

2011 school year. 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.

107-10 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL FOR 2010-2011 SCHOOL YEAR

On the recommendation of the Local Supt., John Cowgill moved to employ supplementary duty personnel as listed for the 2010-2011 school year and be paid the Board adopted rate for years of experience (Appendix F). 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.

108-10 APPROVAL OF STUDENT HANDBOOKS

On the recommendation of the Local Supt., John Cowgill moved to approve the Elementary, Middle School, High School and Pre-School Student Handbooks for the 2010-2011 school year 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.

109-10 APPROVAL TO APPLY FOR FUNDS

On the recommendation of the Local Supt., John Cowgill moved to authorize the Superintendent or his designee to apply for the following funds and any other grants not listed for the 2010-2011 school year:

Title I	Title II-A	Title VI-B Rural	IDEA Special Education Part B
Title V	Title II-D	Drug-Free Schools Grant	

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.

110-10 APPROVAL OF OHSAA RESOLUTION

On the recommendation of the Local Supt., John Cowgill moved to approve a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2010-2011 school year. 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.

111-10 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Mary Corbly-Martin 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., John Cowgill moved to employ Mary Corbly-Martin as a title teacher for a period of one (1) year, 184 days, 3 ½ hours per day, effective for the 2010-2011 school year with salary based on a Bachelor's Degree with five (5) years training and two (2) years of experience. 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.

112-10 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Kerri Davis 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., John Cowgill moved to employ Kerri Davis as a title teacher for a period of one (1) year, 184 days, 3 ½ hours per day, effective for the 2010-2011 school year with salary based on a Master's Degree with zero (0) years experience. 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.

113-10 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Emily Jane Harner 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., John Cowgill moved to employ Emily Jane Harner as a music teacher for a period of one (1) year, effective for the 2010-2011 school year with salary based on a Bachelor's Degree and two (2) years

of experience. 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.

114-10 APPROVAL OF SCHOOL SPONSORED CAMPS AND CLINICS

On the recommendation of the Local Supt., John Cowgill moved to authorize the superintendent to approve school sponsored camps and clinics for students as submitted by employees. This authorization includes the budgeting and staffing plans for the camps or clinics. 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.

115-10 APPROVAL OF COMMITTEE MEMBERS

On the recommendation of the Local Supt., John Cowgill moved to authorize the superintendent to appoint members to the Family and Civic Engagement Committee. 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.

116-10 APPROVAL OF FINANCIAL REPORT

Matthew Miller moved to approve the Monthly Financial Report for April 2010 as submitted (Appendix A). 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.

117-10 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Matthew Miller moved to accept the following donations as submitted (Appendix B). 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.

118-10 APPROVAL OF REVISED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Matthew Miller moved to approve the Revised Certificate of Estimated Resources as submitted (Appendix C). 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.

119-10 APPROVAL OF AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Matthew Miller moved to approve the Amended FY 2010 Appropriations as submitted (Appendix D). 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.

120-10 APPROVAL OF REVISED FIVE YEAR FINANCIAL FORECAST

On the recommendation of the Treasurer, Matthew Miller moved to approve the Revised Five Year Financial Forecast as submitted (Appendix E). 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.

121-10 APPROVAL OF TRANSFER

On the recommendation of the Treasurer, Matthew Miller moved to approve a \$100,000.00 transfer from General Fund to the Permanent Improvement Fund. 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.

122-10 APPROVAL TO ADVERTISE FOR BIDS

On the recommendation of the Treasurer, Matthew Miller moved to authorize the Treasurer to advertise for bids for a parking lot expansion project to be funded from Permanent Improvement Funds.

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.

123-10 APPROVAL TO ADVERTISE FOR BIDS

On the recommendation of the Treasurer, Matthew Miller moved to authorize the Treasurer to advertise for bids for the John Eaton Way sidewalk project to be funded from Permanent Improvement Funds. 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.

124-10 APPROVAL OF PURCHASE ORDERS

On the recommendation of the Treasurer, Matthew Miller moved to approve the following purchase orders as listed:

8th Grade - Washington, DC Trip (all expenses less 8th Grade cash balance)

7th Grade - King's Island Trip (transportation only)

5th Grade - Columbus Zoo (transportation only)

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.

125-10 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Donna Cunningham moved to approve a purchase order to King's Island in the amount of \$5,585.45 from the 7th Grade Fund 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.

126-10 FIRST READING OF BOARD POLICIES

Rory Phillips moved to note the first reading of the following Board Policies:

File: BCFB Family and Civic Engagement Committee Policy

File: IGBM Credit Flexibility

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.

127-10 ADJOURNMENT

Matthew Miller moved to adjourn to meet in a regular session on Monday, June 28, 2010 at 6:30 P.M. in the Board Room at the Central Office Building. John Cowgill 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.