

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, February 23, 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.

SPECIAL ACKNOWLEDGEMENTS

The Board recognized the following for their sports participation:

Joe Dials	SOC Division II Golf – Player of the Year
Aaron White	All Ohio First Team Soccer
Bryan White	All Ohio First Team Football
Janet Hall, coach	Swim Team – Boys and Girls SOC Champs

BOARD COMMITTEES

The Personnel Committee met Friday, February 20, 2009 at 11:30 A.M. at the Wharf Restaurant, Gallia Street, Portsmouth to discuss the evaluation of the superintendent.

21-09 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the January 12, 2009 Organizational 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.

22-09 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the January 12, 2009 Regular board meeting. Rory Phillips 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.

23-09 APPROVAL OF FINANCIAL REPORTS

Fred Nelson moved to approve the Monthly Financial Report for January 2009 as submitted (Appendix A). Rory Phillips 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.

24-09 ACCEPTANCE OF DONATIONS

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

25-09 APPROVAL OF TRANSFER

On the recommendation of the Treasurer, Fred Nelson move to transfer \$89,226.04 from the General Fund to the Construction Fund to pay for Locally Funded Initiatives created by approved change orders to this date during the construction project. Rory Phillips 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.

26-09 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 2008-2009 school year (Appendix C).

On the recommendation of the Local Supt., John Cowgill 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.

26-09 EMPLOYMENT OF SUBSTITUTE TEACHERS (cont'd)

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

27-09 APPROVAL OF 2009-2010 SCHOOL CALENDAR

On the recommendation of the Local Supt., John Cowgill moved to approve the 2009-2010 School Calendar as submitted (Appendix D). 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.

28-09 APPROVAL OF INTERDISTRICT OPEN ENROLLMENT

On the recommendation of the Local Supt., John Cowgill moved to approve state wide Interdistrict Open Enrollment for the 2009-2010 school year. 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.

29-09 APPROVAL OF SALARY ADJUSTMENT

Notification has been received from the county superintendent certifying that Megan K. Ketter has met the necessary requirements to place her on the salary schedule based on receiving a Master's of Education in Educational Leadership.

On the recommendation of the Local Supt., John Cowgill moved that the salary of Megan M. Ketter be adjusted for the 2008-2009 school year based on receiving her Master's Degree (171.33 semester hours). 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.

30-09 APPROVAL OF SALARY ADJUSTMENT

Notification has been received from the county superintendent certifying that Crystal L. Conn has met the necessary requirements to place her on the salary schedule based on receiving a Master's Degree.

On the recommendation of the Local Supt., John Cowgill moved that the salary of Crystal L. Conn be adjusted for the 2008-2009 school year based on receiving her Master's Degree (183.33 semester hours). 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.

31-09 APPROVAL OF SALARY ADJUSTMENT

Notification has been received from the county superintendent certifying that Toni M. Gill has met the necessary requirements to place her on the salary schedule based on receiving a Master's Degree.

On the recommendation of the Local Supt., John Cowgill moved that the salary of Toni M. Gill be adjusted for the 2008-2009 school year based on receiving her Master's Degree (192.67 semester hours). 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.

32-09 APPROVAL OF SALARY ADJUSTMENT

Notification has been received from the county superintendent certifying that Miranda Fenton has met the necessary requirements to place her on the salary schedule based on receiving a Master's Degree.

On the recommendation of the Local Supt., John Cowgill moved that the salary of Miranda Fenton be adjusted for the 2008-2009 school year based on receiving her Master's Degree (188.00 semester hours). 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.

33-09 APPROVAL OF SALARY ADJUSTMENT

Notification has been received from the county superintendent certifying that Jennifer Allwood has met the

necessary requirements to place her on the salary schedule based on receiving a Master's Degree.

On the recommendation of the Local Supt., John Cowgill moved that the salary of Jennifer Allwood be adjusted for the 2008-2009 school year based on receiving her Master's Degree (168.70 semester hours). Matthew Miller seconded the motion.

33-09 APPROVAL OF SALARY ADJUSTMENT (cont'd)

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

The President declared the motion carried.

34-09 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., John Cowgill moved to employ the following for supplemental duties as listed with salary based on years of experience:

H.S. Reserve Baseball Coach	Andrew Heimbach	7 Yrs. Experience
H.S. Reserve Softball Coach	Robert Clevenger	3 Yrs. Experience

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.

35-09 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., John Cowgill moved to approve the following as volunteers for spring sports:

Baseball

Tim Sutton
Matt Conn
J.J. Marx
Justin Clark

Boys Track

Todd Ruby
Rex Pyles

Softball

Rick Faulkner

5th & 6th Grade Boys Basketball

Matt McFarland
Brian Sloan
Andy Green
Doug Mersiel/Ray Wilburn

Aaron Bailey
Andy Conn
Brandon Lindamood
Mac McAlister

Scoreboard and Referee

Jeff Acree

Junior High Girls Track

Shannon Leasure

Junior High Boys Track

Jared Chamberlin
Matt Ruggles
Greg Dunham

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.

36-09 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

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

Bus Driver

Wesley Bussey	497 Stewart Hollow, Portsmouth, OH	574-6928
(Pending completion of certification)		

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.

37-09 ADJOURNMENT

John Cowgill moved to adjourn to meet in a regular meeting on Monday, March 23, 2009 at 6:30 P.M. in the Board Room at the Central Office Building. Fred Nelson 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.