

**187-15 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Scott Jolly moved to employ Steve Sutton as Assistant Varsity Football Coach for the 2015-2016 school year based on one (1) year experience.

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.

**188-15 SECOND READING AND ADOPTION OF BOARD POLICIES**

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

- Board Policy: FD Tax Issues
- Board Policy: GBR-R Family and Medical Leave
- Board Policy: IGCH College Credit Plus
- Board Policy: IGCH-R College Credit Plus
- Board Policy: IKF Graduation Requirements
- Board Policy: JECBA Admission of Exchange Students
- Board Policy: JECBA-R Admission of Exchange Students
- Board Policy: JEFB Released Time for Religious Instruction

Scott Jolly 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.

**DISCUSSION**

The Superintendent informed the Board of a state-wide delay in receiving student test scores from the 2014-2015 school year.

**189-15 CANCEL REGULAR AUGUST MEETING**

Jonathan Eaton moved to cancel the regular August 24, 2015 meeting.

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.

**190-15 SET SPECIAL AUGUST MEETING**

Jonathan Eaton moved to set a special meeting for August 31, 2015.

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.

**191-15 ADJOURNMENT**

Donna Cunningham 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 special session on Monday, August 31, 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

SPECIAL MEETING  
AUGUST 31, 2015

The Board of Education of the Wheelersburg Local School District met on Monday, August 31, 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.

**SPECIAL ACKNOWLEDGEMENTS AND RECOGNITION**

The Board recognized new staff members for the 2015-2016 school year.

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

**192-15 APPROVAL OF MINUTES**

Ben Gill moved to approve the minutes of the July 27, 2015 regular 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.

**193-15 APPROVAL OF FINANCIAL REPORT**

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

**194-15 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, Scott Jolly moved to accept donations received during July 2015 as submitted (Appendix B). 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.

**195-15 ACCEPTANCE OF TRANSFERS**

On the recommendation of the Treasurer, Scott Jolly moved to approve transfers as submitted (Appendix C). 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.

**196-15 APPROVAL OF PURCHASE ORDER**

On the recommendation of the Treasurer, Scott Jolly moved to approve a purchase order to Bloom-Vernon Local School District from the General Fund for \$25,874.26 for a personal aide provided to a Wheelersburg student during 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.

**197-15 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 D).

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. 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.

**198-15 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF**

On the recommendation of the Local Supt., Donna Cunningham moved to employ the following as substitute support staff personnel as listed for the 2015-2016 school year and be paid the Board adopted rate for hours worked (Appendix E). 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

**199-15 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>Pee Wee Cheerleaders</u>		<u>Pee Wee Football</u>		<u>Golf</u>
Carey Brabson	Mandy Meeker	Aaron Bailey	Josh Mercer	Matt McFarland
Katie Brammer	Brandy Mowery	Zach Brown	Bud Miller	
Rachelle Collins	Ronita Murray	Max Burk	Ross Pyles	<u>High School Tennis</u>
Becky Conn	Melissa Rucker	Tyler Jenkins	Andrew Rawlings	Jodi Wright
Shelby Gilliland	Tammy Salmons	Josh Lucas	J. D. Walker	
Maria Jolly	Ruschelle Sininger			
 <u>High School Football</u>		<u>Jr. High Football</u>	<u>High School Volleyball</u>	
Jonathan Eaton		Chris Prater	Kellie Reinhardt	
Jarod Tilley		Joe VanMeter	Brooke Skeenes	
		Ben Dunahue		

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

**200-15 APPROVAL OF BUS DRIVER HANDBOOK AND BUS ROUTES**

On the recommendation of the Local Supt., Donna Cunningham moved to approve the 2015-2016 Bus Driver Handbook and Bus Routes as submitted (Appendix F). 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

**201-15 AUTHORIZATION TO ISSUE PAYMENT**

On the recommendation of the Local Supt., Donna Cunningham moved to authorize payment on behalf of the Board to the UCAN Wheelersburg Excellence Scholarship Fund, not to exceed \$2,142.00. 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

**202-15 APPROVAL OF MEMBERSHIP DUES**

On the recommendation of the Local Supt., Donna Cunningham moved to approve FY 2016 membership in the Ohio Coalition for Equity & Adequacy School Funding. 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

**203-15 ADJUSTMENT OF SALARY**

On the recommendation of the Local Supt., Donna Cunningham moved to adjust the supplemental salary of Bryson Williams for the 2015-2016 school year to reflect the change from Co-Assistant Football Coach to Assistant Football Coach. 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

**204-15 APPROVAL OF EXTRA DUTY**

On the recommendation of the Local Supt., Donna Cunningham moved to authorize three (3) additional days for Melissa Bibbey beyond the 25 additional days approved (March 23, 2015) for the 2014-2015 school year, to be paid at her current daily rate. 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.

**205-15 ACCEPTANCE OF RESIGNATION**

On the recommendation of the Local Supt., Donna Cunningham moved to accept a resignation from Bryan White, Co-Reserve Baseball Coach, effective for the 2015-2016 school year. 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.

**206-15 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Donna Cunningham moved to employ Dan Naylor as Assistant Marching Band Director effective for the 2015-2016 school year and be paid the Board adopted rate based on zero (0) years' experience. 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.

**207-15 APPROVAL OF WHS ATHLETIC HANDBOOK**

On the recommendation of the Local Supt., Donna Cunningham moved to approve the Wheelersburg High School Athletic Handbook for the 2015-2016 school year as submitted (Appendix G). 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.

**208-15 APPROVAL OF WHS COACHES' HANDBOOK**

On the recommendation of the Local Supt., Donna Cunningham moved to approve the Wheelersburg High School Coaches' Handbook for the 2015-2016 school year as submitted (Appendix H). 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.

**209-15 APPROVAL OF CONTRACT**

On the recommendation of the Local Supt., Ben Gill moved to approve a contract as bid with Klausman Home Improvement, LLC, in the amount of \$40,500.00 for bus garage and Board Office windows and doors. 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.

**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

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