

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT

REGULAR MEETING

Held MONDAY JULY 27, 2015

The Board of Education of the Wheelersburg Local School District met on Monday, July 27, 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 RECOGNITION

The Board recognized state science fair participants Gus Shoemaker, Rohit Kataria and Eric Green for Excellent and Superior ratings. The Board recognized Ellie Ruby for her achievements, competing and placing in three events at the state track meet. The Board also recognized the girls' softball team and coaches and the boys' baseball team and coaches. Each squad advanced to the state tournament semi-final game.

BOARD COMMITTEES—No Board committees met during the past month.

164-15 APPROVAL OF MINUTES

Jonathan Eaton moved to approve the minutes of the June 22, 2015 regular meeting and the July 10, 2015 special board meeting as submitted. Donna Cunningham 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.

165-15 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Ben Gill moved to approve the Monthly Financial Report for June 2015 as submitted (Appendix A). 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.

166-15 ACCEPTANCE OF DONATIONS

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

167-15 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Ben Gill moved to approve a purchase order to Mechanical Construction from the Facility Maintenance Fund for \$3,296.06. 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.

168-15 APPROVAL OF PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

On the recommendation of the Local Supt., Scott Jolly moved to approve a Plan for Alternative Make-up of Calamity Days (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.

169-15 APPROVAL OF MEAL PRICES

On the recommendation of the Local Supt., Scott Jolly moved to approve cafeteria meals prices for the 2015-2016 school year as follows:

| <u>Meal</u> | <u>Adult</u> | <u>Student</u> | <u>Reduced</u> |
|-------------|--------------|----------------|----------------|
| Breakfast | \$2.00 | \$1.25 | \$0.30 |
| Lunch | \$3.50 | \$2.75 | \$0.40 |

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.

170-15 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Scott Jolly moved to approve a universal free breakfast program for preschool through twelfth grade students 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.

171-15 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to approve a contract for cafeteria cleaning services for the 2015-2016 school year with Child Nutrition Services, Inc. on a cost reimbursement basis plus \$3,000 management fee (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.

172-15 APPROVAL OF MEC RESOLUTION

On the recommendation of the Local Supt., Scott Jolly moved to authorize participation in the Metropolitan Educational Council's cooperative bus purchasing program for the 2015-2016 school year (Appendix E). 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.

173-15 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Scott Jolly moved to approve a resolution congratulating Varsity Baseball Coach Michael Estep (Appendix F). 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.

174-15 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Scott Jolly moved to approve a resolution congratulating Varsity Softball Coach Teresa Ruby (Appendix G). 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.

175-15 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Scott Jolly moved to employ Richaelle Pratt as a bus driver on a one (1) year contract for the 2015-2016 school year and be paid the board adopted rate for zero (0) years of 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.

176-15 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Barry Spradlin has been nominated as a teacher in the Wheelersburg Local School District for the 2015-2016 school year.

On the recommendation of the Local Supt., Scott Jolly moved to employ Barry Spradlin as a teacher for a period of one (1) year, effective for the 2015-2016 school year with salary based on a Master's Degree plus 15 hours and zero (0) years of 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.

177-15 APPROVAL OF SUPPLEMENTAL CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to employ Barry Spradlin on a supplemental contract for 15 extended days as Wheelersburg Middle School Guidance Counselor 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.

178-15 APPROVAL OF SUPPLEMENTAL CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to employ Barry Spradlin on a supplemental contract for 5 extended days for EMIS duties 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.

179-15 APPROVAL OF RESOLUTION OF INTENT

On the recommendation of the Local Supt., Scott Jolly moved to approve a resolution of intent not to provide career and technical education in grades 7 and 8 during the 2015-2016 school year as submitted (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.

180-15 ADJUSTMENT OF SALARY

Notification has been received from the South Central Ohio ESC superintendent stating Carrie Hollar has filed transcripts showing she has received her Master's degree.

On the recommendation of the Local Supt., Scott Jolly moved to adjust the salary of Carrie Hollar based on this certification. 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.

181-15 RATIFICATION OF REASSIGNMENT OF A CLASSIFIED EMPLOYEE

On the recommendation of the Local Supt., Scott Jolly moved to ratify and approve the reassignment of Robin Stevens, effective for the 2015-2016 school year, to custodian (184 days, 8 hour days), at step 3 of the custodial salary schedule. 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.

182-15 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 2015-2016 school year (Appendix I).

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.

183-15 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Scott Jolly moved to approve the following volunteers for the 2015-2016 school year.

| | |
|----------------------|---------------|
| <u>WHS Band Camp</u> | <u>Soccer</u> |
| Stephanie Pierce | Mike Kitts |
| Kirsten Herth | |
| Dan Naylor | |

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.

184-15 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Devon Schankweiler has been nominated as a teacher in the Wheelersburg Local School District for the 2015-2016 school year.

On the recommendation of the Local Supt., Scott Jolly moved to employ Devon Schankweiler as a teacher for a period of one (1) year, effective for the 2015-2016 school year with salary based on a Bachelor's Degree and zero (0) years of 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.

185-15 ADJUSTMENT OF SALARY

Notification has been received from the South Central Ohio ESC superintendent stating Shelby Gilliland has filed transcripts showing she has a Bachelor's Degree and five years training.

On the recommendation of the Local Supt., Scott Jolly moved to adjust the salary of Shelby Gilliland based on this certification. 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.

186-15 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Scott Jolly moved to accept a resignation from Steve Sutton, Co-Assistant Football Coach, effective 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.

187-15 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Scott Jolly moved to employ Steve Sutton as Assistant Varsity Football Coach for the 2015-2016 school year based on one (1) year 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.

188-15 SECOND READING AND ADOPTION OF BOARD POLICIES

Jonathan Eaton moved to note the second reading and adoption of the following policies:

- Board Policy: FD Tax Issues
- Board Policy: GBR-R Family and Medical Leave
- Board Policy: IGCH College Credit Plus
- Board Policy: IGCH-R College Credit Plus
- Board Policy: IKF Graduation Requirements
- Board Policy: JECBA Admission of Exchange Students
- Board Policy: JECBA-R Admission of Exchange Students
- Board Policy: JEFB Released Time for Religious Instruction

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.

DISCUSSION

The Superintendent informed the Board of a state-wide delay in receiving student test scores from the 2014-2015 school year.

189-15 CANCEL REGULAR AUGUST MEETING

Jonathan Eaton moved to cancel the regular August 24, 2015 meeting.

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.

190-15 SET SPECIAL AUGUST MEETING

Jonathan Eaton moved to set a special meeting for August 31, 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.

191-15 ADJOURNMENT

Donna Cunningham moved to adjourn. 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 scheduled meeting is a special session on Monday, August 31, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street

_____President; _____Treasurer