

WHEELERSBURG LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

Held MONDAYAPRIL 28, 2008

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, April 28, 2008 at 6:30 P.M. in the Board Room at the Central Office Building.

Prayer was offered by George Grice.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATIONS

Special recognition was given to the District Spelling Bee Winners, the Middle School Science Fair Winners, the High School Quiz Bowl Competition Team Members and Mock Trial Competition Team Members, the Business Professional of America State Competition Participants and to Dillon MacDonald, Scioto County's Franklin B. Walter All-Scholastic Award Winner.

BOARD COMMITTEES

The Project Core Team Committee met on Monday, April 14, 2008 at 1:00 P.M. at the Bovis Trailer. The Personnel Committee (Negotiations) met on Thursday, April 14, 2008 at 5:30 P.M. at the Board of Education Office and on Monday, April 21, 2008 at 6:30 P.M. at the Board of Education Office.

112-08 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the March 31, 2008 special board meeting as submitted. Matthew Miller seconded the motion.

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

The President declared the motion carried.

113-08 APPROVAL OF FINANCIAL REPORT

John Cowgill moved to approve the Monthly Financial Report for March 2008 as submitted (Appendix A). Matthew Miller seconded the motion.

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

The President declared the motion carried.

114-08 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, John Cowgill moved to accept the following donations as submitted (Appendix B). Matthew Miller seconded the motion.

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

The President declared the motion carried.

115-08 APPROVAL OF PURCHASE ORDERS

On the recommendation of the Treasurer, John Cowgill moved to approve purchase orders to Taylor Publishing in the amounts of \$4,448.05 and \$5,500.00 to be paid from the WHS Yearbook Fund. Matthew Miller seconded the motion.

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

The President declared the motion carried.

116-08 AUTHORIZATION TO BID FOR FOOD SERVICE MANAGEMENT SERVICES

On the recommendation of the Treasurer, John Cowgill moved to authorize the Treasurer to advertise for bids to manage the district's food service operation for a period of one year with up to four renewal years. Matthew Miller seconded the motion.

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

The President declared the motion carried.

BOARD DISCUSSION

The Board discussed the Revised Five-Year Financial Forecast and Judi Schott of Child Nutrition Services

discussed the food service department.

117-08 APPROVAL OF GRADUATION LIST

On the recommendation of the Local Supt., Rory Phillips moved to approve the WHS 2008 Graduation List as submitted (Appendix C) pending students' completion of requirements for graduation.

John Cowgill seconded the motion.

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

The President declared the motion carried.

118-08 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2007-2008 school year (Appendix D).

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. John Cowgill seconded the motion.

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

The President

declared the motion carried.

119-08 APPROVAL FOR BUS DRIVERS TO ATTEND ROAD-E-O

On the recommendation of the Local Supt., Rory Phillips moved approval be given for district bus drivers to attend the annual Ohio School Bus Driver Safety Road-e-o on May 3, 2008. John Cowgill seconded the motion.

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

The

President declared the motion carried.

120-08 APPROVAL OF TEACHER/STAFF APPRECIATION WEEK OBSERVANCE

On the recommendation of the Local Supt., Rory Phillips moved to observe the week of May 4-10, 2008 as Teacher/Staff Appreciation Week with staff recognition observed as follows:

Friday – May 9, 2008 Luncheon

Elementary/Middle School/Central Office Staff and Bus Drivers 11:00 A.M.
at the Elementary School

High School Staff 11:15 A.M. at the High School

John Cowgill seconded the motion.

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

The President declared the motion carried.

121-08 ACCEPTANCE OF RESIGNATION

April 3, 2008

Tessa M. Bobst
869 Kittle Road
Wheelersburg, OH 45694

Dear Mr. Knapp and the Wheelersburg Board of Education:

This letter is an official notification to resign my position as the English 12/10/Drama Teacher at Wheelersburg High School effective upon the last day of the 2007-2008 school year. I will be beginning my Master's program at Ohio University in Athens. I would like to thank you for hiring me and giving me the opportunity to work collaboratively with some of the best teachers I will ever know. I love my students, and will cherish the time spent observing and celebrating their accomplishments.

If you have any questions, I can be reached at 740-778-3703.

Sincerely,
S/Tessa M. Bobst

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Tessa Bobst, high school teacher, effective for the 2008-2009 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

122-08 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Fred Nelson moved to non-renew the limited contract of Michael Stapleton (Appendix E). Matthew Miller seconded the motion.

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

The President declared the motion carried.

123-08 NON-RENEWAL OF TEACHER WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Fred Nelson moved to non-renew the limited contract of Kimberly Seevers (Appendix F). Matthew Miller seconded the motion.

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

The President declared the motion carried.

124-08 NON-RENEWAL OF TEACHER AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Fred Nelson moved to non-renew the limited contract of Morgan Medinger (Appendix G). Matthew Miller seconded the motion.

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

The President declared the motion carried.

125-08 NON-RENEWAL OF TEACHER AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Fred Nelson moved to non-renew the limited contract of Karen Hopper (Appendix H). Matthew Miller seconded the motion.

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

The President declared the motion carried.

126-08 NON-RENEWAL OF SECRETARY WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Rory Phillips moved to non-renew the limited contract of Gloria Pistole (Appendix I). John Cowgill seconded the motion.

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

The President declared the motion carried.

127-08 ADJUSTMENT OF SALARY

Notification has been received from the county superintendent stating that Jarod Shaw has met the necessary requirements to place him on the salary schedule based on a Bachelor's Degree and five (5) years training.

On the recommendation of the Local Supt., Rory Phillips moved that the salary of Jarod Shaw be adjusted for the 2007-2008 school year based on this certification retroactive from the 2005-2006 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

128-08 SET SALARIES OF TEACHERS WHOSE CONTRACTS DO NOT EXPIRE

On the recommendation of the Local Supt., Rory Phillips moved to set the base salaries of teachers whose contracts do not expire in 2008 as listed for the school year 2008-2009 (Appendix J). Fred Nelson seconded the motion.

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

The President declared the motion carried.

129-08 RE-EMPLOY TEACHERS WHOSE LIMITED CONTRACTS EXPIRE IN 2008

On the recommendation of the County Superintendent, the following have been nominated for reemployment whose limited contracts expire in 2008 as submitted (Appendix K).

On the recommendation of the Local Supt., Rory Phillips moved that the Superintendent's nominations be accepted and that the teachers be re-employed for the 2008-2009 school year. Fred Nelson seconded the motion.

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

The President declared the motion carried.

130-08 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 as submitted (Appendix L).

On the recommendation of the Local Supt., Matthew Miller moved that the Superintendent's nominations be accepted and that they be employed as listed for the 2008-2009 school year. Donna Cunningham seconded the motion. Roll call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.

The

President declared the motion carried.

131-08 EMPLOYMENT OF TEACHERS FOR SUPPLEMENTAL CONTRACTS FOR EXTENDED TIME

On the recommendation of the Local Supt., Rory Phillips moved to employ the following (Appendix M) on supplemental contracts for extended time as listed effective for the 2008-2009 school year. Matthew Miller seconded the motion.

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

The President declared the motion carried.

132-08 SET SALARIES OF SUPPORT STAFF WHOSE CONTRACTS DO NOT EXPIRE IN 2008

On the recommendation of the Local Supt., Rory Phillips moved the salaries for personnel whose contracts do not expire in 2008 be set for the 2008-2009 school year as submitted (Appendix N). John Cowgill seconded the motion.

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

The President declared the motion carried.

133-08 RE-EMPLOY SUPPORT STAFF WHOSE CONTRACTS EXPIRE IN 2008

On the recommendation of the Local Supt., Rory Phillips moved to re-employ the support staff personnel whose contracts expire in 2008 for contracts, duties and salaries as submitted (Appendix O). John Cowgill seconded the motion.

133-08 RE-EMPLOY SUPPORT STAFF WHOSE CONTRACTS EXPIRE IN 2008 (cont'd)

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

The President declared the motion carried.

134-08 APPROVAL OF K-9 AGREEMENT

On the recommendation of the Local Supt., John Cowgill moved to approve an agreement with K-9 Resources for the 2008-2009 school year as submitted (Appendix P). Fred Nelson seconded the motion.

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

The President declared the motion carried.

135-08 APPROVAL OF HIGH SCHOOL REGISTRATION GUIDES

On the recommendation of the Local Supt., Rory Phillips moved to approve the High School Registration Guides for the 2008-2009 school year as submitted (Appendix Q). John Cowgill seconded the motion.

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

The President declared the motion carried.

136-08 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Rory Phillips moved to approve a contract with Ohio School Boards Association for board policy update service effective for the 2008-2009 school year at a cost of \$500.00 as submitted (Appendix R). John Cowgill seconded the motion.

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

The President declared the motion carried.

137-08 APPROVAL OF SERVICE

On the recommendation of the Local Supt., Rory Phillips moved to approve an agreement with Alltech for waste removal for the 2008-2009 school year as submitted (Appendix S). John Cowgill seconded the motion.

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

138-08 APPROVAL OF PROGRAM

On the recommendation of the Local Supt., Rory Phillips moved to approve a resolution to participate in the Scioto Foundation UCAN Program as submitted (Appendix T) and authorize the superintendent to execute a Declaration of Gift agreement with the Scioto Foundation. John Cowgill seconded the motion.

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

139-08 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., Rory Phillips moved to approve an agreement with the Scioto County Career Technical Center Board of Education for the Business Foundation and Accounting program effective for the 2008-2009 school year as submitted (Appendix U). John Cowgill seconded the motion.

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

140-08 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., Rory Phillips moved to approve an agreement with the Scioto County Career Technical Center Board of Education for the Project Lead the Way Levels 1 & 2 program effective for the 2008-2009 school year as submitted (Appendix V). John Cowgill seconded the motion.

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

141-08 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., Rory Phillips moved to approve an agreement with the Scioto County Career Technical Center Board of Education for the Marketing Education program effective for the 2008-2009 school year as submitted (Appendix W). John Cowgill seconded the motion.

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

142-08 APPROVAL OF COOPERATIVE CONTRACT

On the recommendation of the Local Supt., Rory Phillips moved to approve an agreement with the South Central Ohio ESC Service Center Contract for Services effective for the 2008-2009 school year as submitted (Appendix X). John Cowgill seconded the motion.

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

143-08 APPROVAL OF CONTRACT FOR SERVICE

On the recommendation of the Local Supt., Rory Phillips moved to approve the South Central Ohio ESC Related Services Cooperative Contract effective for the 2008-2009 school year as submitted (Appendix Y). John Cowgill seconded the motion.

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

144-08 EMPLOYMENT OF SUMMER INTERVENTION TEACHERS

On the recommendation of the Local Supt., Rory Phillips moved to employ the following as Summer Intervention teachers as listed:

Theresa Mantell
Alicia Gambill

Denise Conrad
Crystal Conn

Megan M. Ketter

John Cowgill seconded the motion.

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

The President declared the motion carried.

145-08 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., Fred Nelson moved to approve the Addendum Agreement with Pepsi Cola Bottling Company of Portsmouth as submitted (Appendix Z). Rory Phillips seconded the motion.

Roll call:-John Cowgill-no; Matthew Miller-no; Fred Nelson-no; Rory Phillips-no; Donna Cunningham-no.

The President declared the motion did not carry.

146-08 APPROVAL OF CHANGE ORDER – J & H ERECTORS, INC.

On the recommendation of the Local Supt., Rory Phillips moved to approve change order 1-035 (Appendix AA) for Field Condition in the amount of \$48,582.60 as submitted by Bovis Lend Lease. John Cowgill seconded the motion.

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

The President declared the motion carried.

147-08 APPROVAL TO ADVERTISE FOR BIDS

On the recommendation of the Local Supt., John Cowgill moved to authorize the superintendent to advertise and receive sealed bids for the sale of all modular classrooms. Matthew Miller seconded the motion.

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

The President declared the motion carried.

9:43 P.M. – At this time John Cowgill left the meeting.

148-08 FIRST READING OF BOARD POLICY

Rory Phillips moved to note the first reading of Board Policy File: GBE Staff Health and Safety. Fred Nelson seconded the motion.

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

The President declared the motion carried.

9:46 P.M. – At this time John Cowgill re-entered the meeting.

149-08 SET DATE OF BOARD MEETING

John Cowgill moved to set Tuesday, May 27, 2008 as a special board meeting in place of May 26, 2008 regular board meeting because of Memorial Day. Matthew Miller seconded the motion.

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

The President declared the motion carried.

150-08 EXECUTIVE SESSION

Matthew Miller moved to adjourn to an executive session at 9:48 P.M. to discuss the employment of a public employee. Fred Nelson seconded the motion.

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

The President declared the motion carried.

10:00 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

151-08 ADJOURNMENT

Fred Nelson moved to adjourn to meet in a special board meeting on Tuesday, May 27, 2008 at 6:30 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

_____Treasurer.