

125-15 FIRST READING OF BOARD POLICY

Scott Jolly moved to note the first reading of the following Board policy:

Board Policy: EFG-R WLSD Wellness Policy

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.

126-15 SET SPECIAL BOARD MEETING

Scott Jolly moved to set July 10, 2015 at 9:00 a.m. at the Board of Education office for a board work session. 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.

127-15 ADJOURNMENT

Jonathan Eaton 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 regular session on Monday, June22, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street

_____ President; _____ Treasurer

BOARD OF EDUCATION REGULAR MEETING
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held _____ MONDAY _____ JUNE 22, 2015
The Board of Education of the Wheelersburg Local School District met on Monday, June 22, 2015 at the Board of Education Office.

ROLL CALL

The Vice-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-absent.

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

128-15 APPROVAL OF MINUTES

Ben Gill moved to approve the minutes of the May 20, 2015 special board meeting as submitted. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

129-15 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Jonathan Eaton moved to approve the Monthly Financial Report for May 2015 as submitted (Appendix A). Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

130-15 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to accept donations as submitted (Appendix B). Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

131-15 APPROVAL OF AMENDED APPROPRIATIONS

132-15 APPROVAL OF TEMPORARY FY 2016 APPROPRIATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to approve temporary appropriations for FY 2016 as submitted (Appendix D). Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

133-15 APPROVAL INSURANCE CONTRACT

On the recommendation of the Treasurer, Jonathan Eaton moved to approve purchase of insurances from Ohio School Plan for 7/1/2015 – 7/1/2016 as follows:

Liability	\$12,837.00
Property	\$39,544.00
Auto	\$11,684.00
Violence	\$587.00
Pollution	\$304.00
Cyber	\$694.00

Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

134-15 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, Jonathan Eaton moved to approve transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	General Fund—Instructional Set-Aside	\$15,000.00
General Fund	Latch Key Fund	\$5,500.00

Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

135-15 APPROVAL OF AMENDED 403(b) PLAN DOCUMENT

On the recommendation of the Treasurer, Jonathan Eaton moved to approve a resolution amending the district’s 403(b) Plan Document as submitted (Appendix E). Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

136-15 ACCEPTANCE OF RESIGNATION

Dear Mr. Porter:

May 31, 2015

It is with great sadness that I must resign my position of technology teacher at Wheelersburg High School effective the end of my current contract. My husband and I have accepted new positions that require us to relocate out of the area.

I cannot say enough positive things about the Wheelersburg Local School District, including the students, staff and administration. This is such a wonderful place to live and work. It has been a personal struggle to know that I have to leave. Thank you for all of the help you have given me in the time I have been in the district. It is very much appreciated. You did a wonderful job stepping into the principal’s role this year. I know that the high school will continue to achieve great things under your leadership. Please share with Mr. Shaw my appreciation for him as well. You gentlemen make a great team.

I am willing to help in any way necessary to make the transition for my replacement as easy as possible. If there is anything that I need to do to facilitate this process, please don’t hesitate to contact me. I will be back and forth between Columbus and Wheelersburg for most of the summer. Please express to Mr. Knapp and the board of education my gratitude for the opportunity to work in this district. It has been an honor and a privilege to be a Pirate.

Sincerely,
Angela K. Walsh

On the recommendation of the Local Supt. Jonathan Eaton moved to accept a resignation from

137-15 ACCEPTANCE OF RESIGNATION

Mr. Knapp and Wheelersburg Board of Education,

June 11, 2015

I wish to resign my position as bus driver for the Wheelersburg Local School effective today. I'm resigning to accept another job position in construction. Thank you for allowing me to serve the students of Wheelersburg Schools.

Sincerely,
Charles McKnight

On the recommendation of the Local Supt., Jonathan Eaton moved to accept a resignation from Charles McKnight, bus driver, effective June 11, 2015. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

138-15 APPROVAL OF JOB DESCRIPTION

On the recommendation of the Local Supt., Jonathan Eaton moved to approve a job description for Network Administrator as submitted (Appendix F). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

139-15 APPROVAL OF SALARY SCHEDULE

On the recommendation of the Local Supt., Jonathan Eaton moved to approve a salary schedule for Network Administrator as submitted (Appendix G). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

140-15 EMPLOYMENT OF AIDE

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Brandon Hall as an Aide for a period of one (1) year for the 2015-2016 school year with salary based on one (1) year of experience. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

141-15 EMPLOYMENT OF NETWORK ADMINISTRATOR

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Tom Vallance as Network Administrator for a period of one (1) year for the 2015-2016 school year, effective July 6, 2015, with salary based on fourteen (14) years of experience. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

142-15 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Sarah Newman 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., Jonathan Eaton moved to employ Sarah Newman 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 and eleven (11) years of experience. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

143-15 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Breanna Perkins 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., Jonathan Eaton moved to employ Breanna Perkins 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 one (1) year of experience. Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-absent. The Vice-President declared the motion carried.

144-15 EMPLOYMENT OF TEACHER

