

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, January 24, 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 ACKNOWLEDGEMENTS AND PRESENTATIONS

In observance of January being School Board Member Recognition Month, John Eaton, Superintendent, introduced Board members Donna Cunningham, president, Matthew Miller, vice-president, John Cowgill, Fred Nelson and Rory Phillips who were presented OSBA Certificates of Appreciation by George Grice, treasurer, plaques from Linda Oppy, WEA president, and David Hayden, Porter Township Trustees representative.

Tonya Porter, fourth grade teacher, introduced Jordan Bentley and Brianna Boggs, students, who read their letters and presented letters written by class members to board members. Jennifer Allwood, middle school technology teacher, introduced Nathan Rawlins, seventh grade student, who gave a power point presentation honoring board members. Nancy Nickell, student council advisor, Becca Clevenger, Nicholas Warner and Brittany Warner, members of the high school student council, presented flowers to board members with their appreciation for their concern and dedication to the district and the various programs they support.

After a short reception the meeting resumed.

18-05 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the Regular December 20, 2004 meeting, the Organizational Meeting January 5, 2005 and the Special Meeting January 12, 2005 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

The Project Core Team met on Thursday, January 20, 2005 at 2:30 P.M. at the Board of Education Office.

19-05 ACCEPTANCE OF RESIGNATION

January 24, 2005

Dear Board Members,

Please consider this my resignation as Superintendent of Wheelersburg Local Schools effective August 1, 2005. I will be retiring from public education on that date.

I have enjoyed working for what I believe is an outstanding Board of Education which places a high value on educating all children in the best possible fashion. Also, I will miss the relationship of working with a very strong and committed administrative team that reflects the same goals as the Board.

As a result of your diligence to the duty of educating children Wheelersburg has been and will continue to be a great place to live, work, and raise children.

I would like to thank you for your support during my tenure. You made my job a bit easier by that support.

Sincerely,

S/John T. Eaton

19-05 ACCEPTANCE OF RESIGNATION (cont'd)

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of John Eaton, superintendent, for the purpose of retirement, effective August 1, 2005. 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.

20-05 ACCEPTANCE OF RESIGNATION

January 18, 2005

Wheelersburg Board of Education
Center Street
Wheelersburg, Ohio 45694

Dear Board Members,

It is with mixed emotions that I write this letter to inform you of my plans for retirement at the end of the current school year. I have had ten wonderful years serving as Library/Media Specialist for the Wheelersburg School system. The professionalism of the teaching staff and dedication to students by support staff, administration, and school board members are second to none.

Please accept my request for retirement effective the end of my contract for the 2004-2005 school year. Thank you for giving me the opportunity to be a part of this district and for the confidence you have placed in me over the years.

Yours truly,
S/Nancy J. Nickell

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of Nancy Nickell, Library/Media Specialist, effective at the end of the current school year. 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.

21-05 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved to approve a resolution recognizing Keith Gaspich, MD, for his years of dedication and service to the district as a Board of Education Member and Athletic Team Physician. 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.

22-05 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., Fred Nelson moved to approve an agreement with MRDD for transporting students at a cost of \$7.49 per day per child for the remainder of the 2004-2005 school year. 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.

23-05 APPROVAL OF BUS PURCHASE

On the recommendation of the Local Supt., Fred Miller moved to approve the purchase of a 2005 Thomas school bus from Edwin H. Davis & Son at a cost of \$56,335.00. 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.

24-05 APPROVAL OF SUMMER ENRICHMENT PROGRAM

On the recommendation of the Local Supt., Rory Phillips moved to approve the Summer Enrichment Program scheduled for July 5-29, 2005 (8:30 AM – 11:30 AM). 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.

25-05 EMPLOYMENT OF SUMMER ENRICHMENT PROGRAM COORDINATOR

On the recommendation of the Local Supt., Fred Nelson moved to employ Theresa Mantell as Summer Enrichment Program Coordinator effective for the 2004-2005 school year and be paid the Board approved rate for coordinator. 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.

26-05 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 B).
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. Rory Phillips seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

27-05 ADJUSTMENT OF SALARY

Notification has been received from the County Superintendent, Darren C. Jenkins, certifying that Robert F. Woodward has met the requirements necessary to place him on the salary schedule based on completing hours to qualify for five years training (150.23 semester hours).
On the recommendation of the Local Supt., Fred Nelson moved that the salary of Robert F. Woodward be adjusted effective for the 2004-2005 school year based on completing hours to qualify for five years training (150.23 semester hours). Rory Phillips seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

28-05 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the following supplemental duty personnel:

<u>Name</u>	<u>Yrs. Exp.</u>	<u>Salary</u>	<u>Position</u>
Robert F. Woodward	0	\$952.00	Junior High Boys Track Coach

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

29-05 EMPLOYMENT OF TEACHER AIDE

On the recommendation of the Local Supt., Fred Nelson moved to employ Patricia Jackson as an Aide effective for the remainder of the 2004-2005 school year with salary based on 184 (7 hour days) and zero (0) years of experience retroactive to January 3, 2005. Rory Phillips seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

30-05 APPROVAL OF VOLUNTEER

On the recommendation of the Local Supt., Fred Nelson moved to approve Ted Adams as a volunteer for Boys Tennis. Roy Phillips seconded the motion.

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

The Superintendent reported on the following:

1. Project Core Team
2. Construction Site Acquisition

31-05 APPROVAL OF FINANCIAL REPORT

Rory Phillips moved to approve the Monthly Financial Report for December 2004 as submitted (Appendix A). John Cowgill seconded the motion.

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

The President declared the motion carried.

32-05 ACCEPTANCE OF DONATION

On the recommendation of the Treasurer, Rory Phillips moved to accept the following donation:

<u>From</u>	<u>Amount</u>	<u>To</u>
Glockners Fund	\$100.00	WHS Athletic

John Cowgill seconded the motion.

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

The President declared the motion carried.

33-05 APPROVAL OF INSURANCE CONTRACT

On the recommendation of the Treasurer, Rory Phillips moved that liability insurance be purchased from the Ohio School Plan through the Harcum-Schuetz Agency for the period covering February 1, 2005 through February 1, 2006 for \$14,063.00. John Cowgill seconded the motion.

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

The President declared the motion carried.

34-05 APPROVAL OF INSURANCE CONTRACT

On the recommendation of the Treasurer, Rory Phillips moved that property and fleet insurance be purchased from Selective Insurance Co. of South Carolina through Marsh USA, Inc. for the period covering February 1, 2005 through February 1, 2006 for \$28,646.00. John Cowgill seconded the motion.

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

The President declared the motion carried.

35-05 APPROVAL OF TRANSFER

On the recommendation of the Treasurer, Rory Phillips moved to approve a transfer of \$25,000.00 from the General Fund to the Food Service Fund to cover a potential deficit in FY 2005. John Cowgill seconded the motion.

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

The President declared the motion carried.

BOARD DISCUSSION

The Board discussed the following item:

A. Food Service Data Indicators

36-05 FIRST READING OF BOARD POLICIES

Matthew Miller moved to note the first reading 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

Rory Phillips seconded the motion.

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

37-05 EXECUTIVE SESSION

Fred Nelson moved to adjourn to an executive session at 8:40 P.M. for the purpose of discussing the employment of a public employee. 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.

9:50 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

38-05 ADJOURNMENT

Rory Phillips moved to adjourn to meet in a regular session on Monday, February 28, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. John Cowgill seconded the motion.

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

 President;

_____ Treasurer