

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, June 22, 2009 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; Rory Phillips-present; Fred Nelson-absent; Donna Cunningham-present.

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

BOARD COMMITTEES

The Finance Committee met Wednesday, June 10, 2009 at 11:00 A.M. at the Wheelersburg High School for the purpose of discussing negotiations.

The Finance Committee met Wednesday, June 17, 2009 at 4:30 P.M. at the Wheelersburg Board of Education Office for the purpose of conducting negotiations.

116-09 APPROVAL OF MINUTES

Matthew Miller moved to approve the minutes of the May 26, 2009 regular board meeting as submitted. Rory Phillips 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.

117-09 APPROVAL OF FINANCIAL REPORT

Rory Phillips moved to approve the Monthly Financial Report for May 2009 as submitted (Appendix A). 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.

118-09 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, John Cowgill 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-absent; Donna Cunningham-yes.

The President declared the motion carried.

119-09 APPROVAL TO USE SETBAL PROGRAM

On the recommendation of the Treasurer, John Cowgill moved the Treasurer be authorized to use the SETBAL program to create an Amended Certificate of Estimated Resources and to amend appropriations at June 30, 2009 with the final Certificate and Appropriations later becoming Appendix C and Appendix D. 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.

120-09 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	Instructional Set-Aside	\$13,230.21
Summer Food Service Fund	Food Service	3,538.34

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.

121-09 APPROVAL OF ADVANCES

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

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	WHS Class of 2010	\$ 46.41
General Fund	WHS Yearbook	\$ 3,160.50

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.

122-09 APPROVAL OF TEMPORARY FY 2010 APPROPRIATIONS

On the recommendation of the Treasurer, John Cowgill moved that temporary appropriations be adopted for FY 2010 as submitted (Appendix E). 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.

123-09 APPROVAL OF INSURANCE CONTRACTS

On the recommendation of the Treasurer, John Cowgill moved that liability, violence, property and fleet insurance be purchased from Ohio School Plan for a combined total of \$48,307.00 for the period July 1, 2009 – July 1, 2010. 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.

124-09 EMPLOYMENT OF SUMMER INTERVENTION TEACHERS

On the recommendation of the Local Supt., John Cowgill moved to employ Karrie May and Megan Noble as Summer Intervention teachers. 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.

125-09 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL FOR 2009-2010 SCHOOL YEAR

On the recommendation of the Local Supt., John Cowgill moved to employ supplemental duty personnel as listed for the 2009-2010 school year and be paid the Board adopted rate for years of experience:

<u>Position</u>	<u>Name</u>	<u>Exp.</u>
Co-class Play Advisor	Shawn Snider	0 Yrs.
Assist. Varsity Football Coach	Tom Kaskey	1 Yr.
Assist. Football Coach	Andy Heimbach	0 Yrs.
Freshmen Football Coach	Josh McFadden	2 Yrs.
Reserve Volleyball Coach	Mari Grace Smith	3 Yrs.
Jr. High Volleyball 8 th Coach	Miranda Fenton	2 Yrs.

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.

126-09 APPROVAL OF STUDENT HANDBOOKS

On the recommendation of the Local Supt., John Cowgill moved to approve High School Student Handbooks for the 2009-2010 school year as submitted (Appendix F). 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.

127-09 ACCEPTANCE OF RESIGNATION

May 26, 2009

To Whom It May Concern,

I would like to resign my position as the co-coach of the 8th grade Jr. High Girls.Thank you,
S/Tana Beasley

- On the recommendation of the Local Supt., John Cowgill moved to accept the resignation of Tana Beasley as Co-coach 8th Grade Girls Basketball. 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.

128-09 APPROVAL OF WAIVER DAY REQUESTS

On the recommendation of the Local Supt., John Cowgill moved to approve waiver day requests for the planning and implementation of innovative education programs and professional staff development for school year 2009-2010.

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.

129-09 APPROVAL TO EXTEND FOOD SERVICE CONTRACT

On the recommendation of the Local Supt., John Cowgill moved to extend the 2008-2009 contract with Child Nutrition Services through August 7, 2009 for the purpose of the Summer Food Service Program. 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.

130-09 CONTRACT RECOMMENDATIONS FOR TEACHERS

On the recommendation of the Local Supt., John Cowgill moved the following employees whose contracts expire in 2009 be employed for the 2009-2010 school year as listed:

Connie Chamberlin

Present contract: one year

Highest Degree: Masters plus 15

Years Experience: 7

Recommended contract: one year

Pamela Gill

Present contract: one year

Highest Degree: Masters plus 15

Years Experience: 7

Recommended contract: one year

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.

131-09 EXECUTIVE SESSION

Rory Phillips moved to adjourn to an executive session at 7:09 P.M. to discuss the employment of a public employee. John Cowgill 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.

7:40 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-absent; Donna Cunningham-present.

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.

