

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, October 27, 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.

PRESENTATIONS

Pam Gill, HOSTS coordinator, gave a presentation on the Project MORE program, a structured reading mentoring program at the elementary school

BOARD COMMITTEES

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

310-08 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the September 29, 2008 special board meeting and the October 16, 2008 special board meeting. John Cowgill seconded the motion.

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

The President declared the motion carried.

311-08 APPROVAL OF FINANCIAL REPORTS

Rory Phillips moved to approve the Monthly Financial Report for September 2008 as submitted (Appendix A). 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.

312-08 ACCEPTANCE OF DONATIONS

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

313-08 APPROVAL OF FIVE-YEAR FORECAST

On the recommendation of the Treasurer, Rory Phillips moved to approve the October 2008 Five- Year Financial Forecast as submitted (Appendix C). 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.

314-08 RECLASSIFICATION OF TRANSFER

On the recommendation of the Treasurer, Rory Phillips moved the transfer approved from the General Fund to the Construction Fund on 3/31/08 (Resolution 75-08) be reclassified as an advance. 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.

315-08 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 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; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.

The President declared the motion carried.

316-08 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Fred Nelson 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:

Clerical

Angela K.

Marvin 635 Hillcrest Court Wheelersburg, OH 574-1460

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.

317-08 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Fred Nelson moved a resolution be adopted 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:

- Girls 5th & 6th Grade Basketball Supervisor
- Girls Junior High Track Coach
- Boys Junior High Track Coach

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.

318-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Fred Nelson 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:

| | | |
|---|-------------------|-------------|
| Girls 5 th & 6 th Grade Basketball Supervisor | Karrie Thomas May | 0 Yrs. Exp. |
| Girls Junior High Track Coach | Karrie Thomas May | 0 Yrs. Exp. |
| Boys Junior High Track Coach | Jonathan Dunham | 0 Yrs. Exp. |

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.

319-08 APPROVAL OF VOLUNTEER

On the recommendation of the Local Supt., Fred Nelson moved to approve the following volunteer for the 2008-2009 school year:

Girls Basketball - Shannon Leasure

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.

320-08 APPROVAL OF CONSTRUCTION PROJECT CHANGE ORDER

On the recommendation of the Local Supt., Fred Nelson moved to approve change order 111-082 for additional cost involved with backfilling, adding topsoil and applying seed behind curbs added in RFP61. Required due to drainage issues resulting from large areas behind curbs requiring fill, total add \$55,803.74 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.

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.

