

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, February 28, 2005 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; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

Prayer was offered by George Grice.

SPECIAL ACKNOWLEDGMENT AND PRESENTATIONS

The Board recognized the Wheelersburg Junior High County Quiz Bowl Champions and Advisor.

42-05 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the January 24, 2005 and February 16, 2005 board meetings as submitted. Matthew Miller seconded the motion.

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

The President declared the motion carried.

BOARD COMMITTEES

1. The Project Core Team met Thursday, February 17, 2005 at the Wheelersburg High School.
2. The Negotiations Committee met on Wednesday, February 23, 2005 at 3:30 P.M. at the Board of Education Building.

43-05 CHANGE DATE OF REGULAR MEETING

John Cowgill moved to change the date of the regular scheduled meeting of Monday, March 28, 2005, to Monday, March 21, 2005 at 6:30 P.M. Fred Nelson seconded the motion.

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

The President declared the motion carried.

44-05 APPROVAL OF FINANCIAL REPORT

Matthew Miller moved to approve the Monthly Financial Report for January 2005 as submitted (Appendix A). Rory Phillips seconded the motion.

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

The President declared the motion carried.

45-05 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Matthew Miller moved to accept the following donations:

From	To	Amount
Lisa Dyer (for Anthony Perkins)	Scholarship Fund	\$ 200.00
Verizon Extra-Credit for Schools	H.S. Principal's Fund	58.66
Wheelersburg PTO	M.S. Principal's Fund	1,782.50
Matthew Miller/1989 Football Team	WHS Athletic Fund	2,003.57
Deemer's	WHS Athletic Fund	150.00
Brown Services	WHS Athletic Fund	150.00
McGovney Ready Mix	WHS Athletic Fund	150.00

Rory Phillips seconded the motion.

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

The President declared the motion carried.

46-05 ESTABLISH FUNDS

On the recommendation of the Treasurer, Matthew Miller moved to establish Fund 002, Bond Retirement, and Fund 004, Building. Rory Phillips seconded the motion.

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

The President declared the motion carried.

47-05 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Matthew Miller moved to approve the Amended Certificate of Estimated Resources as submitted (Appendix B). Rory Phillips seconded the motion.

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

The President declared the motion carried.

48-05 APPROVAL OF AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Matthew Miller moved to approve the Amended Appropriations as follows:

General Fund	\$ 9,510,850.24
Special Revenue Funds Class	1,919,588.52
Debt Service Fund Class	10,125,481.00
Capital Projects Funds Class	1,861,242.00
Enterprise Funds Class	470,562.00
Fiduciary Funds Class	12,667.00
Agency Funds Class	<u>82,248.65</u>
	\$23,982,639.41

Rory Phillips seconded the motion.

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

The President declared the motion carried.

49-05 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, Rory Phillips moved to approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Instructional Set-Aside	\$75,000.00
General Fund	Capital Improvement Set-Aside	\$75,000.00

Fred Nelson seconded the motion.

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

The President declared the motion carried.

50-05 RESOLUTION AUTHORIZING ISSUANCE OF BONDS

On the recommendation of the Treasurer, Matthew Miller moved to approve a resolution authorizing the Issuance of School Improvement Bonds not to Exceed \$9,968,000 as submitted (Appendix C). Rory Phillips seconded the motion.

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

The President declared the motion carried.

51-05 APPROVAL OF AMENDED CONTRACT

On the recommendation of the Treasurer, Matthew Miller moved a contract approved with LGS Division, Auditor of State (Resolution 77-04) be amended for additional hours not to exceed additional charges of \$1,400.00. Rory Phillips seconded the motion.

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

The President declared the motion carried.

BOARD DISCUSSION

The Board discussed Food Service Indicators.

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52-05 APPROVAL OF 2005-2006 SCHOOL CALENDAR

On the recommendation of the Local Supt., Fred Nelson moved to approve the 2005-2006 school calendar as submitted (Appendix D). John Cowgill seconded the motion.

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

The President declared the motion carried.

53-05 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2004-2005 school year (Appendix E).

On the recommendation of the Local Supt., Fred Nelson 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; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried.

54-05 ACCEPTANCE OF RESIGNATION

February 1, 2005

John Eaton, Superintendent
The Wheelersburg Board of Education

For the last 33 years you have given me the privilege of spending my days with the children of this community. I have loved them and learned a lot from them. They have been a very important part of my life.

The time has come for me to move on to the next stage of my life. Therefore, I wish to retire effective July 31, 2005. I will miss the children and those wonderful people I have worked with all these years.

Thank you for all the many things this school system has done for me.

Sincerely,
S/Janet Baker

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of Janet Baker, middle school teacher, for the purpose of retirement, effective at the end of the school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

55-05 ACCEPTANCE OF RESIGNATION

February 22, 2005

Dear Mr. Eaton,

Please consider this letter as notice of my intention to retire as a classroom teacher at the end of the current school year. I have taught 34 of my 35 years in the Wheelersburg Local School District. While teaching here, I have been able to participate in working to make this one of the best districts in the state. From the Academic Hall of Fame Award in 1988 to the Ohio Academic Excellence Recognition in 2004, Wheelersburg teachers have worked diligently to make these achievements a reality. I am so very proud to have been a member of this staff. Although I will no longer be part of the everyday classroom setting, Pirate Pride will always be in my heart.

S/Cathy Skiver

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of Cathy Skiver,

elementary school teacher, for the purpose of retirement, effective at the end of the school year. John Cowgill seconded the motion.

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

56-05 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Fred Nelson moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following positions and that the positions were advertised for qualified persons outside the district:

Reserve Baseball Coach

Reserve Boys Track Coach

John Cowgill seconded the motion.

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

57-05 APPROVAL OF RESOLUTION

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

Reserve Baseball Coach

Reserve Boys Track Coach

John Cowgill seconded the motion.

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

58-05 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as supplemental duty personnel as listed and be paid the Board adopted rate for years of experience:

Reserve Baseball Coach	Todd Hall	1 Year Exp.	\$995.00
Reserve Boys Track Coach	Mark Bihl	0 Years Exp.	\$952.00

John Cowgill seconded the motion.

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

59-05 EMPLOYMENT OF SUMMER INTERVENTION PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as listed as Summer Intervention Personnel and be paid the Board adopted rate for days worked:

Kindergarten	Dawn Horsley & Brandie Frazier
First Grade	Chinnetta Rase Aide, Patty Jackson
Second Grade	Kaye Schwamberger & Millie Richardson
Third Grade	Sascha Durben & Alicia Gambill
Fourth Grade	Lori Suter & Denise Conrad
Fifth Grade	Gwen Delabar

John Cowgill seconded the motion.

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

The President declared the motion carried.

60-05 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Fred Nelson moved to approve the following as volunteers as listed effective for the 2004-2005 school year:

Reserve Baseball

Mark Jones

Matt Conn

Jeff Ramey

Dustin Sampson

Boys Tennis

Mike Pierron

Softball

Adam Bailey

Bob Clevenger

Rick Faulkner

60-05 APPROVAL OF VOLUNTEERS (cont'd)

John Cowgill seconded the motion.

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

61-05 SECOND READING AND ADOPTION OF BOARD POLICIES

Rory Phillips moved to note the second reading and adoption of the following board policies:

File: DB/DBK Annual Budget and Appropriations Measure/Budget Modification Authority
DJ Purchasing
DJC Bidding Requirements
EGAC-R Telephone Services
EHA Data and Record Retention
IGBA Programs for Students with Disabilities (IGBA-R not needed)
IGBI English as a Second Language
IGBJ Title I Programs
IGDJ Interscholastic Athletics
IGDK Interscholastic Extracurricular Eligibility
JECBB Admission of Interdistrict Transfer Students
JHG Reporting Child Abuse

Fred Nelson seconded the motion.

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

62-05 APPROVAL OF PROGRAM OF REQUIREMENTS (POR)

John Cowgill moved to approve the Program Of Requirements (POR) as submitted (Appendix F).

Rory Phillips seconded the motion.

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

63-05 OPTION TO PURCHASE PROPERTY

Fred Nelson moved to exercise the option to purchase the Cynthia & Sherry Oakes property Parcel #17-0312.001 and Parcel #17-4434.000. Matthew Miller seconded the motion.

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

64-05 APPROVAL OF AGREEMENT

Fred Nelson moved to approve the Agreement for Professional Design Services with Tanner Stone & Company as submitted (Appendix G). Rory Phillips seconded the motion.

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

The President declared the motion carried.

65-05 ADJOURNMENT

Matthew Miller moved to adjourn to meet in a regular meeting on Monday, March 21, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.