

189-09 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., Fred Nelson moved to approve an agreement between the Wheelersburg Education Association and the Wheelersburg Board of Education effective August 16, 2009 as submitted (Appendix A). John Cowgill 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.

190-09 APPROVAL OF SALARY INCREASE

On the recommendation of the Local Supt., Rory Phillips moved the classified salary schedules be increased by 2% on the base salaries effective August 16, 2009 for the 2009-2010 and 2010-2011 school years (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.

191-09 APPROVAL OF SALARY INCREASE

On the recommendation of the Local Supt., Rory Phillips moved the administrative salary schedules be increased by 2% on the base salaries effective August 1, 2009 for the 2009-2010 and 2010-2011 school years (Appendix C). 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

192-09 ADJOURNMENT

Matthew Miller moved to adjourn to meet in a regular session on Monday, September 28, 2009 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; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-yes.

The President declared the motion carried, meeting adjourned.

President;

Treasurer.

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held MONDAY REGULAR MEETING
SEPTEMBER 28, 2009

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, September 28, 2009 at 6:30 P.M. in the Board Room at the Central Office Building.

ROLL CALL

The Vice-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-absent.

Prayer was offered by George Grice.

Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

BOARD COMMITTEES

The Negotiation Committee met Wednesday, August 26, 2009 at 4:30 P.M. at the Board of Education Building.

193-09 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the August 24, 2009 regular board meeting and the September 3, 2009 Work Session as submitted. Matthew Miller seconded the motion.

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

The Vice-President declared the motion carried.

194-09 APPROVAL OF FINANCIAL REPORTS

On the recommendation of the Treasurer, Rory Phillips moved to approve the Monthly Financial Report for August

2009 as submitted (Appendix A). John Cowgill seconded the motion.

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

195-09 ACCEPTANCE OF DONATIONS

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

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

196-09 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Rory Phillips moved to approve an Amended Certificate of Estimated Resources as submitted (Appendix C). John Cowgill seconded the motion.

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

197-09 APPROVAL OF FY 2010 APPROPRIATIONS

On the recommendation of the Treasurer, Rory Phillips moved to approve initial FY 2010 Appropriations as submitted (Appendix D). John Cowgill seconded the motion.

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

198-09 APPROVAL OF 2010 STUDENT ACTIVITY BUDGETS

On the recommendation of the Treasurer, Rory Phillips moved to approve the Student Activity Budgets for FY 2010 as submitted (Appendix E). John Cowgill seconded the motion.

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

199-09 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 F).

On the recommendation of the Local Supt., Matthew Miller 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:-John Cowgill-yes; Matthew Miller-yes; Rory Phillips-yes; Fred Nelson-yes; Donna Cunningham-absent.
The Vice-President declared the motion carried.

200-09 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Matthew Miller moved to employ the following as substitute support staff as listed effective for the 2009-2010 school year and be paid the Board adopted rate for hours worked:

Custodian

Wayne Allen Russell 96 South Preston Street, Sciotoville, OH 776-1306

Clerical

Denise Conrad 1516 Dogwood Ridge Road, Wheelersburg, OH 574-9057
Angela Martin 2219 Concord Drive, Wheelersburg, OH 574-5860
Connie Pyles 11623 Gallia Pike, Wheelersburg, OH 354-9251
Kellie Stevenson 7100 East Front Street, Sciotoville, OH 776-7965

Bus Driver

Christine Seek 1282A Possum Hollow, Wheelersburg, OH 574-1374

John Cowgill seconded the motion.

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

201-09 APPROVAL OF SALARY ADJUSTMENT

Notification has been received from the county superintendent certifying that Dustin Woodrum has met the necessary requirements to place him on the salary schedule based on receiving his Master of Arts in Physics Education.

201-09 APPROVAL OF SALARY ADJUSTMENT

On the recommendation of the Local Supt., Matthew Miller moved that the salary of Dustin Woodrum be adjusted for the 2009-2010 school year based on receiving his Master of Arts in Physics Education (165 semester hours). John Cowgill seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-yes; Rory

Phillips-yes; Fred Nelson-yes; Donna Cunningham-absent.

The Vice-President declared the motion carried.

202-09 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 2009-2010 school year and be paid the Board adopted rate for years of experience:

Christopher Skiver 8th Grade Girls Basketball Coach 5 Yrs. Experience

John Cowgill seconded the motion.

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

The Vice-President declared the motion carried.

203-09 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Mary Corbly-Martin has been nominated as a teacher in the Wheelersburg Local School District for the 2009-2010 school year.

On the recommendation of the Local Supt., Matthew Miller moved to employ Mary Corbly-Martin as a teacher effective September 28, 2009 for approximately five (5) hours per day not to exceed 134 days during the 2009-2010 school year with salary based on a Bachelor's Degree, five years training and one (1) year of experience. John Cowgill seconded the motion.

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

The Vice-President declared the motion carried.

204-09 EMPLOYMENT OF 4-8 INSTRUCTIONAL AIDE

On the recommendation of the Local Supt., Matthew Miller moved to employ Amy Miller as a 4-8 Instructional Aide effective September 28, 2009 for approximately five (5) hours per day not to exceed 134 days during the 2009-2010 school year with salary based on one (1) year experience on the Instructional Aide salary schedule. John Cowgill seconded the motion.

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

The Vice-President declared the motion carried.

205-09 APPROVAL OF VOLUNTEER

On the recommendation of the Local Supt., Matthew Miller moved to approve the following as a volunteer as listed effective for the 2009-2010 school year:

Sports Team Physician

Dr. David Walker

John Cowgill seconded the motion.

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

The Vice- President declared the motion carried.

206-09 APPROVAL OF VOLUNTEER

On the recommendation of the Local Supt., Rory Phillips moved to approve the following as a volunteer as listed effective for the 2009-2010 school year:

Pee Wee Assistant

Cameron Hoover

John Cowgill seconded the motion.

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

The Vice-President declared the motion carried.

207-09 ACCEPTANCE OF RESIGNATION

September 28, 2009

To Whom It May Concern:

RE: 7th Grade Girls Basketball Coach

I would like to resign my current position as 7th Grade Girls Basketball Coach. I have enjoyed my time as the junior high coach. My girls are now all in high school and I do not want to miss out on watching them play before they graduate. Thank you for allowing me the experience to coach the 7th Grade Girls Basketball team.

Sincerely,
S/Gary Bailey

On the recommendation of the Local Supt., John Cowgill moved to accept the resignation of Gary Bailey as 7th Grade Girls Basketball Coach. Rory Phillips seconded the motion.

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

The Vice-President declared the motion carried.

208-09 SECOND READING AND ADOPTION OF BOARD POLICY

Matthew Miller moved to note the second reading and adoption of Board Policy File: DJB Petty Cash and Change Funds (Appendix H). John Cowgill seconded the motion.

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

The Vice-President declared the motion carried.

209-09 FIRST READING OF BOARD POLICIES

Rory Phillips moved to note the first reading 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-absent.

The Vice-President declared the motion carried.

210-09 ADJOURNMENT

Matthew Miller moved to adjourn to meet in a regular session on Monday, October 26, 2009 at 6:30 P.M. in the Board Room at the Central Office Building. John Cowgill seconded the motion.

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

The Vice-President declared the motion carried, meeting adjourned.

_____ President;

_____ Treasurer.