

111-14 ACCEPTANCE OF RESIGNATION

Mr. Knapp and Wheelersburg Board of Education

June 10, 2014

Please accept my resignation as Wheelersburg High School English teacher at the end of my 2013-2014 school year contract pending employment as Wheelersburg High School Assistant Principal and Athletic Director.

Sincerely,
Jaron Shaw

On the recommendation of the Local Supt., Ben Gill moved to accept the resignation of Jarod Shaw, teacher, effective at the end of the 2013-2014 contract year pending his employment as Wheelersburg High School Assistant Principal. Jonathan Eaton seconded the motion.

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

112-14 EMPLOYMENT OF ADMINISTRATOR

County Superintendent Lowell Howard nominated Chris Porter as High School Principal in the Wheelersburg Local School District commencing August 1, 2014 and extending through July 31, 2017.

On the recommendation of the Local Supt., Ben Gill moved that the Superintendent’s nomination be accepted and that Chris Porter be employed as High School Principal for three (3) years, effective school years 2014-2015, 2015-2016 and 2016-2017, commencing August 1, 2014 and extending through July 31, 2017, with salary based on step one (1) of the Administrator’s Salary Schedule. Jonathan Eaton seconded the motion.

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

113-14 EMPLOYMENT OF ADMINISTRATOR

County Superintendent Lowell Howard nominated Jarod Shaw as High School Assistant Principal in the Wheelersburg Local School District commencing August 1, 2014 and extending through July 31, 2017.

On the recommendation of the Local Supt., Ben Gill moved that the Superintendent’s nomination be accepted and that Jarod Shaw be employed as High School Assistant Principal for three (3) years, effective school years 2014-2015, 2015-2016 and 2016-2017, commencing August 1, 2014 and extending through July 31, 2017, with salary based on step zero (0) of the Administrator’s Salary Schedule. Jonathan Eaton seconded the motion.

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

114-14 ADJOURNMENT

Ben Gill moved the Board adjourn. Jonathan Eaton seconded the motion.

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

The next scheduled meeting is a regular session on Monday, June 23, 2014 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

_____ President; _____ Treasurer

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held _____ MONDAY _____ JUNE 23, 2014

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, June 23, 2014 at the Administrative Office.

ROLL CALL

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

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

PUBLIC PARTICIPATION

No one from the public addressed the Board.

COMMITTEES

The Board’s personnel committee conducted its first meeting with the Wheelersburg Education Association on Thursday, June 12, 2014 at 1:00 p.m. to work towards a new contract.

115-14 APPROVAL OF MINUTES

Ben Gill moved to approve the minutes of the May 20, 2014 special meeting as submitted. Jonathan Eaton seconded the motion. Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes. The President declared the motion carried.

116-14 APPROVAL OF MINUTES

Donna Cunningham moved to approve the minutes of the June 11, 2014 special meeting as submitted. Ben Gill seconded the motion. Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-abstain; Donna Cunningham-yes; Matthew Miller-yes. The President declared the motion carried.

117-14 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Monthly Financial Report for May 2014 as submitted (Appendix A). Jonathan Eaton seconded the motion. Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes. The President declared the motion carried.

118-14 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Donna Cunningham moved to accept donations as submitted (Appendix B). Jonathan Eaton seconded the motion. Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes. The President declared the motion carried.

119-14 APPROVAL OF AMENDED CERTIFICATE

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Amended Certificate of Estimated Resources as submitted (Appendix C). Jonathan Eaton seconded the motion. Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes. The President declared the motion carried.

120-14 APPROVAL OF FINAL FY 2014 AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Donna Cunningham moved to approve amended appropriations for Fiscal Year 2014 as submitted (Appendix D). Jonathan Eaton seconded the motion. Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes. The President declared the motion carried.

121-14 APPROVAL OF FY 2015 TEMPORARY APPROPRIATIONS

On the recommendation of the Treasurer, Donna Cunningham moved to approve temporary appropriations for Fiscal Year 2015 as submitted (Appendix E). Jonathan Eaton seconded the motion. Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes. The President declared the motion carried.

122-14 APPROVAL OF LIABILITY, PROPERTY & FLEET INSURANCE CONTRACTS

On the recommendation of the Treasurer, Donna Cunningham moved to purchase liability, violence, property and fleet insurance from Ohio School Plan for a combined total of \$63,000.00 for the period July 1, 2014 – July 1, 2015. Jonathan Eaton seconded the motion. Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes. The President declared the motion carried.

123-14 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, Donna Cunningham moved to approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
WHS Athletic Facility Fund	Athletic Stadium Turf Replacement Fund	\$25,000.00
General Fund	General-Capital Improvement Set-Aside	\$25,000.00
General Fund	General-Instructional Set-Aside	\$37,000.00
WHS Athletic Fund	OHSAA Tournament Fund	\$1,485.00

And other transfers as needed. Jonathan Eaton seconded the motion. Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-yes; Matthew Miller-yes. The President declared the motion carried.

124-14 APPROVAL OF WHS STUDENT HANDBOOK

On the recommendation of the Local Supt., Ben Gill moved to approve the Wheelersburg High School Student Handbook for the 2014-2015 school year as submitted (Appendix F). Jonathan Eaton seconded the motion.

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

125-14 APPROVAL OF WHS ATHLETIC HANDBOOK

On the recommendation of the Local Supt., Ben Gill moved to approve the Wheelersburg High School Athletic Handbook for the 2014-2015 school year as submitted (Appendix G). Jonathan Eaton seconded the motion.

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

126-14 APPROVAL OF ATHLETIC EVENT TICKET PRICES AND SEATING

On the recommendation of the Local Supt., Ben Gill moved to approve the High School and Middle School Athletic Event Ticket Prices and Seating Procedures for the 2014-2015 school year as submitted (Appendix H). Jonathan Eaton seconded the motion.

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

127-14 APPROVAL OF WMS STUDENT HANDBOOK

On the recommendation of the Local Supt., Ben Gill moved to approve the Wheelersburg Middle School Student Handbook for the 2014-2015 school year as submitted (Appendix I). Jonathan Eaton seconded the motion.

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

128-14 APPROVAL OF WES STUDENT HANDBOOK

On the recommendation of the Local Supt., Ben Gill moved to approve the Wheelersburg Elementary School Student Handbook for the 2014-2015 school year as submitted (Appendix J). Jonathan Eaton seconded the motion.

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

129-14 APPROVAL OF LATCHKEY HANDBOOK

On the recommendation of the Local Supt., Ben Gill moved to approve the Latchkey Handbook for the 2014-2015 school year as submitted (Appendix K). Jonathan Eaton seconded the motion.

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

130-14 APPROVAL OF PRESCHOOL HANDBOOK

On the recommendation of the Local Supt., Ben Gill moved to approve the Preschool Handbook for the 2014-2015 school year as submitted (Appendix L). Jonathan Eaton seconded the motion.

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

131-14 APPROVAL OF COACHES' HANDBOOK

On the recommendation of the Local Supt., Ben Gill moved to approve the Coaches' Handbook for the 2014-2015 school year as submitted (Appendix M). Jonathan Eaton seconded the motion.

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

132-14 APPROVAL OF WMS ATHLETIC HANDBOOK

On the recommendation of the Local Supt., Ben Gill moved to approve the Wheelersburg Middle School Athletic Handbook for the 2014-2015 school year as submitted (Appendix N). Jonathan Eaton seconded the motion.

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

133-14 APPROVAL OF CONTRACT FOR SERVICES

On the recommendation of the Local Supt., Jonathan Eaton moved to enter into an agreement with the Scioto County Board of Developmental Disabilities for handicapped preschool services for the 2014-2015 school year. Scott Jolly seconded the motion.

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

134-14 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Michael Lovenguth has been nominated as a teacher in the Wheelersburg Local School District for the 2014-2015 school year.

On the recommendation of the Local Supt., Ben Gill moved to employ Michael Lovenguth as a teacher, effective for the 2014-2015 school year with salary based on a Master’s Degree and two (2) years of experience. Jonathan Eaton seconded the motion.

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

135-14 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Dana Whitt has been nominated as a teacher in the Wheelersburg Local School District for the 2014-2015 school year.

On the recommendation of the Local Supt., Ben Gill moved to employ Dana Whitt as a teacher, effective for the 2014-2015 school year with salary based on a Master’s Degree plus 15 hours and two (2) years of experience. Jonathan Eaton seconded the motion.

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

136-14 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Melody Williams has been nominated as a teacher in the Wheelersburg Local School District for the 2014-2015 school year.

On the recommendation of the Local Supt., Ben Gill moved to employ Melody Williams as a teacher, effective for the 2014-2015 school year with salary based on a Master’s Degree plus 15 hours and one (1) year of experience. Jonathan Eaton seconded the motion.

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

137-14 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Jenny Ater has been nominated as a teacher in the Wheelersburg Local School District for the 2014-2015 school year.

On the recommendation of the Local Supt., Ben Gill moved to employ Jenny Ater as a teacher for a period of one (1) year, effective for the 2014-2015 school year with salary based on a Bachelor’s Degree and six (6) years of experience pending verification of employment. Jonathan Eaton seconded the motion.

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

138-14 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Ben Gill moved to employ the following as substitute support staff personnel for the 2014-2015 school year and be paid the board adopted rate for hours worked:

<u>Bus Driver</u>	<u>Address</u>	<u>Phone</u>
Jeb Conkey	2317 Bramblewood Drive, Wheelersburg	(740) 464-0039
Daniel Naylor	2727 Bramblewood Court, Wheelersburg	(740) 352-3878

Jonathan Eaton seconded the motion

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

139-14 APPROVAL OF EXTRA DUTY

On the recommendation of the Local Supt., Ben Gill moved to authorize ten additional days for Melissa Bibbey beyond her current one hundred day contract for the 2013-2014 school year, to be paid at her current daily rate. Jonathan Eaton seconded the motion.

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

140-14 FIRST READING OF BOARD POLICY

Scott Jolly moved to note the first reading of the following Board Policies:

Board Policy: EDE	Computer Acceptable Use
Board Policy: GCBD-R	Professional Staff Leaves and Absences
Board Policy: GCBE	Professional Staff Vacations and Holidays
Board Policy: GDBD-R	Support Staff Leaves and Absences
Board Policy: GDBE	Support Staff Vacations and Holidays

And furthermore, to suspend the second reading on Board Policy EDE and adopt it as submitted.

Jonathan Eaton seconded the motion.

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

141-14 EXECUTIVE SESSION

Donna Cunningham moved the Board enter executive session for the purpose of discussing negotiations. Ben Gill seconded the motion.

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

The Board entered executive session at 6:39 p.m.

The Board re-entered public session at 7:33 p.m.

Roll Call: Jonathan Eaton-present; Ben Gill-present; Scott Jolly-present; Donna Cunningham-present; Matthew Miller-present

142-14 ADJOURNMENT

Ben Gill moved the Board adjourn. Donna Cunningham seconded the motion.

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

The next scheduled meeting is a regular session on Monday, July 28, 2014 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

_____President; _____Treasurer

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held _____ WEDNESDAY _____
SPECIAL MEETING
JULY 8, 2014

The Board of Education of the Wheelersburg Local School District met in a special meeting on Tuesday, July 8, 2014 at the Administrative Offices.

ROLL CALL

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

143-14 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Douglas W. Espie has been nominated as a teacher in the Wheelersburg Local School District for the 2014-2015 school year.

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Douglas W. Espie as a teacher, effective for the 2014-2015 school year with salary based on a Bachelor’s Degree and zero (0) year of experience; and further to employ Douglas W. Espie as Marching Band Director and Pep Band Director for the 2014-2015 school year. Donna Cunningham seconded the motion.

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

144-14 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Marissa DeLong has been nominated as a teacher in the Wheelersburg Local School District for the 2014-2015 school year.

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Marissa DeLong as a teacher, effective for the 2014-2015 school year with salary based on a Bachelor’s Degree and zero (0) year of experience. Donna Cunningham seconded the motion.

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

145-14 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Carrie Hollar has been nominated as a teacher in the Wheelersburg Local School District for the 2014-2015 school year.

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Carrie Hollar as a teacher, effective for the 2014-2015 school year with salary based on a Bachelor’s Degree, five year training and four (4) year of experience. Donna Cunningham seconded the motion.

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