

The Board of Education of the Wheelersburg Local School District met in a special meeting on Monday, September 29, 2008 at 6:30 P.M. in the Tiered Room at the PS-12 building at 800 Pirate Drive.

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.

277-08 RESOLUTION COMMENDING ADMINISTRATORS AND STAFF MEMBERS

Donna Cunningham moved to commend the following administrators and staff members for their dedication and extra work during the construction project to provide our students with a state-of-the-art educational complex:

Mark Knapp, Superintendent
 George Grice, Treasurer
 Matthew McCorkle, High School Principal
 Christopher Porter, Assistant H.S. Principal and Athletic Director
 Amber Fannin, Middle School Principal
 Angela Holmes, Elementary School Principal
 Melissa Bibbey, Technology Director
 Darin Porter, Head of Maintenance and Operations

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

REPORTS

Bill Palonis, Bovis Lend Lease, gave a report on the school construction project.

BOARD COMMITTEES

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

7:20 P.M. – At this time Matthew Miller left the meeting.

278-08 APPROVAL OF MINUTES

Fred Nelson moved to approve the minutes of the August 25, 2008 regular board meeting and the September 16, 2008 special board meeting. Rory Phillips seconded the motion.

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

279-08 APPROVAL OF FINANCIAL REPORTS

John Cowgill moved to approve the Monthly Financial Report for August 2008 as submitted (Appendix A). Rory Phillips seconded the motion.

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

280-08 ACCEPTANCE OF DONATIONS

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

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

281-08 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

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

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

282-08 APPROVAL OF FY 2009 APPROPRIATIONS

On the recommendation of the Treasurer, John Cowgill moved to approve initial FY 2009 Appropriations as submitted (Appendix D). Rory Phillips seconded the motion.

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

The President declared the motion carried.

283-08 APPROVAL OF STUDENT ACTIVITY BUDGETS

On the recommendation of the Treasurer, John Cowgill moved to approve the Student Activity Budgets for FY 2009 as submitted (Appendix E). Roy Phillips seconded the motion.

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

The President declared the motion carried.

284-08 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 \$30,000.00. John Cowgill seconded the motion.

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

The President declared the motion carried.

285-08 REVISION OF TRANSFER

On the recommendation of the Treasurer, Fred Nelson moved that the transfer approved in resolution 255-08 from the Seventh Grade to the Eighth Grade be revised to \$2,160.10. (The earlier action set the transfer at \$2,980.10.) John Cowgill seconded the motion.

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

The President declared the motion carried.

286-08 ESTABLISH A ROTARY FUND

On the recommendation of the Treasurer, John Cowgill moved to establish Fund 011, Rotary. Rory Phillips seconded the motion.

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

The President declared the motion carried.

287-08 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 F).

On the recommendation of the Local Supt., Rory Phillips 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. Fred Nelson seconded the motion.

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

The President declared the motion carried.

288-08 APPROVAL OF LATCHKEY HANDBOOK

On the recommendation of the Local Supt., Rory Phillips moved to approve the 2008-2009 Latchkey Handbook as submitted (Appendix G). Fred Nelson seconded the motion.

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

The President declared the motion carried.

289-08 APPROVAL OF BUS DRIVER HANDBOOK

On the recommendation of the Local Supt., Rory Phillips moved to approve the 2008-2009 Bus Driver Handbook as submitted (Appendix H). Fred Nelson seconded the motion.

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

The President declared the motion carried.

290-08 ACCEPTANCE OF SUPPLEMENTAL DUTY RESIGNATION

Dear Mrs. Fannin

September 2, 2008

I must submit my resignation as the Middle School and Junior High Quiz Bowl Advisor. The Scioto County tournament has been scheduled at a time that will be impossible for me to attend. I apologize for the late notice, but I only received word of this last Friday. Thank you for the 9 years I had as advisor. I truly enjoyed my time with the teams.

Sincerely,
S/Debbie L. Reed

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Debbie Reed, Elementary Quiz Bowl Advisor, effective for the 2008-2009 school year. Fred Nelson seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-absent; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes. The President declared the motion carried.

291-08 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved a resolution be adopted stating that there are no employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

Freshman Basketball Coach

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

292-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Rory Phillips 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:

Freshman Basketball Coach	Tom Kaskey	0 Yrs. Exp.
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Fred Nelson seconded the motion.
Roll Call:-John Cowgill-yes; Matthew Miller-absent; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes. The President declared the motion carried.

293-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Rory Phillips 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:

Elementary Quiz Bowl Team Advisor	Megan Ketter	0 Yrs. Exp.	Basketball
5 th & 6 th Grade Coach	Richard Roe	1 Year Exp.	

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

294-08 APPROVAL OF TRIP

On the recommendation of the Local Supt., Rory Phillips moved to approve an eighth grade trip to Washington DC – May 15-17, 2009 as submitted by Amber Fannin, middle school principal. Fred Nelson seconded the motion.

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

The President declared the motion carried.

295-08 ADJUSTMENT OF CONTRACT

On the recommendation of the Local Supt., Rory Phillips moved the contract of Patty Staker, teacher, be adjusted to 72% of a teacher work day effective for the 2008-2009 school year. Fred Nelson seconded the motion.

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

The President declared the motion carried.

296-08 APPROVAL OF 2008-2009 SCHOOL CALENDAR CHANGE

On the recommendation of the Local Supt., Rory Phillips moved the 2008-2009 school calendar be adjusted to change the October 30, 2008 Parent Teacher Conferences to October 29, 2008 with No School on Friday, October 31, 2008. Fred Nelson seconded the motion.

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

The President declared the motion carried.

297-08 APPROVAL OF AUCTION

On the recommendation of the Local Supt., Rory Phillips moved to authorize the Superintendent to sell at public auction surplus items from the former elementary/middle school and high school. Fred Nelson seconded the motion.

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

The President declared the motion carried.

298-08 EMPLOYMENT OF SUBSTITUTE LATCHKEY AIDES

On the recommendation of the Local Supt., Rory Phillips moved to employ the following as substitute Latchkey aides effective for the 2008-2009 school year and be paid the Board adopted rate for hours worked:

Cheryl Acree	Karen Hopper	Jane Ruggles	Gloria Pistole
Becky Darnell	Patty Evans	Cheri Massie	

Fred Nelson seconded the motion.

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

The President declared the motion carried.

299-08 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Rory Phillips moved to approve the following as volunteers for the 2008-2009 school year:

<u>Swimming</u>	<u>Jr. High Football</u>	<u>PeeWee Cheerleaders</u>	<u>5th & 6th Volleyball</u>
Blair Hall	Dave Pyles	Amy Rase Karen Hopper	Karrie May
		Julie London Rosemary Gulley	Shannon Leasure
		Chasity Salyers	

Fred Nelson seconded the motion.

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

The President declared the motion carried.

300-08 APPROVAL OF CHANGE ORDER – J & H ERECTORS

On the recommendation of the Local Supt., John Cowgill moved to approve change order 1-061 for additional cost to complete asphalt repairs at numerous locations as defined by CTL testing agency in the amount of \$65,337.41 as submitted by Bovis Lend Lease. Fred Nelson seconded the motion.

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

The President declared the motion carried.

301-08 APPROVAL OF CHANGE ORDER – J & H ERECTORS

On the recommendation of the Local Supt., John Cowgill moved to approve change order 111-072 for additional

cost to complete five (5) remaining inverts using RFP 69 as reference. Placement necessary due to water run off causing erosion in the amount of \$42,030.13 as submitted by Bovis Lend Lease. Fred Nelson seconded the motion.

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

The President declared the motion carried.

302-08 APPROVAL OF CHANGE ORDER – J & H ERECTORS

On the recommendation of the Local Supt., John Cowgill moved to approve change order 111-077 for additional cost for concrete placement in courtyard in the amount of \$35,529.67 as submitted by Bovis Lend Lease. Fred Nelson seconded the motion.

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

The President declared the motion carried.

303-08 APPROVAL OF CHANGE ORDER – J & H ERECTORS

On the recommendation of the Local Supt., John Cowgill moved to approve change order 111-079 for additional cost for add #304 limestone at Student Parking lot to achieve required sub-grade. Lot was used as office trailer and laydown area. Sitework as-built drawings were reviewed to verify correct elevations of original stone base in the amount of \$32,129.99 as submitted by Bovis Lend Lease. Fred Nelson seconded the motion.

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

The President declared the motion carried.

BOARD DISCUSSION

The Board discussed the evaluation procedure of administrators.

304-08 EXECUTIVE SESSION

Rory Phillips moved to adjourn to an executive session at 8:58 P.M. to consider the employment status and dismissal of a public employee. John Cowgill seconded the motion.

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

The President declared the motion carried.

9:15 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-absent; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

305-08 ADJOURNMENT

John Cowgill moved to adjourn to meet in a regular session on Monday, October 27, 2008 at 6:30 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.

