

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, March 28, 2011 at 5:00 P.M. in the Board Room at the Central Office Building.

**ROLL CALL**

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

Prayer was offered by George Grice.

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

**SPECIAL ACKNOWLEDGEMENTS**

**Recognition by Ohio Art Education Association Forum for Art and Music in our Schools during March**

In observance of this, the following students and Art Teacher, Betty Green, were recognized for being exhibitors in this year's Youth Art Month Exhibition, sponsored by the Ohio Art Education Association.

First Grade – Noah Alger

Sixth Grade – Clint Hatfield

5:17 P.M. – John Cowgill entered the meeting during the recognition of students.

**Annual Spelling Bee Winners**

4<sup>th</sup> & 5<sup>th</sup> Grade Winner – Kailey McDermott

6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> Grade Winner – Callie Cole

6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> Grade Winner – Nate Marcum

Nate Marcum placed fourth in the County Spelling Bee and placed fifteenth in the Regional Spelling Bee.

**Middle School Science Fair Winners – 5<sup>th</sup> & 6<sup>th</sup> Grade Winners**

Hania Al-Azm

Allison Conklin

Annie Davis

Miranda Atkins

Mia Darnell

Lyndlee Willis

**Middle School Science Fair Winners – 7<sup>th</sup> & 8<sup>th</sup> Grade**

Maria Fraulini

Christina Martin

Jessica Waller

Julianna Logan

Lana Percell

Jessi Wright

**Sports Recognition**

Girls Swim Team – SOC Champions - Janet Hall, Coach

**PUBLIC PARTICIPATION**

Matt Collier made a request on behalf of the Little League and Debbie Reed spoke on behalf of the Wheelersburg Education Association (WEA).

Angie Holmes, P-3 Principal, reported on activities of the Race to the Top Transformation Team.

Jim Swartzmiller, Bovis Lend Lease, reported on the “Flashing Corrective Work Project”.

**58-11 APPROVAL TO ADVERTISE FOR BIDS**

On the recommendation of the Local Supt., Rory Phillips moved approval to advertise for bids for the Thru Wall Flashing Corrective Work Project. John Cowgill seconded the motion.

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

The President declared the motion carried.

**BOARD COMMITTEES**

There were no board committee meetings since the last board meeting.

**59-11 APPROVAL OF MINUTES**

John Cowgill moved to approve the minutes of the February 28, 2011 Regular Meeting and the March 14, 2011 Special Meeting as submitted. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

#### **60-11 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 E).

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

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

The President declared the motion carried.

#### **61-11 EMPLOYMENT OF ADMINISTRATOR**

County Superintendent Lowell Howard nominated Matthew McCorkle as High School Principal in the Wheelersburg Local School District commencing August 1, 2011 and extending through July 31, 2014.

On the recommendation of the Local Supt., Rory Phillips moved that the Superintendent's nomination be accepted and that Matthew McCorkle be employed as High School Principal for three (3) years, 244 days per year, effective school years 2011-2012, 2012-2013, and 2013-2014, commencing August 1, 2011 and extending through July 31, 2014, with salary based on Step Five (5) of the Administrator's Salary Schedule. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

#### **62-11 EMPLOYMENT OF ADMINISTRATOR**

County Superintendent Lowell Howard nominated David Rucker as Middle School Principal in the Wheelersburg Local School District commencing August 1, 2011 and extending through July 31, 2014.

On the recommendation of the Local Supt., Rory Phillips moved that the Superintendent's nomination be accepted and that David Rucker be employed as Middle School Principal for three (3) years, 214 days per year, effective school years 2011-2012, 2012-2013, and 2013-2014, commencing August 1, 2011 and extending through July 31, 2014, with salary based on Step Two (2) of the Administrator's Salary Schedule. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

#### **63-11 EMPLOYMENT OF ADMINISTRATOR**

County Superintendent Lowell Howard nominated Angela Holmes as Elementary School Principal in the Wheelersburg Local School District commencing August 1, 2011 and extending through July 31, 2014.

On the recommendation of the Local Supt., Rory Phillips moved that the Superintendent's nomination be accepted and that Angela Holmes be employed as Elementary School Principal for three (3) years, 214 days per year, effective school years 2011-2012, 2012-2013, and 2013-2014, commencing August 1, 2011 and extending through July 31, 2014, with salary based on Step Five (5) of the Administrator's Salary Schedule. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

#### **64-11 APPROVAL TO SET CHANGE ORDER SIGNATURE AUTHORITY**

On the recommendation of the Local Supt., Rory Phillips moved to set change order signature authority at \$5,000.00 for Wheelersburg Local School District Athletic Facility Project Manager, Darin Porter, and \$15,000.00 for Mark Knapp, Superintendent. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

#### **65-11 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Rory Phillips moved to adopt a resolution for the Teaching of Financial Literacy and College and Career Readiness for Students enrolled in grade 7 and/or grade 8 as submitted (Appendix F). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**66-11 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Rory Phillips 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:

Co-Reserve Assistant Baseball Coach

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**67-11 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Rory Phillips 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:

Co-Reserve Assistant Baseball Coach

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**68-11 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Rory Phillips moved to employ the following for supplemental duty as listed effective for the 2010-2011 school year:

Co-Reserve Assistant Baseball Coach - Jared Madden      0 Years Experience

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**69-11 APPROVAL OF VOLUNTEERS**

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

<u>Jr. High Track</u>		<u>H. S. Track</u>
Doug Berringer	Derrick Massie	Glen Queen
Nathan Fannin	Dave Newsome	
Kyle Horner		

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**70-11 APPROVAL OF BUS PURCHASE**

On the recommendation of the Local Supt., Donna Cunningham moved to purchase a 2012 school bus from Edwin H. Davis for \$75,580.00 from the General, Pre-School and Permanent Improvement Funds. John Cowgill seconded the motion.

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

The President declared the motion carried.

**71-11 APPROVAL OF FINANCIAL REPORTS**

On the recommendation of the Treasurer, Rory Phillips moved to approve the Monthly Financial Report for February 2011 as submitted (Appendix A). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

**72-11 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, Rory Phillips moved to accept the donations as submitted (Appendix B). Donna Cunningham seconded the motion.  
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes. The President declared the motion carried.

**73-11 RESOLUTION ACCEPTING AMOUNTS AND RATES**

On the recommendation of the Treasurer, Rory Phillips moved to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as submitted (Appendix C). Donna Cunningham seconded the motion.  
Roll call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes. The President declared the motion carried.

**74-11 APPROVAL OF REVISED FIVE-YEAR FORECAST**

On the recommendation of the Treasurer, Rory Phillips moved to approve a revised Five-Year Forecast as submitted (Appendix D). John Cowgill seconded the motion.  
Roll call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes. The President declared the motion carried.

**75-11 EXECUTIVE SESSION**

Rory Phillips moved to adjourn to an executive session at 6:45 P.M. to discuss the employment of a public employee. Donna Cunningham seconded the motion.  
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes. The President declared the motion carried.  
8:55 P.M. – The Board returned from executive session and the following members answered to roll call:- John Cowgill-present; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-absent; Fred Nelson-present.

**76-11 ADJOURNMENT**

John Cowgill moved to adjourn to meet in a regular session on Monday, April 25, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. Donna Cunningham seconded the motion.  
Roll call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes. The President declared the motion carried, meeting adjourned.

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