

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, August 25, 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**

The Board acknowledged the new teachers and support staff personnel:

Morgan Medinger – Kindergarten	Patty Jackson – Latchkey Coordinator
Kimberly Bentley – 4 <sup>th</sup> Grade Writing	Debbie Ward – Latchkey Aide
Aimee Hall – Middle School Title I Reading and Math	Vikki Smith – Aide
Mary Corby-Martin – Elem. Title I Reading and Math	Denise Conrad – Aide
Andrew Heimbach – High School Social Studies	Laurie Willis - Aide
Chris Pastor – High School English	Joe Matthews – Custodian
Rachel Woodrum – Music	George Watters – Custodian
	Kellie Reinhardt – Transportation
	Nancy Lewis – Transportation
	Bob Sullivan – Transportation

### **BOARD COMMITTEES**

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

### **250-08 APPROVAL OF MINUTES**

Matthew Miller moved to approve the minutes of the July 28, 2008 regular board meeting as submitted. 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

### **251-08 APPROVAL OF MINUTES**

John Cowgill moved to approve the minutes of the August 7, 2008 special board meeting as submitted. 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.

### **252-08 APPROVAL OF FINANCIAL REPORTS**

Fred Nelson moved to approve the Monthly Financial Report for July 2008 and Fiscal Year 2008 Final Financial Report as submitted (Appendix A-1 and Appendix A-2). 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.

### **253-08 ACCEPTANCE OF DONATIONS**

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

### **254-08 ELECTION OF SET-ASIDE METHOD**

On the recommendation of the Treasurer, Fred Nelson moved the Treasurer notify the Auditor of State that the Wheelersburg Local School District elects to use the House Bill 412 method of determining the base amount for the Instructional and Capital Improvement Set-Asides. 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.

**255-08 APPROVAL OF TRANSFERS**

On the recommendation of the Treasurer, Fred Nelson moved to approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
Kindergarten	First Grade	\$1,002.95
First Grade	Second Grade	196.37
Second Grade	Third Grade	483.44
Third Grade	Fourth Grade	392.47
Fourth Grade	Fifth Grade	430.55
Fifth Grade	Sixth Grade	430.05
Sixth Grade	Seventh Grade	1,301.68
Seventh Grade	Eighth Grade	2,980.10
Eighth Grade	Class of 2012	1,607.46

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.

**256-08 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 2008-2009 school year (Appendix C).

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. 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.

**257-08 APPROVAL OF CONTRACT**

On the recommendation of the Local Supt., Matthew Miller moved to approve the South Central Ohio Educational Service Center Contract for Services for the 2008-2009 school year for Low Incidence Programming, Speech/Language Pathology and PreSchool Handicapped Programming as submitted (Appendix D). 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.

**258-08 APPROVAL OF SERVICE CONTRACT**

On the recommendation of the Local Supt., Matthew Miller moved to approve the South Central Ohio Educational Service Center School Psychology Service Agreement as submitted (Appendix E). 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.

**259-08 EMPLOYMENT OF LATCHKEY COORDINATOR**

On the recommendation of the Local Supt., Matthew Miller moved to employ Patricia Jackson as Latchkey Coordinator, on a one (1) year contract effective for the 2008-2009 school year and be paid the Board approved rate. 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.

**260-08 ACCEPTANCE OF RESIGNATION**

Please consider this as my resignation from employment with the Wheelersburg Local School District, effective immediately.

Sincerely,  
S/Rhonda S. Copley

8/07/08

On the recommendation of the Local Supt., Matthew Miller moved to accept the resignation of Rhonda S. Copley, custodian, effective August 7, 2008. 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.

**261-08 ACCEPTANCE OF RESIGNATION**

This is my resignation to Wheelersburg Local School District effective 2008-2009 school year.

Thank you,  
S/Larry Blevins

8/15/08

On the recommendation of the Local Supt., Matthew Miller moved to accept the resignation of Larry Blevins, bus driver, effective for the 2008-2009 school year. 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.

**262-08 EMPLOYMENT OF BUS DRIVER**

On the recommendation of the Local Supt., Matthew Miller moved to employ Harold Sullivan as a bus driver on a one (1) year contract effective for the 2008-2009 school year with salary based on zero (0) years experience retroactive to August 20, 2008.

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.

**263-08 EMPLOYMENT OF BUS DRIVER**

On the recommendation of the Local Supt., Matthew Miller moved to employ Kellie Reinhardt as a bus driver on a one (1) year contract effective for the 2008-2009 school year with salary based on zero (0) years experience retroactive to August 14, 2008.

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.

**264-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL**

On the recommendation of the Local Supt., John Cowgill moved to employ the following as substitute support staff personnel effective for the 2008-2009 school year and be paid the Board adopted rate for hours worked:

**Bus Drivers**

Larry Blevins	899 German Road, Ironton, OH
Gregg Powell	311 Simon Miller Road, Wheelersburg, OH
Joseph Keeney	545 Glenwood Avenue, New Boston, OH

**Custodian**

Nathan Miller	2309 Northwood Street, Wheelersburg	574-4398
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(Pending completion of paperwork)

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.

**265-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL**

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as substitute support staff personnel effective for the 2008-2009 school year and be paid the Board adopted rate for hours worked as submitted (Appendix F).

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.

**266-08 APPROVAL OF VOLUNTEERS**

On the recommendation of the Local Supt., Matthew Miller moved to approve the following volunteers as listed effective for the 2008-2009 school year:

**5<sup>th</sup> & 6<sup>th</sup> Grade Intramural Football Program**

<b><u>Raiders</u></b>	<b><u>Broncos</u></b>	<b><u>Bengals</u></b>	<b><u>Browns</u></b>
Matt Simon –HC	Steve Sutton-HC	Jared Carver-HC	Corey Ruby-HC
Dylan Hale	Josh Mercer	Rusty Blankenship	Daniel Bennett
Aaron Bailey	Bryan Payton	Eric Bussa	
Tyler Holsinger		Matt Weaver	
		Steve Hamilton	

Jared Tilley

**266-08 APPROVAL OF VOLUNTEERS** (cont'd)**Girls Tennis**

Wes Bussey

**Band**

Teresa Oakley

Mary Corbly-Martin

Wendee Underwood

Jane Jarrells

George Grice

Lena Grice

Cheri Massie

Rebecca Sheets

Beth Schmelzer

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.

**267-08 APPROVAL OF CHANGE ORDER**

On the recommendation of the Local Supt., Matthew Miller moved to approve change order 1-052 for additional cost to place 1" of #8 stone on the previously placed #304 stone to protect the stabilized soils. Material cost only at a total of \$44,430.87. 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.

**268-08 APPROVAL OF BUS ROUTES**

On the recommendation of the Local Supt., Matthew Miller moved to approve the school bus routes for the 2008-2009 school year as submitted (Appendix H). 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.

**269-08 APPROVAL OF VAN DRIVER**

On the recommendation of the Local Supt., Roy Phillips moved to approve Jarod Shaw as a van driver effective 8/25/08. 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.

**270-08 EXECUTIVE SESSION**

Rory Phillips moved to adjourn to an executive session at 9:00 P.M. to consider the employment status and dismissal 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.

9:15 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.

**271-08 CHANGE DATE OF BOARD MEETING**

Matthew Miller moved to cancel the regular September 22, 2008 board meeting and set Monday, September 29, 2008 at 6:30 P.M. in the Tiered Room at the new building as the date and time for a special meeting. 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.

**272-08 ADJOURNMENT**

John Cowgill moved to adjourn to meet in a special session on Monday, September 29, 2008 at 6:30 P.M. in the Tiered Room at the new 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.

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President;\_\_\_\_\_  
Treasurer.