

210-15 APPOINTMENT OF DELEGATE TO OSBA CAPITAL CONFERENCE

Board President Matthew Miller appointed Scott Jolly as the district’s delegate to the OSBA Capital Conference, with Matthew Miller as the alternate.

211-15 EXECUTIVE SESSION

Scott Jolly moved the board enter executive session for the purpose of discussing a negotiated item with the Wheelersburg Education Association. 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 Board entered Executive Session at 7:21 p.m.

The Board re-entered Public Session at 7:47 p.m.

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

212-15 ADJOURNMENT

Jonathan Eaton moved the Board adjourn. 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.

The next scheduled meeting is a regular session on Monday, September 28, 2015 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 _____ SEPTEMBER 28, 2015

The Board of Education of the Wheelersburg Local School District met on Monday, September 28, 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-absent; Matthew Miller-present.

PUBLIC PARTICIPATION

The Board heard from David Bower who is concerned about the speed of traffic on school property before and after the school day; cars parked in no-parking zones; drivers moving opposite the posted direction (wrong-way); and student-drivers ignoring supervising staff on the parking lot at dismissal time.

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

213-15 APPROVAL OF MINUTES

Ben Gill moved to approve the minutes of the August 31, 2015 special meeting as submitted.
Jonathan Eaton seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-absent; Matthew Miller-yes. The President declared the motion carried.

214-15 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Jonathan Eaton moved to approve the Monthly Financial Report for August 2015 as submitted (Appendix A). Donna Cunningham seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-absent; Matthew Miller-yes. The President declared the motion carried.

215-15 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to accept donations received during August 2015 as submitted (Appendix B). Donna Cunningham seconded the motion.
Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-absent; Matthew Miller-yes. The President declared the motion carried.

216-15 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

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

217-15 APPROVAL OF INITIAL FY 2016 APPROPRIATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to approve Fiscal Year 2016 appropriations as submitted (Appendix D). Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-absent; Matthew Miller-yes. The President declared the motion carried.

218-15 APPROVAL OF FY 2016 STUDENT ACTIVITY BUDGETS

On the recommendation of the Treasurer, Jonathan Eaton moved to approve Fiscal Year 2016 student activity budgets as submitted (Appendix E). Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-absent; Matthew Miller-yes. The President declared the motion carried.

219-15 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Jonathan Eaton moved to approve a purchase order to Shawnee State University Bookstore from the General Fund for \$3,902.04 for textbooks used for College Credit Plus coursework. Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-absent; Matthew Miller-yes. The President declared the motion carried.

220-15 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 2015-2016 school year (Appendix F). Superintendent Knapp requested that Brandon Hall also be added to this list.

On the recommendation of the Local Supt., Ben Gill 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-abstain; Ben Gill-yes; Scott Jolly-absent; Matthew Miller-yes. The President declared the motion carried.

221-15 ACCEPTANCE OF SUPPLEMENTAL DUTY RESIGNATION

9/17/15

Mr. Knapp,
I am writing this letter to inform you of my desire to resign my position as Junior Varsity Boys Basketball Coach for the 2015-2016 season. Instead, I would like to be hired as a Volunteer Boys Basketball Coach for the 2015-2016 season. Thank you.
Respectfully,
Alex Prater

On the recommendation of the Local Supt., Ben Gill moved to accept the resignation from Alex Prater as Boys' Reserve Basketball Coach, effective for the 2015-2016 school year.

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

222-15 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Ben Gill moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the Boys' Reserve Basketball Coach and Boys' Assistant Varsity Basketball Coach positions, and the positions were advertised for qualified persons outside the district.

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

223-15 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Ben Gill moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the Boys' Reserve Basketball Coach position, and the position was advertised for qualified persons outside the district.

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

224-15 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Ben Gill moved to employ the following on a supplemental contract effective for the 2015-2016 school year and be paid the board adopted rate for years of experience, pending all certification:

Boys' Reserve Basketball Coach	Rodney Holden	Eleven (11) yrs. experience
Boys' Assistant Varsity Basketball Coach	P.J. Fitch	Fourteen (14) yrs. experience

Jonathan Eaton seconded the motion.

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

225-15 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Ben Gill moved to employ Amanda Wilson as a Clerical/Aide/Latchkey substitute for the 2015-2016 school year and be paid the Board adopted rate for hours worked. Jonathan Eaton seconded the motion.

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

226-15 EMPLOYMENT OF SUPPORT STAFF

On the recommendation of the Local Supt., Ben Gill moved to employ Guinevere Mercer as a Latchkey Aide (184 days, 6 hours per day) for the 2015-2016 school year and be paid the Board adopted rate pro-rated to a start date of October 5, 2015. Jonathan Eaton seconded the motion.

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

227-15 APPROVAL OF VOLUNTEER

On the recommendation of the Local Supt., Ben Gill moved to approve Alex Prater as a volunteer for Boys' Basketball. Jonathan Eaton seconded the motion.

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

228-15 APPROVAL OF A RESOLUTION

On the recommendation of the Local Supt., Jonathan Eaton moved to approve a resolution stating it is impractical to transport students to Notre Dame Schools and the Board of Education further approves offering them payment in lieu of transportation. Ben Gill seconded the motion.

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

229-15 FIRST READING OF BOARD POLICIES

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

Board Policy: DN	School Properties Disposal
Board Policy: GCN-1	Evaluation of Professional Staff
Board Policy: GCN-2	Evaluation of Professional Staff
Board Policy: IGBE	Remedial Instruction
Board Policy: IGBEA	Reading Skills Assessments and Intervention
Board Policy: IGBEA-R	Reading Skills Assessments and Intervention
Board Policy: IKE	Promotion and Retention of Students
Board Policy: IKF	Graduation Requirements

Donna Cunningham seconded the motion.

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

Scott Jolly entered the meeting at 7:09 p.m.

230-15 ADJOURNMENT

Scott Jolly moved the Board adjourn. Ben Gill 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, October 26, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

_____ President;

_____ Treasurer