

The Board of Education of the Wheelersburg Local School District met in a Special meeting on Monday, December 21, 2009 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; Matthew Miller-present; Rory Phillips-present; Fred Nelson-present; Donna Cunningham-present.

Prayer was offered by George Grice.

Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

BOARD COMMITTEES

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

246-09 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the November 23, 2009 regular board meeting. Matthew Miller seconded the motion.

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

The President declared the motion carried.

6:55 P.M. – At this time Rory Phillips left the meeting.

247-09 APPROVAL OF FINANCIAL REPORT

John Cowgill moved to approve the Monthly Financial Report for November 2009 as submitted (Appendix A). Fred Nelson seconded the motion.

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

The President declared the motion carried.

248-09 ACCEPTANCE OF DONATIONS

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

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

The President declared the motion carried.

249-09 APPROVAL OF SECTION 125 PLAN DOCUMENTS

On the recommendation of the Treasurer, John Cowgill moved to approve the Plan Documents for the district's Section 125 Plan for 2010 (on file in Treasurer's Office). Fred Nelson seconded the motion.

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

The President declared the motion carried.

250-09 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 2009-2010 school year (Appendix C).

On the recommendation of the Local Supt., Fred Nelson 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. Matthew Miller seconded the motion.

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

The President declared the motion carried.

251-09 ACCEPTANCE OF RESIGNATION

Wheelersburg Board of Education
P.O. Box 340
Wheelersburg, Ohio 45694

December 10, 2009

Dear Board,

This letter is to inform you, that due to my disabilities, I have applied for my Service Retirement, through SERS, effective January 1, 2010.

Because of my disabilities, I will not be able to return to work.

I am very grateful for, and have enjoyed my career with the Wheelersburg Local School District.

Sincerely,
S/William C. Schwamberger

251-09 ACCEPTANCE OF RESIGNATION (cont'd)

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of William Schwamberger, effective January 1, 2010. Matthew Miller seconded the motion.

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

The President declared the motion carried.

252-09 EMPLOYMENT OF TEACHER

On the recommendation of the Local Supt., Fred Nelson moved to employ Garnet L. Bussell as a K-3 Title 1 Teacher on a limited contract for the time period of January 4, 2010 through April 23, 2010, (76 days) on a 2.5 hour per day AM schedule, as assigned by the principal with salary based on a MS Degree and verification of years experience. Matthew Miller seconded the motion.

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

The President declared the motion carried.

253-09 EMPLOYMENT OF TEACHER

On the recommendation of the Local Supt., Fred Nelson moved to employ Kerri E. Davis as a K-3 Title 1 Teacher on a limited contract for the time period of January 4, 2010 through April 23, 2010, (76 days) on a 2.5 hour per day AM schedule, as assigned by the principal with salary based on a MS Degree and zero (0) years of experience. Matthew Miller seconded the motion.

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

The President declared the motion carried.

254-09 EMPLOYMENT OF TEACHER

On the recommendation of the Local Supt., Fred Nelson moved to employ Kendra M. Massie as a K-3 Title 1 Teacher on a limited contract for the time period of January 4, 2010 through April 23, 2010, (76 days) on a 2.5 hour per day PM schedule, as assigned by the principal with salary based on a BS Degree and zero (0) years of experience. Matthew Miller seconded the motion.

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

The President declared the motion carried.

255-09 APPROVAL OF SPORTS RESOLUTIONS

On the recommendation of the Local Supt., Fred Nelson moved to approve the following sports resolutions as listed:

Golf Team – SOC Champs, Nathan Rawlins, SOC Player of the Year
Jarod Shaw, Golf Coach
Cross Country – Boys SOC Champs
Gary Johnson, Cross Country Coach
Girls Tennis Team – SOC Champs, Courtney Pierron, SOC Player of the Year &
State Tournament Qualifier
Tom Carter, Tennis Coach – SOC Coach of the Year
Volleyball Team – District Champs
Carol Bialkowski, Volleyball Coach

Matthew Miller seconded the motion.

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

The President declared the motion carried.

256-09 SECOND READING AND ADOPTION OF BOARD POLICIES

Matthew Miller moved to note the second reading and adoption of the following board policies:

File: ACAA-E Sexual Harassment Complaint Form
File: CBC/CBD Superintendent's Contract/Compensation and Benefits
File: GBL Personnel Records

File: GBQ Criminal Record Check
 File: IKF Graduation Requirements
 File: JFCF-R Hazing, Harassment, Intimidation and Bullying
 File: JHCD Administering Medicine to Students
 File: JHCD-R Administering Medicine to Students
 File: KMA Relations with Parent Organizations
 File: KMB Relations with Booster Organizations
 File: KMB-R Relations with Booster Organizations

256-09 SECOND READING AND ADOPTION OF BOARD POLICIES (cont'd)

Fred Nelson seconded the motion.

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

257-09 SET DATE AND TIME FOR ORGANIZATIONAL MEETING

John Cowgill moved to set Monday, January 11, 2010 at 6:30 P.M. as the date and time for the Organizational Meeting with the regular meeting immediately following at the Board Office on Center Street. Fred Nelson seconded the motion.

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

258-09 APPROVAL OF BOARD MEMBER COMPENSATION

Fred Nelson moved Board members will receive the maximum amount permitted by law for all meetings, including approved training programs during 2010. Matthew Miller seconded the motion.

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

259-09 APPROVAL OF OSBA CONSULTING SERVICE CONTRACT

John Cowgill moved a Legal Assistance Fund Consulting Service Contract with OSBA for 2010 be approved at a cost of \$250.00. Matthew Miller seconded the motion.

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

260-09 APPROVAL OF MEMBERSHIP IN OSBA

Fred Nelson moved the Board approve membership of the Wheelersburg Local Board of Education in the Ohio School Boards Association for the year 2010.

Cost of Membership	Annual Membership Dues	\$3,899.00
	Subscription to Briefcase	110.00
	School Management	<u>185.00</u>
		\$4,194.00

John Cowgill seconded the motion.

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

261-09 FIRST READING OF BOARD POLICIES

Fred Nelson moved to note the first reading on the following Board Policies:

File: DLC-R Expense Reimbursement
 File: IGBB-R Programs for Gifted and Talented Students

Matthew Miller seconded the motion.

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

8:10 P.M. – At this time Rory Phillips entered the meeting.

262-09 ADJOURNMENT

John Cowgill moved to adjourn to meet in the Organizational Meeting on Monday, January 11, 2010 at 6:30 P.M. in the Board Room at the Central Office Building with the regular meeting immediately following. Matthew Miller seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.