

97-15 SECOND READING AND ADOPTION OF BOARD POLICIES

Scott Jolly moved to note the second reading and adoption of the following policies:

- Board Policy: GCN-2 Evaluation of Professional Staff
- Board Policy: IGAE Health Education
- Board Policy: IGBE Remedial Instruction
- Board Policy: IGBEA Reading Skills Assessments and Intervention
- Board Policy: IJA Career Advising
- Board Policy: JEC School Admission
- Board Policy: DBDA Cash Balance Policy

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.

98-15 CANCEL MAY 25, 2015 REGULAR BOARD MEETING

Jonathan Eaton moved to cancel the May 25, 2015 regular board meeting because it falls on Memorial Day. 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.

99-15 SET MAY 18, 2015 SPECIAL BOARD MEETING

Jonathan Eaton moved to set a special board meeting on May 18, 2015 at 6:00 p.m. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street. 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.

100-15 ADJOURNMENT

Jonathan Eaton moved to 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.

_____ President; _____ Treasurer

SPECIAL MEETING CANCELLED

The Special Meeting scheduled for Monday, May18, 2015 was cancelled due to a lack of a quorum. Board members had agreed with the Treasurer to re-schedule this meeting for May 20.

_____ President _____ Treasurer

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held _____ WEDNESDAY

SPECIAL MEETING
_____ MAY 20, 2015

The Board of Education of the Wheelersburg Local School District met on Monday, May 20, 2015 at the Board of Education Office.

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.

BOARD COMMITTEES—No Board committees met during the past month.

101-15 APPROVAL OF MINUTES

Donna Cunningham moved to approve the minutes of the April 27, 2015 regular board meeting as submitted. 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.

102-15 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Scott Jolly moved to approve the Monthly Financial Report for April 2015 as submitted (Appendix A). 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.

103-15 ACCEPTANCE OF DONATIONS

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

104-15 APPROVAL OF FIVE-YEAR FORECAST

On the recommendation of the Treasurer, Scott Jolly moved to approve the Five-Year Financial Forecast as submitted (Appendix C). 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.

105-15 APPROVAL OF AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Scott Jolly moved to approve amended appropriations as submitted (Appendix D). 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.

106-15 EXECUTIVE SESSION

Scott Jolly moved to enter into executive session for the purpose of discussing the employment of a public employee. 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 Board entered executive session at 7:10 p.m.

The Board re-entered public session at 8:03 p.m.

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

107-15 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Ben Gill moved to approve a resolution congratulating Tom Barrick for his induction into the Ohio High School Basketball Coaches Association Hall of Fame (Appendix E). 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.

108-15 SET SALARIES OF NONTEACHING STAFF WHOSE CONTRACTS DO NOT EXPIRE

On the recommendation of the Local Supt., Ben Gill moved the salaries for nonteaching personnel whose contracts do not expire in 2015 be set for the 2015-2016 school year as submitted (Appendix F). 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.

109-15 RE-EMPLOY NONTTEACHING STAFF WHOSE CONTRACTS EXPIRE IN 2015

On the recommendation of the Local Supt., Ben Gill moved to re-employ the nonteaching staff for the 2015-2016 school year whose contracts expire in 2015 (Appendix G). 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.

110-15 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Ben Gill moved to employ supplemental duty personnel as listed for the 2015-2016 school year with salary based on years of experience (Appendix H). 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.

111-15 ACCEPTANCE OF RESIGNATION

Dear Mr. Knapp,

April 30, 2015

This letter is to inform you that I am resigning from my teaching position at the end of the 2014-2015 school year. We are returning to Texas to be closer to our families. I have been very fortunate to have the opportunity to work with many wonderful people at this school and will take with me many fond memories!

Sincerely,
Susan A. Matthews

On the recommendation of the Local Supt., Ben Gill moved to accept the resignation from Susan Matthews, teacher, effective at the end of the 2014-2015 school year. 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.

112-15 ACCEPTANCE OF RESIGNATION

Dear Mr. Knapp,

April 30, 2015

This letter is to inform you that I am resigning from my custodial position at Wheelersburg Schools as of August 25, 2015 for the purpose of retirement. We are returning to Texas to be closer to our families. It has been a pleasure to work with many fine employees at Wheelersburg and I appreciate the opportunity.

Sincerely,
Joseph S. Matthews

On the recommendation of the Local Supt., Ben Gill moved to accept the resignation from Joseph Matthews, custodian, effective August 25, 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.

113-15 ACCEPTANCE OF RESIGNATION

Dear Mr. Knapp,

May 1, 2015

This letter is to notify you that I have decided to resign from my role as 8th grade Science Teacher. I will be taking a principal position at Portsmouth STEM Academy and fulfill my dream of becoming an administrator. Please accept this letter as my official notice. I will fulfill my contract for this school year. Thank you for the opportunities this district have given me during my time here and if there's anything I can do to make the transition easier, please let me know.

Yours sincerely,
Megan Warnock

On the recommendation of the Local Supt., Ben Gill moved to accept the resignation from Megan Warnock, teacher, effective at the end of the 2014-2015 school year. 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.

114-15 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 2015-2016 school year.

On the recommendation of the Local Supt., Ben Gill moved to employ Michael Lovenguth as a teacher, effective for the 2015-2016 school year with salary based on a Master's Degree and three (3) years of experience. 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.

115-15 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 2015-2016 school year.

On the recommendation of the Local Supt., Ben Gill moved to employ Dana Whitt as a teacher, effective for the 2015-2016 school year with salary based on a Master's Degree plus 15 hours and three (3) years of experience. 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.

116-14 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 2015-2016 school year.

116-14 EMPLOYMENT OF TEACHER (continued)

On the recommendation of the Local Supt., Ben Gill moved to employ Melody Williams as a teacher, effective for the 2015-2016 school year with salary based on a Master's Degree and two (2) year of experience. 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.

117-15 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Ben Gill moved to employ Logan Shuff as a substitute bus driver effective for the 2015-2016 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.

118-15 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Ben Gill moved to employ Dan Naylor as a bus driver on a one (1) year contract for the 2015-2016 school year and be paid the board adopted rate for zero (0) years of experience. 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.

119-15 APPROVAL OF OHSAA RESOLUTION

On the recommendation of the Local Supt., Ben Gill moved to authorize continued membership in the Ohio High School Athletic Association for the 2015-2016 school year (Appendix I).

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.

120-15 APPROVAL TO APPLY FOR GRANTS

On the recommendation of the Local Supt., Ben Gill moved to authorize the superintendent or his designee to apply for the following funds and any other grants not listed for the 2015-2016 school year:

Title I	Title II-A	Title VI-B Rural	IDEA Special Education Part B
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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.

121-15 APPROVAL OF SCHOOL SPONSORED CAMPS AND CLINICS

On the recommendation of the Local Supt., Ben Gill moved to authorize the superintendent to approve school sponsored camps and clinics for students as submitted by employees, including budgeting and staffing plans. 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.

122-15 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Ben Gill moved to approve the following volunteers for boys soccer: Sabe Jackson, Drew Jackson and Matt Schwamburger.

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.

123-15 APPROVAL OF LEAVE OF ABSENCE

On the recommendation of the Local Supt., Ben Gill moved to approve a leave of absence for the remainder of the 2014-2015 school year beginning May 4, 2015 for Charles McKnight, bus driver (Appendix J). 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.

124-15 EMPLOYMENT OF ADMINISTRATOR

On the recommendation of the County Superintendent, Brent Eaton has been nominated as Middle School Assistant Principal in the Wheelersburg Local School District.

On the recommendation of the Local Supt., Donna Cunningham moved to employ Brent Eaton as Middle School Assistant Principal, effective for the 2015-2016, 2016-2017 and 2017-2018 school years with salary based on a Master's Degree plus 15 hours and zero (0) years of experience.

Ben Gill seconded the motion.

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

125-15 FIRST READING OF BOARD POLICY

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

Board Policy: EFG-R WLSD Wellness Policy

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.

126-15 SET SPECIAL BOARD MEETING

Scott Jolly moved to set July 10, 2015 at 9:00 a.m. at the Board of Education office for a board work session. 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.

127-15 ADJOURNMENT

Jonathan Eaton moved to adjourn. 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.

The next scheduled meeting is a regular session on Monday, June22, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street

_____ President; _____ Treasurer
