

23-15 ADMINISTRATOR’S SALARY SCHEDULE REVISION

Jonathan Eaton moved to revise the 2014-2015 Administrator’s Salary Schedule as shown in Appendix B. Ben Gill seconded the motion.

Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-absent; Matthew Miller-yes. The President declared the motion carried.

24-15 ADJOURNMENT

Ben Gill moved to adjourn. Scott Jolly seconded the motion.

Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-absent; Matthew Miller-yes. The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, February 23, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street

_____President; _____Treasurer

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held _____ MONDAY _____ FEBRUARY 23, 2015

The Board of Education of the Wheelersburg Local School District met on Monday, February 23, 2015 at the Board of Education Office.

ROLL CALL

The President called the meeting to order and the following members answered to roll call—Donna Cunningham-present; Jonathan Eaton-present; Ben Gill-present; Scott Jolly-present; Matthew Miller-present.

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATIONS

Several students were acknowledged for academic accomplishments at this meeting:

Annual Spelling Bee Winners

4th - 5th Grade Winner – Carys Bernard* 4th- 5th Grade Alternate – Lindsey Heimbach
6th – 8th Grade Winner – Rohit Kataria 6th – 8th Grade Alternate – Brayden Wilson

*Carys Bernard is no longer enrolled in Wheelersburg Schools.

Middle School Science Fair Winners

Grand Prize Winner – Eric Green
Fifth Grade Winner – David Brown
Sixth Grade Winner – Maddie Gill
Seventh/Eighth Grade Winner – Rohit Kataria

Scioto County Science Fair Superior Ratings

Rachel Davenport
Gus Shoemaker
Rohit Kataria

Special Award – Gus Shoemaker

Seventh – Eighth Grade Quiz Bowl Team

Andrew Clark Rohit Kataria
Carson McCorkle Alex Morris
Caden Morrison Mason Nolan
Gus Shoemaker Tanner Stevenson
Lea Wright Megan Warnock – Advisor

Wheelersburg High School Quiz Bowl Team

Alannah Bihl Nate Marcum
Byron Bihl Tait Nelson
Hannah Duckworth Lana Percell
Maria Fraulini Jordan Spence
Michael Green Michael Spradlin
Kurt Kaskey Maddisyn Staggs
Brian Oakes – Advisor Casey White

BOARD COMMITTEES

There were no board committee meetings since the last board meeting. The Superintendent reported a small amount of funds would be provided by the state for FY 2015 Race to the Top use.

25-15 APPROVAL OF MINUTES

Ben Gill moved to approve the minutes of the 2015 Organizational Meeting and the January regular meeting (both held on January 12, 2015) and the February 20, 2015 special board meeting as submitted. Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

26-15 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Monthly Financial Report for January 2015 as submitted (Appendix A). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

27-15 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Donna Cunningham moved to accept donations as submitted (Appendix B). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

28-15 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Donna Cunningham moved to approve an Amended Certificate of Estimated Resources as submitted (Appendix C). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

29-15 APPROVAL OF AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Donna Cunningham moved to approve amended appropriations as submitted (Appendix D). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

30-15 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 2014-2015 school year (Appendix E).

On the recommendation of the Local Supt., Scott Jolly 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. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

31-15 EMPLOYMENT OF TEMPORARY PERSONNEL

On the recommendation of the Local Supt., Scott Jolly moved that Deborah Page be employed as a substitute teacher retroactively to January 15, 2015 on an as needed basis and paid the Board adopted rate for days actually taught. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

32-15 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Scott Jolly moved to employ the following as substitute support staff personnel for the 2014-2015 school year and be paid the board adopted rate for hours worked:

<u>Bus Driver</u>	<u>Aide</u>
Patty Hatfield	Pam Coriell

Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

33-15 APPROVAL OF MEC RESOLUTION

On the recommendation of the Local Supt., Scott Jolly moved to authorize an annual "associate membership" in the Metropolitan Educational Council. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

34-15 APPROVAL OF OEPI MEMBERSHIP

On the recommendation of the Local Supt., Scott Jolly moved to authorize an annual “associate membership” in the Ohio Education Policy Institute. Ben Gill seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

The next agenda item regarding the approval of the 2015-2016 school year calendar was struck from the agenda. It was to be Appendix G, which will be skipped in these minutes.

35-15 APPROVAL OF OPEN ENROLLMENT

On the recommendation of the Local Supt., Scott Jolly moved to approve statewide Interdistrict Open Enrollment for the 2015-2016 school year. Ben Gill seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

36-15 EMPLOY TEACHERS FOR SUPPLEMENTAL CONTRACTS FOR EXTENDED TIME

On the recommendation of the Local Supt., Scott Jolly moved to employ the following on supplemental contracts for extended time as listed effective February 23, 2015 for the 2014-2015 school year, equally payable in the regular payroll periods of the District (Appendix H). Ben Gill seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

37-15 APPROVAL OF CONTRACT ADJUSTMENT

On the recommendation of the Local Supt., Scott Jolly moved to adjust the contract of Angie Marvin, EMIS/Guidance Secretary, from 194 days and 7.0 hours per day to 194 days and 7.5 hours per day, prorated for the 2014-2015 school year and effective February 23, 2015. Ben Gill seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

38-15 APPROVAL OF STIPEND

On the recommendation of the Local Supt., Scott Jolly moved to pay Deena Armstrong a stipend of \$3,000 for the duties of District EMIS Coordinator for the remainder of the 2014-2015 school year, equally payable in the regular payroll periods of the District. Ben Gill seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

39-15 ACCEPTANCE OF RESIGNATION OF SUPPLEMENTAL DUTY

Mr. [Brent] Eaton, February 10, 2015
I am resigning from the position of Junior High Boys Track Head Coach for the 2014-2015 season.
Tom Kaskey

On the recommendation of the Local Supt., Scott Jolly moved to accept a resignation from Tom Kaskey as Boys Jr. High Track Coach, effective for the 2014-2015 school year (Appendix I). Ben Gill seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

40-15 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Scott Jolly moved to employ the following on a supplemental contract effective for the 2014-2015 school year and be paid the board adopted rate for years of experience, pending all certification:

Girls Reserve Track Coach	Bill Claxon	Twenty-four (24) yrs. experience
Jr. High Boys Track Coach Boys	Angie Walsh	One (1) yr. experience

Ben Gill seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

41-15 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Ben Gill moved to approve the following volunteers for the 2014-2015 school year.

<u>WHS Baseball</u>	<u>WHS Softball</u>
Ryan Walker	Tori Osborne
Shane Kemper	Jackie Conley
Matt Conn	Jamie Clevenger

Ben Gill seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

42-15 ACCEPTANCE OF RESIGNATION

February 9, 2015

Mr. Knapp and Members of the Wheelersburg Board of Education,
Please accept this letter as my intention to retire effective at the end of this school year.

I have served as a cafeteria cashier, student aide and library aide for 28 years. I leave with many wonderful memories and friends.

Sincerely,
Joyce M. Piatt

On the recommendation of the Local Supt., Scott Jolly moved to accept a resignation from Joyce Piatt, library aide, effective at the end of the 2014-2015 school year (Appendix J). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

43-15 ACCEPTANCE OF RESIGNATION

February 9, 2015

Mr. Knapp,

It is my intent to retire at the end of this academic year with an effective date of May 30, 2015. I would like to be considered for re-hire into my current position for the 2015-2016 school year. I love this school district, the students, and my co-workers. I want to continue to be part of the team that serves our students and prepares them for their futures. Thank you for your consideration.

Sincerely,
Barry Spradlin

On the recommendation of the Local Supt., Scott Jolly moved to accept a resignation from Barry Spradlin, guidance counselor, effective May 30, 2015 (Appendix K). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

44-15 APPROVAL OF EASEMENT

On the recommendation of the Local Supt., Scott Jolly moved to grant a deed of easement to B & M Apartments of Wheelersburg, LLC, subject to construction of the storm drain system as approved by the Scioto County Engineer in accordance with the Scioto County Planning Commission's regulations (Appendix L). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

45-15 AUTHORIZATION TO CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent to contract with Dynamix Energy Services, Ltd. for energy conservation and optimization measures at the Wheelersburg Schools P-12 building (Appendix M). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

46-15 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Scott Jolly moved to accept a resignation from Thomas M. Barrick, teacher, effective May 31, 2015 (Appendix N). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

47-15 APPROVAL OF LEAVE OF ABSENCE

On the recommendation of the Local Supt., Scott Jolly moved to approve a leave of absence for Lori Suter, beginning on March 4, 2015 for the remainder of the 2014-2015 school year (Appendix O). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

48-15 EMPLOYMENT OF HOME INSTRUCTION TEACHER

On the recommendation of the Local Supt., Scott Jolly moved to employ Susan Shultz, 735 Cook Road, Lucasville, Ohio 45648, as a home instruction teacher for a specific CTC student and be paid the Board adopted rate. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

49-15 SECOND READING AND ADOPTION OF BOARD POLICIES

Donna Cunningham moved to note the second reading and adoption of the following policies:

- Board Policy: DFA Revenues from Investments
- Board Policy: GCBB Professional Staff Supplemental Contracts
- Board Policy: IF Curriculum Development
- Board Policy: IFD Curriculum Adoption
- Board Policy: JK Employment of Students

Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

50-15 FIRST READING OF BOARD POLICY

Ben Gill moved to note the first reading of the following Board policy:

- Board Policy: IIAA Textbook Selection and Adoption

Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

51-15 ADJOURNMENT

Jonathan Eaton moved to adjourn. Ben Gill seconded the motion.

Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes.
The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, March 23, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street

_____ President; _____ Treasurer
