

**321-08 APPROVAL OF CONSTRUCTION PROJECT CHANGE ORDER**

On the recommendation of the Local Supt., Fred Nelson moved to approve change order 111-083 for additional cost involved with overlaying parking lot with additional asphalt due to unforeseen soft subgrade, total add \$29,819.74 as submitted by Bovis Lend Lease. Matthew Miller seconded the motion.

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

The President declared the motion carried.

**322-08 EMPLOYMENT OF SUBSTITUTE TEACHER**

On the recommendation of the superintendent of the South Central Ohio Educational Service Center, the following teacher has been nominated as a substitute teacher for the 2008-2009 school year (Appendix D Addendum)

On the recommendation of the Local Supt., John Cowgill moved that the Superintendent’s nomination be accepted and that she be employed on an as needed basis and paid the Board adopted rate for days actually taught. Rory Phillips seconded the motion.

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

The President declared the motion carried.

**323-08 ADJOURNMENT**

John Cowgill moved to adjourn to meet in a regular session on Monday, November 24, 2008 at 6:30 P.M. in the Board Room at the Central Office Building. Donna Cunningham seconded the motion.

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

The President declared the motion carried, meeting adjourned.

\_\_\_\_\_ President;

\_\_\_\_\_ Treasurer.

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BOARD OF EDUCATION  
WHEELERSBURG LOCAL SCHOOL DISTRICT REGULAR  
MEETING  
Held MONDAY NOVEMBER 24, 2008

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, November 24, 2008 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; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

Prayer was offered by George Grice.

**BOARD COMMITTEES**

The Personnel Committee met Monday, November 24, 2008 at 6:00 P.M. in the Treasurer’s Office to discuss the treasurer’s evaluation.

**324-08 APPROVAL OF MINUTES**

John Cowgill moved to approve the minutes of the October 27, 2008 regular board meeting. Matthew Miller seconded the motion.

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

The President declared the motion carried.

**325-08 APPROVAL OF FINANCIAL REPORTS**

John Cowgill moved to approve the Monthly Financial Report for October 2008 as submitted (Appendix A). Rory

Phillips seconded the motion.

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

The President declared the motion carried.

### **326-08 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, John Cowgill moved to accept the donations as submitted (Appendix B).

Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **327-08 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

On the recommendation of the Treasurer, John Cowgill moved to approve an Amended Certificate of Estimated Resources as submitted (Appendix C). Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **328-08 APPROVAL OF FY 2009 APPROPRIATIONS**

On the recommendation of the Treasurer, John Cowgill moved to approve amended FY 2009 Appropriations as submitted (Appendix D). Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **329-08 APPROVAL OF CONTRACT**

On the recommendation of the Treasurer, John Cowgill moved to approve a contract with ADMIN Solutions, LLC for 403(b) plan administration services as submitted (Appendix E). Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **330-08 APPROVAL OF PURCHASE ORDER**

On the recommendation of the Treasurer, Rory Phillips moved to approve a purchase order to Servpro from the Construction Fund in the amount of \$5,412.04. Matthew Miller seconded the motion.

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

The President declared the motion carried.

### **BOARD DISCUSSION**

The Board discussed the food service program.

### **331-08 APPROVAL OF EMERGENCY PROCEDURES AND REFERENCE GUIDE**

On the recommendation of the Local Supt., John Cowgill moved to approve the Emergency Procedures and Reference Guide as revised October 27, 2008 as submitted (Appendix F) (on file in the Treasurer's Office). Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **332-08 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 2008-2009 school year (Appendix G)

On the recommendation of the Local Supt., John Cowgill 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. Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **333-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., John Cowgill moved to employ the following as listed effective for the 2008-2009 school year as supplemental duty personnel and be paid the Board adopted rate for years of experience:

<u>Position</u>	<u>Name</u>	
Foreign Language Fair Co-Sponsor	Joyce Riepenhoff	8 Yrs. Exp.
Foreign Language Fair Co-Sponsor	Sarah Ross Crabtree	3 Yrs. Exp.

### **333-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL** (cont'd)

Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **334-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF**

On the recommendation of the Local Supt., John Cowgill moved to employ the following as substitute support staff personnel effective for the 2008-2009 school year and be paid the Board adopted rate for hours worked:

#### Bus Drivers – Pending training and certification

Ray Ervin	6631 State Route 522	Franklin Furnace, OH 45629
Dacia Stiltner	38 North Preston Street	Sciotoville, OH 45662

Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **335-08 SET DATE AND TIME FOR ORGANIZATIONAL MEETING**

Fred Nelson moved to set Monday, January 12, 2009 at 6:30 P.M. as the date and time for the Organizational Meeting with the regular meeting immediately following at the Board Office on Center Street. Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **336-08 EXECUTIVE SESSION**

Donna Cunningham moved to adjourn to an executive session at 8:25 P.M. to discuss the employment status and dismissal of a public employee. Fred Nelson seconded the motion.

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

The President declared the motion carried.

9:15 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

### **337-08 ADJOURNMENT**

Matthew Miller moved to adjourn to meet in a regular session on Monday, December 22, 2008 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; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.

The President declared the motion carried, meeting adjourned.

\_\_\_\_\_  
President;

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Treasurer.