

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held

REGULAR MEETING

MONDAY

MAY 24, 2021

The Board of Education of the Wheelersburg Local School District met at the Board of Education Office at 6:00 p.m.

In view of the current public health crisis due to COVID-19, the Wheelersburg Local Board of Education has chosen to rely upon Ohio Attorney General Dave Yost's letter of March 13, 2020, that "Under this very limited fact pattern, there may be a basis for local public bodies to use electronic means to meet and comply with the law." This privilege has been extended via Ohio HB 404. Members of the Board of Education had the option to participate via Google Meet. The URL for the Google Meet was available to the public on the District's website and all other requirements of Ohio's Open Meeting Act were followed. On this occasion, no board member used the Google Meet option.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:

Donna Cunningham-present	Scott Jolly-present
Jonathan Eaton-present	Matthew Miller-present
Amy Holsinger-present	

Prayer was offered by George Grice, Treasurer. Mark Knapp led the meeting in the Pledge of Allegiance.

There was no public participation and no board committees met during the past month.

Prayer was offered by George Grice.
Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

83-21 APPROVAL OF MINUTES

Scott Jolly moved to approve the minutes of the April 26, 2021 regular meeting as submitted.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

84-21 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Monthly Financial Report for April 2021 as submitted (Appendix A). Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

85-21 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Donna Cunningham moved to accept donations received during April 2021 as submitted (Appendix B). Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

86-21 APPROVAL OF FIVE-YEAR FORECAST

On the recommendation of the Treasurer, Donna Cunningham moved to approve the updated Five-Year Forecast as submitted (Appendix C). Scott Jolly seconded the motion.

When asked, the Treasurer stated there were no major changes to the Forecast since the Board received an in-depth review at the April board meeting. The improvement in the District's cash position is due to jobs the Board did not fill for the 2020-2021 school year because of funding uncertainties, the increase in real estate tax revenue, and reinstated state foundation funding.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

87-21 APPROVAL OF INSURANCE CONTRACT

On the recommendation of the Treasurer, Donna Cunningham moved to approve purchase of insurances from Ohio School Plan for 7/1/2021 – 7/1/2022 for a combined total of \$55,877.00 as follows:

Liability	\$13,154.00
Property	\$28,592.00
Auto	\$11,633.00
Violence	\$675.00
Pollution	\$354.00
Cyber	\$1,469.00

Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

88-21 SET SALARIES OF CLASSIFIED STAFF WHOSE CONTRACTS DO NOT EXPIRE

On the recommendation of the Local Supt., Scott Jolly moved to set the salaries of classified staff whose contracts do not expire in 2021 as listed for the 2021-2022 school year (Appendix D).

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

89-21 RE-EMPLOY CLASSIFIED STAFF WHOSE CONTRACTS EXPIRE IN 2021

On the recommendation of the Local Supt., Scott Jolly moved to re-employ the classified staff for the 2021-2022 school year whose contracts expire in 2021 (Appendix E).

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

90-21 APPROVAL TO APPLY FOR GRANTS

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent or his designee to apply for the following funds and any other grants not listed for the 2021-2022 school year:

Title I-A Title II-A Title IV-A Title V-B IDEA Special Education Part B

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

91-21 APPROVAL OF SCHOOL SPONSORED CAMPS AND CLINICS

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent to approve school sponsored camps and clinics for students for the 2021-2022 school year as submitted by employees, including budgeting and staffing plans. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

92-21 AUTHORIZATION OF LIGHTHOUSE YOUTH SERVICES AGREEMENT

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent to enter into an agreement with Lighthouse Youth Services for school site based mental health services for students for the 2021-2022 school year. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

93-21 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Scott Jolly moved to employ supplemental duty personnel as listed (Appendix F) for the 2021-2022 school year with salary based on years of experience, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation; employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

94-21 APPROVAL OF MEMORANDUM OF UNDERSTANDING

On the recommendation of the Local Supt., Scott Jolly moved to approve a Memorandum of Understanding with the Wheelersburg Education Association regarding supplemental contracts (Appendix G). Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

95-21 ACCEPTANCE OF RESIGNATION

To: Mark Knapp, Superintendent, Wheelersburg Schools
Mark,

I would like to take this time to thank you for the opportunity to be a part of this great school district for the past 12 years. As a school bus driver, it has allowed me the opportunity to meet and get to know many of my co-workers. It has also given me the opportunity to get to know and love my bus kids as well as many of the other students. There have been so many memories created that I will never forget.

With this said, I would like to let you know that I will be retiring from my position as a school bus driver effective on June 1, 2021.

Sincerely,
Jim Keller/s

95-21 ACCEPTANCE OF RESIGNATION (continued)

On the recommendation of the Local Supt., Scott Jolly moved to accept the resignation of Jim Keller, bus driver, for the purpose of retirement, effective June 1, 2021.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

96-21 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Scott Jolly moved to employ Kelsey Conkey as the Reserve Girls Softball Coach for the 2020-2021 school year with salary based on zero (0) years of experience. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

97-21 CORRECTION OF SUPPLEMENTAL CONTRACT FOR EXTENDED TIME

On the recommendation of the Local Supt., Scott Jolly moved to correct the Intervention Specialist contract for Brandon Hall, approved at the April 26, 2021 board meeting for the 2021-2022 school year, to reflect the amount of \$645.00 for 5 years of experience.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

98-21 APPROVAL OF SUPPLEMENTAL CONTRACT FOR EXTENDED TIME

On the recommendation of the Local Supt., Scott Jolly moved to approve a supplemental contract for extended time for the 2021-2022 school year for Taylor Bentley, Intervention Specialist, in the amount of \$693.00 based on seven (7) years of experience. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

99-21 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Scott Jolly moved to accept a resignation from Dave Rucker, Middle School Principal, effective at the end of the 2020-2021 school year, pending employment as Wheelersburg K-12 Assistant Principal. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

100-21 EMPLOYMENT OF ADMINISTRATOR

On the recommendation of the superintendent of the South Central Ohio Educational Service Center and the Local Superintendent, Scott Jolly moved to employ Dave Rucker as Wheelersburg K-12 Assistant Principal on a three-year contract, 204 days per year, effective for the 2021-2022, 2022-2023, and 2023-2024 school years based on step five (5) of the administrators' salary schedule.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

101-21 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Scott Jolly moved to employ Ben Carter as a bus driver for a period of one (1) year for the 2021-22 school year on a 185 day contract, 4 hours per day, with salary based on zero (0) years of experience.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

102-21 APPROVAL OF OHSAA MEMBERSHIP

On the recommendation of the Local Supt., Scott Jolly moved to authorize continued membership in the Ohio High School Athletic Association for the 2021-22 school year.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

103-21 RENEWAL OF FOOD SERVICE MANAGEMENT CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to renew a contract for food service management services with The Nutrition Group, Inc. for the 2021-2022 school year as submitted (Appendix H). Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

104-21 APPROVAL OF SUBSTITUTE TEACHER AND NURSE DAILY PAY RATE

On the recommendation of the Local Supt., Scott Jolly moved to approve \$100.00 per day as the daily pay rate for South Central Ohio Educational Service Center approved substitute teachers and school nurses effective beginning the 2021-2022 school year. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

105-21 APPROVAL OF OVERNIGHT TRIP

On the recommendation of the Local Supt., Scott Jolly moved to approve an overnight trip for the WHS Volleyball team on August 10, 2021 as submitted and in accordance to Board Policy IICA-R: Field Trips and Excursions. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

106-21 APPROVAL OF ESSER II GRANT BUDGET

On the recommendation of the Local Supt., Scott Jolly moved to approve the ESSER II (Elementary and Secondary School Emergency Relief) grant budget as submitted (Appendix I).

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

107-21 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Scott Jolly moved to accept a resignation from Brent Eaton, Middle School Assistant Principal/Athletic Director, effective at the end of the 2020-2021 school year, pending employment as Wheelersburg Middle School Principal.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-abstain; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

108-21 EMPLOYMENT OF ADMINISTRATOR

On the recommendation of the superintendent of the South Central Ohio Educational Service Center and the Local Superintendent, Scott Jolly moved to employ Brent Eaton as Wheelersburg Middle School Principal on a three-year contract, 214 days per year, effective for the 2021-2022, 2022-2023, and 2023-2024 school years based on step three (3) of the administrators' salary schedule.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-abstain; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

109-21 ADJOURNMENT

Amy Holsinger moved the Board adjourn. Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, June 28, 2021 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

President;

Treasurer