



**57-21 APPROVAL OF AMENDED APPROPRIATIONS**

On the recommendation of the Treasurer, Donna Cunningham moved to amend appropriations as submitted (Appendix D). Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**58-21 APPROVAL OF GROUP RETROSPECTIVE RATING PROGRAM**

On the recommendation of the Treasurer, Donna Cunningham moved to approve the district’s enrollment in the Group Retrospective Rating Program sponsored by Ohio SchoolComp with Sedgwick as third-party administrator for 2022. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**59-21 APPROVAL OF TRANSFERS**

On the recommendation of the Treasurer, Donna Cunningham moved to approve the following transfers:

<u>Originating Fund:</u>	<u>Destination Fund:</u>	<u>Amount</u>
General	General Fund – Instructional Set Aside	\$50,000.00
General	Severance Reserve	\$92,991.00

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**DISCUSSION OF FIVE-YEAR FORECAST REVISION**

The Treasurer and Superintendent presented an updated Five-Year Forecast to the Board for consideration, one month prior to adoption at the May regular meeting. The Treasurer reviewed current year performance against projections, which showed revenues much more than estimated in November 2020. The reasons for this are as follows:

- The District had estimated an additional funding loss from the state in FY 2021, following the funding reduction in May 2020. This was based on what happened following the recession of 2008-2011 and was being predicted by school funding consultants in light of the economic impact on the state of Ohio from COVID-19. This has not happened—in fact, the state restored some of the reduced funding from May 2020. This has created a positive revenue swing of \$349,000.
- Local real estate tax revenue increased by \$319,000 in FY 2021, contrasted to the expected increase of \$153,000, creating a positive revenue swing of \$166,000. This is due to an unexpected increase in the Public Utility Personal valuation base, which includes typical utilities (electric, natural gas and pipelines, water, etc.) and railroad property.

While some reduction in cost was achieved due to some-what limited operations due to COVID-19, expenditure reallocation to federal pandemic grants also contributed to the improvement in operating results for FY 2021.

The Treasurer and Superintendent also reviewed the District’s federal ESSER grants, of which there are three installments. The District has already fully spent the first, has a preliminary budget for the second, and has not yet been given opportunity to apply for the third.

**60-21 RE-EMPLOY TEACHERS WHOSE LIMITED CONTRACTS EXPIRE IN 2021**

On the recommendation of the County Superintendent, the following have been nominated for reemployment whose limited contracts expire in 2021 as submitted (Appendix E).

On the recommendation of the Local Supt., Donna Cunningham moved that the Superintendent’s nominations be accepted and that the teachers be re-employed. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**61-21 SET SALARIES OF TEACHERS WHOSE CONTRACTS DO NOT EXPIRE IN 2021**

On the recommendation of the Local Supt., Donna Cunningham moved to set the base salaries of teachers whose contracts do not expire in 2021 as listed for the school year 2021-2022 (Appendix F).

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**62-21 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT**

On the recommendation of the Local Supt., Donna Cunningham moved to non-renew the limited contract of Tansy Koster, aide. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**63-21 ACCEPTANCE OF RESIGNATION**

March 20, 2021

To: Mark Knapp (via email)

I will not be coming back to teach full time next year. However, I would like to remain on your substitute list. It's been a very difficult year. Thank you for trusting me with the students.

Diane Dalton

On the recommendation of the Local Supt., Donna Cunningham moved to accept the resignation of Diane Dalton, Teacher, effective at the end of the 2020-2021 school year.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**64-21 ACCEPTANCE OF RESIGNATION**

March 30, 2021

Dear Mr. Knapp and Wheelersburg School Board Members,

Please accept this letter as notice of my intention to retire at the end of this current school year. I have been blessed to have worked with many wonderful students and staff members over the past twenty years. I will always consider Wheelersburg Schools as my family.

Sincerely,  
Patty Jackson

On the recommendation of the Local Supt., Donna Cunningham moved to accept the resignation of Patty Jackson, Instructional Aide, effective at the end of the 2020-2021 school year.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**65-21 ACCEPTANCE OF RESIGNATION**

On the recommendation of the Local Supt., Donna Cunningham moved to accept the resignation of Todd Ruby, Reserve Girls Track Coach, for the 2020-2021 school year.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**66-21 APPROVAL OF GRADUATION LIST**

On the recommendation of the Local Supt., Donna Cunningham moved to approve the WHS 2021 Graduation List as submitted (Appendix G) pending students' completion of requirements for graduation.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**67-21 AUTHORIZATION OF SCOESC CONTRACTS**

On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent to enter into contractual agreements with the SCOESC for the 2021-2022 school year.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**68-21 AUTHORIZATION OF K-9 RESOURCES AGREEMENT**

On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent to enter into a contractual agreement with K-9 Resources for safety services for the 2021-2022 school year (Appendix H). Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**69-21 AUTHORIZATION OF META CONTRACTS**

On the recommendation of the Local Supt., Donna Cunningham moved to authorize the superintendent to enter into contractual agreements with the META Solutions for the 2021-2022 school year. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**70-21 EMPLOY TEACHERS FOR SUPPLEMENTAL AND EXTENDED TIME CONTRACTS**

On the recommendation of the Local Supt., Donna Cunningham moved to employ the following on supplemental contracts for extended time effective for the 2021-2022 school year (Appendix I).

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**71-21 EMPLOYMENT OF TEACHER**

On the recommendation of the County Superintendent, Isaac Floyd has been nominated as a teacher in the Wheelersburg Local School District for the 2021-2022 school year.

On the recommendation of the Local Supt., Donna Cunningham moved to employ Isaac Floyd as a teacher for a period of one year, effective for the 2021-2022 school year with salary based on a Bachelor's Degree and zero (0) years of experience pending completion of degree and all requirements.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**72-21 EMPLOYMENT OF TEACHER**

On the recommendation of the County Superintendent, Erin Prater has been nominated as a teacher in the Wheelersburg Local School District for the 2021-2022 school year.

On the recommendation of the Local Supt., Donna Cunningham moved to employ Erin Prater as a teacher for a period of one year, effective for the 2021-2022 school year with salary based on a Master's Degree and ten (10) years of experience pending completion of all requirements.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**73-21 EMPLOYMENT OF TEACHER**

On the recommendation of the County Superintendent, Alyssa Williams has been nominated as a teacher in the Wheelersburg Local School District for the 2021-2022 school year.

On the recommendation of the Local Supt., Donna Cunningham moved to employ Alyssa Williams as a teacher for a period of one year, effective for the 2021-2022 school year with salary based on a Bachelor's Degree plus Fifth Year and four (4) years of experience pending completion all requirements.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**74-21 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Donna Cunningham moved to employ Joshua McFadden as the Reserve Girls Track Coach for the 2020-2021 school year with salary based on eleven (11) years of experience. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**75-21 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF**

On the recommendation of the Local Supt., Donna Cunningham moved to employ Christy Bahner as substitute clerical/aide support staff personnel for the 2020-2021 school year retroactive to August 1, 2020 and be paid the Board adopted rate for hours worked. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**76-21 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF**

On the recommendation of the Local Supt., Donna Cunningham moved to employ Dianna Williams as substitute latchkey support staff personnel for the 2020-2021 school year retroactive to March 1, 2021 and be paid the Board adopted rate for hours worked. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**77-21 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF**

On the recommendation of the Local Supt., Donna Cunningham moved to employ David Brown and Gavin Rase as substitute aides for the 2020-2021 school year and be paid the Board adopted rate for hours worked. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**78-21 APPROVAL OF ADMINISTRATIVE SALARY SCHEDULE**

On the recommendation of the Local Supt., Donna Cunningham moved to approve the 2021-2022 Administrative Salary Schedule as presented (Appendix J). Amy Holsinger seconded the motion.

**78-21 APPROVAL OF ADMINISTRATIVE SALARY SCHEDULE (continued)**

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**79-21 APPROVAL OF LEAVE OF ABSENCE**

On the recommendation of the Local Supt., Donna Cunningham moved to approve an unpaid leave of absence for Chris Mounts, Maintenance, beginning May 11, 2021, and returning to work on or before August 1, 2021. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**80-21 SECOND READING AND ADOPTION OF BOARD POLICIES**

Donna Cunningham moved to note the second reading and adoption of the following policies:

Policy: BCA	Board Organizational Meeting
Policy: BCFA	Business Advisory Council to the Board
Policy: CBC	Superintendent's Contract
Policy: EBC	Emergency Management Safety Plans
Policy: EBCD-R	Emergency Closings
Policy: GA	Personnel Policies Goals
Policy: GCD	Professional Staff Hiring
Policy: IGCG	Preschool Program
Policy: EB	Safety Program
Policy: EBCD	Emergency Closing
Policy: EFH	Food Allergies
Policy: GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
Policy: IF	Curriculum Development
Policy: IGD	Co-Curricular Extracurricular Activities

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**81-21 SECOND READING AND RESCINDING OF BOARD POLICIES**

Donna Cunningham moved to note the second reading and rescinding of the following policies:

Policy: GBRA	Family and Medical Leave Act Expansion
Policy: GBRA-R	Family and Medical Leave Act Expansion
Policy: GBRAA	Emergency Paid Sick Leave
Policy: GBRAA-R	Emergency Paid Sick Leave

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

**82-21 ADJOURNMENT**

Matthew Miller moved the Board adjourn. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The Vice-President declared the motion carried.

The next scheduled meeting is a regular session on Monday, May 24, 2021 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

\_\_\_\_\_ President;

\_\_\_\_\_ Treasurer