

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, June 28, 2010 at 6:30 P.M. in the Board Room at the Central Office Building.

ROLL CALL

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

Prayer was offered by George Grice.

Matthew Miller, Vice-President, led the meeting in the Pledge of Allegiance.

BOARD COMMITTEES

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

128-10 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the May 24, 2010 Regular Board Meeting as submitted. Donna Cunningham seconded the motion.

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

The Vice-President declared the motion carried.

129-10 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Erica Meadows 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., Donna Cunningham moved to employ Erica Meadows as a Spanish teacher for a period of one (1) year, effective for the 2010-2011 school year with salary based on a Bachelor's Degree, five (5) years training and one (1) year of experience, pending special circumstances and receipt of all requirements. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

130-10 EMPLOYMENT OF SUPPLEMENTAL PERSONNEL

On the recommendation of the Local Supt., Donna Cunningham moved to employ the following as supplemental duty personnel as listed with salary based of years of experience:

<u>Position</u>	<u>Name</u>	<u>Yrs.Exp.</u>
Co-National Honor Society Advisor	Christina Thomas	0
Co-National Honor Society Advisor	Christopher Pastor	0
Boys Varsity Track Coach	Robert Woodward	2
Jr. High Assistant Football Coach	Christopher Skiver	8

Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

131-10 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Donna Cunningham moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for 7th and 8th Grade Volleyball Coaches and that the positions were advertised for qualified persons outside the district. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

132-10 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Donna Cunningham moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for 7th and 8th Grade Volleyball Coaches positions and that the positions were advertised for qualified persons outside the district. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

133-10 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Donna Cunningham moved to employ the following as supplemental duty personnel as listed with salary based on years of experience:

<u>Position</u>	<u>Name</u>	<u>Yrs.Exp.</u>
7 th Grade Volleyball Coach	Kendra Massie	0
8 th Grade Volleyball Coach	Kellie Reinhardt	1

Rory Phillips seconded the motion.

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

134-10 EMPLOYMENT OF SUMMER WORKERS

On the recommendation of the Local Supt., Donna Cunningham moved to employ the following as summer workers as listed and be paid the Board adopted rate for hours worked:

Logan Barrick	715 Connie Avenue, Wheelersburg, OH	574-2025
Andrew Jenkins	1177 Sugar Camp Road, Wheelersburg, OH	574-0048
Mahala O'Brien	1006 Simon Miller Road, Sciotoville, OH	776-7040
Elisha Ratcliff	8354 Granite Street, Wheelersburg, OH	574-1356
Anthony Sheets	8230 Green Street, Wheelersburg, OH	574-2925

Rory Phillips seconded the motion.

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

135-10 APPROVAL OF WAIVER DAY REQUESTS

On the recommendation of the Local Supt., Donna Cunningham moved to approve waiver day requests for the planning and implementation of innovative education programs and professional staff development for the 2010-2011 school year. Rory Phillips seconded the motion.

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

136-10 APPROVAL OF CONTRACT RENEWAL

On the recommendation of the Local Supt., Rory Phillips moved to renew the Child Nutrition Services Contract for the 2010-2011 school year. Donna Cunningham seconded the motion.

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

137-10 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Donna Cunningham moved to employ Lori Conley as a bus driver on a one (1) year contract effective for the 2010-2011 school year with salary based on zero (0) years of experience. Rory Phillips seconded the motion.

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

138-10 APPROVAL OF APPLICATION

On the recommendation of the Local Supt., Donna Cunningham moved to approve the Application for Credit Flexibility Full Implementation Waiver. Rory Phillips seconded the motion.

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

139-10 APPROVAL OF UNPAID LEAVE REQUEST

To Whom It May Concern:

I am requesting a temporary unpaid leave of absence for the following time period: July 5 thru July 23, 2010.
I will be traveling out of the country to Nicaragua to conduct a missions trip with Cornerstone Nazarene Church.

Thank You.

S/George Watters

139-10 APPROVAL OF UNPAID LEAVE REQUEST (cont'd)

On the recommendation of the Local Supt., Donna Cunningham moved to approve a temporary unpaid leave of absence for George Watters, custodian, from July 5, 2010 through July 23, 2010. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

140-10 APPROVAL OF MEMBERSHIP DUES

On the recommendation of the Local Supt., Donna Cunningham moved to approve the FY 2010-2011 Membership Dues for the Ohio Coalition for Equity & Adequacy of School Funding. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

141-10 ACCEPTANCE OF RESIGNATION

Dear Mr. Knapp,

I hereby submit my voluntary resignation as a teacher in the Wheelersburg Local School District, effective June 30, 2010.

I cannot thank you enough for the professional and personal development you have assisted me with over the last three years. I consider just about everyone I have met here to be friends of mine now, and I will miss you all. However, due to personal and professional developments my career has taken a different direction and I feel it is time to move onto new opportunities and challenges.

Please let me know of any way I might help to aid in this transition. I would be more than willing to participate in my replacement process, as well as offer any training necessary to ensure success for the school district.

I acknowledge that this resignation constitutes a waiver of my hearing rights, is subject to approval by the school board of this district, and that salary and all other fringe benefits provided to me will be terminated as of the conclusion of my salary for the 2009-2010 work year.

Regards,

S/Shawn H. Snider

On the recommendation of the Local Supt., Donna Cunningham moved to accept the resignation of Shawn H. Snider, band director, effective at the end of his current contract. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

142-10 APPROVAL OF FINANCIAL REPORT

Donna Cunningham moved to approve the Monthly Financial Report for May 2010 as submitted (Appendix A). Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

143-10 ACCEPTANCE OF DONATIONS

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

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

The Vice-President declared the motion carried.

144-10 APPROVAL TO USE SETBAL PROGRAM

On the recommendation of the Treasurer, Donna Cunningham 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, 2010 with the final Certificate and Appropriations later becoming Appendix C and Appendix D. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

145-10 APPROVAL OF TRANSFER

On the recommendation of the Treasurer, Donna Cunningham moved to approve a transfer from General Fund to Instructional Set-Aside Fund in the amount of \$35,000.00. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

146-10 APPROVAL OF ADVANCE

On the recommendation of the Treasurer, Donna Cunningham moved to approve an advance from General Fund to WHS Athletic Fund in the amount of \$3,000.00. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

147-10 APPROVAL OF TEMPORARY FY 2011 APPROPRIATIONS

On the recommendation of the Treasurer, Donna Cunningham moved that temporary appropriations be adopted for FY 2011 as submitted (Appendix E). Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

148-10 APPROVAL OF INSURANCE CONTRACTS

On the recommendation of the Treasurer, Donna Cunningham moved that liability, violence, property and fleet insurance be purchased from Ohio School Plan for a combined total of \$48,134.00 for the period July 1, 2010 – July 1, 2011. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

149-10 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Donna Cunningham moved to approve the following purchase orders:

<u>To</u>	<u>From Fund</u>	<u>Amount</u>
Project Management Consultants	OSFC Construction Project	\$4,750.00
Taylor Publishing	Elementary Yearbook	\$7,128.00

Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

150-10 SECOND READING AND ADOPTION OF BOARD POLICIES

Rory Phillips moved to note the second reading and adoption of the following Board Policies:

File: BCFB Family and Civic Engagement Committee Policy

File: IGBM Credit Flexibility Policy

Donna Cunningham seconded the motion.

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

The Vice-President declared the motion carried.

151-10 FIRST READING OF BOARD POLICY

Donna Cunningham moved to note the first reading of the following Board Policy: File: EDE Computer Acceptable Use Policy. Rory Phillips seconded the motion.

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

152-10 ADJOURNMENT

Donna Cunningham moved to adjourn to meet in a regular session on Monday, July 26, 2010 at 6:30 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried, meeting adjourned.

_____ President; _____ Treasurer.