

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, September 27, 2010 at 6:30 P.M. at the Board of Education Office.

### **ROLL CALL**

The President called the meeting to order and the following members answered to roll call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

Prayer was offered by George Grice.

Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

### **SPECIAL ACKNOWLEDGEMENTS AND PRESENTATION**

The Board recognized Gary Johnson, coach, for his years of service to the district's students.

### **BOARD COMMITTEES**

The Personnel Committee met on Friday, September 17, 2010 at 4:00 P.M. in the Treasurer's Office.

### **222-10 APPROVAL OF MINUTES**

Matthew Miller moved to approve the minutes of the August 23, 2010 regular Board Meeting as submitted. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **223-10 EMPLOYMENT OF SUBSTITUTE TEACHERS**

On the recommendation of the superintendent of the South Central Ohio Educational Service Center, the following teachers have been nominated as substitute teachers for the 2010-2011 school year (Appendix G).

On the recommendation of the Local Supt., Matthew Miller moved that the Superintendent's nomination be accepted and that they be employed on an as needed basis and paid the Board adopted rate for days actually taught. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **224-10 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL**

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as substitute support staff as listed for the 2010-2011 school year and be paid the board adopted rate for hours worked:

#### **Bus Driver**

Bruce Jelinek      1162 Simon Miller Road, Portsmouth, OH 45662      (740) 250-1914

Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **225-10 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as supplemental duty personnel as listed and be paid the Board adopted rate for years of experience effective for the 2010-2011 school year:

Language Fair Co-Sponsor	Erica Eddleman	0 Years Experience
Language Fair Co-Sponsor	David Shuter	0 Years Experience
Student Council	Melody Williams	2 Years Experience
Peer Tutoring	Kathy Russell	

Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **226-10 ACCEPTANCE OF RESIGNATION**

Dave Rucker

August 31, 2010

Asst. Principal/Athletic Director

Dear Mr. Rucker,

With this letter, I hereby submit my resignation as the head coach of the 7<sup>th</sup> & 8<sup>th</sup> grade girl's basketball & track & field teams effective August 31, 2010. I have enjoyed the opportunity to coach for Wheelersburg Middle School. I wish both teams nothing but success in the future.

Sincerely,  
S/Karrie May

On the recommendation of the Local Supt., Matthew Miller moved to accept the resignation of Karrie May as 7<sup>th</sup> Grade Girls Basketball Coach and Girls Jr. High Track Coach, effective for the 2010-2011 school year. Rory Phillips seconded the motion.  
Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.  
The President declared the motion carried.

#### **227-10 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Matthew Miller moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

7<sup>th</sup> Grade Girls Basketball Coach

Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.  
The President declared the motion carried.

#### **228-10 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Matthew Miller moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

7<sup>th</sup> Grade Girls Basketball Coach

Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.  
The President declared the motion carried.

#### **229-10 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as supplemental duty personnel as listed and be paid the Board adopted rate for years of experience effective for the 2010-2011 school year:

7 <sup>th</sup> Grade Girls Basketball Coach	Kendra Massie	0 Years Experience
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Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.  
The President declared the motion carried.

#### **230-10 ADJUSTMENT OF SALARY**

Notification has been received from the South Central Ohio ESC superintendent's office stating Matthew Smith has met the necessary requirements to place him on the salary schedule based on a Bachelor Degree and five (5) years training.

On the recommendation of the Local Supt., Matthew Miller moved to adjust the salary of Matthew Smith for the 2010-2011 school year based on a Bachelor Degree and five (5) years training and zero (0) years of experience. (158 semester hours). Rory Phillips seconded the motion.  
Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.  
The President declared the motion carried.

#### **231-10 APPROVAL OF AUTHORIZATION**

On the recommendation of the Local Supt., Matthew Miller moved the superintendent be authorized to contract with Maxim Pediatric Services to provide nursing services to a student effective for the 2010-2011 school year. Rory Phillips seconded the motion.  
Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.  
The President declared the motion carried.

#### **232-10 APPROVAL OF AGREEMENT**

On the recommendation of the Local Supt., Matthew Miller moved to approve an agreement with Valley School District for the purchase of services of Bruce Ottens, Data Network Systems Manager, effective for the 2010-2011 school year. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **233-10 APPROVAL OF EMERGENCY PROCEDURES GUIDE**

On the recommendation of the Local Supt., Matthew Miller moved to approve the Emergency Procedures and Reference Guide Manual revised 8/15/2010 as submitted (Appendix H) on file in the Treasurer's Office. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **234-10 APPROVAL OF VOLUNTEERS**

On the recommendation of the Local Supt., Matthew Miller moved to approve the following as volunteers for the 2010-2011 school year:

Golf

Nathan Rawlins

Soccer

Greg Lewis

Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **235-10 APPROVAL OF TRIP**

On the recommendation of the Local Supt., Rory Phillips moved to approve the 8<sup>th</sup> Grade trip to Washington, DC through the AAA Travel Agency on May 20-22, 2011. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **236-10 APPROVAL OF AUTHORIZATION**

On the recommendation of the Local Supt., Rory Phillips moved the superintendent be authorized to negotiate a fee for architect services with Tanner Stone Architects. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **237-10 APPROVAL OF AUTHORIZATION**

On the recommendation of the Local Supt., Matthew Miller moved the superintendent be authorized to enter into contractual agreements with the South Central Ohio Service Center for educational services for the 2010-2011 school year. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **238-10 APPROVAL OF FINANCIAL REPORT**

Rory Phillips moved to approve the Monthly Financial Report for August 2010 as submitted (Appendix A). Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **239-10 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, Rory Phillips moved to accept the following donations as submitted (Appendix B). Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **240-10 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

On the recommendation of the Treasurer, Rory Phillips moved to approve an Amended Certificate of Estimated Resources as submitted (Appendix C). Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **241-10 APPROVAL OF FY 2011 APPROPRIATIONS**

On the recommendation of the Treasurer, Rory Phillips moved to approve initial FY 2011

Appropriations as submitted (Appendix D). Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

**242-10 APPROVAL OF 2011 STUDENT ACTIVITY BUDGETS**

On the recommendation of the Treasurer, Rory Phillips moved to approve the Student Activity Budgets for FY 2011 as submitted (Appendix E). Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

**243-10 AUTHORIZATION TO APPLY FOR QUALIFIED SCHOOL CONSTRUCTION BONDS**

On the recommendation of the Treasurer, Matthew Miller moved the superintendent and treasurer be authorized to make application to the OSFC and take all other necessary actions to issue Qualified School Construction Bonds as approved by the OSFC (Appendix F). Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

**244-10 EXECUTIVE SESSION**

Rory Phillips moved to adjourn to meet in an executive session at 7:58 P.M to discuss the employment of a public employee. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

8:30 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

**245-10 EMPLOYMENT OF TREASURER**

Rory Phillips moved to employ George Grice as Treasurer beginning the 2011 Organizational Meeting through July 31, 2014. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes. The President declared the motion carried.

**246-10 SET DATE AND TIME FOR WORK SESSION**

Matthew Miller moved to set Friday, September 22, 2010 at 12:00 Noon as the date and time for a work session in the Tiered Room at the Wheelersburg K-12 building. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes. The President declared the motion carried.

**247-10 ADJOURNMENT**

Matthew Miller moved to adjourn to meet in a work session on Friday, September 22, 2010 at 12:00 Noon in the Tiered Room at the Wheelersburg K-12 building. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-absent; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried, meeting adjourned.

\_\_\_\_\_ President; \_\_\_\_\_ Treasurer.