

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, September 22, 2003 at 7:00 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:- Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; John Cowgill-present; Donna Cunningham-present.

Prayer was offered by George Grice.

231-03 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the August 25, 2003 board meeting as submitted. Rory Phillips seconded the motion.

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

The President declared the motion carried.

BOARD COMMITTEES

The Personnel Committee met on Tuesday, September 9, 2003 at 7:30 A.M. in the Superintendent's Office at the Central Office Building.

232-03 FINANCIAL REPORT

Rory Phillips moved to approve the monthly Financial Report for August 2003 as submitted (Appendix A). Matthew Miller seconded the motion.

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

The President declared the motion carried.

233-03 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Fred Nelson moved to accept the donations as submitted:

<u>From</u>	<u>To</u>	<u>Amount</u>
Sue Leadingham	Scholarship Trust	\$ 500.00
Wal-Mart Foundation	WHS Athletic Fund	2,000.00
Jerry & Deborah Clevenger	WHS Athletic Fund	90.00
Marianne Sherman	WHS Athletic Fund	90.00

Matthew Miller seconded the motion.

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

The President declared the motion carried.

234-03 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Fred Nelson moved to approve the Amended Certificate of Estimated Resources as submitted (Appendix B). Matthew Miller seconded the motion.

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

The President declared the motion carried.

235-03 APPROVAL OF FY 2004 APPROPRIATIONS

On the recommendation of the Treasurer, Fred Nelson moved to approve the Appropriations for FY 2004 as follows:

General Fund Class	\$ 8,700,462.39
Special Revenue Funds Class	1,631,689.97
Capital Projects Funds Class	140,000.00
Enterprise Funds Class	398,086.46
Fiduciary Funds Class	17,500.00
Agency Funds Class	<u>62,639.00</u>
Total Appropriations	\$10,950,377.82

235-03 APPROVAL OF FY 2004 APPROPRIATIONS (con't.)

Matthew Miller seconded the motion.

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

The President declared the motion carried.

236-03 APPROVAL OF STUDENT ACTIVITY BUDGETS

On the recommendation of the Treasurer, Fred Nelson moved to approve the Student Activity Budgets for FY 2004 as submitted (Appendix C). Matthew Miller seconded the motion.

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

The President declared the motion carried.

237-03 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, Fred Nelson moved to approve the transfer of \$52,500.00 from the General Fund to the Severance Reserve. Matthew Miller seconded the motion.

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

The President declared the motion carried.

238-03 RECLASSIFY FY 2003 ADVANCE

On the recommendation of the Treasurer, Fred Nelson moved the June 23, 2003 advance to the FEMA Debris Removal Grant for \$1,073.88 be reclassified as a transfer. Matthew Miller seconded the motion.

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

The President declared the motion carried.

239-03 REQUEST FOR TEMPORARY CERTIFICATION

On the recommendation of the Local Supt., Fred Nelson moved the South Central Ohio Educational Service Center process the application for temporary Administrator's License of Christopher Porter, Wheelersburg High School Assistant Principal. John Cowgill seconded the motion.

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

The President declared the motion carried.

240-03 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2003-2004 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. John Cowgill seconded the motion.

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

The President declared the motion carried.

241-03 EMPLOYMENT OF TEACHER AIDE

On the recommendation of the Local Supt., Rory Phillips moved to employ Brandie Frazier as a teacher aide, effective for one (1) year, seven hours per day, retroactive from September 2, 2003 and be paid at Step 1 of the Aide Salary Schedule. Fred Nelson seconded the motion.

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

The President declared the motion carried

242-03 EMPLOYMENT OF AIDE FOR HANDICAPPED STUDENT

On the recommendation of the Local Supt., Fred Nelson moved to employ Dustyn Blevins as an Aide for a handicapped student at the high school, effective for one (1) year, six hours per day, beginning September 29, 2003 and be paid at Step 3 of the Aide Salary Schedule. Matthew Miller seconded the motion.

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

The President declared the motion carried.

243-03 ACCEPTANCE OF RESIGNATION

September 10, 2003

To Wheelersburg Board of Education:

Please consider this my letter of resignation effective September 26, 2003. I've enjoyed my employment with Wheelersburg Schools thoroughly. I truly enjoy working with the students and staff. However, I will be entering Southeastern Business College this fall to further my education and prepare for my future. I wish nothing but the best for Wheelersburg Schools.

Sincerely,
S/Angie Brown

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of Angie Brown, cashier, effective September 26, 2003. John Cowgill seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.

The President declared the motion carried

244-03 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as substitute support staff personnel as listed effective August 28, 2003, and be paid the Board adopted rate for hours worked:

Clerical

Angie Brown	2704 Brookhaven Drive, Wheelersburg OH	574-4521
Cathy Clay	2368A Dogwood Ridge Road, Wheelersburg, OH	574-5891
Brandie Frazier	702 Sam Jones Road, Wheelersburg, OH	574-4593

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

The President declared the motion carried

245-03 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the following as substitute support staff personnel as listed effective August 28, 2003, and be paid the Board adopted rate for hours worked:

Custodial

Charles W. Ruley	1114 North Street, Wheelersburg	574-6841
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Clerical

Kim Tilley	P.O. Box 96, Haverhill	533-0082
Marilou Porter	640 Lynn Street, Sciotoville	776-7820
Robin Loop	4627 Poplar Fork Road, Wheelersburg	574-5985
Janie Etterling	2697 Dogwood Ridge Road, Wheelersburg	574-0778
Misty Scott	3 Beech Street, Wheelersburg	574-0838

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

The President declared the motion carried

246-03 ADJUSTMENT OF SALARY

Notification has been received from the County Superintendent, Darren C. Jenkins, certifying that Timothy Gilbert has filed transcripts showing that he has completed 15.67 semester hours since his Master's Degree was granted.

On the recommendation of the Local Supt., Fred Nelson moved that the salary of Timothy Gilbert be adjusted for the 2003-2004 school year based on a Master's Degree plus 15.

246-03 ADJUSTMENT OF SALARY (cont'd)

John Cowgill seconded the motion

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

The President declared the motion carried.

247-03 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Fred Nelson moved to approve the following as volunteers with the Pee Wee Cheerleaders for the 2003-2004 school year:

Wheelersburg High School Cheerleaders
Bobbi Carver
Wendee Underwood

Lisa Carmichael
Cindy Phillips

John Cowgill seconded the motion

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

The President declared the motion carried.

248-03 ADOPTION OF WHEELERSBURG BOARD OF EDUCATION GOALS: 2003-2004

Matthew Miller moved the adoption of Wheelersburg Board of Education Goals: 2003-2004 as submitted (Appendix E). Fred Nelson seconded the motion.

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

The President declared the motion carried.

249-03 ADDENDUM TO NEGOTIATED CONTRACT ARTICLE 32.800

John Cowgill moved to approve the Addendum to Negotiated Contract Article 32.800 as submitted (Appendix F). Fred Nelson seconded the motion.

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

The President declared the motion carried.

BOARD DISCUSSION

The Board discussed the following items:

1. Ohio School Facilities Commission Report
2. Consolidation of Regional Service Providers
3. Counseling Services

250-03 CHANGE DATE OF REGULAR MEETING

Matthew Miller moved to change the date of the October regular board meeting to Monday, October 20, 2003 at 7:00 P.M. in the Board Room at the Central Office Building. Fred Nelson seconded the motion.

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

The President declared the motion carried.

251-03 EXECUTIVE SESSION

John Cowgill moved to adjourn to an executive session at 8:48 P.M. for the purpose of discussing the compensation of a public employee. Matthew Miller seconded the motion.

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

The President declared the motion carried.

9:10 P.M. – The Board returned from executive session and the following members answered to roll call:- Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; John Cowgill-present; Donna Cunningham-present.