

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, June 23, 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-absent; Donna Cunningham-present.

### **BOARD COMMITTEES**

There were no board committee meetings since the last board meeting. Donna Cunningham, Board President, attended the Governors Institute on Creative and Innovative Learning from June 19, 2008 through June 21, 2008.

### **186-08 APPROVAL OF MINUTES**

John Cowgill moved to approve the minutes of the May 27, 2008 board meeting as submitted. Fred Nelson seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-abstain; Fred Nelson-yes; Rory Phillips-absent; Donna Cunningham-yes.

The President declared the motion carried

### **187-08 APPROVAL OF FINANCIAL REPORT**

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

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

The President declared the motion carried.

### **188-08 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, Matthew Miller moved to accept the following donations as submitted:

<u>From</u>	<u>To</u>	<u>Amount</u>
Joe Harris	Scholarship Fund (Evelyn Hall)	\$750.00
Wheelersburg Athletic Assoc.	Scholarship Fund (McBrayer)	\$400.00
Pepsi-Cola	High School Principal's Fund	\$400.00
Regina Craig	High School Principal's Fund	\$2,000.00

John Cowgill seconded the motion.

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

The President declared the motion carried.

### **189-08 APPROVAL TO USE SETBAL PROGRAM**

On the recommendation of the Treasurer, Matthew Miller 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, 2008 with the final Certificate and Appropriations later becoming Appendix B and Appendix C. John Cowgill seconded the motion.

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

The President declared the motion carried.

### **190-08 APPROVAL OF TRANSFERS**

On the recommendation of the Treasurer, Matthew Miller moved to approve the following transfers if needed:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	General-Instructional Setaside	not to exceed \$30,000.00
General Fund	General-Capital Improvement Setaside	not to exceed \$30,000.00

John Cowgill seconded the motion.

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

The President declared the motion carried.

### **191-08 APPROVAL OF ADVANCES**

On the recommendation of the Treasurer, Matthew Miller moved to approve the following advances if needed:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	WHS Athletic Fund	\$10,000.00

General Fund

Food Service (May federal reimbursement)

\$28,574.80

John Cowgill seconded the motion.

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

The President declared the motion carried.

#### **192-08 APPROVAL OF TEMPORARY FY 2009 APPROPRIATIONS**

On the recommendation of the Treasurer, Matthew Miller moved that temporary appropriations be adopted for FY 2009 as submitted (Appendix D). John Cowgill seconded the motion.

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

The President declared the motion carried.

#### **193-08 APPROVAL OF CONTRACT**

On the recommendation of the Treasurer, Matthew Miller moved to approve a three year contract with the Auditor of State, Local Government Services Section, to compile annual financial statements at a cost not to exceed \$5,920.00 per year. John Cowgill seconded the motion.

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

The President declared the motion carried.

#### **194-08 APPROVAL OF PURCHASE ORDER**

On the recommendation of the Treasurer, Matthew Miller moved to approve a purchase order to Lifetouch Publishing, Inc. for \$8,483.00 for yearbooks from the Middle School Principal's Fund. John Cowgill seconded the motion.

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

The President declared the motion carried.

#### **195-08 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Fred Nelson moved to approve the Ohio School District/Building Waiver for the 2008-2009 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

#### **196-08 EMPLOYMENT OF TEACHER**

On the recommendation of the County Superintendent, Andrew J. Heimbach 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., Fred Nelson moved to employ Andrew J. Heimbach as a teacher for a period of one (1) year, effective for the 2008-2009 school year with salary based on a Master's Degree and eight (8) years of experience. This nomination is pending receipt of Federal and State BCII certification from the ESC office. John Cowgill seconded the motion.

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

The President declared the motion carried.

#### **197-08 APPROVAL OF FOOD SERVICE CONTRACT**

On the recommendation of the Local Supt., John Cowgill moved to approve the Child Nutrition Services, Inc. Food Service Contract as submitted (Appendix E). Matthew Miller seconded the motion.

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

The President declared the motion carried.

#### **198-08 APPROVAL OF RESOLUTION**

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

**198-08 APPROVAL OF RESOLUTION** (cont'd)

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

The President declared the motion carried.

#### **199-08 APPROVAL OF RESOLUTION**

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

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

The President declared the motion carried.

#### **200-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Fred Nelson moved that the following be employed for supplemental duty as listed

and be paid the Board adopted rate for years of experience:

#### Basketball

Co-Coach Girls Jr. High (8 <sup>th</sup> )	Susan Reutzel	5 Yrs. Exp.
Co-Coach Girls Jr. High (8 <sup>th</sup> )	Tana Beasley	5 Yrs. Exp.

#### Football

Co-Assistant Varsity Coach	Chad Johnson	10 Yrs. Exp.
Co-Assistant Varsity Coach	Chad May	6 Yrs. Exp.
Assistant Varsity Coach	Bill Claxon	22 Yrs. Exp.
Assistant Coach	Tom Kaskey	0 Yrs. Exp.
Reserve Soccer Coach	Don Lewis	1 Yr. Exp.
Reserve Volleyball Coach	Susan Reutzel	3 Yrs. Exp.
Jr. High Volleyball (7 <sup>th</sup> )	Miranda Fenton	1 Yr. Exp.
Jr. High Cheerleader Coach	Crystal Conn	0 Yrs. Exp.

John Cowgill seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-absent; Donna Cunningham-yes.  
The President declared the motion carried.

#### **201-08 ADJUSTMENT OF SUPPLEMENTAL DUTY PERSONNEL CONTRACT**

On the recommendation of the Local Supt., Fred Nelson moved the supplemental contract of Tom Barrick as Boys Varsity Basketball Coach from Resolution 166-08 be adjusted to include the 2008-2009, 2009-2010 and 2010-2011 school years. John Cowgill seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-absent; Donna Cunningham-yes.  
The President declared the motion carried.

#### **202-08 ADJUSTMENT OF CONTRACT**

On the recommendation of the Local Supt., Fred Nelson moved the salary and years of experience for Tim Gilbert listed on Resolution 167-08 be adjusted to read H.S. Independent Study, one (1) year of experience and salary of \$504.00. John Cowgill seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-absent; Donna Cunningham-yes.  
The President declared the motion carried.

#### **203-08 APPROVAL TO ADVERTISE FOR BIDS**

On the recommendation of the Local Supt., Fred Nelson moved to authorize the Superintendent to advertise for demolition contract bids. John Cowgill seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-absent; Donna Cunningham-yes.  
The President declared the motion carried.

#### **204-08 APPROVAL OF HIGH SCHOOL STUDENT HANDBOOK**

On the recommendation of the Local Supt., Fred Nelson moved to approve the High School Student Handbook as submitted (Appendix F on file in the Treasurer's office). John Cowgill seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-absent; Donna Cunningham-yes. The President declared the motion carried.

#### **205-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL**

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as substitute support staff personnel as listed effective for the 2007-2008 school year and be paid the Board adopted rate for hours worked:

#### Custodial/Technology Summer Work

Matthew Montavon 1125 Lang Slocum Road, Wheelersburg, OH

John Cowgill seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-absent; Donna Cunningham-yes.  
The President declared the motion carried.

#### **206-08 APPROVAL TO ADVERTISE FOR BIDS**

On the recommendation of the Local Supt., Fred Nelson moved to authorize the Superintendent to advertise for landscaping contract bids with an estimated value of \$50,000.00. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-absent; Donna Cunningham-yes.  
The President declared the motion carried.

**207-08 APPROVAL TO INCREASE LUNCH PRICES**

Donna Cunningham moved to increase student and adult lunch prices by \$.25 effective for the 2008-2009 school year. Fred Nelson seconded the motion.

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

The President declared the motion carried.

**208-08 EXECUTIVE SESSION**

Fred Nelson moved to adjourn to an executive session at 8:26 P.M. to discuss the discipline and compensation of public employees. Matthew Miller seconded the motion.

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

The President declared the motion carried.

8:54 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-absent; Donna Cunningham-present.

**209-08 APPROVAL TO REVISE RESOLUTION**

Fred Nelson moved to revise Resolution 108-08 to place Mark Knapp on Step 2 of the Administrative Salary Schedule for the 2008-2009 school year. Matthew Miller seconded the motion.

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

The President declared the motion carried

**210-08 ADJOURNMENT**

John Cowgill moved to adjourn to meet in a regular session on Monday, July 28, 2008 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; Fred Nelson-yes; Rory Phillips-absent; Donna Cunningham-yes.

The President declared the motion carried, meeting adjourned.

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

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