

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, February 22, 2010 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; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-absent; Fred Nelson-present.

Prayer was offered by George Grice.

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

### **BOARD COMMITTEES**

The Athletic Facilities met on Friday, February 5, 2010 at 7:00 A.M. at the Board of Education Building. The Personnel Committee met on Monday, February 22, 2010 at 5:30 P.M. at the Board of Education Office to discuss the Superintendent's evaluation.

Fred Nelson attended the OSBA Board Presidents Workshop on Saturday, February 20, 2010.

### **18-10 APPROVAL OF MINUTES**

John Cowgill moved to approve the minutes of the January 11, 2010 Organizational board meeting and the January 11, 2010 Regular board meeting as submitted. Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **19-10 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 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; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes.

The President declared the motion carried.

### **20-10 APPROVAL OF 2010-2011 SCHOOL CALENDAR**

On the recommendation of the Local Supt., Rory Phillips moved to approve the 2010-2011 School Calendar as submitted (Appendix E). John Cowgill seconded the motion.

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

The President declared the motion carried.

### **21-10 APPROVAL OF INTERDISTRICT OPEN ENROLLMENT**

On the recommendation of the Local Supt., Rory Phillips moved to approve state wide Interdistrict Open Enrollment for the 2010-2011 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

### **22-10 APPROVAL OF AGREEMENT**

On the recommendation of the Local Supt., Rory Phillips moved to approve a lease agreement with Little League as submitted (Appendix F) for the 2010-2011 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

### **23-10 APPROVAL OF SALARY ADJUSTMENT**

Notification has been received from the county superintendent certifying that Scott R. Verba has met the necessary requirements to place him on the salary schedule based on receiving a Master of Education Degree.

On the recommendation of the Local Supt., Rory Phillips moved that the salary of Scott R. Verba be adjusted for the 2009-2010 school year based on receiving his Master's Degree (262.34 semester hours). John Cowgill seconded the motion.

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

The President declared the motion carried.

### **24-10 APPROVAL OF SALARY ADJUSTMENT**

Notification has been received from the county superintendent certifying that Christopher P. Pastor has met the necessary requirements to place him on the salary schedule based on receiving a Master of Science in Curriculum and Instruction.

On the recommendation of the Local Supt., Rory Phillips moved that the salary of Christopher P. Pastor be adjusted for the 2009-2010 school year based on receiving his Master of Science in Curriculum and Instruction (224.00 semester hours). John Cowgill seconded the motion.

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

The President declared the motion carried.

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**25-10 ACCEPTANCE OF RESIGNATION**

January 25, 2010

Mr. Mark Knapp  
Superintendent of Schools  
Wheelersburg School Systems

Dear Mark,

Please accept this letter as my notice to retire at the end of the present school year.

Although I am looking forward to retirement, it is with a great deal of regret that I will be leaving my third grade teaching position. I will truly miss my students, fellow teachers, administrators, and the challenges and great working environment that I have been a part of for thirty-four years.

I wish to take this opportunity to extend my gratitude to you for your interest, encouragement, understanding, and support during my employment here.

Sincerely,  
S/Sharon Danzer

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Sharon Danzer, teacher, effective for the 2010-2011 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

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**26-10 ACCEPTANCE OF RESIGNATION**

February 8, 2010

Dear Mr. Knapp,

I would like to inform you and the Wheelersburg Board of Education that I intend to retire from my position as Spanish instructor at the end of this school year. I will also retire from the supplemental positions of National Honor Society co-sponsor, Language Fair co-sponsor and peer tutoring supervisor. Please know that I have been happy to be employed at Wheelersburg High School since 1988. I have enjoyed teaching many delightful students here over the years and have worked with some wonderful colleagues. It has been good to be a member of the Wheelersburg faculty, and I shall miss it.

Sincerely,  
S/Joyce Riepenhoff

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Joyce Riepenhoff, teacher, effective for the 2010-2011 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

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**27-10 ACCEPTANCE OF RESIGNATION**

January 22, 2010

I resign the tennis coach position.

S/WR Bussey

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Wesley R. Bussey, tennis coach, effective January 22, 2010. John Cowgill seconded the motion.

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

The President declared the motion carried.

### **28-10 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Rory Phillips moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

Boys Tennis Coach

John Cowgill seconded the motion.

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

The President declared the motion carried.

### **29-10 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Rory Phillips moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

Boys Tennis Coach

John Cowgill seconded the motion.

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

The President declared the motion carried.

### **30-10 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Rory Phillips moved to employ Thomas Carter as Boys Tennis Coach effective for the 2009-2010 school year with salary based on twenty-nine (29) years experience. John Cowgill seconded the motion.

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

The President declared the motion carried.

### **31-10 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL**

On the recommendation of the Local Supt., Rory Phillips moved to employ the following as substitute personnel as listed effective for the 2009-2010 school year:

#### Bus Driver

Charles R. McKnight      486 Hammerstein Road, Wheelersburg, OH  
(Pending completion of CDL Certification)

John Cowgill seconded the motion.

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

The President declared the motion carried.

### **32-10 APPROVAL OF VOLUNTEERS**

On the recommendation of the Local Supt., Rory Phillips moved to approve the following as volunteers for the 2009-2010 school year:

#### Baseball Coaches

Matt Conn      Tim Sutton  
Justin Clark      Dustin Woodrum

#### Swim Coach

John Nichols

John Cowgill seconded the motion.

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

The President declared the motion carried.

**33-10 APPROVAL OF FINANCIAL REPORTS**

On the recommendation of the Treasurer, Rory Phillips moved to approve the Monthly Financial Report for January 2010 as submitted (Appendix A). Donna Cunningham seconded the motion.  
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes.  
The President declared the motion carried.

**34-10 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, Rory Phillips moved to accept the donations as submitted (Appendix B). Donna Cunningham seconded the motion.  
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes.  
The President declared the motion carried.

**35-10 APPROVAL OF AMENDED FY 2010 APPROPRIATIONS**

On the recommendation of the Treasurer, Rory Phillips moved to approve the Amended FY 2010 Appropriations as submitted (Appendix C). Donna Cunningham seconded the motion.  
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes.  
The President declared the motion carried.

**36-10 FIRST READING OF BOARD POLICIES**

John Cowgill moved to note the first reading of the following Board Policies:

- File: EBAA Reporting of Hazards
- File: EBC Emergency/Safety Plans
- File: EBCD Emergency Closings
- File: GCPA Reduction in Professional Staff Work Force
- File: GCBB Professional Staff Supplementary Pay Plans
- File: ICCG-R Admission of Preschool Students
- File: IIA Instructional Materials
- File: JEB Entrance Age (Mandatory Kindergarten)
- File: JEBA Early Entrance to Kindergarten
- File: JECAA Admission of Homeless Students

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

**37-10 APPOINTMENT OF BOARD COMMITTEES**

The President appointed members to the following board committees for 2010:

<u>Personnel</u>	<u>Finance/Negotiations</u>	<u>Athletic Facility</u>
Rory Phillips	John Cowgill	Matthew Miller
John Cowgill	Matthew Miller	Fred Nelson
<u>Public Relations</u>	<u>Continuous Improvement</u>	
John Cowgill	Fred Nelson	
Donna Cunningham	Donna Cunningham	

**38-10 ADJOURNMENT**

John Cowgill moved to adjourn to meet in a regular session on Monday, March 22, 2010 at 6:30 P.M. in the Board Room at the Central Office Building. Donna Cunningham seconded the motion.  
Roll call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes.  
The President declared the motion carried, meeting adjourned.

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

\_\_\_\_\_ Treasurer.

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