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The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, October 24, 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-present; Matthew Miller-present; Fred Nelson-present.

Prayer was offered by George Grice.

Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Paul Mock, Regional Secretary of Southeast Region of Ohio School Boards Association, recognized John Cowgill and Matthew Miller for their ten (10) years of service as board members of the Wheelersburg Local School District.

Ed Hughes, Save Our Kids campaign committee member, gave a presentation about the Drug Abuse Prevention Levy.

BOARD COMMITTEES

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

245-11 APPROVAL OF MINUTES

Matthew Miller moved to approve the minutes of the September 26, 2011 Regular Board Meeting as submitted. Rory Phillips 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.

246-11 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., Donna Cunningham 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. 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.

247-11 ACCEPTANCE OF RESIGNATION

October 11, 2011

Mr. Mark Knapp, Superintendent and Wheelersburg Board of Education,

With this letter I am submitting to you my resignation as a regular bus driver with the Wheelersburg Local Schools effective at the end of the day on October 15, 2011. I am resigning to pursue an employment opportunity in the private sector.

Please know that I am grateful for the employment and the opportunity to work with a wonderful school community. I have enjoyed my thirteen years of employment with the Wheelersburg Local Schools.

Sincerely,

S/Carl Brown

On the recommendation of the Local Supt., Donna Cunningham moved to accept the resignation of Carl Brown, bus driver, effective October 15, 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.

248-11 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Donna Cunningham 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:

Kristi Caudill	7 th Grade Girls Basketball Coach	3 Yrs. Experience
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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.

249-11 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Donna Cunningham 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:

Linda Oppy Class Play Advisor 6 Yrs. 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.

250-11 ADJUSTMENT OF SUPPLEMENTAL CONTRACT

On the recommendation of the Local Supt., Donna Cunningham moved the supplemental contract of Susan Reutzel, PS-8th Grade Yearbook Advisor, be adjusted from zero (0) years experience to three (3) years experience effective for the 2011-2012 school year. 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.

251-11 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Donna Cunningham moved to employ the following substitutes as listed for the 2011-2012 school year and be paid the Board adopted rate for hours worked, pending completion of all requirements:

<u>Bus Driver</u>		
Carl Brown	1074 Mead-McNeer Road, Wheelersburg, OH	352-9290
Amy Dunn	1221 Gleim Road, Wheelersburg, OH	876-2587

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.

252-11 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., Donna Cunningham moved to approve an agreement with Valley Local School District for the purchase of services of Bruce Ottens, Data Network Systems Manager, effective for the 2011-2012 school year. 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.

253-11 EMPLOYMENT OF TECHNOLOGY TECHNICIAN

On the recommendation of the Local Supt., Donna Cunningham moved to employ Dave Bibbey as a Technology Technician at \$175.00 per eight (8) hour day not to exceed forty days through June 30, 2012 on an as needed basis. 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.

254-11 APPROVAL OF VOLUNTEERS

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

<u>Girls Pee Wee Basketball</u>			<u>Swimming</u>		<u>Girls Basketball</u>
Bill Claxon	Theresa Ruby	Jeff Rase	Blair Hall		Jeff Brown
Susan Claxon	Todd Ruby	Jason Vaughn	Andrea Willis		
Aaron Kallner	Charlie Vaughn				

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.

255-11 AUTHORIZATION TO APPROVE AN EASEMENT

On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent to execute an easement for the purposes of maintaining a storm water drainage system on Board property with Dr. Mohamed Soumakieh. 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.

256-11 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Donna Cunningham moved that the Board of Education approve a resolution opposing the passage of HB136 School Choice by the Ohio Legislature. 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.

257-11 EMPLOY HOME INSTRUCTION TEACHER

On the recommendation of the Local Supt., Donna Cunningham moved to employ William Madden as a Home Instruction Teacher for a Wheelersburg High School/Scioto County Career Technical Center student for the 2011-2012 school year and be paid the Board adopted rate for hours worked. 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.

258-11 APPROVAL OF FINANCIAL REPORT

John Cowgill moved to approve the Monthly Financial Report for September 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.

259-11 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-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

260-11 APPROVAL OF FIVE-YEAR FORECAST

On the recommendation of the Local Supt., Matthew Miller moved to approve the October 2011 Five-Year Financial Forecast as submitted (Appendix C). 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.

261-11 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, John Cowgill moved to approve a purchase order to First Energy Solutions in the amount of \$13,157.85 from the General Fund. 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.

262-11 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>
Food Service Summer Fund	Food Service Fund	\$ 7,033.00
Half-Mill Maintenance Fund	Roof Replacement H-M Fund	\$150,000.00

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.

267-11 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Donna Cunningham moved to authorize the Superintendent to re-advertise for bids for the Wheelersburg Schools Athletic Facility Project. Rory Phillips seconded the motion.

Before the vote was taken, members asked questions related to the district’s ability to successfully re-bid and complete the project.

1. Matthew Miller asked “Why is the cost of the HVAC package so high?”
2. Rory Phillips asked “What costs can be reduced?”
3. Rory Phillips asked “Is this recommendation to value engineer the project or to increase the project estimate?”
4. Rory Phillips asked “Will we now be able to get the project done on time, before the beginning of the next football and soccer seasons?”
5. Donna Cunningham asked “What schedule will we need to follow from here?”
6. Donna Cunningham asked “Did contractors submit bids knowing their bid would be more than 110% of the estimate?”
7. Chris Porter, WHS Athletic Director and Assistant Principal, asked if an addendum could be used as a deduct alternate to avoid performing all the engineering all over again, in order to speed up the re-bid process?” He also mentioned his concern that by making certain building cost reductions, we might also increase monthly utility costs.

Scott Moore and Mark Tanner responded to most of the board’s questions.

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

The Vice-President declared the motion carried.

268-11 SET DATE AND TIME FOR SPECIAL MEETING

Donna Cunningham moved to set Friday, November 11, 2011 at 3:30 P.M. as the date and time for a special meeting. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

269-11 ADJOURNMENT

Rory Phillips moved to adjourn to meet in a special session on Friday, November 11, 2011 at 3:30 P.M. in the Board Room at the Central Office Building. Donna Cunningham seconded the motion.

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

The Vice-President declared the motion carried, meeting adjourned.

_____ Vice-President;

_____ Treasurer.

SPECIAL MEETING CANCELLED

The Special Meeting scheduled for Friday, November 11, 2011 was cancelled due to a lack of a quorum. The Treasurer informed Board members the day of the meeting that the meeting was not needed.