

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, July 25, 2011 at 5:00 P.M. in the Board Room at the Central Office Building.

There was a public meeting on the District's Computer Acceptable Use Policy. Melissa Bibbey, Technology Director, gave a presentation on the changes of the policy.

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.

BOARD COMMITTEES

The Negotiations Committee met on Monday, July 11, 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. He is also reviewing how HB 153 might impact the Race to the Top plan.

Scott Jolly and Jim Vastine commented on the Wheelersburg Little League.

Pat Ciraso thanked the Board for its May 23, 2011 resolution congratulating her on her retirement.

180-11 APPROVAL OF MINUTES

Donna Cunningham moved to approve the minutes of the June 22, 2011 Regular Board Meeting as submitted. John Cowgill seconded the motion.

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

The President declared the motion carried.

181-11 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the July 14, 2011 Special 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-abstain.

The President declared the motion carried.

182-11 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Kristi J. Caudill 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 Kristi J. Caudill as a teacher, effective for the 2011-2012 school year with salary based on a Master's Degree and (ten) years of experience. 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.

183-11 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Matthew Miller moved to employ Dustin Drake as a bus driver, on a one year contract, effective for the 2011-2012 school year with salary based on one (1) year of experience. 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.

184-11 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Matthew Miller moved to employ Charles McKnight as a bus driver, on a one year contract, effective for the 2011-2012 school year with salary based on one (1) year of experience. 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.

185-11 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ Enid Claxon as Language Fair Co-Sponsor, effective for the 2011-2012 school year with salary based on zero (0) years of experience. 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.

186-11 ACCEPTANCE OF RESIGNATION

Mr. Knapp,

July 04, 2011

I have decided that I will go ahead and resign from Junior High Basketball and Junior High Track due to other responsibilities I will have throughout the school year. Thank you again!

S/Kendra

On the recommendation of the Local Supt., Matthew Miller moved to accept the resignation of Kendra Massie as Girls 7th Grade Jr. High Basketball Coach, effective July 4, 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.

187-11 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Matthew Miller moved to accept the resignation of Kendra Massie as Girls Jr. High Track Coach, effective July 4, 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.

188-11 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following positions and that the positions were advertised for qualified persons outside the district:

Assistant Football Coach	7 th Grade Volleyball Coach
5 th & 6 th Grade Intramural Football Supervisor	Assistant Marching Band Director

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.

189-11 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the following positions and that the positions were advertised for qualified persons outside the district:

7 th Grade Volleyball Coach	Assistant Marching Band Director
5 th & 6 th Grade Intramural Football Supervisor	

Rory Phillips seconded the motion.

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

190-11 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

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

7 th Grade Volleyball Coach	Kim Barrick	14 Yrs. Exp.
5 th & 6 th Grade Intramural Football Director	Jared Madden	0 Yrs. Exp.
Assistant Marching Band Director	Stephanie Davis	0 Yrs. Exp.
Reserve Soccer Coach	Sabe Jackson	0 Yrs. Exp.

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.

191-11 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:

Intramural Football

Nathan Fannin
Billy Dever
Brandon Conn
Zack Conkel
Alex Wamsley

Josh Mercer
Jared Carver
Shad Conn
Matt Simon
Jeb Conkey

Soccer

Greg Lewis

Brian Payton
Danny Hudgel
Ian Kelley
Chris Clevenger

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.

192-11 APPROVAL OF ATHLETIC EVENT TICKET PRICES AND SEATING

On the recommendation of the Local Supt., Matthew Miller moved to approve the Wheelersburg High School and Wheelersburg Middle School Athletic Event ticket prices and seating procedures as submitted (Appendix H). 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.

193-11 APPROVAL TO RESCIND RESOLUTION

On the recommendation of the Local Supt., Donna Cunningham moved to rescind Resolution 95-11, Nonteaching Salary Freeze, of April 25, 2011 board meeting. 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.

194-11 APPROVAL OF PROJECT

On the recommendation of the Local Supt., and in accordance with the lease agreements between the Wheelersburg Little League and the Wheelersburg Board of Education, Matthew Miller moved to approve the Wheelersburg Little League's ball field lighting project at 1830 Dogwood Ridge Road, and permission be granted to proceed, pending the submission of all required engineering plans and submittals to the Board of Education (Appendix I). 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.

195-11 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved to require all employees of the Wheelersburg Local Schools be paid via direct deposit beginning September 2, 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.

196-11 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved to terminate Lori Conley from employment as a bus driver with the Wheelersburg Local School District effective July 26, 2011 (Appendix J). 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.

NEW BUSINESS OF THE BOARD

At the request of the Board, Bob McKeiver of FieldTurf gave a presentation.

197-11 APPROVAL OF FINANCIAL REPORT

Rory Phillips moved to approve the Monthly Financial Report for June 2011 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.

198-11 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.

199-11 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, Rory Phillips moved to approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	General Instructional Set-Aside	\$250,000.00
General Fund	General-Capital Improvement Set-Aside	90,000.00
General Fund	Severance Reserve	25,259.00

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.

200-11 APPROVAL OF GROUP RETROSPECTIVE RATING PROGRAM T.P.A.

On the recommendation of the Treasurer, Rory Phillips moved the district enroll in the Group Retrospective Rating Program sponsored by Ohio SchoolComp with CompManagement as third-party administrator for 2012. 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.

201-11 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Rory Phillips moved to approve a purchase order to Tanner Stone Architects in the amount of \$4,402.97 from the Building Fund (004) to reimburse expenses of plan reproductions. 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.

202-11 SECOND READING AND ADOPTION OF BOARD POLICY

Donna Cunningham moved to note the second reading and adoption of the following Board Policy: File: EDE Computer Acceptable Use Policy (on file in Treasurer's Office). 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.

203-11 APPOINTMENT OF DELEGATE AND ALTERNATE TO OSBA CAPITAL CONFERENCE 2011

The President appointed Matthew Miller as the delegate and Rory Phillips as the alternate to OSBA Capital Conference in November 2011.

204-11 FIRST READING AND ADOPTION OF BOARD POLICY

John Cowgill moved to note the first reading, dispense with second reading, and adoption of the following Board Policy: File: GDBC-R Support Staff Fringe Benefits (Appendix C). 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.

205-11 FIRST READING AND ADOPTION OF BOARD POLICY

John Cowgill moved to note the first reading, dispense with second reading, and adoption of the following Board Policy: File: GDBD-R Support Staff Leaves and Absences (Appendix D). 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.

206-11 APPROVAL OF W.E.A. NEGOTIATED AGREEMENT

Matthew Miller moved to accept the Wheelersburg Education Association Negotiated Agreement (Appendix E). 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.

207-11 ADJOURNMENT

Matthew Miller moved to adjourn to meet in a regular session on Monday, August 22, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. 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, meeting adjourned.

President

Treasurer.