

9:46 P.M. – At this time John Cowgill re-entered the meeting.

149-08 SET DATE OF BOARD MEETING

John Cowgill moved to set Tuesday, May 27, 2008 as a special board meeting in place of May 26, 2008 regular board meeting because of Memorial Day. Matthew Miller seconded the motion.

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

The President declared the motion carried.

150-08 EXECUTIVE SESSION

Matthew Miller moved to adjourn to an executive session at 9:48 P.M. to discuss the employment of a public employee. Fred Nelson seconded the motion.

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

The President declared the motion carried.

10:00 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

151-08 ADJOURNMENT

Fred Nelson moved to adjourn to meet in a special board meeting on Tuesday, May 27, 2008 at 6:30 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.

| | | |
|------------------------------------|---------|-----------------|
| WHEELERSBURG LOCAL SCHOOL DISTRICT | | SPECIAL MEETING |
| BOARD OF EDUCATION | | |
| Held | TUESDAY | MAY 27, 2008 |

The Board of Education of the Wheelersburg Local School District met in a special meeting on Tuesday, May 27, 2008 at 6:30 P.M. in the Board Room at the Central Office Building.

Prayer was offered by George Grice.

ROLL CALL

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

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATIONS

A presentation was given by the 4th Grade Web Team and their teacher, Patty Staker. The Board recognized Marjorie O'Brien, middle school teacher, recipient of the Energy Excellence Award for the State of Ohio.

BOARD COMMITTEES

The Negotiation Committee met on Tuesday, April 29, 2008 and Thursday, May 8, 2008 at 6:30 P.M. at the Board of Education Building. They also met Tuesday, May 13, 2008 at 3:30 P.M. at the Board of Education Building.

152-08 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the April 25, 2008 board work session and the regular April 28, 2008 board meeting as submitted. Fred Nelson seconded the motion.

Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.

Roll Call:-John Cowgill-yes; Matthew Miller-absent; Fred

The President declared the motion carried.

153-08 APPROVAL OF FINANCIAL REPORT

Fred Nelson moved to approve the Monthly Financial Report for April 2008 as submitted (Appendix A). Rory Phillips seconded

the motion.

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

The President declared the motion carried.

154-08 ACCEPTANCE OF DONATIONS

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

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

The President declared the motion carried.

155-08 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Fred Nelson moved to approve an Amended Certificate of Estimated Resources as submitted (Appendix C). Rory Phillips seconded the motion.

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

The President declared the motion carried.

156-08 APPROVAL OF AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Fred Nelson moved that appropriations be amended as submitted (Appendix D). Rory Phillips seconded the motion.

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

The President declared the motion carried.

157-08 APPROVAL OF REVISED FIVE-YEAR FINANCIAL FORECAST

On the recommendation of the Treasurer, Fred Nelson moved to approve the Revised Five-Year Financial Forecast as submitted (Appendix E). Rory Phillips seconded the motion.

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

The President declared the motion carried.

158-08 APPROVAL OF INVESTMENT AGREEMENT

On the recommendation of the Treasurer, Fred Nelson moved to approve an investment agreement with Multi-Bank Securities for investment of interim funds. Rory Phillips seconded the motion.

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

The President declared the motion carried.

159-08 APPROVAL OF FUND RE-DESIGNATION

On the recommendation of the Treasurer, Fred Nelson moved the Latch Key Fund be changed from Fund 001-9900 to Fund 019-9900. Rory Phillips seconded the motion.

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

The President declared the motion carried.

160-08 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, Fred Nelson moved to approve the following transfers:

| <u>From</u> | <u>To</u> | <u>Amount</u> |
|----------------------------|----------------------|---------------|
| Academically Advanced Fund | WMS Principal's Fund | \$94.66 |
| S.T.A.R.S. Fund | WHS Principal's Fund | 75.40 |
| Elementary Greenhouse Fund | Elementary D.H. Fund | 25.00 |

Rory Phillips seconded the motion.

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

The President declared the motion carried.

161-08 APPROVAL OF LIABILITY, PROPERTY & FLEET INSURANCE CONTRACTS

On the recommendation of the Treasurer, Fred Nelson moved to purchase liability, violence, property and fleet insurances from Ohio School Plan for a combined total of \$45,035.00 for the period July 1, 2008 – July 1, 2009. Rory Phillips seconded the motion

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

The President declared the motion carried.

162-08 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Rory Phillips moved to approve a purchase order to VISA for the purchase of a radial arm saw from CPO Commerce for \$5,299.95 from the Permanent Improvement Fund. Fred Nelson seconded the motion.

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

The President declared the motion carried.

163-08 APPROVAL OF LATCH KEY PROGRAM

On the recommendation of the Local Supt., Fred Nelson moved to approve the Latch Key Program for the 2008-2009 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

164-08 EMPLOYMENT OF LATCH KEY AIDES

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as Latch Key Aides effective for the length of the program not to exceed the 2008-2009 school year and be paid the Board adopted rate for hours worked:

| | |
|------------------|---|
| Debra Ward | 1211 Pinehurst Street, Wheelersburg, OH |
| Patricia Jackson | 2644 Brookhaven Drive, Wheelersburg, OH |
| Denise Conrad | 1516 Dogwood Ridge Road, Wheelersburg, OH |

Rory Phillips seconded the motion.

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

The President declared the motion carried.

165-08 EMPLOYMENT OF LATCH KEY SUBSTITUTE EMPLOYEES

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as Latch Key substitute employees effective for the 2008-2009 school year and be paid the Board adopted rate for hours worked:

| | |
|-------------------|---------------------------------------|
| Vikki Smith | 7521 Canterbury Road, Portsmouth, OH |
| Kimberly Thompson | 39 Jacob Drive, Wheelersburg, OH |
| Marvaline Riley | 1633 Fourth Street, Portsmouth, OH |
| Sarah Jackson | 2622 Fairlane Drive, Wheelersburg, OH |
| Elisha Ratcliff | 8354 Granite Street, Wheelersburg, OH |
| Jessica Ruggles | 3829 Big Pete Road, Wheelersburg, OH |

Rory Phillips seconded the motion.

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

The President declared the motion carried.

166-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the supplemental duty personnel as listed for the 2008-2009 school year and be paid the Board adopted rate for years of experience (Appendix F). Rory Phillips seconded the motion.

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

The President declared the motion carried.

167-08 EMPLOYMENT OF SUPPLEMENTAL DUTY/EXTENDED TIME PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the supplemental duty/extended time personnel as listed for the 2008-2009 school year and be paid the Board adopted rate for years of experience (Appendix G). Rory Phillips seconded the motion.

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

The President declared the motion carried.

168-08 APPROVAL OF STUDENT HANDBOOKS

On the recommendation of the Local Supt., Fred Nelson moved to approve the K-4 and Middle School Student Handbooks for the 2008-2009 school year as submitted (Appendix H on file in the Treasurer's Office). Rory Phillips seconded the motion.

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

The President declared the motion carried.

169-08 APPROVAL TO APPLY FOR FUNDS

On the recommendation of the Local Supt., Fred Nelson moved to authorize the superintendent or his designee to apply for the following funds for the 2008-2009 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 | | |
| Literacy Improvement (Ohio Reads) and any other necessary and appropriate grants | | |

Rory Phillips seconded the motion.

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

The President declared the motion carried.

170-08 APPROVAL OF OHSAA RESOLUTION

On the recommendation of the Local Supt., Fred Nelson moved to authorize continued membership in the Ohio High School Athletic Association for the 2008-2009 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

171-08 SET SALARY OF TEACHER WHOSE CONTRACT DOES NOT EXPIRE IN 2008

On the recommendation of the Local Supt., Fred Nelson moved to set the salary of Patricia Staker effective for the 2008-2009 school year based on a Master's + Degree and 18 years of experience (continuing contract and salary based on 67% of base salary schedule). Rory Phillips seconded the motion.

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

The President declared the motion carried.

172-08 RE-EMPLOYMENT OF TEACHER WHOSE LIMITED CONTRACT EXPIRES IN 2008

On the recommendation of the Local Supt., Fred Nelson moved to re-employ Jennifer Allwood effective for the 2008-2009 school year on a three (3) year contract with salary based on a Bachelor's Degree and five (5) years experience (salary based on 80% of base salary schedule). Rory Phillips seconded the motion.

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

The President declared the motion carried.

173-08 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Morgan Medinger has been nominated for employment as a teacher in the Wheelersburg Local School District.

On the recommendation of the Local Supt., Fred Nelson moved to employ Morgan Medinger as a teacher for a period of one (1) year, effective for the 2008-2009 school year with salary based on a Bachelor's Degree and zero (0) years experience. Rory Phillips seconded the motion.

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

The President declared the motion carried.

174-08 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Kimberly Bentley has been nominated for employment as a teacher in the Wheelersburg Local School District.

On the recommendation of the Local Supt., Fred Nelson moved to employ Kimberly Bentley as a teacher for a period of one (1) year, effective for the 2008-2009 school year with salary based on a Master's + Degree and seventeen (17) years experience. Rory Phillips seconded the motion.

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

The President declared the motion carried.

175-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as substitute support staff personnel effective for the 2007-2008 school year and be paid the board adopted rate for hours worked:

Security Aide

David Carmon 884 Patriot Ridge, Wheelersburg, OH 45694

Rory Phillips seconded the motion.

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

The President declared the motion carried.

176-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as substitute support staff personnel effective for the 2007-2008 school year and be paid the board adopted rate for hours worked:

Custodial/Security

David Carmon 884 Patriot Ridge, Wheelersburg, OH 45694
Jim Gill 8369 Pleasant Avenue, Wheelersburg, OH 45694

Custodial/Technology Summer Work

Matt Stegman 200 Shady Brook Lane, Wheelersburg, OH 45694
Andy Stegam 200 Shady Brook Lane, Wheelersburg, OH 45694
Ridge Bentley 7506 Canterbury Road, Portsmouth, OH 45662
J.D. Walker 1664 Shela Boulevard, Portsmouth, OH 45662
Erinn Proehl 840 Dor-Rene Drive, Wheelersburg, OH 45694
Meagan Cyrus 2710 Brookhaven, Wheelersburg, OH 45694
Elisha Ratcliff 8354 Granite Street, Wheelersburg, OH 45694

Rory Phillips seconded the motion.

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

The President declared the motion carried.

177-08 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Fred Nelson moved to employ Nancy Lewis as a bus driver on a one year contract, effective for the 2008-2009 school year with salary based on zero (0) years of experience. Rory Phillips seconded the motion.

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

The President declared the motion carried.

178-08 APPROVAL OF ADDITIONAL DAYS FOR TEACHER

On the recommendation of the Local Supt., Fred Nelson moved to grant ten (10) additional work days in July to Melissa Bibbey, effective for the 2007-2008 school year, for the purpose of computer installation/technology work at the new building. Rory Phillips seconded the motion.

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

The President declared the motion carried.

179-08 APPROVAL OF SALE OF MODULAR BUILDINGS

On the recommendation of the Local Supt., Rory Phillips moved to approve the sale of three (3) modular buildings to Sciotoville Community Schools for the amount of \$50,501.00. Fred Nelson seconded the motion.

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

The President declared the motion carried.

180-08 APPROVAL OF CHANGE ORDER – J & H ERECTORS

On the recommendation of the Local Supt., Fred Nelson moved to approve change order 1-04 for additional cost to add concrete curbs per RFP 61 in the amount of \$77,493.50 as submitted by Bovis Lend Lease (Appendix I). Rory Phillips seconded the motion.

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

The President declared the motion carried.

181-08 SECOND READING AND ADOPTION OF BOARD POLICY

John Cowgill moved to note the second reading and adoption of Board Policy File: GBE Staff Health and Safety (Appendix J). Rory Phillips seconded the motion.

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

The President declared the motion carried.

BOARD DISCUSSION

The Board discussed the Pepsi-Cola contract.

182-08 EXECUTIVE SESSION

John Cowgill moved to adjourn to an executive session at 8:15 P.M. to discuss negotiations. Rory Phillips seconded the motion.

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

The President declared the motion carried.

9:00 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-absent; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

183-08 ACCEPTANCE OF WEA AGREEMENT AND SALARY SCHEDULES

John Cowgill moved to accept the W.E.A. Negotiated Agreement, the Administrators/Treasurer Base Salary Schedule and the Non-Teaching Base Salary Schedule. Rory Phillips seconded the motion.

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

The President declared the motion carried.

184-08 EXECUTIVE SESSION

Rory Phillips moved to adjourn to an executive session at 9:18 P.M. to discuss the discipline of a public employee. Fred Nelson seconded the motion.

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

The President declared the motion carried.

9:32 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-absent; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

185-08 ADJOURNMENT

Rory Phillips moved to adjourn to meet in a regular session on Monday, June 23, 2008 at 6:30 P.M. in the Board Room at the Central Office Building. Fred Nelson seconded the motion.

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

The President declared the motion carried, meeting adjourned.

_____ President;

_____ Treasurer.