

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, October 25, 2010 at 6:30 P.M. at the Board of Education Office.

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Donna Cunningham-present; 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.

#### **BOARD COMMITTEES**

The Personnel Committee met on Tuesday, October 19, 2010 at 4:30 P.M. at the Board of Education Office.

#### **249-10 APPROVAL OF MINUTES**

Rory Phillips moved to approve the minutes of the September 27, 2010 regular Board Meeting as submitted. Matthew Miller seconded the motion.

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

The President declared the motion carried.

#### **250-10 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 D).

On the recommendation of the Local Supt., Rory Phillips 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. Matthew Miller seconded the motion.

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

The President declared the motion carried.

#### **251-10 ACCEPTANCE OF RESIGNATION**

Dear Mr. Knapp,

October 15, 2010

Please consider this letter my official notice of retirement effective February 1, 2011. I ask that the Board consider rehiring me to complete the 2010-2011 school year.

Sincerely,  
S/Amber B. Fannin

On the recommendation of the Local Supt., John Cowgill moved to accept the resignation of Amber B. Fannin, 4-8 Principal, effective February 1, 2011. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

#### **252-10 ACCEPTANCE OF RESIGNATION**

Mr. Mark W. Knapp, Superintendent  
Wheelersburg Local School District  
Wheelersburg Board of Education Members

October 1, 2010

Dear Mr. Knapp and Board Members,

Please consider this as my letter of resignation as Executive Secretary and LPDC Record Keeper for the purpose of retirement effective January 1, 2011.

It has been a pleasure to work for the Wheelersburg School District for the past twenty-seven years. I have watched the district go through many changes during this time and feel very blessed to have worked with four superintendents and so many wonderful staff members.

Thank you for all that you have done for me and I know that I will always be a Pirate Fan.

Sincerely,  
S/Geraldine Smith

**252-10 ACCEPTANCE OF RESIGNATION** (cont'd)

On the recommendation of the Local Supt., John Cowgill moved to accept the resignation of Geraldine Smith, Executive Secretary, effective January 1, 2011. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**253-10 EMPLOYMENT OF INSTRUCTIONAL AIDE**

On the recommendation of the Local Supt., John Cowgill moved to employ Karen A. Hopper as a part-time Instructional Aide, for four (4) hours per day as assigned, effective October 25, 2010, for the remainder of the 2010-2011 school year with salary based on three (3) years experience. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**254-10 ADJUSTMENT OF CONTRACT**

On the recommendation of the Local Supt., John Cowgill moved the contract of Mary Corbly-Martin, Title I teacher, be adjusted from 3.5 hours to 4.5 hours per day, effective Monday, October 4, 2010, for the remainder of the 2010-2011 school year. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**255-10 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., John Cowgill moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following positions and that the positions were advertised for qualified persons outside the district:

- 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Basketball Coach
- 5<sup>th</sup> & 6<sup>th</sup> Grade Boys Basketball Coach

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**256-10 APPROVAL OF RESOLUTION**

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

- 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Basketball Coach
- 5<sup>th</sup> & 6<sup>th</sup> Grade Boys Basketball Coach

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**257-10 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., John Cowgill 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:

<u>Position</u>	<u>Name</u>	<u>Yrs. Exp.</u>
5 <sup>th</sup> & 6 <sup>th</sup> Grade Girls Basketball Coach	Eugene Willoughby	0
5 <sup>th</sup> & 6 <sup>th</sup> Grade Boys Basketball Coach	Jeff Craycraft	0

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**258-10 APPROVAL OF AGREEMENT**

On the recommendation of the Local Supt., John Cowgill moved to approve the AIA Document B101 – Standard Form of Agreement with Tanner Stone Holsinger Donges & Company as submitted. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**259-10 APPROVAL OF FINANCIAL REPORT**

John Cowgill moved to approve the Monthly Financial Report for September 2010 as submitted (Appendix A). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**260-10 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, John Cowgill moved to accept the following donations as submitted (Appendix B). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**261-10 APPROVAL OF FIVE-YEAR FORECAST**

On the recommendation of the Treasurer, John Cowgill moved to approve the October Five-Year Financial Forecast as submitted (Appendix C). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**262-10 APPROVAL OF BOARD MEETING CHANGES**

John Cowgill moved to set a Special Board Meeting on Monday, December 20, 2010 at 6:30 P.M. at the Board of Education Office. The Board further moved to cancel the December 27, 2010 Regular Board Meeting. Rory Phillips seconded the motion.

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

The President declared the motion carried.

**263-10 SET DATE AND TIME FOR ORGANIZATIONAL AND REGULAR BOARD MEETING**

John Cowgill moved to set Monday, January 10, 2011 at 6:30 P.M. at the Board of Education Building as the date and time for the Organizational Meeting with the January 2011 Board Meeting immediately following the Organizational Meeting . Rory Phillips seconded the motion.

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

The President declared the motion carried.

**BOARD DISCUSSION**

The Board discussed the district’s scope of work submission for the “Race To The Top” grant program.

**264-10 ADJOURNMENT**

Rory Phillips moved to adjourn to meet in a regular board meeting on Monday, November 22, 2010 at 6:30 P.M. in the Board Room at the Board of Education Building. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

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President;

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Treasurer