
BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT

Held MONDAY REGULAR MEETING
SEPTEMBER 26, 2005

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, September 26, 2005 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-absent; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

Prayer was offered by George Grice.

SPECIAL ACKNOWLEDGEMENTS

The following were introduced at a reception to welcome new staff members:

Matthew J. McCorkle, High School Principal
Angela D. Holmes, K-4 Principal
Laurel E. Marion, District Librarian
Toni M. Gill, Kindergarten Teacher
Jarod M. Shaw, Fourth Grade Writing Teacher
April L. Hollback, Fifth Grade Writing Teacher
Christopher M. Skiver, Eighth Grade History Teacher
Elizabeth Savage, Kindergarten /First Grade Educational Aide
Brenda Walsh, High School Library Educational Aide

PUBLIC PARTICIPATION

Angela Reed from Scioto County Children Services and Treva Williams, OSU Extension Services, were introduced as the Community Evaluation Team. Their presentation represented an overview of demographics and statistics concerning Scioto County and its individual communities.

229-05 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the August 22, 2005 board meeting as submitted. Fred Nelson seconded the motion.

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

The President declared the motion carried.

BOARD COMMITTEES

The Core Team met Wednesday, September 21, 2005 at 10 A.M. at the Board of Education Office.

230-05 APPROVAL OF FINANCIAL REPORT

Matthew Miller moved to approve the Monthly Financial Report for August 2005 as submitted (Appendix A). Fred Nelson seconded the motion.

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

The President declared the motion carried.

231-05 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Matthew Miller moved to accept the following donations:

<u>From</u>	<u>To</u>	<u>Amount</u>
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Sue Leadingham	Scholarship Trust	\$ 500.00
Wheelersburg Athletic Assoc.	WHS Cheerleader Fund	2,000.00
Golf Tournament	WHS Cheerleader Fund	5,262.00
Long John Silver's Seafood Shoppe	WHS Athletic Fund	2,000.00
E.E. Blair	WHS Athletic Fund	58.50
Barney Apel, State Farm Insurance	WHS Athletic Fund	150.00
James & Elaine Jividen	WHS Athletic Fund	100.00
Mike & Kim Russell	General Fund	in kind donation
		Stadium parking lot

Fred Nelson seconded the motion.

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

The President declared the motion carried.

232-05 ESTABLISHMENT OF FUND

On the recommendation of the Treasurer, Matthew Miller moved to establish Fund 494, Poverty Aid. Fred Nelson seconded the motion.

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

The President declared the motion carried.

233-05 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

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

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

The President declared the motion carried.

234-05 APPROVAL OF FY 2006 APPROPRIATIONS

On the recommendation of the Treasurer, Fred Nelson moved to approve the Appropriations for FY 2006 as follows:

General Fund Class	\$10,031,995.22
Special Revenue Funds Class	1,785,816.47
Debt Service Fund	733,145.00
Capital Projects Funds Class	6,939,068.62
Enterprise Funds Class	586,567.80
Fiduciary Funds Class	12,000.00
Agency Funds Class	<u>61,028.70</u>
Total Appropriations	\$20,149,621.81

Rory Phillips seconded the motion.

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

The President declared the motion carried

235-05 APPROVAL OF STUDENT ACTIVITY BUDGETS

On the recommendation of the Treasurer, Matthew Miller moved to approve initial Student Activity Budgets for FY 2006 as submitted (Appendix C). Fred Nelson seconded the motion.

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

The President declared the motion carried.

236-05 APPROVAL OF ADVANCE

On the recommendation of the Treasurer, Fred Nelson moved to approve an advance from the General Fund to the Food Service Fund for \$25,000.00. Matthew Miller seconded the motion.

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

The President declared the motion carried.

237-05 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2005-2006 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. Rory Phillips seconded the motion.

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

The President declared the motion carried.

238-05 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Chad Johnson has been nominated for employment as a teacher in the Wheelersburg Local School District for a period of one (1) year.

On the recommendation of the Local Supt., Matthew Miller moved to employ Chad Johnson as a teacher for a period of one (1) year, effective for the 2005-2006 school year with salary based on a BS Degree, and one (1) year of experience. Certification Class: Long Term Substitute Teaching Certificate issued on 10/05/04. Fred Nelson seconded the motion.

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

The President declared the motion carried.

239-05 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Matthew Miller moved to approve a contract with SCOCA for the employment of a computer technician effective for the 2005-2006 school year as submitted (Appendix G). Fred Nelson seconded the motion.

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

The President declared the motion carried.

240-05 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as listed as substitute support staff personnel and be paid the Board adopted rate for hours worked:

Custodial

Dianna Rae Harrell	81 Cook Street, Wheelersburg, OH	776-0874
Owen L. Jackson	821 Central Avenue, Wheelersburg, OH	574-2781

Bus Driver

David E. Myers	3753 SR140, Wheelersburg, OH	776-4083
Beth Ann Justice	807 Bussey Road, Wheelersburg, OH	574-1282

Fred Nelson seconded the motion.

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

The President declared the motion carried.

241-05 EMPLOYMENT OF SUBSTITUTE LATCH KEY AIDE

On the recommendation of the Local Supt., Matthew Miller moved to employ Elizabeth Savage, 7548 Ohio River Road, Apt. H, Wheelersburg, OH (574-8256) as a substitute Latch Key Aide and be paid the Board adopted rate for hours worked. Fred Nelson seconded the motion.

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

The President declared the motion carried.

242-05 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as

Supplemental Duty Personnel effective for the 2005-2006 school year and be paid the Board adopted rate for years experience:

	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Amount</u>
Ryan Ervin	Middle School Co-Music Director	2	\$ 270.00
Susan Reutzell	Girls Asst. Varsity Basketball Coach	4	3,417.00
Christopher Skiver	Jr. High Boys Basketball Coach	2	1,889.00

Fred Nelson seconded the motion.

Roll call:-John Cowgill-absent; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.
The President declared the motion carried.

243-05 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller 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:

Reserve Soccer Coach Swim Coach

Fred Nelson seconded the motion.

Roll call:-John Cowgill-absent; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.
The President declared the motion carried.

244-05 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Matthew Miller moved a resolution be adopted stating that there are no non-employees holding a certificate who are qualified for the following positions and that the positions were advertised for qualified persons outside the district:

Reserve Soccer Coach Swim Coach

Fred Nelson seconded the motion.

244-05 APPROVAL OF RESOLUTION (cont'd)

Roll call:-John Cowgill-absent; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.
The President declared the motion carried.

245-05 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as Supplemental Duty Personnel effective for the 2005-2006 school year and be paid the Board adopted rate for years experience:

	<u>Position</u>	<u>Yrs. Exp.</u>	<u>Amount</u>
Guy Givan	Reserve Soccer Coach	6	\$1,415.00
Gregg Peed	Swim Coach	3	1,686.00

Fred Nelson seconded the motion.

Roll call:-John Cowgill-absent; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.
The President declared the motion carried.

246-05 APPROVAL OF EMERGENCY PROCEDURES/REFERENCE GUIDE

On the recommendation of the Local Supt., Matthew Miller moved to approve the Wheelersburg Local Schools Emergency Procedures and Reference Guide Revised 8/21/05 as submitted (Appendix E). Fred Nelson seconded the motion.

Roll call:-John Cowgill-absent; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.
The President declared the motion carried.

247-05 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Matthew Miller moved to approve the following as volunteers as listed for the 2005-2006 school year:

5th & 6th Grade Volleyball Intramural Program - Cathy Cheek, Theresa Ruby, Amy Montavon

Fred Nelson seconded the motion.

Roll call:-John Cowgill-absent; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.
The President declared the motion carried.

248-05 SECOND READING AND ADOPTION OF BOARD POLICIES

Matthew Miller moved to note the second reading and adoption of the following Board Policies as submitted (on file in the Treasurer's Office).

EFG Student Wellness Program BFCA Board Review of Regulations
BF Board Policy Development & Adoption CHCA Approval of Handbooks and Directives

Rory Phillips seconded the motion.

Roll call:-John Cowgill-absent; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.
The President declared the motion carried.

249-05 FIRST READING OF BOARD POLICIES

Rory Phillips moved to note the first reading of the following Board Policies:

DJB Petty Cash and Change Funds
IND/INDA School Ceremonies and Observances/Patriotic Exercises – Version 1
JO Student Records

Matthew Miller seconded the motion.

Roll call:-John Cowgill-absent; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.
The President
declared the motion carried.

250-05 APPROVAL OF RESOLUTION

Fred Nelson approved the following resolution:

WHEREAS, Lance Corporal Jonathan Edward Etterling, United States Marine Corp, was a 2002 graduate of Wheelersburg High School; and

WHEREAS, Lance Corporal Jonathan Edward Etterling demonstrated excellence in the Academic Arena, as well as in the Athletic Arena, participating in Varsity Football and Track; and

WHEREAS, Lance Corporal Jonathan Edward Etterling displayed the finest traits of sportsmanship, team work and competitive efficiency during his participation at Wheelersburg High School so as to bring great credit to himself, his school and his community; and

FURTHER WHEREAS, Lance Corporal Jonathan Edward Etterling served our country in the United States Marine Corp with honor and dignity, and paid the ultimate sacrifice, while protecting our freedoms.

NOW, THEREFORE BE IT RESOLVED the Wheelersburg Board of Education extend its official recognition and the sincere appreciation of the Wheelersburg Local Schools.

Adopted in regular session by the Board of Education at Wheelersburg, Ohio this 26th day of September 2005.

Matthew Miller seconded the motion.

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

The President declared the motion carried.

SUPERINTENDENT’S REPORT

The Superintendent reported on the following:

- 1. Local Report Card
- 2. Auction of House
- 3. Tennis Court Project
- 4. Sneak Peek Sept. 27, 2005
- 5. Displaying Building Plans in Community
- 6. Oct. 14, 2005 Groundbreaking

251-05 ADJOURNMENT

Matthew Miller moved to adjourn to meet in regular session on Monday, October 24, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Fred Nelson seconded the motion.

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

The President declared the motion carried, meeting adjourned.

_____ President;

_____ Treasurer.