

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, July 28, 2008 at 6:30 P.M. in the Board Room at the Central Office Building.

Prayer was offered by George Grice.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

PRESENTATION

Donna Cunningham gave a video presentation entitled "Shift Happens" which was presented at the Governor's Institute on Creative and Innovative Learning.

BOARD COMMITTEES

There were no board committee meetings since the last board meeting.

216-08 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the June 23, 2008 regular board meeting as submitted. Matthew Miller seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-abstain; Donna Cunningham-yes.

The President declared the motion carried

217-08 APPROVAL OF MINUTES

Fred Nelson moved to approve the minutes of the July 10, 2008 special board meeting as submitted. Rory Phillips seconded the motion. Roll Call:-John Cowgill-abstain; Matthew Miller-abstain; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.

The President declared the motion carried.

218-08 APPROVAL OF FINANCIAL REPORT

John Cowgill moved to approve the Monthly Financial Report for June 2008 as submitted (Appendix A). Matthew Miller seconded the motion.

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

The President declared the motion carried.

219-08 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, John Cowgill moved to approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	General-Instructional Setaside	\$175,000.00
General Fund	General-Capital Improvement Setaside	\$175,000.00
General Fund	Severance Reserve	\$ 46,860.00

Matthew Miller seconded the motion.

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

The President declared the motion carried.

220-08 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Fred Nelson moved to approve the SCOCA Field Tech Contract for Fiscal Year 2009 as submitted (Appendix B). Matthew Miller seconded the motion.

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

The President declared the motion carried.

221-08 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Rory Phillips moved to approve the SCOCA Contract/Service Level Agreement for Fiscal Year 2009 as submitted (Appendix C). Fred Nelson seconded the motion.

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

The President declared the motion carried.

222-08 APPROVAL OF OHIO COALITION FOR FUNDING

On the recommendation of the Local Supt., Rory Phillips moved to approve 2008-2009 Membership in the Ohio Coalition for Equity & Adequacy of School Funding as submitted (Appendix D).

Fred Nelson seconded the motion.

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

The President declared the motion carried.

223-08 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Christopher Pastor 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., Rory Phillips moved to employ Christopher Pastor as a teacher for a period of one (1) year, effective for the 2008-2009 school year with salary based on a Bachelor's Degree, five years training and four (4) years of experience. This nomination is pending receipt of certification from the ESC office. Fred Nelson seconded the motion.

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

The President declared the motion carried.

224-08 EMPLOYMENT OF SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ Joseph S. Matthews, 8438 Granite Street, Wheelersburg, OH as a custodian effective for the 2008-2009 school year with salary based on zero (0) years experience. Fred Nelson seconded the motion.

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

The President declared the motion carried.

225-08 EMPLOYMENT OF SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ George Watters, 76 N. Jackson Street, South Webster, OH as a custodian effective for the 2008-2009 school year with salary based on zero (0) years experience. Fred Nelson seconded the motion.

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

The President declared the motion carried.

226-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ James R. Keller, 301 Meadow Lane, Wheelersburg, OH as a substitute bus driver effective for the 2008-2009 school year pending completion of certification requirements. Fred Nelson seconded the motion.

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

The President declared the motion carried.

227-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ Bonnie S. Roberts, 11281 Gallia Pike, Wheelersburg, OH as a substitute custodian effective for the 2008-2009 school year pending completion of certification requirements. Fred Nelson seconded the motion.

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

The President declared the motion carried.

228-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ Penny S. Gates, 489 Bell Hill, Portsmouth, OH as substitute clerical effective for the 2008-2009 school year pending completion of certification requirements. Fred Nelson seconded the motion.

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

The President declared the motion carried.

229-08 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the position of Assistant Marching Band Director and that the position was advertised for qualified persons outside the district. Fred Nelson seconded the motion.

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

The President declared the motion carried.

230-08 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the position of Assistant Marching Band Director and that the position was advertised for qualified persons outside the district. Fred Nelson seconded the motion.

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

The President declared the motion carried.

231-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ Grant Stephan as Assistant Marching Band Director effective for the 2008-2009 school year with salary based on zero (0) years of experience. Fred Nelson seconded the motion.

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

The President declared the motion carried.

232-08 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of Rita Walburn, bus driver, effective September 1, 2008 for the purpose of retirement and to also approve her request for an unpaid leave of absence at the beginning of the 2008-2009 school year until her retirement becomes effective. Matthew Miller seconded the motion.

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

The President declared the motion carried.

233-08 APPROVAL OF 2008-2009 ATHLETIC EVENT TICKET PRICES

On the recommendation of the Local Supt., Rory Phillips moved to approve the 2008-2009 athletic event ticket prices as submitted (Appendix E). John Cowgill seconded the motion.

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

The President declared the motion carried.

234-08 EMPLOYMENT OF AIDE

On the recommendation of the Local Supt., Rory Phillips moved to employ Vikki L. Smith as an Educational Aide on a one (1) year contract effective for the 2008-2009 school year, with salary based on 184 seven (7) hour days and zero (0) years experience. Fred Nelson seconded the motion.

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

The President declared the motion carried.

235-08 EMPLOYMENT OF AIDE

On the recommendation of the Local Supt., Rory Phillips moved to employ Denise Conrad as an Aide on a one (1) year contract effective for the 2008-2009 school year, with salary based on 184 seven (7) hour days and zero (0) years experience. Fred Nelson seconded the motion.

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

The President declared the motion carried.

236-08 EMPLOYMENT OF AIDE

On the recommendation of the Local Supt., Rory Phillips moved to employ Laurie Willis as an Aide on a one (1) year contract effective for the 2008-2009 school year, with salary based on 184 seven (7) hour days and zero (0) years experience. Fred Nelson seconded the motion.

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

The President declared the motion carried.

237-08 EMPLOYMENT OF AIDE

On the recommendation of the Local Supt., Rory Phillips moved to employ Debbie Ward as a Latch Key Aide on a one (1) year contract effective for the 2008-2009 school year, with salary based on 184 seven (7) hour days and zero (0) years experience. Fred Nelson seconded the motion.

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

The President

declared the motion carried.

238-08 APPOINTMENT OF DELEGATE & ALTERNATE TO OSBA CAPITAL CONFERENCE

The President appointed Fred Nelson as the delegate and Rory Phillips as the alternate to OSBA Capital Conference in November 2008.

239-08 APPROVAL TO ESTABLISH NAME OF ROADWAY

Fred Nelson moved to approve a resolution stating the road beginning at the entrance of 800 Pirate Drive leading around the new K-12 building shall be called "John Eaton Way" in honor of John T. Eaton, former superintendent, who was instrumental in obtaining the new Wheelersburg Schools. He was known for his love of children, their education and future endeavors. Rory Phillips seconded the motion.

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

The President declared the motion carried.

240-08 EXECUTIVE SESSION

Fred Nelson moved to adjourn to an executive session at 8:55 P.M. to consider the employment status and dismissal of a public employee. Matthew Miller seconded the motion.

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

The President declared the motion carried.

9:22 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

241-08 ADJOURNMENT

John Cowgill moved to adjourn to meet in a regular session on Monday, August 25, 2008 at 6:30 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.
