

Prior to the regular December 20, 2010 board meeting, there was a Public Hearing at 6:20 P.M on the issue of re-employing Amber B. Fannin, Wheelersburg Middle School Principal.

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, December 20, 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 Wednesday, December 8, 2010 at the Board of Education Office to discuss the evaluations of the Superintendent and Treasurer.

Jodi Ruby, Kindergarten teacher and Angela Holmes, P-3 Elementary Principal, reported on the Race to the Top.

282-10 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the November 22, 2010 Regular Board Meeting as submitted. John Cowgill 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.

283-10 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 C).

On the recommendation of the Local Supt., Donna Cunningham 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.

284-10 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Donna Cunningham moved to employ the following as substitute support staff personnel as listed, effective for the 2010-2011 school year and be paid the Board adopted rate.

Latchkey

Deborah Twinam	2713 Swauger Valley, Portsmouth	(740) 776-4352
Janet Twinam	4287 Swauger Valley, Portsmouth	(740) 820-8448

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.

285-10 SPORTS RECOGNITION

On the recommendation of the Local Supt., Donna Cunningham moved that Dillan Lewis be recognized as SOC Division II Soccer Player of the Year. 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.

286-10 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Kendra Massie has been nominated as a teacher in the Wheelersburg Local School District.

On the recommendation of the Local Supt., Donna Cunningham moved to employ Kendra Massie as a teacher, in the Title I program and assigned to the K-3 grade levels with salary based on a Bachelor's Degree with five (5) years training and step zero (0) for three (3) hours per day, for 85 days beginning January 3, 2011 through May 6, 2011, pending completion of all requirements. 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.

287-10 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Carrie Meenach Gullett has been nominated as a teacher in the Wheelersburg Local School District.

On the recommendation of the Local Supt., Donna Cunningham moved to employ Carrie Meenach Gullett as a teacher, in the Title I program and assigned to the 4-8 grade levels with salary based on a Bachelor’s Degree with five (5) years training and step zero (0) for four (4) hours per day, for 75 days beginning January 18, 2011 through May 6, 2011, pending completion of all requirements. Matthew Miller seconded the motion.

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

President declared the motion carried.

288-10 APPROVAL OF FINANCIAL REPORT

Rory Phillips moved to approve the Monthly Financial Report for November 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.

289-10 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Rory Phillips 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.

290-10 ADOPTION OF SECTION 125 PLAN DOCUMENT

On the recommendation of the Treasurer, Rory Phillips moved to approve the Plan Document for the district’s 2011 Section 125 Plan (on file in Treasurer’s office). 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.

291-10 EMPLOYMENT OF SECRETARY

On the recommendation of the Treasurer, Rory Phillips moved to employ Gloria Pistole as Treasurer’s Secretary on a one (1) year contract for the remainder of the 2010-2011 school year with salary based on 156 days per year (three (3) days per week), seven (7) hour day, effective January 1, 2011 with 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.

292-10 APPROVAL OF BOARD MEMBER COMPENSATION

Matthew Miller moved Board members will receive \$100.00 per meeting, including approved training programs during 2011. 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.

293-10 APPROVAL OF OSBA CONSULTING SERVICE CONTRACT

Rory Phillips moved to approve a Legal Assistance Fund Consulting Service Contract with OSBA for 2011 be approved at a cost of \$250.00. 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.

294-10 APPROVAL OF MEMBERSHIP IN OSBA

Rory Phillips moved to approve membership of the Wheelersburg Local Board of Education in the Ohio School Boards Association for the year 2011.

Cost of Membership	Annual Membership Dues	\$3,942.00
	Subscription to Briefcase	Free Electronic Copy
	School Management News	\$ 150.00 Electronic Copy

John Cowgill seconded the motion.

294-10 APPROVAL OF MEMBERSHIP IN OSBA (cont'd)

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

The President declared the motion carried.

295-10 APPROVAL OF OSBA POLICY SERVICE

Rory Phillips moved to approve a OSBA Policy Services Contract for 2011. John Cowgill 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.

296-10 APPROVAL OF BOARD POLICY

Rory Phillips moved to dispense with the first and second reading and adopt the following as submitted (Appendix D):

Board Policy DLC-R: Expense Reimbursement

John Cowgill 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.

297-10 EXECUTIVE SESSION

Matthew Miller moved to adjourn to an executive session at 9:20 P.M. to discuss the evaluation of the Superintendent and Treasurer. 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.

9:45 P.M. – The Board returned from executive session and the following members answered roll call:- John Cowgill-present; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

298-10 ADJOURNMENT

Matthew Miller moved to adjourn to meet in the Organizational Meeting on Monday, January 10, 2011 at 6:30 P.M. in the Board Room at the Central Office Building with the regular meeting immediately following. John Cowgill 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.

President;

Treasurer