

BOARD OF EDUCATION  
WHEELERSBURG LOCAL SCHOOL DISTRICT  
Held MONDAY

SPECIAL MEETING  
OCTOBER 19, 2009

The Board of Education of the Wheelersburg Local School District met in a special session on Monday, October 19, 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.

**RECOGNITION**

Melissa Bibbey, district technology director, was presented an OSBA Outstanding Administrator Certificate for the Southeast Region, in recognition of her service in the technology field to Wheelersburg Schools. She was nominated by Betty Green, art teacher, who made the presentation with Mr. Knapp.

**BOARD COMMITTEES**

No committees reported meeting in the past month.

**211-09 APPROVAL OF MINUTES**

Rory Phillips moved to approve the minutes of the September 28, 2009 regular 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-abstain. The President declared the motion carried.

**212-09 APPROVAL OF FINANCIAL REPORT**

On the recommendation of the Treasurer, Matthew Miller moved to approve the Monthly Financial Report for September 2009 as submitted (Appendix A). 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.

**213-09 ACCEPTANCE OF DONATIONS**

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

**214-09 APPROVAL OF FIVE-YEAR FORECAST**

On the recommendation of the Treasurer, Matthew Miller moved to approve the October 2009 Five-Year Forecast as submitted (Appendix C). 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.

**215-09 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., Fred Nelson 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.

**216-09 TERMINATION OF SUPPORT STAFF PERSONNEL**

On the recommendation of the Superintendent, Fred Nelson moved to terminate the nonteaching contract of Jack White, a bus driver, under Ohio Revised Code Section 3319.081 for inefficiency and neglect of duty and further recommends

that the Board authorize the Treasurer to inform Mr. White of his termination. (Mr. White has not worked at his job since September 24, 2009, has not responded to supervisory efforts to contact him, has not availed himself of the opportunity to appear before the Board to explain his absence, and has effectively abandoned his position.)

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.

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#### **217-09 ACCEPTANCE OF RESIGNATION**

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of Karrie May as 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Intramural Basketball Coach effective for the 2009-2010 school year. 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.

#### **218-09 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Fred Nelson moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

7<sup>th</sup> 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.

#### **219-09 APPROVAL OF RESOLUTION**

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

7<sup>th</sup> 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.

#### **220-09 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL**

On the recommendation of the Local Supt., Fred Nelson moved to employ Karrie May as 7<sup>th</sup> Grade Girls Basketball Coach for the 2009-2010 school year with salary based on the board adopted rate for one (1) year of 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.

#### **221-09 APPROVAL OF VOLUNTEERS**

On the recommendation of the Local Supt., Fred Nelson moved to approve the following as volunteers for the 2009-2010 school year:

Swim Team

Boys Basketball

Blair Hall

Anthony Sheets

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.

#### **222-09 ACCEPTANCE OF RESIGNATION**

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of Debra Ward as Latchkey Aide effective Friday, October 23, 2009 at the end of the day for the remainder of her 2009-2010 limited 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.

#### **223-09 EMPLOYMENT OF BUS DRIVER**

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.

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President;

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Treasurer.