

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held

REGULAR MEETING

MONDAY

JANUARY 12, 2015

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, January 12, 2015 at the Board of Education Office immediately following the Organizational Meeting.

ROLL CALL

The President called the meeting to order and the following members answered to roll call—Donna Cunningham-present; Jonathan Eaton-present; Ben Gill-present; Scott Jolly-present; Matthew Miller-present.

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATION

In observance of January being School Board Member Recognition Month, Mark Knapp, Superintendent, presented Board Members with certificates of appreciation from the Ohio School Boards Association.

BOARD COMMITTEES

There were no board committee meetings since the last board meeting. The board discussed having its next work session in early February. The Superintendent will work out the exact meeting date. The Superintendent had no report for Race to the Top.

10-15 APPROVAL OF MINUTES

Ben Gill moved to approve the minutes of the December 15, 2014 special board meeting as submitted. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

11-15 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Scott Jolly moved to approve the Monthly Financial Report for December 2014 as submitted (Appendix A). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

12-15 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Scott Jolly moved to accept donations as submitted (Appendix B). Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

13-15 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 2014-2015 school year (Appendix C).

On the recommendation of the Local Supt., Scott Jolly moved that the Superintendent's nomination 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: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

14-15 ACCEPTANCE OF RESIGNATION

Date: 1/5/2015

Patricia D. Hatfield
1737 Hayport Road
Wheelersburg, Ohio

Wheelersburg Board of Education Members
Mark Knapp
George Grice

To whom it may concern:

Please accept this letter as formal notification of my Retirement from Wheelersburg Local Schools as of 01 March 2015.

For the most part I have enjoyed my jobs, as Supervisor, Bus Driver Trainer and also as a School Bus Driver. After 28.5 years it is time for me to move forward and explore other things in life.

Sincerely,

Patricia D. Hatfield

14-15 ACCEPTANCE OF RESIGNATION (continued)

On the recommendation of the Local Supt., Scott Jolly moved to accept the resignation for the purpose of retirement from Patricia Hatfield, bus driver, effective March 1, 2015.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

15-15 ADJUSTMENT OF SALARY

Notification has been received from the South Central Ohio ESC superintendent stating Brian Oakes has filed transcripts showing he has successfully completed 16 semester hours since obtaining his Master's degree.

On the recommendation of the Local Supt., Scott Jolly moved to adjust the salary of Brian Oakes based on this certification (226.67 semester hours). Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

16-15 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Scott Jolly moved to employ Lisa Swords as a substitute aide effective for the 2014-2015 school year and be paid the board adopted rate for hours worked. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

17-15 ACCEPTANCE OF RESIGNATION

Administration and Board of Education

I would like to thank the administration and Board of Education past and present for the opportunity that I was given over the past 29 years to serve as the Wheelersburg soccer coach. It gave me a chance to help many students and to be a part of their families. At this time being a grandfather of 8 and ½ that are stretched from here to California I feel that it is time to step back and be a grandfather to Wheelersburg soccer. I thankfully resign the position of soccer coach.

Sincerely,

Paul A. Boll

On the recommendation of the Local Supt., Scott Jolly moved to accept the resignation of Paul Boll, Varsity Boys Soccer Coach, effective November 12, 2014. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

18-15 AUTHORIZATION FOR EASEMENT

On the recommendation of the Local Supt., Scott Jolly moved to authorize the Superintendent to enter into a drainage easement with B & M Apartments of Wheelersburg, LLC, as shown in the submitted plat (Appendix D). Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

19-15 SECOND READING AND ADOPTION OF BOARD POLICIES

Jonathan Eaton moved to note the second reading and adoption of the following Board policies:

- Board Policy: GDBE Support Staff Vacations and Holidays
- Board Policy: IGAD Career Technical Education
- Board Policy: IGBEA Reading Skills Assessments and Intervention (3rd Grade Guar.)
- Board Policy: IGBEA-R Reading Skills Assessments and Intervention (3rd Grade Guar.)
- Board Policy: IIA Instructional Materials
- Board Policy: IKF Graduation Requirements
- Board Policy: IKF-E Graduation Requirements (Opt Out Informed Consent Agreement)
- Board Policy: IKF-R Graduation Requirements (Opt Out)
- Board Policy: JEFB Released Time for Religious Instruction
- Board Policy: JHCD Administering Medicines to Students
- Board Policy: JHCD-R-1 Administering Medicines to Students (General Regulations)
- Board Policy: JHCD-R-2 Administering Medicines to Students (Use of Asthma Inhalers)
- Board Policy: JHCD-R-3 Administering Medicines to Students (Use of Epinephrine Autoinjectors)

Ben Gill seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

20-15 FIRST READING OF BOARD POLICIES

Jonathan Eaton moved to note the second reading and adoption of the following Board policies:

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| Board Policy: DFA | Revenues from Investments |
| Board Policy: GCBB | Professional Staff Supplemental Contracts |
| Board Policy: IF | Curriculum Development |
| Board Policy: IFD | Curriculum Adoption |
| Board Policy: JK | Employment of Students |

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

21-15 ADJOURNMENT

Scott Jolly moved the Board adjourn. Matthew Miller seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

The next scheduled meeting is Monday, February 23, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

_____ President;

_____ Treasurer
