

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, March 22, 2010 at 6:30 P.M. in the Board Room at the Central Office Building.

ROLL CALL

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

Prayer was offered by George Grice.

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

SPECIAL ACKNOWLEDGEMENTS

The Board acknowledged the following:

Paul Mock – OSBA Representative – Positive Pirate and Culture Fest Recognitions

Positive Pirate Representatives: Theresa Mantell, Lannie Burlison, Mary Martin,
Patricia Shepherd, Dora Carmon

Recognition by Ohio Art Education Association Forum for Art and Music in our Schools during March. In observance of this, the following students and Art Teacher, Betty Green, were recognized for entering writings in the Jerry Tollifson Art Criticism Open:

Eric Green – Third Place – 1-3 Grades John Stamper – Honorable Mention – 4-6 Grades

Nathan McLaughlin, Grade 4, was chosen as an exhibitor for this year's Youth Art Month Exhibition sponsored by the Ohio Art Education Association and hosted by the State Teacher's Retirement System in Columbus.

Karley Kouns, Grade 1, was chosen as an exhibitor for the 30th Young People's Art Exhibition sponsored by the Ohio Art Education Association and held at the Rhodes Tower in Columbus.

Annual Spelling Bee Winners

4th & 5th Grade Winner – Nate Marcum - Nate placed Fourth in the County Spelling Bee
6th, 7th, & 8th Grade Winner – Tyler Claxon

Middle School Science Fair Winners – 5th Grade

1 st - Katie Widdig	4 th - Taylor Davis
2 nd - Allison Conklin	5 th - Tre Canary
3 rd - JJ Stamper	6 th - Nicole Goodman

Middle School Science Fair Winners – 6th Grade

1 st - Christina Martin	4 th - Jordan Collier
2 nd - MacKenzie Reed	5 th - Faith Howard
3 rd - Courtney Hale	6 th - Elizabeth Harris-Fain

Middle School Science Fair Winners – 7th – 8th Grade

1 st - Mary Martin	4 th - Paige Ballard
2 nd - Maria Fraulin	5 th - Matt Bickett
3 rd - Jeremy McLaughlin	6 th - Matt Boll

Grand Prize Winner – Mary Martin

High School Mock Trial

Orange Team Members Recognition – Team First Place in District Competition

EJ Conley	Chris Nolfi	Brian Stiers
Gretchen Holbrook	Katie Provaznik	Kristen Stringer
Serena MacDonald	Sarah Ruggles	Mackenzie Vanderpool

Emily Marvin

Cameron Stevenson

Black Team Member Recognition

Brandon DeFoe

Kaleigh Porter

Michaela Shaw

Sports Recognition

Girls Swim Team – SOC Champions, County Champions - Janet Hall, Coach

Boys Swim Team – County Champions - Janet Hall, Coach

All Ohio Academic Football Team - Nick Kemper

SPECIAL ACKNOWLEDGEMENTS (cont'd)

Edith Hall Barnette – It is the Wheelersburg Board of Education's great pleasure to recognize the accomplishments of alumni Edith Hall Barnette and to congratulate her on her contributions to Wheelersburg High School Girls Basketball.

BOARD COMMITTEES

The Personnel Committee met on Tuesday, March 9, 2010 at 3:00 p.m. at the Superintendent's Office to discuss the evaluations of the administrators.

39-10 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the February 16, 2010 Special Work Session as submitted. Matthew Miller seconded the motion.

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

The President declared the motion carried.

40-10 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the February 22, 2010 Regular board meeting as submitted. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

41-10 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the Superintendent of the South Central Ohio Educational Service Center, the following teachers have been nominated as substitute teachers for the 2009-2010 school year:

Kendra Massie	718 Sunset Street, Wheelersburg, OH	740-727-0268
Jessica Ruggles	105 Russell Road, Wheelersburg, OH	740-464-3270
Nathanael Weaver	1571 Lawson Street, Wheelersburg, OH	740-935-0866

On the recommendation of the Local Supt., Rory Phillips moved that the Superintendent's nominations be accepted and that they be employed on an as needed basis and paid the Board adopted rate for days actually taught. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

42-10 EMPLOYMENT OF ADMINISTRATOR

County Superintendent Lowell Howard nominated Christopher Porter as High School Assistant Principal in the Wheelersburg Local School District commencing August 1, 2010 and extending through July 31, 2013.

On the recommendation of the Local Supt., Rory Phillips moved that the Superintendent's nomination be accepted and that Christopher Porter be employed as High School Assistant Principal for three (3) years, effective school years 2010-2011, 2011-2012, and 2012-2013, commencing August 1, 2010 and extending through July 31, 2013, with salary based on Step Five (5) of the Administrator's Salary Schedule. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

43-10 EMPLOYMENT OF ADMINISTRATOR

County Superintendent Lowell Howard nominated Melissa Bibbey as Technology Director in the Wheelersburg

Local School District commencing August 1, 2010 and extending through July 31, 2013.

On the recommendation of the Local Supt., Rory Phillips moved that the Superintendent's nomination be accepted and that Melissa Bibbey be employed as Technology Director for three (3) years, effective school years 2010-2011, 2011-2012, and 2012-2013, commencing August 1, 2010 and extending through July 31, 2013, with salary based on Step Five (5) of the Administrator's Salary Schedule. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

44-10 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Rory Phillips moved to approve the Special Education Related Services Contract with the South Central Ohio Educational Service Center for 2010-2011 as submitted. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

45-10 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Rory Phillips moved to approve the Low Incidence Cooperative Services Contract with the South Central Ohio Educational Service Center for 2010-2011 as submitted. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

46-10 ACCEPTANCE OF RESIGNATION

Dear Mr. Knapp

February 23, 2010

This is to inform you that I, Sharon Cooper, will be retiring effective August 1, 2010. At that time I will be sixty-five years old and eligible for Medicare, therefore reducing the cost of medical coverage with the State Teacher Retirement System.

I wanted to let you know of my plans so the school system can plan accordingly for finances for the school year 2010-2011.

It has been a privilege teaching at Wheelersburg Local Schools for the past several years.

Sincerely,
S/Sharon Cooper

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Sharon Cooper, teacher, effective August 1, 2010. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

47-10 ACCEPTANCE OF RESIGNATION

Mr. Porter,

March 1, 2010

This is to let you know that I would like to resign as jv/assistant baseball coach.

Andy Heimbach

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Andy Heimbach as Reserve Assistant Baseball Coach, effective for the 2009-2010 school year.

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

The President declared the motion carried.

48-10 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ the following for supplemental duties as listed effective for the 2009-2010 school year:

Co-Reserve Baseball Coach - Andrew Heimbach

8 Years Experience

Co-Reserve Baseball Coach - Dustin Woodrum

2 Years Experience

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

49-10 APPROVAL OF SUMMER ENRICHMENT PROGRAM

On the recommendation of the Local Supt., Rory Phillips moved to approve the Summer Enrichment Program for the 2009-2010 school year. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

50-10 EMPLOYMENT OF SUMMER ENRICHMENT PROGRAM COORDINATOR

On the recommendation of the Local Supt., Rory Phillips moved to employ Theresa Mantell as Summer Enrichment Program Coordinator, effective for the 2009-2010 school year, and be paid the Board approved coordinator rate. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

51-10 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Rory Phillips moved to approve the following as volunteers for the 2009-2010 school year:

<u>Girls/Boys Track</u>	<u>Track Coach</u>	<u>Softball</u>
Doug Berringer	Greg Dunham	Todd Ruby
Kellie Reinhardt	Jared Chamberlin	Rick Faulkner
Shannon Leisure	Kendra Massie	

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

52-10 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ the following as substitute support staff personnel as listed effective for the 2009-2010 school year with salary based on hours worked:

Custodian

George D. Knapp 1122 Seminole Avenue, Wheelersburg, OH

574-5732

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

53-10 APPROVAL OF CLASS TRIP

On the recommendation of the Local Supt., Rory Phillips moved to approve an Eighth Grade trip to Washington D.C., May 21-23, 2010 as submitted by Amber Fannin, Wheelersburg Middle School Principal. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

54-10 APPROVAL OF FINANCIAL REPORTS

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Monthly Financial Report for February 2010 as submitted (Appendix A). Rory Phillips seconded the motion.

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

The President declared the motion carried.

55-10 ACCEPTANCE OF DONATIONS

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

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

The President declared the motion carried.

56-10 APPROVAL OF TRANSFER

On the recommendation of the Treasurer, Donna Cunningham moved to approve a transfer from the General Fund to the Construction Fund for a change order considered to be a locally-funded initiative in the amount of \$3,029.40. Rory Phillips seconded the motion.

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

The President declared the motion carried.

57-10 RESOLUTION ACCEPTING AMOUNTS AND RATES

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as submitted (Appendix C). Rory Phillips seconded the motion.

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

The President declared the motion carried.

58-10 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Donna Cunningham moved to approve a purchase order in the amount of \$8,259.62 to Scioto County Board of MR/DD to be paid from the IDEA-ARRA Fund for classroom aide services to Wheelersburg resident students. Rory Phillips seconded the motion.

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

The President declared the motion carried.

59-10 SECOND READING AND ADOPTION OF BOARD POLICIES

Matthew Miller moved to note the second reading and adoption of the following Board Policies:

- File: EBAA Reporting of Hazards
- File: EBC Emergency/Safety Plans
- File: EBCD Emergency Closings
- File: GCPA Reduction in Professional Staff Work Force
- File: GCBP Professional Staff Supplementary Pay Plans
- File: IGCG-R Admission of Preschool Students
- File: IIA Instructional Materials
- File: JEB Entrance Age (Mandatory Kindergarten)
- File: JEBA Early Entrance to Kindergarten
- File: JECAA Admission of Homeless Students

Rory Phillips seconded the motion.

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

The President declared the motion carried.

60-10 APPROVAL OF COMPENSATION

Donna Cunningham moved to approve compensation for Fred Nelson's attendance at OSBA Board President Workshop on February 20, 2010. John Cowgill seconded the motion.

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

61-10 SET SALARIES OF ADMINISTRATORS

John Cowgill moved to set salaries for the following administrators whose contracts do not expire for the 2010-2011 school year on the basis of training, degree, length of contract, and experience as nominated by the county superintendent:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Contract</u>
Mark Knapp	Superintendent	4	2013

Matthew McCorkle	H.S. Principal	5	2011
Amber Fannin	M.S. Principal	5	2011
David Rucker	M.S. Assist. Principal	3	2012
Angela Holmes	Elem. Principal	5	2011
George Grice	Treasurer	5	2011

Rory Phillips seconded the motion.

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

62-10 ADJOURNMENT

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

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

The President declared the motion carried, meeting adjourned.

_____ President; _____ Treasurer.