

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, June 27, 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-present; Donna Cunningham-present; Rory Phillips-absent; 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 Negotiations Committee met on Wednesday, June 1, 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. The Race to the Top Professional Development Website will soon be viewable for the public.

154-11 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the May 23, 2011 Regular Board Meeting as submitted. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

155-11 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Mary Corbly-Martin has been nominated as a teacher in the Wheelersburg Local School District for the 2011-2012 school year.

On the recommendation of the Local Supt., Matthew Miller moved to employ Mary Corbly-Martin as a teacher, effective for the 2011-2012 school year with salary based on a Bachelor's Degree, five years training and three (3) years of experience. John Cowgill seconded the motion.

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

The President declared the motion carried.

156-11 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Kendra Massie has been nominated as a teacher in the Wheelersburg Local School District for the 2011-2012 school year.

On the recommendation of the Local Supt., Matthew Miller moved to employ Kendra Massie as a teacher, effective for the 2011-2012 school year with salary based on a Bachelor's Degree, five years training and one (1) year of experience. John Cowgill seconded the motion.

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

The President declared the motion carried.

157-11 EMPLOYMENT OF GUIDANCE COUNSELOR

On the recommendation of the County Superintendent, Aimee Hall has been nominated as a Guidance Counselor in the Wheelersburg Local School District for the 2011-2012 school year.

On the recommendation of the Local Supt., Matthew Miller moved to employ Aimee Hall as a Guidance Counselor, effective for the 2011-2012 school year with salary based on 184 days, a Master's Degree and ten (10) years of experience. John Cowgill seconded the motion.

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

The President declared the motion carried.

158-11 APPROVAL OF SUPPLEMENTAL CONTRACT FOR EXTENDED TIME

On the recommendation of the Local Supt., Matthew Miller moved to employ Aimee Hall on a supplemental contract for extended time of twenty (20) days, effective for the 2011-2012 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

159-11 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Enid Claxon has been nominated as a teacher in the Wheelersburg Local School District for the 2011-2012 school year.

On the recommendation of the Local Supt., Matthew Miller moved to employ Enid Claxon as a teacher, effective for the 2011-2012 school year with salary based on a Bachelor's Degree and four (4) of experience. John Cowgill seconded the motion.

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

The President declared the motion carried.

160-11 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved to reject all bids received on June 21, 2011 for the Athletic Facility Project, including bid package #1 (general trades), bid package #2 (plumbing), bid package #3 (HVAC), bid package #4 (electrical) and bid package #5 (all combined bids). The bids were rejected due to exceeding the advertised budget by more than ten percent. John Cowgill seconded the motion.

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

The President declared the motion carried.

161-11 AUTHORIZATION OF BEVERAGE AGREEMENT

On the recommendation of the Local Supt., Matthew Miller moved to authorize the superintendent to contract with G and J Pepsi Cola for exclusive beverage rights for a term not to exceed 5 years. John Cowgill seconded the motion.

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

The President declared the motion carried.

162-11 APPROVAL OF BUS DRIVER HANDBOOK

On the recommendation of the Local Supt., Matthew Miller moved to approve the 2011-2012 Bus Driver Handbooks as submitted (on file in Treasurer's Office). John Cowgill seconded the motion.

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

The President declared the motion carried.

163-11 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL FOR 2011-2012 SCHOOL YEAR

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

Reserve Volleyball Coach	Kendra Massie	1 Year Experience
Reserve Girls Track Coach	Todd Ruby	0 Years Experience

John Cowgill seconded the motion.

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

The President declared the motion carried.

164-11 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Matthew Miller moved to approve the following as volunteers for the 2011-2012 school year:

<u>H. S. Football</u> - Eddie Barger	John Riepenhoff	Dave Watts
Dustin Cook	Ryan Salmons	Bryson Williams

John Cowgill seconded the motion.

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

The President declared the motion carried.

165-11 EMPLOY HOME INSTRUCTION TEACHER

On the recommendation of the Local Supt., Matthew Miller moved the superintendent be authorized to employ Summer Molette as a Home Instruction teacher for a Wheelersburg Elementary student to provide extended school year services and be paid the Board adopted rate for hours worked. John Cowgill seconded the motion.

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

166-11 APPROVAL OF FINANCIAL REPORT

John Cowgill moved to approve the Monthly Financial Report for May 2011 as submitted (Appendix A). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

167-11 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-absent; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

168-11 APPROVAL OF FY 2011 AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, John Cowgill moved to approve the Amended Certificate of Estimated Resources as submitted (Appendix C). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

169-11 APPROVAL OF FINAL FY 2011 AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, John Cowgill moved to amend the Fiscal Year 2011 appropriations as submitted (Appendix D). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

170-11 APPROVAL OF INITIAL FY 2012 APPROPRIATIONS

On the recommendation of the Treasurer, John Cowgill moved to adopt the initial Fiscal Year 2012 appropriations as submitted (Appendix E). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

171-11 APPROVAL OF LIABILITY, PROPERTY & FLEET INSURANCE CONTRACTS

On the recommendation of the Treasurer, John Cowgill moved to purchase liability, property and fleet insurance from Ohio School Plan for a combined total of \$49,280.00 for the period July 1, 2011 – July 1, 2012. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

172-11 AMENDMENT OF SECTION 125 PLAN DOCUMENT

On the recommendation of the Treasurer, John Cowgill moved to accept an amendment to the Section 125 Plan Document as submitted (Appendix F). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

173-11 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, John Cowgill moved to approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Instructional Set-Aside	\$1,000.00
General Fund	Uniform School Supplies	12.09

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

