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The Board of Education of the Wheelersburg Local School District met in a special meeting on Wednesday, September 14, 2011 at 7:00 A.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-present; Matthew Miller-present; Fred Nelson-present.

**226-11 ARCHITECT AUTHORIZATION**

Matthew Miller moved to authorize Tanner Stone Company, Architect, to create project specifications and bid documents for installing synthetic turf at Ed Miller Stadium. 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.

**227-11 TREASURER AUTHORIZATION**

Matthew Miller moved to authorize the Treasurer to apply to the Scioto County Budget Commission to transfer \$100,000 surplus bond retirement funds to the Permanent Improvement Fund. 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.

**228-11 ADJOURNMENT**

Matthew Miller 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. 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.

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BOARD OF EDUCATION  
WHEELERSBURG LOCAL SCHOOL DISTRICT  
Held \_\_\_\_\_ MONDAY \_\_\_\_\_ REGULAR MEETING  
SEPTEMBER 26, 2011

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, September 26, 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.

**SPECIAL ACKNOWLEDGEMENTS AND PRESENTATION**

The Board recognized community members who have worked to envision a turf field at Ed Miller Stadium and who have raised donations from private sources.

**BOARD COMMITTEES**

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

**229-11 APPROVAL OF MINUTES**

Matthew Miller moved to approve the minutes of the August 22, 2011 Regular Board Meeting as submitted. Rory Phillips seconded the motion.

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

The President declared the motion carried.

**230-11 APPROVAL OF MINUTES**

Rory Phillips moved to approve the minutes of the September 14, 2011 Special Board Meeting as submitted. Donna Cunningham 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

**231-11 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 F).

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

**232-11 ADJUSTMENT OF SALARY**

Notification has been received from the South Central Ohio ESC superintendent’s office stating Enid R. Claxon has met the necessary requirements to place her on the salary schedule based on a Bachelor’s Degree with five (5) years training and four (4) years experience.

On the recommendation of the Local Supt., Rory Phillips moved to adjust the salary of Enid R. Claxon, effective October 1, 2011 based on this certification. Donna Cunningham 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.

**233-11 ADJUSTMENT OF SALARY**

Notification has been received from the South Central Ohio ESC superintendent’s office stating Kristi Caudill has a total of twelve (12) years experience.

On the recommendation of the Local Supt., Rory Phillips moved to adjust the salary of Kristi Caudill, retroactive to the beginning of the 2011-2012 school year based on this employment verification. Donna Cunningham 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.

**234-11 APPROVAL OF VOLUNTEERS**

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

Pee Wee Cheerleaders

Amy Canary	Kristie Fannin	Chinnetta Rase
Susan Claxon	Shelley Darnell	Theresa Ruby
Amy Copley	Laura McQuithy	Nikki Tilley
H.S. Cheerleaders		

Donna Cunningham 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.

**235-11 APPROVAL OF RESOLUTION REQUESTING WAIVER**

On the recommendation of the Local Supt., Rory Phillips moved to approve a waiver of four days of student instruction during the 2011-2012 school year for the sole purpose of implementing Race To The Top Scope of Work initiatives, innovative education programs and providing high quality professional development for staff as requested. Donna Cunningham 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.

**236-11 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Rory Phillips moved to employ Susan Reutzel on a supplemental contact as PS-8<sup>th</sup> Grade Yearbook Advisor, and be paid the Board adopted rate based on zero (0) years experience. Donna Cunningham 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.

**237-11 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL**

On the recommendation of the Local Supt., Rory Phillips moved to employ the Josiah Whitley, 486-50 Hammerstein Road, Wheelersburg, OH as a substitute custodian for the 2011-2012 school year and be paid the Board adopted rate for hours worked. Donna Cunningham 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.

**238-11 APPROVAL OF FINANCIAL REPORT**

Rory Phillips moved to approve the Monthly Financial Report for August 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.

**239-11 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-absent; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

**240-11 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

On the recommendation of the Treasurer, Rory Phillips moved to approve an Amended Certificate of Estimated Resources 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.

**241-11 APPROVAL OF AMENDED FY 2012 APPROPRIATIONS**

On the recommendation of the Treasurer, Rory Phillips moved to approve the Amended FY 2012 Appropriations 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.

**242-11 APPROVAL OF 2012 STUDENT ACTIVITY BUDGETS**

On the recommendation of the Treasurer, Rory Phillips moved to approve the Student Activity Budgets for FY 2012 as submitted (Appendix E). 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.

**243-11 SECOND READING AND ADOPTION OF BOARD POLICY**

Rory Phillips moved to note the second reading and adoption of the following Board Policy:

File: CBA Wheelersburg Local Schools Superintendent Job Description

Donna Cunningham 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.

**244-11 ADJOURNMENT**

Rory Phillips moved to adjourn to meet in a regular session on Monday, October 24, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. Donna Cunningham 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;

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Treasurer.