

223-09 EMPLOYMENT OF LATCHKEY AIDE

On the recommendation of the Local Supt., Fred Nelson moved to employ Rebecca Berringer as a Latchkey Aide, effective October 26, 2009 on the basis of a two (2) hour per day contract. Matthew Miller seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes. The President declared the motion carried.

224-09 SECOND READING AND ADOPTION OF BOARD POLICY

Fred Nelson moved to note the second reading and adoption of the following Board Policies.

- File: IGBA Programs for Students with Disabilities
- File: IGBA-R Programs for Students with Disabilities

Matthew Miller seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes. The President declared the motion carried.

225-09 CANCEL REGULAR OCTOBER BOARD MEETING

John Cowgill moved to cancel the regular October 26, 2009 Board meeting. Matthew Miller seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes. The President declared the motion carried.

226-09 ADJOURNMENT

Fred Nelson moved to adjourn to meet in a regular session on Monday, November, 23 2009 at 6:30 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes. The President declared the motion carried, meeting adjourned.

_____ President;
_____ Treasurer.

WHEELERSBURG LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Held _____ MONDAY _____ NOVEMBER 23, 2009

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, November 23, 2009 at 6:30 P.M. in the Board Room at the Central Office Building.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Rory Phillips-present; Fred Nelson-present; Donna Cunningham-present. Prayer was offered by George Grice. Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

BOARD COMMITTEES

There were no board committee meetings since the last board meeting.

227-09 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the October 19, 2009 special board meeting as submitted. Matthew Miller seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes. The President declared the motion carried.

228-09 APPROVAL OF FINANCIAL REPORTS

On the recommendation of the Treasurer, Fred Nelson moved to approve the Monthly Financial Report for October 2009 as submitted (Appendix A). Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.
The President declared the motion carried.

229-09 APPROVAL OF FINANCIAL REPORTS

On the recommendation of the Treasurer, Fred Nelson moved to approve the FY 2009 Year-End Financial Report as submitted (Appendix B). Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.
The President declared the motion carried.

230-09 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Fred Nelson moved to accept the donations as submitted (Appendix C). Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.
The President declared the motion carried.

231-09 ADOPTION OF SECTION 125 PLAN DOCUMENT

On the recommendation of the Treasurer, Fred Nelson moved to approve the Plan Document for the district's 2010 Section 125 Plan (on file in Treasurer's Office). Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.
The President declared the motion carried.

232-09 SET DATE AND TIME OF TAX BUDGET HEARING

On the recommendation of the Treasurer, Fred Nelson moved that the FY 2011 Tax Budget Hearing be set for January 4, 2010 at 11:30 A.M. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.
The President declared the motion carried.

233-09 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 2009-2010 school year (Appendix D).

On the recommendation of the Local Supt., Rory Phillips moved that the Superintendent's nominations be accepted and that they be employed on an as needed basis and paid the Board adopted rate for days actually taught. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.
The President declared the motion carried.

234-09 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Rory Phillips moved to employ the following as substitute support staff as listed effective for the 2009-2010 school year and be paid the Board adopted rate for hours worked:

Latchkey Aide Substitutes

Angela Marvin	635 Hillcrest Ct., Wheelersburg, OH	574-1460
Angela Martin	2219 Concord Drive, Wheelersburg, OH	574-5860
Connie Pyles	11623 Gallia Pike, Wheelersburg, OH	354-9251
Kellie Stevenson	7100 East Front Street, Sciotoville, OH	776-7965

Matthew Miller seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.
The President declared the motion carried.

235-09 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following positions and that the positions were advertised for qualified persons outside the district:

5th & 6th Grade Boys Basketball Coach

5th & 6th Grade Girls Basketball Coach

Matthew Miller seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

236-09 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the following positions and that the positions were advertised for qualified persons outside the district:

5th & 6th Grade Boys Basketball Coach

5th & 6th Grade Girls Basketball Coach

Matthew Miller seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

237-09 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ the following as listed effective for the 2009-2010 school year with salary based on the Board adopted rate and years of experience:

Matthew McFarland	5 th & 6 th Grade Boys Basketball Coach	1 Yr. Exp.
Kellie Reinhardt	5 th & 6 th Grade Girls Basketball Coach	0 Yrs. Exp.

Matthew Miller seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

238-09 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ Joshua McFadden as Reserve Girls Track Coach effective for the 2009-2010 school year with salary based on the Board adopted rate for three (3) years experience. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

239-09 EMPLOYMENT OF INSTRUCTIONAL AIDE

On the recommendation of the Local Supt., Rory Phillips moved to employ Andrew Graff as an Instructional Aide effective Monday, November 23, 2009 for six (6) hours per day, not to exceed 116 days, during the 2009-2010 school year with salary based on one (1) year experience on the Instructional Aide Salary schedule. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

240-09 FIRST READING OF BOARD POLICIES

Fred Nelson moved to note the first reading of the following Board Policies:

- File: ACAA-E Sexual Harassment Complaint Form
- File: CBC/CBD Superintendent's Contract/Compensation and Benefits
- File: GBL Personnel Records
- File: GBQ Criminal Record Check
- File: IKF Graduation Requirements
- File: JFCF-R Hazing, Harassment, Intimidation and Bullying
- File: JHCD Administering Medicine to Students
- File: JHCD-R Administering Medicines to Students
- File: KMA Relations with Parent Organizations
- File: KMB Relations with Booster Organizations

File: KMB-R Relations with Booster Organizations

Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

241-09 APPROVAL OF COMPENSATION FOR ATTENDANCE AT CONFERENCE

Fred Nelson moved that compensation for attendance at the 2009 OSBA Capital Conference be approved as follows:

Donna Cunningham	Monday, November 9, 2009	All Day
	Tuesday, November 10, 2009	All Day
Rory Phillips	Monday, November 9, 2009	All Day

Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

242-09 APPROVAL OF SPECIAL BOARD MEETING

Matthew Miller moved to hold a Special Board of Education Meeting on Monday, December 21, 2009 at 6:30 P.M. at the Board of Education Office on Center Street. John Cowgill seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

243-09 CANCEL REGULAR BOARD MEETING

Rory Phillips moved to cancel the Regular Board of Education Meeting scheduled for Monday, December 28, 2009. John Cowgill seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

244-09 EXECUTIVE SESSION

Fred Nelson moved to adjourn to an executive session at 8:16 P.M. to discuss the evaluation of the Treasurer. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried.

8:16 P.M. – The Treasurer left the meeting.

8:55 P.M. – The Board returned from executive session and the following members answered roll call:-John Cowgill-present; Matthew Miller-present; Rory Phillips-present; Fred Nelson-present; Donna Cunningham-present.

245-09 ADJOURNMENT

Rory Phillips moved to adjourn to meet in a special session on Monday, December 21, 2009 at 6:30 P.M. in the Board Room at the Central Office Building. Fred Nelson seconded the motion.

Roll call:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried, meeting adjourned.

President;

_____ Treasurer.

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