

244-15 EMPLOYMENT OF LATCHKEY AIDE

On the recommendation of the Local Supt., Donna Cunningham moved to employ Tansy Koster to a one-year limited contract as a Latchkey Aide (184 days, 3-1/2 hours per day) for the 2015-2016 school year and be paid the Board adopted rate pro-rated to a start date of November 2, 2015. Jonathan Eaton seconded the motion.

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

245-15 EMPLOYMENT OF LATCHKEY AIDE

On the recommendation of the Local Supt., Donna Cunningham moved to employ Guinevere Mercer to a one-year limited contract as a Latchkey Aide (184 days, 2-1/2 hours per day) for the 2015-2016 school year and be paid the Board adopted rate pro-rated to a start date of November 2, 2015. Jonathan Eaton seconded the motion.

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

246-15 SECOND READING AND ADOPTION OF BOARD POLICIES

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

- Board Policy: DN School Properties Disposal
- 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

Jonathan Eaton seconded the motion.

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

247-15 FIRST READING OF BOARD POLICIES

Donna Cunningham moved to note the first reading of the following policies:

- Board Policy: LC Relations with Education Research and Service Centers
- Board Policy: LC-E Research Request Form

Jonathan Eaton seconded the motion.

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

248-15 ADJOURNMENT

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

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

The next scheduled meeting is a regular session on Monday, November 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

BOARD OF EDUCATION REGULAR MEETING
WHEELERSBURG LOCAL SCHOOL DISTRICT
 Held MONDAY NOVEMBER 23, 2015

The Board of Education of the Wheelersburg Local School District met on Monday, November 23, 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-absent; Ben Gill-present; Scott Jolly-present; Matthew Miller-present.

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

249-15 APPROVAL OF MINUTES

Scott Jolly moved to approve the minutes of the October 26, 2015 regular meeting as submitted. Donna Cunningham seconded the motion.

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

250-15 APPROVAL OF FINANCIAL REPORT

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

251-15 ACCEPTANCE OF DONATIONS

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

252-15 SET DATE AND TIME OF TAX BUDGET HEARING

On the recommendation of the Treasurer, Ben Gill moved to set Monday, January 4, 2016 at 11:30 a.m. as the date and time of the FY 2017 tax budget hearing. Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-absent; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

253-15 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

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

254-15 APPROVAL OF 2016 SECTION 125 PLAN DOCUMENT

On the recommendation of the Treasurer, Ben Gill moved to approve the 2016 Section 125 Plan Document as submitted (Appendix D). Donna Cunningham seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-absent; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

255-15 APPROVAL OF PURCHASE ORDERS

On the recommendation of the Treasurer, Ben Gill moved to approve the following purchase orders:

<u>Vendor</u>	<u>Fund</u>	<u>Amount</u>
Mink & Company	Fourth Grade	\$5,696.30
World's Finest Chocolate	Eighth Grade	\$4,530.00

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

256-15 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 E).

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

257-15 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Donna Cunningham moved to approve the following volunteers for the 2015-2016 school year.

<u>5th / 6th Grade Intramural Basketball</u>		
Jason Swords	Rob Holsinger	Andy Saltsman
Ryan Etterling	Greg Stanley	Brian Doerr

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

258-15 APPROVAL OF A RESOLUTION

On the recommendation of the Local Supt., Donna Cunningham moved to approve a resolution stating it is impractical to transport students to Portsmouth Stem Academy and the Board of Education further approves offering them payment in lieu of transportation. Scott Jolly seconded the motion. Roll call: Donna Cunningham-yes; Jonathan Eaton-absent; Ben Gill-yes; Scott Jolly-yes; Matthew Miller-yes. The President declared the motion carried.

259-15 SECOND READING AND ADOPTION OF BOARD POLICIES

Ben Gill moved to note the second reading and adoption of the following policies:

Board Policy: LC	Relations with Education Research and Service Centers
Board Policy: LC-E	Research Request Form
Board Policy: GCN-1	Evaluation of Professional Staff

Scott Jolly seconded the motion.

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

260-15 APPROVAL TO COMPENSATE BOARD MEMBER FOR TRAINING

Ben Gill moved to compensate Scott Jolly for a full-day attendance at the OSBA Capital Conference on Monday, November 9, 2015. Donna Cunningham seconded the motion.

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

261-15 FIRST READING OF BOARD POLICIES

Donna Cunningham moved to note the first reading of the following policies:

Board Policy: EEA	Student Transportation Services
Board Policy: EEAC	School Bus Safety Program
Board Policy: EEACC	Student Conduct on District Managed Transportation
Board Policy: EEACCA	Recording Devices on Transportation Vehicles
Board Policy: EEACC-R	Student Conduct on District Managed Transportation
Board Policy: EEACD	Drug Testing for District Personnel Required to Hold a Commercial Driver's License
Board Policy: EEACE	School Bus Idling
Board Policy: EEAD	Non-Routine Use of School Buses
Board Policy: EEAE	Student Transportation in Private Vehicles
Board Policy: JEA	Compulsory Attendance Ages
Board Policy: JECAA-R	Admission of Homeless Students

Scott Jolly seconded the motion.

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

262-15 APPROVAL TO CANCEL DECEMBER 28, 2015 MEETING

Donna Cunningham moved to cancel the regular December 28, 2015 Board of Education meeting.

Scott Jolly seconded the motion.

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

263-15 SET DAY AND TIME FOR 2016 ORGANIZATIONAL MEETING

Donna Cunningham moved to set January 14, 2016 at 6:00 p.m. as the date and time for the 2016 Organizational Meeting, to be held at 620 Center Street, with the regular January 2016 meeting immediately following. Scott Jolly seconded the motion.

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

264-15 APPROVAL OF BOARD MEMBER COMPENSATION

Donna Cunningham moved to set board member compensation at \$100.00 per meeting, including approved training programs for 2016. Scott Jolly seconded the motion.

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

265-15 OSBA LEGAL ASSISTANCE FUND CONSULTANT SERVICE

Donna Cunningham moved to approve a contract for the 2016 OSBA Legal Assistance Fund.

Scott Jolly seconded the motion.

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

266-15 APPROVAL OF OSBA MEMBERSHIP

Donna Cunningham moved to approve membership in Ohio School Board Association for 2016 and to approve the payment of membership dues and subscriptions.

Scott Jolly seconded the motion.

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

267-15 ADJOURNMENT

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

The next scheduled meeting is the Organizational Meeting on Thursday, January 14, 2016 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street; to be followed by the January 2016 regular meeting.

_____ President; _____ Treasurer