

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, April 25, 2005 at 6:30 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; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

Prayer was offered by George Grice.

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATIONS

The Board recognized Middle School Spelling Bee Winners, Middle and High School Science Fair Winners, WHS Quiz Team, Holly King as 2005 Dream School Student Design Runner-up and for being selected to attend Martin W. Essex School for the Gifted this summer, and Dillon MacDonald as Voice of Democracy Contestant.

92-05 APPROVAL OF MINUTES

Matthew Miller moved to approve the minutes of the special meeting on March 21, 2005, regular meeting on March 21, 2005 and the special meeting April 11, 2005 as submitted. Fred Nelson seconded the motion.

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

The President declared the motion carried.

BOARD COMMITTEES

1. The Project Core Team met Monday, March 21, 2005 at 2:30 P.M. at the Board of Education Office.
2. The Personnel Committee met Monday, April 18, 2005 at 3:00 P.M. at the Board of Education Office.

93-05 APPROVAL OF FINANCIAL REPORT

Rory Phillips moved to approve the Monthly Financial Report for March 2005 as submitted (Appendix A). Fred Nelson seconded the motion.

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

The President declared the motion carried.

94-05 ACCEPTANCE OF DONATIONS

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

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

The President declared the motion carried.

95-05 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Rory Phillips moved to approve the Amended Certificate of Estimated Resources as submitted (Appendix C). Fred Nelson seconded the motion.

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

The President declared the motion carried.

96-05 APPROVAL OF AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Rory Phillips moved to approve the Amended Appropriations as

follows:

General Fund Class	\$ 9,491,992.47
Special Revenue Class	1,949,841.59
Debt Service Fund Class	10,132,981.00
Capital Projects Fund Class	1,877,242.00
Enterprise Funds Class	588,978.00
Fiduciary Funds Class	12,667.00
Agency Funds Class	<u>82,248.65</u>
	\$24,135,950.71

Fred Nelson seconded the motion.

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

97-05 APPROVAL OF INTEREST ASSIGNMENT

On the recommendation of the Treasurer, Rory Phillips moved to approve that the interest earnings of the Bond Retirement Fund be assigned to the Permanent Improvement Fund retroactive to February 25, 2005. Fred Nelson seconded the motion.

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

98-05 APPROVAL OF CONTRACT

On the recommendation of the Treasurer, Rory Phillips moved to approve a contract with Local Government Services (LGS), Auditor of State, for partial preparation of financial statements for audit purposes for FY 2005, 2006, and 2007, not to exceed \$5,920 per year. Fred Nelson seconded the motion.

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

BOARD DISCUSSION

The Board discussed the following items:

1. Revised Five-Year Forecast
2. Reduction of Student Fees
3. Food Service

99-05 APPROVAL OF GRADUATION LIST

On the recommendation of the Local Supt., John Cowgill moved to approve the WHS 2005 Graduation List as submitted (Appendix D), pending students' completion of requirements for graduation. Rory Phillips seconded the motion.

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

100-05 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following people have been nominated as substitute teachers for the 2004-2005 school year as submitted (Appendix E).

On the recommendation of the Local Supt., Fred Nelson 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. Rory Phillips seconded the motion.

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

101-05 APPROVAL FOR BUS DRIVERS TO ATTEND RODEO

On the recommendation of the Local Supt., Fred Nelson moved approval be given for district bus drivers to attend the annual Ohio School Bus Driver Safety Road-e-o on May 7, 2005. Rory Phillips seconded the motion. Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes. The President declared the motion carried.

102-05 APPROVAL OF TEACHER/STAFF APPRECIATION WEEK

On the recommendation of the Local Supt., Fred Nelson moved to approve the week of May 1-7, 2005 as Teacher/Staff Appreciation Week with staff recognition observed as follows:

Friday May 6, 2005 Luncheon

Elementary/Middle School/Central Office Staff and Bus Drivers 12:30 P.M.
High School Staff 11:15 A.M.

Rory Phillips seconded the motion.

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

103-05 ACCEPTANCE OF RESIGNATION

April 15, 2005

Wheelersburg Board of Education:

Please accept my resignation for the purpose of retirement with May 26, 2005 being my last day of work. I have enjoyed working with the entire staff and have made friends that I will never forget. Thank you for the opportunity of working with Mrs. Bibbey and Mrs. Nickell. It was a great learning experience. My effective retirement date will be September 1, 2005.

S/Betty Pack

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of Betty Pack, High School Aide, for the purpose of retirement, effective September 1, 2005.

Rory Phillips seconded the motion.

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

104-05 SET SALARIES OF TEACHERS WHOSE CONTRACTS DO NOT EXPIRE

On the recommendation of the Local Supt., Fred Nelson moved to approve the base salaries of teachers whose contracts do not expire in 2005 be set as listed for school year 2005-2006 (Appendix F). Rory Phillips seconded the motion.

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

105-05 RE-EMPLOY TEACHERS WHOSE LIMITED CONTRACTS EXPIRE IN 2005

On the recommendation of the County Superintendent, the following have been nominated for re-employment whose limited contracts expire in 2005 as submitted (Appendix G).

On the recommendation of the Local Supt., Fred Nelson moved that the Superintendent's nominations be accepted. Rory Phillips seconded the motion.

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

106-05 EMPLOYMENT OF TEACHERS ELIGIBLE FOR CONTINUING SERVICE STATUS

On the recommendation of the County Superintendent, the following have been nominated as eligible for Continuing Service Status.

On the recommendation of the Local Supt., Fred Nelson moved that the Superintendent's nominations be accepted as submitted (Appendix H). Rory Phillips seconded the motion.

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

The President declared the motion carried.

107-05 EMPLOYMENT OF TEACHERS FOR EXTENDED TIME

On the recommendation of the Local Supt., Fred Nelson moved to employ the following on Supplemental Contracts for extended time as submitted (Appendix I). Rory Phillips seconded the motion.

Roll call:-John Cowgill-yes, Fred Nelson-yes, Rory Phillips-yes, Matthew Miller-yes, Donna Cunningham-yes.

The President

declared the motion carried.

108-05 EMPLOYMENT OF HEAD TEACHER

On the recommendation of the Local Supt., Fred Nelson moved to employ Lois Burnett as Head Teacher effective for the 2005-2006 school year with salary based on the Board adopted rate for years of experience.

Rory Phillips seconded the motion.

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

The President declared the motion

carried.

109-05 SET SALERIES OF SUPPORT STAFF WHOSE CONTRACTS DO NOT EXPIRE IN 2005

On the recommendation of the Local Supt., Fred Nelson moved to set salaries of support staff personnel whose contracts do not expire in 2005, for the 2005-2006 school year as submitted (Appendix J).

Rory Phillips seconded the motion.

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

The President declared the motion carried.

110-05 RE-EMPLOY SUPPORT STAFF WHOSE CONTRACTS EXPIRE IN 2005

On the recommendation of the Local Supt., Fred Nelson moved to re-employ support staff personnel whose contracts expire in 2005 for contracts, duties and salaries as submitted (Appendix K).

Rory Phillips seconded the motion.

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

The President declared the motion carried.

111-05 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as substitute support staff personnel as listed for the remainder of the 2004-2005 school year and be paid the board adopted rate for hours worked:

Bus Driver

David E. Fannin	276 Simon Miller Road, Wheelersburg	776-0166
-----------------	-------------------------------------	----------

Lena Potter	34 Cook Street, Wheelersburg	776-0580
-------------	------------------------------	----------

Rory Phillips seconded the motion.

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

The President declared the motion carried.

112-05 AUTHORIZATION TO ADVERTISE FOR QUOTES

On the recommendation of the Local Supt., Fred Nelson moved to authorize the Treasurer to advertise for quotes for school supplies for the 2005-2006 school year for the following items:

Pest Control
Trash Removal Services

Rory Phillips seconded the motion.

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

The President declared the motion carried.

113-05 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Fred Nelson moved to approve the South Central Ohio Educational Service Center Contract for Services for the 2005-2006 school year as follows:

Low Incidence Programming
Speech/Language Pathology
Psychological Services
Hearing Impaired Program
Preschool Handicapped Programming

Rory Phillips seconded the motion.

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

The President declared the motion carried

114-05 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., Fred Nelson moved to approve an Agreement with K-9 Resources for the 2005-2006 school year as submitted (Appendix M). Rory Phillips seconded the motion.

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

The President declared the motion carried.

115-05 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved to approve a resolution agreeing to contribute toward the cost of new bleachers at the Wheelersburg High School football/soccer field an amount equal to the current outstanding balance owed on the Wheelersburg Athletic Boosters loan applicable to this project as submitted (Appendix N).

Rory Phillips seconded the motion.

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

The President declared the motion carried.

116-05 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Fred Nelson moved to approve a Policy Service Contract with Ohio School Boards Association as submitted (Appendix O).

Rory Phillips seconded the motion.

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

The President declared the motion carried.

117-05 APPROVAL OF LEAVE OF ABSENCE

January 24, 2005

Dear Mr. John Eaton and Wheelersburg Board of Education,

I have worked as a Kindergarten teacher in the Wheelersburg School District for the last seven years. I'm expecting my second child in April of this year. I would like your support in my request for a year's leave of absence during the 2005-2006 school year. Thank you for your consideration.

Sincerely

S/Dana Hamilton

117-05 APPROVAL OF LEAVE OF ABSENCE (cont'd)

On the recommendation of the Local Supt., Fred Nelson moved to approve a leave of absence for Dana Hamilton for the 2005-2006 school year.

Rory Phillips seconded the motion.

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

The President declared the motion carried.

118-05 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Christopher M. Skiver has been nominated for employment as a teacher for a period of one (1) year.

On the recommendation of the Local Supt., Fred Nelson moved to employ Christopher M. Skiver as a teacher for a period of one (1) year, effective for the 2005-2006 school year with salary based on a Bachelor's Degree, five years training, and four (4) years of experience. This nomination is pending the outcome of background check and TB test.

Rory Phillips seconded the motion.

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

The President declared the motion carried.

119-05 EXECUTIVE SESSION

Matthew Miller moved to adjourn to an executive session at 8:47 P.M. for the purpose of discussing a complaint against an employee. Fred Nelson seconded the motion.

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

The President declared the motion carried.

9:30 P.M. - The Board returned from executive session and the following members answered to roll call:- John Cowgill-present; Fred Nelson-present; Rory Phillip-present; Matthew Miller-present; Donna Cunningham-present.

120-05 ADJOURNMENT

John Cowgill moved to adjourn to meet in regular session on Monday, May 23, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Fred Nelson seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.