflect a Bachelor’s Degree plus Fifth Year per the April 25, 2016 nomination from the county superintendent. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

**107-17 ACCEPTANCE OF RESIGNATION**
February 6, 2017
Dear Mr. Knapp,
I’ve enjoyed working for Wheelersburg Schools for the past 23 years in the cafeteria, latchkey and custodial departments. Please consider this my notice of retirement effective June 1, 2017. I could say I’m going to miss everyone but I intend to return to work next school year working for Child Nutrition Service in the cafeteria.

Sincerely,
Robin Stevens

On the recommendation of the Local Supt., Donna Cunningham moved to accept the resignation of Robin Stevens, custodian, effective June 1, 2017. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

**108-17 ACCEPTANCE OF RESIGNATION**
April 4, 2017
Wheelersburg Board of Education,
Please accept this letter of resignation as golf coach at Wheelersburg High School. Thank you for the past four years. The experience was great!

Sincerely,
Jerry L. Evans

On the recommendation of the Local Supt., Donna Cunningham moved to accept the resignation of Jerry Evans, Golf coach. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

**109-17 APPROVAL OF RESOLUTION**
On the recommendation of the Local Supt., Donna Cunningham moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the Seventh Grade Volleyball Coach position and the Girls Tennis Coach position and the positions were advertised for qualified persons outside the district.
Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

**110-17 APPROVAL OF RESOLUTION**
On the recommendation of the Local Supt., Donna Cunningham moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the Seventh Grade Volleyball Coach position and the position was advertised for qualified persons outside the district.
Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.
111-17 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL
On the recommendation of the Local Supt., Donna Cunningham moved to employ supplemental duty personnel as listed for the 2017-2018 school year with salary based on years of experience (Appendix F).
Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

112-17 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF
On the recommendation of the Local Supt., Donna Cunningham moved to employ the following as support staff personnel for the 2016-2017 school year and be paid the Board adopted rate for hours worked.

<table>
<thead>
<tr>
<th>Bus Driver</th>
<th>Aide</th>
<th>Custodian</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joshua Easter</td>
<td>Kevin Meadows</td>
<td>Charles (Chris) Ehrhart</td>
</tr>
<tr>
<td>Bryan Dotson</td>
<td>Sheila Horsley</td>
<td></td>
</tr>
</tbody>
</table>

Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

113-17 APPROVAL OF OHSAA RESOLUTION
On the recommendation of the Local Supt., Donna Cunningham moved to authorize continued membership in the Ohio High School Athletic Association for the 2017-2018 school year.
Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

114-17 APPROVAL TO APPLY FOR GRANTS
On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent or his designee to apply for the following funds and any other grants not listed for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Title I</th>
<th>Title II-A</th>
<th>Title VI-B Rural</th>
<th>IDEA Special Education Part B</th>
</tr>
</thead>
</table>

Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

115-17 APPROVAL OF SCHOOL SPONSORED CAMPS AND CLINICS
On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent to approve school sponsored camps and clinics for students for the 2017-2018 school year as submitted by employees, including budgeting and staffing plans. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

116-17 APPROVAL OF VOLUNTEERS
On the recommendation of the Local Supt., Donna Cunningham moved to approve the following volunteers for the 2017-2018 school year.

<table>
<thead>
<tr>
<th>Football</th>
<th>Boys Soccer</th>
<th>Girls Soccer</th>
<th>Volleyball</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Eaton</td>
<td>Mike Kitts</td>
<td>Molly King</td>
<td>Patricia Boggs</td>
</tr>
<tr>
<td>Jerrod Tilley</td>
<td>Matt Schwamburger</td>
<td>Kevin Eller</td>
<td></td>
</tr>
<tr>
<td>Dave Blevins</td>
<td>Dave Watts</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

117-17 AUTHORIZATION OF META SOLUTIONS CONTRACT
On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent to enter into contractual agreements with META Solutions for the 2017-2018 school year (Appendix G).
Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.
118-17 APPROVAL OF AEP EASEMENT & RIGHT OF WAY AGREEMENT

On the recommendation of the Local Supt., Donna Cunningham moved to grant and dedicate to American Electric Power a right-of-way for electric utility purposes in, upon and over the lands as delineated and described in the attached appendix (Appendix H).

Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

119-17 AUTHORIZATION OF LIGHTHOUSE YOUTH SERVICES AGREEMENT

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent to enter into an agreement with Lighthouse Youth Services for school site based mental health services for students for the 2017-2018 school year.

Donna Cunningham seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

120-17 APPROVAL OF MEAL PRICES

On the recommendation of the Local Supt., Donna Cunningham moved to approve cafeteria meal prices for the 2017-2018 school year as submitted (Appendix I). Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

121-17 ACCEPTANCE OF RESIGNATION

May 12, 2017

As of July 1, 2017 I will be retiring from my job at Wheelersburg Schools.

Ray Carrington

On the recommendation of the Local Supt., Donna Cunningham moved to accept the resignation of Ray Carrington, custodian, effective July 1, 2017. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

122-17 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Samuel J. Fowler has been nominated as a teacher in the Wheelersburg Local School District for the 2017-2018 school year.

On the recommendation of the Local Supt., Donna Cunningham moved to employ Samuel J. Fowler as a teacher for a period of one year, effective for the 2017-2018 school year with salary based on a Bachelor’s Degree Plus Fifth Year and one (1) year of experience. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

123-17 ADOPTION OF RESOLUTION

On the recommendation of the Local Supt., Donna Cunningham moved to adopt a resolution stating it is impractical to transport students to Notre Dame Schools and the Board of Education further approves offering a payment in lieu of transportation for the 2016-2017 school year (Appendix J).

Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

124-17 ADJOURNMENT

Donna Cunningham moved the Board adjourn. Scott Jolly seconded the motion.
Roll call: Donna Cunningham-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, June 26, 2017 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

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President;

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Treasurer