

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.

BOARD OF EDUCATION		
WHEELERSBURG LOCAL SCHOOL DISTRICT		REGULAR MEETING
Held	MONDAY	AUGUST 22, 2011

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, August 22, 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-absent; 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 PRESENTATION

The Board recognized the following new staff members:

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| Mary Corbly-Martin - First Grade Teacher | Kendra Massie - First Grade Teacher |
| Aimee Hall – Elem. Guidance Counselor | Enid Claxon – H.S. Spanish Teacher |
| Amanda Knight – School Psychologist | Kristi Caudill – 5 th & 6 th Gr. Intervention Specialist |
| Charles McKnight – Bus Driver | Dustin Drake – Bus Driver |

BOARD COMMITTEES

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

208-11 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the July 25, 2011 Regular Board Meeting as submitted. Rory Phillips seconded the motion.

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

The President declared the motion carried.

209-11 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 2011-2012 school year (Appendix D).

On the recommendation of the Local Supt., Matthew Miller moved that the Superintendent’s nomination be accepted and that they be employed on an as needed basis and paid the Board adopted rate for days actually taught. John Cowgill seconded the motion.

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

The President declared the motion carried.

210-11 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as substitute support staff personnel as listed effective for the 2011-2012 school year and be paid the board adopted rate for hours worked (Appendix E). John Cowgill seconded the motion.

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

The President declared the motion carried.

211-11 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ Kristi Caudill as an Intervention Specialist on a supplemental contract effective for the 2011-2012 school year and be paid \$749.00. John Cowgill seconded the motion.

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

The President declared the motion carried.

212-11 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:

H. S. Football

Rex Pyles
Rob Willard
Eugene Willoughby

Jr. High Football

Steve Sutton
Kyle Horner

H.S. Girls Tennis

Rebecca Jackson

John Cowgill seconded the motion.

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

The President declared the motion carried.

213-11 AUTHORIZATION TO SUBMIT WAIVER

On the recommendation of the Local Supt., Matthew Miller moved to authorize the Superintendent to submit to the Ohio Department of Education a Body Mass Index Screening Program Waiver Affidavit for the 2011-2012 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

214-11 APPROVAL OF MEMBERSHIP DUES

On the recommendation of the Local Supt., Matthew Miller moved to approve the FY 2011-2012 membership dues for the Ohio Coalition for Equity & Adequacy of School Funding. John Cowgill seconded the motion.

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

The President declared the motion carried.

215-11 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Matthew Miller moved to approve a contract with Child Nutrition Services, Inc. for cafetorium cleaning services for the 2011-2012 school year, on a cost reimbursement basis plus a \$3,000.00 management fee. John Cowgill seconded the motion.

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

The President declared the motion carried.

216-11 APPROVAL OF BUS ROUTES

On the recommendation of the Local Supt., Matthew Miller moved to approve the 2011-2012 bus routes as submitted (Appendix F). John Cowgill seconded the motion.

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

The President declared the motion carried.

217-11 APPROVAL OF PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

On the recommendation of the Local Supt., Matthew Miller moved to approve the Plan for Alternative Make-Up of Calamity Days as submitted (Appendix G). John Cowgill seconded the motion.

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

The President declared the motion carried.

218-11 APPROVAL OF SALARY ADJUSTMENT

Notification has been received from the South Central Ohio ESC stating Elizabeth A. Conn has met the necessary requirements to place her on the salary schedule based on a Masters of Education in Curriculum and Instruction.

On the recommendation of the Local Supt., Matthew Miller moved to adjust the salary of Elizabeth A. Conn for the 2011-2012 school year based on a Master of Education in Curriculum and Instruction (168.33 semester hours). John Cowgill seconded the motion.

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

The President declared the motion carried.

219-11 APPROVAL OF FINANCIAL REPORT

Rory Phillips moved to approve the Monthly Financial Report for July 2011 as submitted (Appendix A). Matthew Miller seconded the motion.

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

The President declared the motion carried.

220-11 ACCEPTANCE OF DONATIONS

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

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

221-11 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, Rory Phillips moved to approve the following transfers as submitted (Appendix C). Matthew Miller seconded the motion.

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

222-11 APPROVAL OF DEPOSITORY CONTRACTS

On the recommendation of the Treasurer, Rory Phillips moved to approve depository agreements with WesBanco Bank and American Savings Bank for the period beginning September 1, 2011 through August 31, 2016. Matthew Miller seconded the motion.

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

223-11 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Rory Phillips moved to approve a purchase order to Pike County Joint Vocational School for Fiscal Year 2012 SchoolMessenger services and be paid from the General Fund in the amount of \$3,822.50. Matthew Miller seconded the motion.

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

The President declared the motion carried.

224-11 FIRST READING OF BOARD POLICY

John Cowgill moved to note the first reading of the following Board Policy:

File: CBA Wheelersburg Local Schools Superintendent Job Description

Matthew Miller seconded the motion.

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

PRESENTATION

Scott Moore of Tanner Stone gave a presentation regarding progress on plans for the athletic stadium project.

225-11 ADJOURNMENT

Rory Phillips moved to adjourn to meet in a regular session on Monday, September 26, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President; _____ Treasurer.