

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, April 25, 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-present; Fred Nelson-present.

Prayer was offered by George Grice.

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

PUBLIC PARTICIPATION

David Hall Sr. and Shirley Hall: Concern about safety of bus stop on Center Street

Patty Staker: Technology class programs at Wheelersburg Elementary & Middle School

Jarod Shaw reported on activities of the Race to the Top Transformation Team.

BOARD COMMITTEES

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

79-11 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the February 28, 2011 Regular Board Meeting as submitted. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

80-11 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the April 13, 2011 Special Board Meeting as submitted. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

81-11 APPROVAL OF GRADUATION LIST

On the recommendation of the Local Supt., Donna Cunningham moved to approve the WHS 2011 Graduation List as submitted (Appendix E) pending students' completion of requirements for graduation. Rory Phillips seconded the motion.

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

The President declared the motion carried.

82-11 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 F).

On the recommendation of the Local Supt., Donna Cunningham 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. Rory Phillips seconded the motion.

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

The President declared the motion carried.

83-11 APPROVAL FOR BUS DRIVERS TO ATTEND SAFETY ROAD-E-O

On the recommendation of the Local Supt., Donna Cunningham moved approval be given for district bus drivers to attend the annual Ohio School Bus Driver Safety Road-E-O. Rory Phillips seconded the motion.

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

The President declared the motion carried.

84-11 ADJUSTMENT OF SALARY

On the recommendation of the Local Supt., Donna Cunningham moved to adjust the salary of Heather Hall by one step retroactive to the 2004-2005 school year, to a current value of Step 8 for the 2010-2011 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

85-11 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Dora Carmon (Appendix G). Rory Phillips seconded the motion.

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

The President declared the motion carried.

86-11 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Connie Chamberlin (Appendix H). Rory Phillips seconded the motion.

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

The President declared the motion carried.

87-11 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Keri Davis (Appendix I). Rory Phillips seconded the motion.

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

The President declared the motion carried.

88-11 RESIGNATION OF TEACHER

To Whom It May Concern:

April 21, 2011

I, Erica Eddleman, hereby announce my resignation at the end of my contract term, from my position of Spanish teacher. My husband and I will be seeking opportunities elsewhere.

S/Erica Eddleman

On the recommendation of the Local Supt., Donna Cunningham moved to accept the resignation of Erica Eddleman, Spanish teacher, at the end of her contract term (Appendix J). Rory Phillips seconded the motion.

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

The President declared the motion carried.

89-11 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Carrie Gullett (Appendix K). Rory Phillips seconded the motion.

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

The President declared the motion carried.

90-11 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Gary Johnson (Appendix L). Rory Phillips seconded the motion.

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

The President declared the motion carried.

91-11 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Mary Martin (Appendix M). Rory Phillips seconded the motion.

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

The President declared the motion carried.

92-11 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Kendra Massie (Appendix N). Rory Phillips seconded the motion.

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

The President declared the motion carried.

93-11 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Deborah Page (Appendix O). Rory Phillips seconded the motion.

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

The President declared the motion carried.

94-11 ADOPTION OF NONTEACHING STAFF SALARY SCHEDULE

On the recommendation of the Local Supt., Donna Cunningham moved to adopt the Nonteaching Staff Salary Schedule as submitted (Appendix P). Rory Phillips seconded the motion.

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

The President declared the motion carried.

95-11 ADOPTION OF NONTEACHING SALARY FREEZE

On the recommendation of the Local Supt., Donna Cunningham moved to adopt the Nonteaching Salary Freeze for the 2011-2012 school year as submitted (Appendix KK). Rory Phillips seconded the motion.

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

The President declared the motion carried.

96-11 RE-EMPLOY TEACHERS WHOSE LIMITED CONTRACTS EXPIRE IN 2011

On the recommendation of the County Superintendent, the following have been nominated for reemployment whose limited contracts expire in 2011 as submitted (Appendix Q).

On the recommendation of the Local Supt., Donna Cunningham moved that the Superintendent's nominations be accepted and that the teachers be re-employed for the 2011-2012 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

97-11 EMPLOYMENT OF TEACHERS ELIGIBLE FOR CONTINUING SERVICE STATUS

On the recommendation of the County Superintendent, the following have been nominated as eligible for Continuing Service Status as submitted (Appendix R).

On the recommendation of the Local Supt., Donna Cunningham moved that the Superintendent's nominations be accepted and that they be employed as listed effective for the 2011-2012 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

98-11 EMPLOY TEACHERS FOR SUPPLEMENTAL CONTRACTS FOR EXTENDED TIME

On the recommendation of the Local Supt., Donna Cunningham moved to employ the following on supplemental contracts for extended time as listed effective for the 2011-2012 school year (Appendix S). Rory Phillips seconded the motion.

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

The President declared the motion carried.

99-11 NON RENEWAL OF TEACHER' S SUPPLEMENTAL CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the supplemental contract of Melody Williams effective for the 2011-2012 school year (Appendix T). Rory Phillips seconded the motion.

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

The President declared the motion carried.

100-11 NON RENEWAL OF TEACHER' S SUPPLEMENTAL CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the supplemental contract of Dianna Valentine effective for the 2011-2012 school year (Appendix U). Rory Phillips seconded the motion.

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

The President declared the motion carried.

101-11 NON-RENEWAL OF TEACHER AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Amy Armes (Appendix V). Rory Phillips seconded the motion.

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

The President declared the motion carried.

102-11 NON-RENEWAL OF TEACHER AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Rebecca Berringer (Appendix W). Rory Phillips seconded the motion.

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

The President declared the motion carried.

103-11 NON-RENEWAL OF TEACHER AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Karen Hopper (Appendix X). Rory Phillips seconded the motion.

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

The President declared the motion carried.

104-11 NON-RENEWAL OF TEACHER AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Vikki Smith (Appendix Y). Rory Phillips seconded the motion.

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

The President declared the motion carried.

105-11 NON-RENEWAL OF MECHANIC HELPER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Charles McKnight (Appendix Z). Rory Phillips seconded the motion.

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

The President declared the motion carried.

106-11 ADOPTION OF ADMINISTRATOR'S SALARY SCHEDULE

On the recommendation of the Local Supt., Donna Cunningham moved to adopt the 2011-2012 Administrator's Salary Schedule effective August 1, 2011 (Appendix AA). Rory Phillips seconded the motion.

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

The President declared the motion carried.

107-11 RE-EMPLOY NONTEACHING STAFF WHOSE CONTRACTS EXPIRE IN 2011

On the recommendation of the Local Supt., Donna Cunningham moved to re-employ the nonteaching personnel for the 2011-2012 school year whose contracts expire in 2011 (Appendix BB). Rory Phillips seconded the motion.

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

The President declared the motion carried.

108-11 SUSPENSION OF A CONTRACT FOR NONTEACHING EMPLOYEE

On the recommendation of the Local Supt., Donna Cunningham to suspend the contract of Patricia Jackson (Appendix CC). Rory Phillips seconded the motion.

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

The President declared the motion carried.

109-11 SUSPENSION OF A CONTRACT FOR NONTEACHING EMPLOYEE

On the recommendation of the Local Supt., Donna Cunningham to suspend the contract of Brenda Walsh (Appendix DD). Rory Phillips seconded the motion.

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

The President declared the motion carried.

110-11 SUSPENSION IN PART OF CONTRACT FOR NONTEACHING EMPLOYEE

On the recommendation of the Local Supt., Donna Cunningham moved to partially suspend the contract of Ralph Gampp (Appendix EE). Rory Phillips seconded the motion.

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

The President declared the motion carried.

111-11 SUSPENSION IN PART OF CONTRACT FOR NONTEACHING EMPLOYEE

On the recommendation of the Local Supt., Donna Cunningham moved to partially suspend the contract of Shellie Miller (Appendix FF). Rory Phillips seconded the motion.

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

The President declared the motion carried.

112-11 SUSPENSION IN PART OF CONTRACT FOR NONTEACHING EMPLOYEE

On the recommendation of the Local Supt., Donna Cunningham moved to partially suspend the contract of Laoma Spradlin (Appendix GG). Rory Phillips seconded the motion.

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

The President declared the motion carried.

113-11 SUSPENSION IN PART OF CONTRACT FOR NONTEACHING EMPLOYEE

On the recommendation of the Local Supt., Donna Cunningham moved to partially suspend the contract of George Watters (Appendix HH). Rory Phillips seconded the motion.

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

The President declared the motion carried.

114-11 SUSPENSION IN PART OF CONTRACT FOR NONTEACHING EMPLOYEE

On the recommendation of the Local Supt., Donna Cunningham moved to partially suspend the contract of Joseph Matthews (Appendix II). Rory Phillips seconded the motion.

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

The President declared the motion carried.

115-11 AUTHORIZATION TO ENTER INTO AN AGREEMENT

On the recommendation of the Local Supt., Donna Cunningham moved the Superintendent be authorized to enter into a contractual agreement with K-9 Resources for safety services for the 2011-2012 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

116-11 AUTHORIZATION OF SCOESC CONTRACTS

On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent to enter into contractual agreements with South Central Ohio ESC for services for the 2011-2012 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

117-11 AUTHORIZATION TO EMPLOY HOME INSTRUCTION TEACHER

On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent to employ Dianne Allen as a Home Instruction teacher for the 2010-2011 school year for a Scioto County Technical Career Center student, to be used as needed and be paid the Board adopted rate for hours worked. Rory Phillips seconded the motion.

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

The President declared the motion carried.

118-11 AUTHORIZATION OF AGREEMENT

On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent to enter in a contractual agreement with First Energy Solutions Corporation to supply electricity services. Rory Phillips seconded the motion.

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

The President declared the motion carried.

119-11 APPROVAL OF FINANCIAL REPORT

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

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

The President declared the motion carried.

120-11 ACCEPTANCE OF DONATIONS

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

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

The President declared the motion carried.

121-11 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Rory Phillips moved that the Certificate of Estimated Resources be amended as submitted (Appendix C). Matthew Miller seconded the motion.

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

The President declared the motion carried.

122-11 APPROVAL OF REVISED FY 2011 APPROPRIATIONS

On the recommendation of the Treasurer, Rory Phillips moved to that the Revised FY 2011 Appropriations be amended as submitted (Appendix D). Matthew Miller seconded the motion.

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

The President declared the motion carried.

123-11 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Rory Phillips moved to approve a purchase order to World’s Finest Chocolate for \$3,057.50 from the Fourth Grade Fund. Matthew Miller seconded the motion.

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

The President declared the motion carried.

BOARD DISCUSSION

The Board discussed the Revised Five-Year Forecast.

124-11 SET SALARIES OF ADMINISTRATORS

Donna Cunningham moved to set salaries for the following administrators whose contracts do not expire for the 2011-2012 school year on the basis of training, degree, length of contract, and experience as nominated by the county superintendent:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Contract</u>
Mark Knapp	Superintendent	4	2013
Matthew McCorkle	H.S. Principal	5	2014
David Rucker	M.S. Principal	2	2014
Angela Holmes	Elem. Principal	5	2014
George Grice	Treasurer	5	2014
Christopher Porter	Asst. H.S. Principal	5	2013
Melissa Bibbey	Technology Director	5	2013

Rory Phillips seconded the motion.

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

125-11 ADJOURNMENT

Rory Phillips moved to adjourn to meet in a regular session on Monday, May 23, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

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

The President declared the motion carried, meeting adjourned.

_____President;

_____Treasurer.