

**132-09 EMPLOYMENT OF ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR**

On the recommendation of the of the County Superintendent, David J. Rucker has been nominated as an Assistant Principal, Middle School 4-8 and Athletic Director, Middle School 5-8 on a three (3) year contract.

On the recommendation of the Local Supt., John Cowgill moved to employ David J. Rucker as Assistant Principal, Middle School 4-8 and Athletic Director, Middle School 5-8 on a three (3) year contract effective for the 2009-2010 school year, with salary based on two (2) years experience on the Administrators Salary Schedule. Matthew Miller seconded the motion.

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

The President declared the motion carried

**133-09 ADJOURNMENT**

John Cowgill moved to adjourn to meet in a regular board meeting on Monday, July 27, 2009 at 6:30 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

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

The President declared the motion carried, meeting adjourned.

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

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

\_\_\_\_\_  
BOARD OF EDUCATION

WHEELERSBURG LOCAL SCHOOL DISTRICT

REGULAR MEETING

Held \_\_\_\_\_ MONDAY

\_\_\_\_\_  
JULY 27, 2009

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, July 27, 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.

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

**BOARD COMMITTEES**

The Negotiations Committee met Thursday, June 25, 2009 at 4:30 P.M. at the Board of Education Office for the purpose of discussing negotiations.

**134-09 APPROVAL OF MINUTES**

Matthew Miller moved to approve the minutes of the June 22, 2009 regular board meeting as submitted. Rory Phillips seconded the motion.

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

The President declared the motion carried.

**135-09 APPROVAL OF FINANCIAL REPORT**

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

**136-09 ACCEPTANCE OF DONATIONS**

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

### **137-09 APPROVAL OF TRANSFERS**

On the recommendation of the Treasurer, Fred Nelson moved to approve the following transfers as submitted (Appendix C). 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.

### **138-09 APPROVAL OF PURCHASE ORDER**

On the recommendation of the Treasurer, Fred Nelson moved to approve a purchase order to UCA Summer Camps for \$4,500.00 from the WHS Cheerleader Fund. 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.

### **139-09 APPROVAL OF FOOD SERVICE CONTRACT**

On the recommendation of the Local Supt., John Cowgill moved to approve the Food Service Contract with Child Nutrition Services, Inc. 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.

### **140-09 APPROVAL OF MEMBERSHIP**

On the recommendation of the Local Supt., John Cowgill moved to approve 2009-2010 membership in the Ohio Coalition for Equity & Adequacy of School Funding as submitted. 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.

### **141-09 EMPLOYMENT OF TEACHER**

On the recommendation of the County Superintendent, Aimee Hall has been nominated as a teacher in the Wheelersburg Local School District for a period of one (1) year.

On the recommendation of the Local Supt., John Cowgill moved to employ Aimee Hall as a teacher for a period of one (1) year, effective for the 2009-2010 school year with salary based on a Master's Degree and eight (8) years of 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.

### **142-09 RATIFICATION OF REASSIGNMENT OF A CLASSIFIED EMPLOYEE**

On the recommendation of the Local Supt., John Cowgill moved the Board ratify and approve the:

A. Abolishment of the cook non teaching job classification and rescission of the wage/salary schedules currently appearing in Board policy for such classification: and

B. Reassignment, effective with the 2009-2010 school year, the following nonteaching employee to the position as listed:

Mary Lou Dye to Latchkey 2.5 hours, MORE program 2.5 hours, and Cafeteria Helper 2 hours per day (step 14) 184 days

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.

### **143-09 RATIFICATION OF REASSIGNMENT OF A CLASSIFIED EMPLOYEE**

On the recommendation of the Local Supt., John Cowgill moved the Board ratify and approve the:

A. Abolishment of the cook non teaching job classification and rescission of the wage/salary schedules currently appearing in Board policy for such classification: and

B. Reassignment, effective with the 2009-2010 school year, the following nonteaching employee to the position as listed:

Robin Stevens to Latchkey 2.5 hours, Nurses' Station 2.5 hours, and Cafeteria Helper 2 hours per day (step 14) 184 days

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.

#### **144-09 RATIFICATION OF REASSIGNMENT OF A CLASSIFIED EMPLOYEE**

On the recommendation of the Local Supt., John Cowgill moved the Board ratify and approve the:

A. Abolishment of the cook non teaching job classification and rescission of the wage/salary schedules currently appearing in Board policy for such classification: and

B. Reassignment, effective with the 2009-2010 school year, the following nonteaching employee to the position as listed:

Monya Gambill to Latchkey 3.5 hours, Special Education Aide 1.5 hours, and Cafeteria Helper 2 hours per day (step 11) 184 days

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.

#### **145-09 RATIFICATION OF REASSIGNMENT OF A CLASSIFIED EMPLOYEE**

On the recommendation of the Local Supt., John Cowgill moved the Board ratify and approve the:

A. Abolishment of the cafeteria cashier non teaching job classification and rescission of the wage/salary schedules currently appearing in Board policy for such classification: and

B. Reassignment, effective with the 2009-2010 school year, the following nonteaching employee to the position as listed:

Cynthia Myers to Latchkey 3 hours per day (step 12) 184 days

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.

#### **146-09 EMPLOYMENT OF INSTRUCTIONAL AIDE**

On the recommendation of the Local Supt., John Cowgill moved to employ Vikki L. Smith as an Instructional Aide on a one (1) year contract, effective for the 2009-2010 school year with salary based on 184 seven (7) hour days and one (1) year 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.

#### **147-09 EMPLOYMENT OF INSTRUCTIONAL AIDE**

On the recommendation of the Local Supt., John Cowgill moved to employ Rebecca Berringer as an Instructional Aide on a one (1) year contract, effective for the 2009-2010 school year with salary based on 184 three and one-half (3.5) hours per day (11:00 a.m. to 2:30 p.m.) adjusted to actual start date and one (1) year 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.

#### **148-09 EMPLOYMENT OF INSTRUCTIONAL AIDE**

On the recommendation of the Local Supt., John Cowgill moved to employ Karen Hopper as an Instructional Aide on a one (1) year contract, based on the continued enrollment of the student, effective for the 2009-2010 school year with salary based on 184 seven (7) hour days and two (2) years 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.

#### **149-09 EMPLOYMENT OF INSTRUCTIONAL AIDE**

On the recommendation of the Local Supt., John Cowgill moved to employ Rebecca Darnell as an Instructional Aide on a one (1) year contract, based on the continued enrollment of the student, effective for the 2009-2010 school year with salary based on 184 five (5) hour days and zero (0) years 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.

#### **150-09 EMPLOYMENT OF LATCHKEY AIDE**

On the recommendation of the Local Supt., John Cowgill moved to employ Debbie Ward as a Latchkey Aide on a one (1) year contract, effective for the 2009-2010 school year with salary based on 184 two (2) hour days (adjusted) to actual

start date and sessions worked. 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.

#### **151-09 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL**

On the recommendation of the Local Supt., John Cowgill moved to employ the following as substitute support staff personnel as listed effective for the 2009-2010 school year and be paid the Board adopted rate for hours worked:

##### Bus Drivers

Lori Conley	341A Gephart Road, Wheelersburg, OH	727-3144
Nancy Dadosky	1093 Bennett School House Rd., Wheelersburg, OH	820-8797

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.

#### **152-09 ACCEPTANCE OF RESIGNATION**

6/23/2009

I am formally resigning as 7<sup>th</sup> grade volleyball coach.

S/Mrs. Fenton

On the recommendation of the Local Supt., John Cowgill moved to accept the resignation from Miranda Fenton as 7<sup>th</sup> grade volleyball coach, effective 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.

#### **153-09 APPROVAL OF VOLUNTEERS**

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

##### Football Assistant

Jonathan Eaton

##### Freshman Football

John Riepenhoff

##### Junior High Football

Jared Madden

Dan Haney

##### Intramural Football

Brian Stephenson

Jared Carver

Matt Simon

Dustin Cook

Rusty Blankenship

Chris Clevenger

Corey Chamberlin

Nick Glockner

Dylan Hale

Jared Chamberlin

Joey Carver

Steve Sutton

Josh Mercer

Bryan Peyton

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.

#### **154-09 APPROVAL OF 2009-2010 ATHLETIC EVENT TICKET PRICES**

On the recommendation of the Local Supt., John Cowgill moved to approve the WHS Athletic Event ticket prices for school year 2009-2010 as submitted (Appendix E). 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.

#### **155-09 APPROVAL OF LATCHKEY FEES**

On the recommendation of the Local Supt., John Cowgill moved to approve the 2009-2010 Latchkey fees as submitted (Appendix F). 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.

**156-09 APPROVAL OF CONTRACT**

On the recommendation of the Local Supt., John Cowgill moved to approve the SCOCA Field Tech Contract for 2010 as submitted (Appendix G). 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.

**157-09 APPOINTMENT OF DELEGATE AND ALTERNATE TO OSBA CAPITAL CONFERENCE**

The President appointed Rory Phillips as the delegate and Matthew Miller as the alternate to OSBA Capital Conference in November 2009.

**158-09 SCHEDULE WORK SESSION**

Fred Nelson moved to schedule a board work session on Thursday, September 3, 2009 from 1:00 to 4:00 P.M. at the Wharf Restaurant. John Cowgill 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.

**BOARD DISCUSSION**

The Board discussed the following items:

1. Food Service
2. Local Report Card
3. Athletic Facility
4. Dispute resolution meeting scheduled for August 13, 2009 with OSFC, Bovis, the District and J.& H. Erectors

**159-09 EXECUTIVE SESSION**

Fred Nelson moved to adjourn to an executive session at 8:40 P.M. to discuss negotiations. 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.

9:06 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Rory Phillips-present; Fred Nelson-present; Donna Cunningham-present.

9:06 P.M. – At this time Mark Knapp and George Grice left the board meeting.

**BOARD DISCUSSION**

The Board discussed the current status of “The State of Ohio vs. Dana Jones”.

**160-09 ADJOURNMENT**

Rory Phillips moved to adjourn to meet in a regular board meeting on Monday, August 24, 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.