

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT

REGULAR MEETING

Held MONDAY OCTOBER 26, 2015

The Board of Education of the Wheelersburg Local School District met on Monday, October 26, 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-absent; Scott Jolly-present; Matthew Miller-present.

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

231-15 APPROVAL OF MINUTES

Jonathan Eaton moved to approve the minutes of the September 28, 2015 regular meeting as submitted. 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.

232-15 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Jonathan Eaton moved to approve the Financial Report for September 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.

233-15 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to accept donations received during September 2015 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.

234-15 APPROVAL OF CONTRACT

On the recommendation of the Treasurer, Jonathan Eaton moved to approve a contract for Medicaid School Program audit services for fiscal years 2015, 2016 and 2017 at a cost of \$1,800 per period with Kennedy Cottrell Richards (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.

235-15 APPROVAL OF FIVE-YEAR FORECAST

On the recommendation of the Treasurer, Jonathan Eaton moved to approve the Five-Year Financial Forecast as submitted (Appendix D). 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.

236-15 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 E).

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. 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.

237-15 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Donna Cunningham moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the Girls' Reserve Basketball Coach and Girls' 5th & 6th Grade Intramural Basketball Coach positions, and the positions were advertised for qualified persons outside the district.

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.

238-15 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Donna Cunningham moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the Girls' Reserve Basketball Coach and Girls' 5th & 6th Grade Intramural Basketball Coach positions, and the positions were advertised for qualified persons outside the district.

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.

239-15 APPROVAL OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Donna Cunningham moved to employ the following on a supplemental contract effective for the 2015-2016 school year and be paid the board adopted rate for years of experience, pending all certification:

Peer Tutoring Advisor	Josh McFadden	Zero (0) yrs. experience
Girls' Reserve Basketball Coach	Loran Spradlin	Zero (0) yrs. experience
5 th & 6 th Grade Boys' Intramural B'ball Coach	Adam Conn	Zero (0) yrs. Experience
5 th & 6 th Grade Girls' Intramural B'ball Coach	Jerod Tilley	Zero (0) yrs. Experience

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.

240-15 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

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

<u>Bus Driver</u>	<u>Custodian</u>
Christopher Prater	Samuel S. Vinson, Sr.

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.

241-15 ACCEPTANCE OF RESIGNATION

October 23, 2015

To whom it may concern:

I wish to resign my 6 hour latch key position and to be rehired for the 2-1/2 hour morning position. This resignation is pending that I am hired for 5 hour instructional aide position.

Sincerely,
Guinevere Mercer

On the recommendation of the Local Supt., Donna Cunningham moved to accept a resignation from Guinevere Mercer as Latch Key Aide, for the purpose of being re-employed as a part-time Latch Key Aide and part-time Instructional Aide.

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.

242-15 EMPLOYMENT OF INSTRUCTIONAL AIDE

On the recommendation of the Local Supt., Donna Cunningham moved to employ Guinevere Mercer as an Aide for a period of one (1) year limited contract for the 2015-2016 school year beginning November 2, 2015 with salary not to exceed 110 days at 5 hours per day and six (5) years of experience.

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.

243-15 EMPLOYMENT OF INSTRUCTIONAL AIDE

On the recommendation of the Local Supt., Donna Cunningham moved to employ Kellie Stevenson as an Aide to a one (1) year limited contract for the 2015-2016 school year beginning November 2, 2015 with salary not to exceed 110 days at 5 hours per day and one (1) year of experience.

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.

244-15 EMPLOYMENT OF LATCHKEY AIDE

On the recommendation of the Local Supt., Donna Cunningham moved to employ Tansy Koster to a one-year limited contract as a Latchkey Aide (184 days, 3-1/2 hours per day) for the 2015-2016 school year and be paid the Board adopted rate pro-rated to a start date of November 2, 2015. 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.

245-15 EMPLOYMENT OF LATCHKEY AIDE

On the recommendation of the Local Supt., Donna Cunningham moved to employ Guinevere Mercer to a one-year limited contract as a Latchkey Aide (184 days, 2-1/2 hours per day) for the 2015-2016 school year and be paid the Board adopted rate pro-rated to a start date of November 2, 2015. 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.

246-15 SECOND READING AND ADOPTION OF BOARD POLICIES

Scott Jolly moved to note the second reading and adoption of the following policies:

- Board Policy: DN School Properties Disposal
- Board Policy: GCN-2 Evaluation of Professional Staff
- Board Policy: IGBE Remedial Instruction
- Board Policy: IGBEA Reading Skills Assessments and Intervention
- Board Policy: IGBEA-R Reading Skills Assessments and Intervention
- Board Policy: IKE Promotion and Retention of Students
- Board Policy: IKF Graduation Requirements

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.

247-15 FIRST READING OF BOARD POLICIES

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

- Board Policy: LC Relations with Education Research and Service Centers
- Board Policy: LC-E Research Request Form

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.

248-15 ADJOURNMENT

Scott Jolly moved the Board 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, November 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