

ORGANIZATIONAL MEETING AND
TAX BUDGET HEARING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 6, 2014
ADMINISTRATIVE OFFICE

5766

The Wilmington City School Board of Education met for an Organizational Meeting on January 6, 2014, at 7:00 AM in the Board Office Conference Room at the Board Office located at 341 South Nelson Ave., Wilmington, OH. The meeting was called to order by Steve Murphy, President Pro-Tem. The Treasurer was asked to call the roll:

Members Present: Steve Murphy, President Pro-Tem
Marty Beaugard, Sr., Member
Bill Liermann, Member
Larry Roberts II, Member
Kevin N. Snarr, Member

Also present were Ron Sexton, Superintendent and Kimberly DeWeese, Treasurer.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The Oath of Office was administered to newly elected Board Members Steve Murphy, Marty Beaugard Sr, and Larry Roberts II by Kimberly DeWeese, Treasurer. Board Members took their seats and the Treasurer called the roll.

001-014 APPROVAL OF AGENDA

Motion by Liermann, seconded by Snarr to approve the agenda with a correction to #37, changing the listed 260 day contract for David Oglesby to a 255 day contract. Voting aye on the roll call: Beaugard, Liermann, Roberts, Snarr and Murphy. Nays: None. Motion carried.

002-014 NOMINATION AND ELECTION OF PRESIDENT

Motion by Liermann, seconded by Beaugard to nominate and elect Kevin Snarr as President of the Board for 2014. Voting aye on the roll call: Snarr, Beaugard, Liermann, Murphy, and Roberts. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Snarr and he took his seat as President for 2014.

003-014 NOMINATION AND ELECTION OF VICE PRESIDENT

Motion by Beaugard, seconded by Roberts to nominate and elect Bill Liermann as Vice President of the Board for 2014. Voting aye on the roll call: Roberts, Snarr, Beaugard, Liermann, and Murphy. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice-President's Oath of Office to Mr. Liermann and he took his seat as Vice President for 2014.

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004-014 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2014

Motion by Murphy, seconded by Beaugard to approve the dates and locations for Board Meetings in 2014:

January	27	7:00 PM	Regular Meeting	WHS
February	24	7:00 PM	Regular Meeting	East End
March	24	7:00 PM	Regular Meeting	Denver
April	28	7:00 PM	Regular Meeting	ROBMS
May	19	7:00 PM	Regular Meeting	Holmes
June	23	7:00 PM	Regular Meeting	District Office
July	28	7:00 PM	Regular Meeting	District Office
August	25	7:00 PM	Regular Meeting	WHS
September	22	7:00 PM	Regular Meeting	East End
October	27	7:00 PM	Regular Meeting	Denver Place
November	24	7:00 PM	Regular Meeting	Holmes
December	15	7:00 PM	Regular Meeting	ROBMS

Voting aye on the roll call: Liermann, Snarr, Murphy, Roberts, and Beaugard,. Nays: None. Motion carried.

005-014 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS

Motion by Beaugard, seconded by Liermann to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Liermann, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

006-014 ESTABLISH BOARD SERVICE FUND

Motion by Beaugard, seconded by Liermann to establish a Board Service Fund. Voting aye on the roll call: Liermann, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

007-014 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD AND WILMINGTON FOUNDATION

Motion by Murphy, seconded by Liermann to nominate the following Board members as representatives:

Legislative Liaison	Larry Roberts
Community Action Board	Marty Beaugard
Wilmington Foundation	Steve Murphy

Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts, and Snarr. Nays: None. Motion carried.

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008-014 APPOINTMENT OF BOARD SUBCOMMITTEES

Motion by Murphy, seconded by Liermann to establish the following Board Subcommittees:

Finance, Audit and Abatement	Steve Murphy & Larry Roberts
Personnel, Policy, and Legal	Kevin Snarr & Bill Liermann
Curriculum/Graduation Requirements/Student Handbook	Kevin Snarr & Marty Beaugard
Transportation/Cafeteria	Steve Murphy & Larry Roberts
Extra Curricular/Clubs/Field Trips	Steve Murphy & Bill Liermann
Buildings/Grounds/Facilities	Steve Murphy & Larry Roberts
Technology	Kevin N. Snarr & Bill Liermann
Athletic Council	Steve Murphy & Marty Beaugard
Public Relations	Bill Liermann & Marty Beaugard

Voting aye on the roll call: Snarr, Beaugard, Liermann, Murphy, and Roberts. Nays: None. Motion carried.

009-014 APPOINTMENT OF BOARD MEMBER TO GREAT OAKS BOARD OF DIRECTORS

Motion by Liermann, seconded by Roberts to appoint Marty Beaugard to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Roberts, Snarr, Beaugard, Liermann, and Murphy. Nays: None. Motion carried.

010-014 APPOINTMENT OF RECORDS COMMISSION FOR 2014

Motion by Murphy, seconded by Beaugard to appoint a Records Commission for Calendar Year 2014 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

011-014 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES

Motion by Beaugard, seconded by Roberts to confirm existing By-Laws and Policies. Voting aye on the roll call: Liermann, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

012-014 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE FILE TO EACH BOARD MEMBER

Motion by Murphy seconded by Beaugard to authorize to send Board Documents via Google Drive File to each Board Member. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts, and Snarr. Nays: None. Motion carried.

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013-014 RECOGNITION OF THE WILMINGTON NEWS JOURNAL AS OFFICIAL NEWSPAPER

Motion by Murphy, seconded by Roberts to name *Wilmington News Journal* as official newspaper. Voting aye on the roll call: Snarr, Murphy, and Roberts. Nays: None. Abstaining: Liermann and Beaugard. Motion carried.

014-014 APPROVAL TO RENEW MEMBERSHIP / 2014 OHIO SCHOOL BOARDS ASSOCIATION

Motion by Murphy, seconded by Liermann to renew membership with Ohio School Boards Association for 2014. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

015-014 AUTHORIZATION TO RENEW MEMBERSHIP / 2014 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP

Motion by Murphy, seconded by Liermann to renew membership with OSBA Legal Assistance Fund Membership for 2014. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

016-014 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

017-014 AUTHORIZATION FOR THE TREASURER TO INVEST FUNDS

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to invest public funds. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

018-014 AUTHORIZATION FOR THE TREASURER TO PAY BILLS

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to pay bills. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

019-014 AUTHORIZATION FOR THE TREASURER TO SIGN ALL WARRANTS

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

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020-014 AUTHORIZATION FOR THE TREASURER TO ADVANCE FUNDS

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

021-014 AUTHORIZATION FOR THE TREASURER TO OPEN AND TABULATE BIDS

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

022-014 AUTHORIZATION FOR THE TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

023-014 AUTHORIZATION FOR THE TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

024-014 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

025-014 AUTHORIZATION FOR THE TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING

Motion by Beaugard, seconded by Murphy to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

026-014 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS

Motion by Beaugard, seconded by Roberts to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Snarr, Beaugard, Liermann, Murphy, and Roberts. Nays: None. Motion carried.

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027-014 AUTHORIZATION FOR SUPERINTENDENT TO ACT AS PURCHASING AGENT

Motion by Beaugard, seconded by Roberts to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Snarr, Beaugard, Liermann, Murphy, and Roberts. Nays: None. Motion carried.

028-014 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL

Motion by Beaugard, seconded by Roberts to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Snarr, Beaugard, Liermann, Murphy, and Roberts. Nays: None. Motion carried.

029-014 APPROVAL OF THE TAX BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015

Motion by Murphy, seconded by Beaugard to approve the Tax Budget for Fiscal Year ending June 30, 2015. Voting aye on the roll call: Roberts, Snarr, Beaugard, Liermann, and Murphy. Nays: None. Motion carried.

030-014 APPROVAL OF EMPLOYMENT / DAVID OGLESBY / TRANSPORTATION SUPERVISOR

Motion by Murphy, seconded by Liermann to employ David Oglesby for the position of Transportation Supervisor on a two-year contract effective January 6, 2014. This 255-day contract will run from January 6, 2014, through June 30, 2016, with salary paid at Step 0 as per the administrative salary schedule. Voting aye on the roll call: Murphy, Roberts, Snarr, Beaugard, and Liermann. Nays: None. Motion carried.

031-014 APPROVAL OF EMPLOYMENT / TEACHER / 2013-14

Motion by Beaugard, seconded by Roberts to approve employment of Jessica Shelton, Teacher, for the remainder of the 2013-14 school year at Wilmington High School effective January 6, 2014. Salary and benefits as per the WEA Certified Salary Schedule pending completion of all requirements for employment. Voting aye on the roll call: Liermann, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

032-014 APPROVAL OF EMPLOYMENT / MARQUE JONES / 2013-14

Motion by Murphy, seconded by Beaugard to approve employment of Marque Jones as Study Hall Monitor at Wilmington High School effective January 7, 2014, at Step 0 of OAPSE salary schedule pending completion of all requirements for employment. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts, and Snarr. Nays: None. Motion carried.

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033-014 APPROVAL OF EMPLOYMENT / LONG TERM SUBSTITUTE TEACHERS / 2013-14

Motion by Murphy, seconded by Roberts to approve employment of the following as long-term substitute teachers for the 2013-14 school year pending completion of all requirements for employment. Salary will be at the approved substitute teacher rate for the first continuous thirty days and will then move to the WEA Salary Schedule daily rate of pay.

Margaret Cadwallader (ROBMS)	Effective December 19, 2013
Amanda Newman (Denver)	Effective December 6, 2014

Voting aye on the roll call: Snarr, Beaugard, Liermann, Murphy, and Roberts. Nays: None. Motion carried.

034-014 APPROVAL OF RESIGNATION / VANESSA BROWN / BUS DRIVER

Motion by Liermann, seconded by Murphy to approve the resignation of Vanessa Brown, Bus driver, from the Wilmington School District effective January 6, 2014. Voting aye on the roll call: Roberts, Snarr, Beaugard, Liermann, and Murphy. Nays: None. Motion carried.

ADJOURNMENT

Motion by Liermann, seconded by Murphy to adjourn the Organizational Meeting. Voting aye on the roll call: Beaugard, Liermann, Murphy Roberts, and Snarr. Nays: None. Motion carried. The meeting adjourned at 7:39 AM.

ATTEST

Treasurer

Board President