
BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held MONDAY
REGULAR MEETING
MAY 23, 2011

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, May 23, 2011 at 5:00 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-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.

SPECIAL ACKNOWLEDGEMENTS AND RECOGNITION

The Board recognized the High School Boys Basketball Team as SOC Champions, Sectional Champions and District Champions. The Board also recognized Tom Barrick as SOC Coach of the Year and Andy Stegman as SOC Player of the Year.

BOARD COMMITTEES

The Negotiations Committee met on Friday, May 6, 2011 at 5:00 P.M. at the Board of Education Office. Their next meeting is scheduled for Friday, June 10, 2011 at 10:00 A.M. at the Board of Education Office.

Mark Knapp, Superintendent gave a report on the Race to the Top progress.

130-11 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the March 18, 2011 Special Meeting/Work Session 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.

131-11 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the April 25, 2011 Regular Board Meeting 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.

132-11 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the May 5, 2011 Special Board Meeting as submitted. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

133-11 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the Superintendent of the South Central Ohio Educational Service Center, the following teacher has been nominated as a substitute teacher for the 2010-2011 school year as submitted (Appendix D).

On the recommendation of the Local Supt., Matthew Miller moved that the Superintendent's nominations be accepted and that she 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-yes; Fred Nelson-yes.

The President declared the motion carried.

134-11 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL FOR 2011-2012 SCHOOL YEAR

On the recommendation of the Local Supt., Matthew Miller moved to employ supplementary duty personnel as listed for the 2011-2012 school year and be paid the Board adopted rate for years of experience (Appendix E). 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.

135-11 APPROVAL OF LATCHKEY PROGRAM AND HANDBOOK

On the recommendation of the Local Supt., Matthew Miller moved to approve the Latchkey Program and Handbook for the 2011-2012 school year as submitted (Appendix F) (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.

136-11 APPROVAL OF STUDENT HANDBOOKS

On the recommendation of the Local Supt., Matthew Miller moved to approve the Elementary, Middle School, High School and Pre-School Student Handbooks for the 2011-2012 school year as submitted (Appendix G) (on file in the 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.

137-11 APPROVAL OF STUDENT HANDBOOKS

On the recommendation of the Local Supt., Matthew Miller moved to approve the Athletic Handbooks for the 2011-2012 school year as submitted (Appendix H) (on file in the 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.

138-11 APPROVAL OF REGISTRATION GUIDE

On the recommendation of the Local Supt., Matthew Miller moved to approve the Registration Guide for the 2011-2012 school year as submitted (Appendix I) (on file in the 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.

139-11 APPROVAL TO APPLY FOR FUNDS

On the recommendation of the Local Supt., Matthew Miller moved to authorize the Superintendent or his designee to apply for the following funds and any other grants not listed for the 2011-2012 school year:

Title I	Title II-A	Title VI-B Rural
Title V	Title II-D	IDEA Special Education Part 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.

140-11 APPROVAL OF OHSAA RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved to approve a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2011-2012 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.

141-11 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved to approve a resolution congratulating Wheelersburg High School boys basketball coach, Tom Barrick, for accomplishments during the 2010-2011 season. 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.

142-11 APPROVAL OF SCHOOL SPONSORED CAMPS AND CLINICS

On the recommendation of the Local Supt., Matthew Miller moved to authorize the superintendent to approve school sponsored camps and clinics for students as submitted by employees. This authorization includes the budgeting and staffing plans for the camp or clinic. 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.

143-11 ADJUSTMENT OF SALARY

Notification has been received from the South Central Ohio ESC superintendent's office stating Alicia Gambill has filed documentation from Marygrove College to place her on the salary schedule based on completing a Master's Degree.

On the recommendation of the Local Supt., Matthew Miller moved to adjust the salary of Alicia Gambill effective May 1, 2011 based on this certification. 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.

144-11 ADJUSTMENT OF SALARY

Notification has been received from the South Central Ohio ESC superintendent's office stating Carol A. Bialkowski has filed transcripts showing that she has completed 15 semester hours since she received her Master's Degree.

On the recommendation of the Local Supt., Matthew Miller moved to adjust the salary of Carol A. Bialkowski effective for the 2011-2012 school year based on this certification (188.33 semester hours). 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.

145-11 APPROVAL TO INCREASE LUNCH PRICES

On the recommendation of the Local Supt., Matthew Miller moved to authorize the superintendent to increase lunch prices for the 2011-2012 school year as submitted (Appendix J). 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.

146-11 ACCEPTANCE OF RESIGNATION

Board of Education,

May 16, 2011

I am resigning from my position as bus driver with the Wheelersburg Local School District at the end of the day on May 26, 2011 for personal reasons and to pursue other opportunities.

I request that my remaining pay be paid in equal installments over the summer months.

S/Jerry Welch

On the recommendation of the Local Supt., Matthew Miller moved to accept the resignation of Jerry Welch, bus driver, effective May 26, 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

147-11 APPROVAL OF FINANCIAL REPORT

Rory Phillips moved to approve the Monthly Financial Report for April 2011 as submitted (Appendix A). 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.

148-11 ACCEPTANCE OF DONATIONS

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

149-11 APPROVAL OF REVISED FIVE YEAR FINANCIAL FORECAST

On the recommendation of the Treasurer, Rory Phillips moved to approve the Revised Five Year Financial Forecast as submitted (Appendix C). 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.

150-11 APPROVAL OF CONTRACT WITH AUDITOR OF STATE

On the recommendation of the Treasurer, Rory Phillips moved to approve a three (3) year contract for GAAP preparation services with the Ohio Auditor of State, not to exceed \$5,000.00 per year. 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.

151-11 APPROVAL OF RESOLUTION

Donna Cunningham moved to approve a resolution opposing closure of the Ohio River Valley Youth Center in Franklin Furnace, OH. 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.

152-11 APPROVAL OF RESOLUTION

John Cowgill moved to approve a resolution to commend Pat Cirasco, retiring Superintendent of Washington Nile Local School District, for her forty-seven (47) years of service. 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.

153-11 ADJOURNMENT

John Cowgill moved to adjourn to meet in a regular session on Monday, June 27, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. Fred Nelson 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.