

67-15 FIRST READING OF BOARD POLICIES

Donna Cunningham moved to note the first reading of the following Board policies:

- Board Policy: GCN-2 Evaluation of Professional Staff
- Board Policy: IGAE Health Education
- Board Policy: IGBE Remedial Instruction
- Board Policy: IGBEA Reading Skills Assessments and Intervention
- Board Policy: IJA Career Advising
- Board Policy: JEC School Admission
- Board Policy: DBDA Cash Balance Policy

Matthew Miller seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-absent; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

68-15 EXECUTIVE SESSION

Scott Jolly moved to enter into executive session for the purpose of discussing the Superintendent’s evaluation. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-absent; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

The Board entered executive session at 7:15 p.m.

The Board re-entered public session at 8:40 p.m.

Roll Call: Donna Cunningham-present; Jonathan Eaton-present; Ben Gill-absent; Scott Jolly-present; Matthew Miller-present.

69-15 ADJOURNMENT

Jonathan Eaton moved to adjourn. Matthew Miller seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-absent; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, April 27, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street

_____ President; _____ Treasurer

BOARD OF EDUCATION	REGULAR MEETING
WHEELERSBURG LOCAL SCHOOL DISTRICT	
Held _____	_____
MONDAY	APRIL 27, 2015

The Board of Education of the Wheelersburg Local School District met on Monday, April 27, 2015 at the Board of Education Office.

ROLL CALL

The President called the meeting to order and the following members answered to roll call—Donna Cunningham-present; Jonathan Eaton-present; Ben Gill-present; Scott Jolly-present; Matthew Miller-present.

BOARD COMMITTEES—The Personnel Committee reported meeting to discuss the Superintendent’s mid-year evaluation.

70-15 APPROVAL OF MINUTES

Scott Jolly moved to approve the minutes of the March 23, 2015 regular board meeting as submitted. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

71-15 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Jonathan Eaton moved to approve the Monthly Financial Report for March 2015 as submitted (Appendix A). Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

72-15 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to accept donations as submitted (Appendix B). Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

73-15 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Jonathan Eaton moved to approve an Amended Certificate of Estimated Resources as submitted (Appendix C). Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

74-15 APPROVAL OF AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to approve amended appropriations as submitted (Appendix D). Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

75-15 APPROVAL OF GROUP RETROSPECTIVE RATING PROGRAM T.P.A.

On the recommendation of the Treasurer, Jonathan Eaton moved to enroll in the Group Retrospective Rating Program sponsored by Ohio SchoolComp with CompManagement as third-party administrator for 2016. Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

76-15 APPROVAL OF TRANSFER

On the recommendation of the Treasurer, Jonathan Eaton moved to approve a transfer of \$45,000 from the General Fund to the General Fund/Capital Outlay Set-Aside. Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

DISCUSSION OF FIVE-YEAR FINANCIAL FORECAST UPDATE

The Board, Superintendent and Treasurer discussed the preliminary updated forecast which must be submitted to the state by the end of May 2015. The Treasurer highlighted changes since last October's forecast and applied these preliminary numbers to the Board's new cash balance policy.

77-15 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 2014-2015 school year (Appendix E).

On the recommendation of the Local Supt., Ben Gill 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. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

78-15 RE-EMPLOY TEACHERS WHOSE LIMITED CONTRACTS EXPIRE IN 2015

On the recommendation of the County Superintendent, the following have been nominated for reemployment whose limited contracts expire in 2015 as submitted (Appendix F).

On the recommendation of the Local Supt., Ben Gill moved that the Superintendent's nominations be accepted and that the teachers be re-employed for the 2015-2016 school year. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

79-15 SET SALARIES OF TEACHERS WHOSE CONTRACTS DO NOT EXPIRE IN 2015

On the recommendation of the Local Supt., Ben Gill moved to set the base salaries of teachers whose contracts do not expire in 2015 as listed for the school year 2015-2016 (Appendix G). Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

80-15 ACCEPTANCE OF RESIGNATION

To the Wheelersburg Local Schools Board of Education

March 25, 2015

I am writing to inform you that I am resigning from my position as a high school teacher for Wheelersburg Local Schools, effective at the end of my current contract.

80-15 ACCEPTANCE OF RESIGNATION (continued)

It was a privilege for me to work for my alma mater, and I have enjoyed working with the students, staff, and administration of Wheelersburg for the past 3 years. I grew up as a Pirate; I always have been a Pirate at heart; and I will continue to be a fan of Wheelersburg, wherever I may be. I wish you and the school all the best. If I can be of any help during the transition, please let me know.

Sincerely,
Steven J.H. Climer

On the recommendation of the Local Supt., Ben Gill moved to accept the resignation from Steve Climer, teacher, effective at the end of the 2014-2015 school year. Jonathan Eaton seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

81-15 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Charles Evan Wills has been nominated as a teacher in the Wheelersburg Local School District for the 2015-2016 school year.

On the recommendation of the Local Supt., Ben Gill moved to employ Charles Evan Wills as a teacher for a period of one (1) year, effective for the 2015-2016 school year with salary based on a Master's Degree and three (3) years of experience. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

82-15 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Jonathan P. Estep has been nominated as a teacher in the Wheelersburg Local School District for the 2015-2016 school year.

On the recommendation of the Local Supt., Ben Gill moved to employ Jonathan P. Estep as a teacher for a period of one (1) year, effective for the 2015-2016 school year with salary based on a Bachelor's Degree with Five Years Training and twelve (12) years of experience (Appendix H). Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

83-15 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Miranda Bobst has been nominated as a teacher in the Wheelersburg Local School District for the 2015-2016 school year.

On the recommendation of the Local Supt., Ben Gill moved to employ Miranda Bobst as a teacher for a period of one (1) year, effective for the 2015-2016 school year with salary based on a Master's Degree and eight (8) years of experience. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

84-15 EMPLOY TEACHERS FOR SUPPLEMENTAL CONTRACTS AND EXTENDED TIME

On the recommendation of the Local Supt., Ben Gill moved to employ the following on supplemental contracts for extended time as listed effective for the 2015-2016 school year (Appendix I). Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

85-15 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Ben Gill moved to non-renew the limited contract of Mike Lovenguth, teacher. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

86-15 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Ben Gill moved to non-renew the limited contract of Melody Williams, teacher. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

87-15 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Ben Gill moved to non-renew the limited contract of Dana Whitt, teacher. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

88-15 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Ben Gill moved to non-renew the limited contract of Shauna Cooper, teacher. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

89-15 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Ben Gill moved to non-renew the limited contract of Diane Dalton, teacher. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

90-15 APPROVAL OF GRADUATION LIST

On the recommendation of the Local Supt., Ben Gill moved to approve the WHS 2015 Graduation List as submitted (Appendix J) pending students' completion of requirements for graduation.

Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

91-15 APPROVAL OF MEMORANDUM OF UNDERSTANDING

On the recommendation of the Local Supt., Ben Gill moved to approve a Memorandum of Understanding between the Wheelersburg Education Association and the Wheelersburg Local School District authorizing a change in practice of producing the Wheelersburg High School yearbook (Appendix K). Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

92-15 APPROVAL OF W.H.S. 2015-2016 REGISTRATION GUIDE

On the recommendation of the Local Supt., Ben Gill moved to approve the WHS 2015-2016 Registration Guide as submitted (Appendix L). Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

93-15 AUTHORIZATION OF SCOESC CONTRACTS

On the recommendation of the Local Supt., Ben Gill moved to authorize the superintendent to enter into contractual agreements with South Central Ohio ESC for services for the 2015-2016 school year. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

94-15 AUTHORIZATION OF K-9 AGREEMENT

On the recommendation of the Local Supt., Ben Gill moved the Superintendent be authorized to enter into a contractual agreement with K-9 Resources (Appendix M) for safety services for the 2015-2016 school year. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

95-15 APPROVAL OF SCHOOL CALENDAR

On the recommendation of the Local Supt., Ben Gill moved to approve the 2015-2016 School Calendar as submitted (Appendix N). Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

96-15 REVISION OF CONTRACT

On the recommendation of the Local Supt., Ben Gill moved to revise the contract of Darin Porter, District Operations and Safety Director, from 260 days per year to 244 days per year, effective for the 2015-2016, 2016-2017 and the 2017-2018 school years. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

97-15 SECOND READING AND ADOPTION OF BOARD POLICIES

Scott Jolly moved to note the second reading and adoption of the following policies:

Board Policy: GCN-2	Evaluation of Professional Staff
Board Policy: IGAE	Health Education
Board Policy: IGBE	Remedial Instruction
Board Policy: IGBEA	Reading Skills Assessments and Intervention
Board Policy: IJA	Career Advising
Board Policy: JEC	School Admission
Board Policy: DBDA	Cash Balance Policy

Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

98-15 CANCEL MAY 25, 2015 REGULAR BOARD MEETING

Jonathan Eaton moved to cancel the May 25, 2015 regular board meeting because it falls on Memorial Day. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

99-15 SET MAY 18, 2015 SPECIAL BOARD MEETING

Jonathan Eaton moved to set a special board meeting on May 18, 2015 at 6:00 p.m. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

100-15 ADJOURNMENT

Jonathan Eaton moved to adjourn. Matthew Miller seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

_____ President; _____ Treasurer
