

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, May 23, 2005 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; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

Prayer was offered by George Grice.

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATIONS

Paul Mock, Southeast Region Secretary of the Ohio School Board Association, presented a plaque to the Key Club and advisor, Ellen Bell, for participating in the Student Achievement Fair at the OSBA Capital Conference.

Donna Cunningham, Board President, gave special recognition to John Eaton, retiring superintendent for his dedication to his students and years of service to the district as follows:

John Eaton

In January, John announced to the Board of Education, staff and to the community his decision to retire as Superintendent of the Wheelersburg Local School District.

I am certain this life altering decision was made only after many hours of deliberation and probably a few sleepless nights.

John's career in education spans more than 30 years – these decisions to no longer be a part of something that has consumed your days and nights do not come easily.

John leaves a very successful legacy as superintendent of our school district.

Under his leadership and direction the district has:

Moved from financial woes to financial solvency

Achieved an 'Excellent' Academic Rating

Established an award winning 'Team Interview Hiring Practice'

Maintained and supported a strong athletic program

Passed a bond issue to ensure our children and grandchildren will be educated in a 'State of the Art' facility.

And John still found time to be a mentor in the HOSTS program.

John did an outstanding job of instilling his philosophy in both the students and staff.
BELIEVE, IT WILL HAPPEN."

"IF YOU

Thank you for a great job.

127-05 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the regular meeting on April 25, 2005, special meeting on April 27, 2005 and the special meeting May 5, 2005 as submitted. Matthew Miller seconded the motion.

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

The President declared the motion carried.

BOARD COMMITTEES

The Project Core Team met Thursday, May 19, 2005 at 2:00 P.M. at the Board of Education Office.

128-05 APPROVAL OF FINANCIAL REPORT

Fred Nelson moved to approve the Monthly Financial Report for April 2005 as submitted (Appendix A). John Cowgill seconded the motion.

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

129-05 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Fred Nelson moved to accept the following donations:

| <u>From</u> | <u>To</u> | <u>Amount</u> |
|-----------------------------------|--------------|---------------|
| J.W. Clark Oil | WHS Athletic | \$150.00 |
| Softball Parents | WHS Athletic | 200.00 |
| Otto F. Apel-State Farm Insurance | WHS Athletic | 100.00 |
| Sears | WHS Athletic | 100.00 |
| Mr. D's Ridge Mini Mart | WHS Athletic | 250.00 |
| Craig's Wheelersburg Body Shop | WHS Athletic | 150.00 |
| Rod & Pat Spradlin | WHS Athletic | 20.00 |
| Scott & LeAnn Hill | WHS Athletic | 20.00 |
| Jeff & Nancy Stegman | WHS Athletic | 20.00 |
| Charles & Lisa Warner | WHS Athletic | 22.00 |
| John & Katherine Apel | WHS Athletic | 31.75 |
| McGovney Ready Mix, Inc. | WHS Athletic | 40.00 |
| Portsmouth Mixed Concrete | WHS Athletic | 50.00 |

John Cowgill seconded the motion.

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

130-05 APPROVAL OF REVISED FIVE-YEAR FORECAST

On the recommendation of the Treasurer, Fred Nelson moved to approve the Revised Five-Year Forecast as submitted (Appendix B). John Cowgill seconded the motion.

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

131-05 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Fred Nelson moved to approve a purchase order to Exline Surveying for \$3,200.00 and to be paid from the Building Fund (fund 004). John Cowgill seconded the motion.

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

BOARD DISCUSSION

The Board discussed the Food Service Program.

132-05 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following people have been nominated as substitute teachers for the 2004-2005 school year as submitted (Appendix C).

On the recommendation of the Local Supt., Matthew Miller 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. Fred Nelson seconded the motion.

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

133-05 EMPLOYMENT OF DISTRICT LIBRARIAN

On the recommendation of the County Superintendent, Laurel Marion has been nominated for employment as District Librarian in the Wheelersburg Local School District for a period of three (3) years.

On the recommendation of the Local Supt., Matthew Miller moved to employ Laurel Marion as District Librarian for a period of three (3) years, effective for the 2005-2006, 2006-2007, and 2007-2008 school years with salary based on a Master's Degree, five years training and fifteen (15) years of experience as stated in pending nomination and an additional one-seventh of base salary for one additional period per day. This nomination pending outcome of background check, verification of degree and training. Fred Nelson seconded the motion. Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried.

134-05 EMPLOYMENT OF SUPPLEMENTAL CONTRACT FOR EXTENDED TIME

On the recommendation of the Local Supt., Matthew Miller moved to employ the following on a supplemental contract as follows:

| | | | | |
|---------------|-----|--------------|--------------------|---------|
| Laurel Marion | MA+ | 15 Yrs. Exp. | District Librarian | 20 Days |
|---------------|-----|--------------|--------------------|---------|

Fred Nelson seconded the motion.

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

The President declared the motion carried.

135-05 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Jarod Shaw has been nominated for employment as a teacher in the Wheelersburg Local School District for a period of one (1) year.

On the recommendation of the Local Supt., Matthew Miller moved to employ Jarod Shaw as a teacher for a period of one (1) year, effective for the 2005-2006 school year with salary based on a Bachelor's Degree, four years training, and one (1) year of experience. This nomination is pending outcome of background check and verification of degree and training. Fred Nelson seconded the motion.

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

The President declared the motion carried.

136-05 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as substitute support staff personnel as listed for the remainder of the 2004-2005 school year and be paid the board adopted rate for hours worked:

Custodial

| | | |
|----------------|---|----------|
| Duane Spradlin | 285 Miller Road, Wheelersburg, OH | 574-9646 |
| Kimberly May | 6433 Fallen Timber Road, Lucasville, OH | 820-2568 |

Fred Nelson seconded the motion.

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

The President declared the motion carried.

137-05 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ the following personnel for supplemental duties as listed for the 2005-2006 school year and be paid the Board adopted rate for years of experience as submitted (Appendix D). Fred Nelson seconded the motion.

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

The President declared the motion carried.

138-05 APPROVAL OF LATCH KEY PROGRAM

On the recommendation of the Local Supt., Matthew Miller moved to approve the Latch Key Program for the 2005-2006 school year. Fred Nelson seconded the motion.

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

The President declared the motion carried.

139-05 EMPLOYMENT OF LATCH KEY ADMINISTRATOR

On the recommendation of the Local Supt., Matthew Miller moved to employ Dana Jones as Latch Key administrator for the 2005-2006 school year and be paid her hourly rate, maximum two (2) hours per week, providing funds are available from the Latch Key Fund after all other obligations are satisfied. Fred Nelson seconded the motion.

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

The President declared the motion carried.

140-05 EMPLOYMENT OF LATCH KEY AIDES

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as Latch Key Aides effective for the length of the program not to exceed the 2005-2006 school year and be paid the Board adopted rate for hours worked:

| | |
|---------------|---------------------------------------|
| Debra Ward | 1211 Pinehurst, Wheelersburg |
| Patty Jackson | 2622 Fairlane Drive, Wheelersburg |
| Denise Conrad | 1516 Dogwood Ridge Road, Wheelersburg |

Fred Nelson seconded the motion.

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

141-05 EMPLOYMENT OF LATCH KEY SUBSTITUTES

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as Latch Key substitute employees effective for the 2005-2006 school year and be paid the Board adopted rate for hours worked:

| | |
|--------------|--------------------------------------|
| Vikki Smith | 7521 Canterbury Road, Portsmouth |
| Cheryl Acree | 2474 Meadow Ridge Road, Wheelersburg |
| Kim Thompson | 39 Jacob Court, Wheelersburg |

Fred Nelson seconded the motion.

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

142-05 ADJUSTMENT OF SALARY

On the recommendation of the Local Supt., Matthew Miller moved the salary of Patty Jackson be adjusted for the 2005-2006 school year based on one (1) year of experience. Fred Nelson seconded the motion.

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

143-05 APPROVAL OF PROFICIENCY/OGT TESTING REVIEW

On the recommendation of the Local Supt., Matthew Miller moved to approve Proficiency/OGT Testing Review for grades 9-12 students, two hours per day for six days, with the following teachers:

Citizenship – Mike Lovenguth

Science – Paul Boll

Language - Linda Oppy

Math - Dustin Spradlin

Fred Nelson seconded the motion.

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

The President declared the motion carried.

144-05 APPROVAL OF MEMBERSHIP

On the recommendation of the Local Supt., Matthew Miller moved to approve a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2005-2006 school year (Appendix E). Fred Nelson seconded the motion.

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

The President declared the motion carried.

145-05 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved to approve a resolution with Pilasco-Ross Special Education Regional Resource Center in the provision of services and programs during the 2005-2006 school year as submitted (Appendix F). Fred Nelson seconded the motion.

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

The President declared the motion carried.

146-05 APPROVAL TO APPLY FOR FUNDS

On the recommendation of the Local Supt., Matthew Miller moved to authorize the superintendent or his designee to apply for the following funds for the 2005-2006 school year:

| | | |
|-----------------------------------|-------------------------|-------------------------------|
| Title I | Drug-Free Schools Grant | IDEA Special Education Part B |
| Title V | Title II-A | Title II-D |
| Title VI-B Rural | Student Intervention | Positive Behavior Support |
| Literacy Improvement (Ohio Reads) | | |

Fred Nelson seconded the motion.

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

The President declared the motion carried.

147-05 APPROVAL OF HIGH SCHOOL STUDENT REGISTRATION GUIDE

On the recommendation of the Local Supt., Matthew Miller moved to approve the High School Student Registration Guide for the 2005-2006 school year as submitted (Appendix G) (on file in the Treasurer's Office). Fred Nelson seconded the motion.

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

The President declared the motion carried.

148-05 APPROVAL OF STUDENT HANDBOOKS (4)

On the recommendation of the Local Supt., Fred Nelson moved to approve the Athletic, Elementary School, Middle School and High School Student Handbooks for the 2005-2006 school year as submitted (Appendix H) (on file in the Treasurer's office). Rory Phillips seconded the motion.

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

The President declared the motion carried.

149-05 EMPLOYMENT OF SUMMER INTERVENTION PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as Summer Intervention personnel as listed:

Pam Gill – Teacher

Stephanie Kennedy – Aide

Fred Nelson seconded the motion.

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

150-05 AUTHORIZATION TO ADVERTISE FOR SCHOOL BUS BIDS

On the recommendation of the Local Supt., Matthew Miller moved to authorize the treasurer to advertise for a 2005 school bus. Fred Nelson seconded the motion.

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

151-05 RESOLUTION OF NON PAYMENT FOR BOARD ATTENDANCE

Fred Nelson moved to not compensate board members for attendance at the March 21, 2005 Special Board Meeting. Donna Cunningham seconded the motion.

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

152-05 EXECUTIVE SESSION

Fred Nelson moved to adjourn to an executive session at 8:15 P.M. for the purpose of discussing negotiations. Matthew Miller seconded the motion.

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

9:10 P.M. - The Board returned from executive session and the following members answered to roll call:- John Cowgill-present; Fred Nelson-present; Rory Phillip-present; Matthew Miller-present; Donna Cunningham-present.

153-05 ADJOURNMENT

Donna Cunningham moved to adjourn to meet in regular session on Monday, June 27, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Fred Nelson seconded the motion.

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

President;

Treasurer.