

49-15 SECOND READING AND ADOPTION OF BOARD POLICIES

Donna Cunningham moved to note the second reading and adoption of the following policies:

- Board Policy: DFA Revenues from Investments
- Board Policy: GCBB Professional Staff Supplemental Contracts
- Board Policy: IF Curriculum Development
- Board Policy: IFD Curriculum Adoption
- Board Policy: JK Employment of Students

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.

50-15 FIRST READING OF BOARD POLICY

Ben Gill moved to note the first reading of the following Board policy:

- Board Policy: IIAA Textbook Selection and Adoption

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.

51-15 ADJOURNMENT

Jonathan Eaton moved to 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, March 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 EDUCATIONREGULAR MEETING

WHEELERSBURG LOCAL SCHOOL DISTRICT

Held _____ MONDAY _____ MARCH 23, 2015

The Board of Education of the Wheelersburg Local School District met on Monday, March 23, 2015 at the Board of Education Office. Before the meeting began, the Superintendent conducted a hearing regarding the 2015-2016 proposed school calendar.

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-absent; Scott Jolly-present; Matthew Miller-present.

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATIONS

Kalyn Eastwood, Michael Green and Tori Murphy were recognized for their achievement as American Legion Government Test state winners. They were 3 of only 18 Ohio high school students who were winners of this award. They represented Wheelersburg as a part of this delegation on a Legion-paid trip to Gettysburg, Pennsylvania and Washington, D.C. (Mr. Michael Lovenguth, Government teacher at Wheelersburg High School, assisted Mr. Knapp in this presentation.)

The Wheelersburg High School musical performance of The Wizard of Oz, April 9 – 12, was mentioned in the course of upcoming school events.

BOARD COMMITTEES--There were no board committee meetings since the last board meeting.

52-15 APPROVAL OF MINUTES

Donna Cunningham moved to approve the minutes of the February 23, 2015 regular board meeting as submitted. 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.

53-15 APPROVAL OF FINANCIAL REPORT

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

54-15 ACCEPTANCE OF DONATIONS

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

55-15 APPROVAL OF RESOLUTION ACCEPTING RATES AND AMOUNTS

On the recommendation of the Treasurer, Donna Cunningham moved to approve the "Resolution Accepting the Rates and Amounts as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor" as submitted (Appendix C). Scott Jolly 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.

56-15 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 2014-2015 school year (Appendix D).

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

57-15 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Jonathan Eaton 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>Custodian</u>
Tonja Detty	Thomas Stewart

Scott Jolly 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.

58-15 ACCEPTANCE OF RESIGNATION

Dear Mr. Knapp and Mr. Rucker,

Due to circumstances beyond my control, I regretfully and with a heavy heart have to resign my position as a 7th grade ELA teacher here at Wheelersburg. I want to thank you for all the opportunities to develop and grow as a professional for the last 14 years. I have truly been proud to be a Pirate and I am so thankful Rick and I were able to watch our kids receive an outstanding education at Wheelersburg before making this move. Everyone will truly be missed.

Sincerely,
Kathie Porter

On the recommendation of the Local Supt., Jonathan Eaton moved to accept the resignation of Kathy Porter, teacher, effective at the end of the 2014-2015 school year. Scott Jolly 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.

59-15 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Jonathan Eaton moved to authorize the superintendent to approve a contract with Ohio School Boards Association for annual Policy Update Service at a cost of \$675.00. Scott Jolly 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.

60-15 EMPLOYMENT OF OPERATIONS AND SAFETY DIRECTOR

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Darin Porter as Operations and Safety Director for the 2015-2016, 2016-2017 and 2017-2018 school years, effective August 1, 2015, based on 260 days per year and Step Four (4) of the Operations and Safety Director Salary Schedule. Scott Jolly 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.

61-15 EMPLOYMENT OF ADMINISTRATOR

County Superintendent Lowell Howard nominated Melissa Bibbey as District Technology Director in the Wheelersburg Local School District commencing August 1, 2015 and extending through July 31, 2016.

On the recommendation of the Local Supt., Jonathan Eaton moved that the Superintendent’s nomination be accepted and that Melissa Bibbey be employed as District Technology Director for one (1) year, effective school year 2015-2016, commencing August 1, 2015 and extending through July 31, 2016, for 100 days with salary based on Step Three (3) of the Administrator’s Salary Schedule. Scott Jolly 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.

62-15 APPROVAL OF EXTRA DUTY

On the recommendation of the Local Supt., Jonathan Eaton moved to authorize additional days for Melissa Bibbey beyond her current one hundred day contract for the 2014-2015 school year, not to exceed 25 days, to be paid at her current daily rate. Scott Jolly 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.

63-15 APPROVAL OF PROJECT CERTIFICATE OF COMPLETION

On the recommendation of the Local Supt., Jonathan Eaton moved the following resolution:

Whereas, the Wheelersburg Local School District, Scioto County, Ohio, entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on July 26, 2004, and

Whereas, all construction has been completed and all contractual obligations have been met, and

Whereas, the final reconciliation of the Wheelersburg Local School District’s Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

Therefore be it resolved, that the Board of Education of the Wheelersburg Local School District, Scioto County, Ohio, approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and, Be it Further resolved, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

Scott Jolly 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.

64-15 SECOND READING AND ADOPTION OF BOARD POLICY

Donna Cunningham moved to note the second reading and adoption of the following policy:

Board Policy: IIAA Textbook Selection and Adoption

Scott Jolly 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.

65-15 ADOPTION OF ADMINISTRATORS’ SALARY SCHEDULE

Donna Cunningham moved to approve the Administrators’ Salary Schedule effective August 1, 2015 (Appendix F). 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.

66-15 SET SALARIES OF ADMINISTRATORS

Donna Cunningham moved to set salaries for the following administrators whose contracts do not expire for the 2015-2016 school year on the basis of training, degree, length of contract, and experience as nominated by the county superintendent:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Contract</u>
Mark Knapp	Superintendent	6	2018
David Rucker	Middle School Principal	5	2017
Janeen Spradlin	Elementary Principal	2	2016
George Grice	Treasurer	5	2019
Chris Porter	High School Principal	2	2017
Jarod Shaw	Asst. High School Principal	1	2017

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.

67-15 FIRST READING OF BOARD POLICIES

Donna Cunningham moved to note the first reading of the following Board 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

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.

68-15 EXECUTIVE SESSION

Scott Jolly moved to enter into executive session for the purpose of discussing the Superintendent’s evaluation. Donna Cunningham 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 Board entered executive session at 7:15 p.m.

The Board re-entered public session at 8:40 p.m.

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

69-15 ADJOURNMENT

Jonathan Eaton moved to 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, April 27, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street

_____ President; _____ Treasurer
