

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 27, 2014
BOARD OF EDUCATION OFFICE

5774

The Wilmington City School Board of Education meeting for a Regular Meeting on January 27, 2014, at 6:19 PM at the Board of Education Office. The meeting was called to order by Kevin N. Snarr, President. The following members were present and answering the roll call:

Members Present: Kevin N. Snarr, President
Bill Liermann, Vice-President
Marty Beaugard Sr., Member
Steve Murphy, Member

Members Absent: Larry Roberts II, Member

Present but arrival after roll call: Bill Liermann, Vice-President

Also present were Ron Sexton, Superintendent; and Kim DeWeese, Treasurer; and other staff members and members of the community.

036-014 APPROVAL OF AGENDA

Motion by Murphy, seconded by Beaugard to approve the agenda. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

OLD AND NEW BUSINESS OF THE BOARD

Mr. Sexton gave a report from the Board Work Session held on January 18, 2014.

037-014 APPROVAL OF MINUTES

Motion by Murphy, seconded by Liermann to approve the Minutes of the December 16, 2013, Regular Meeting, and the January 6, 2014, Organization Meeting. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

038-014 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR DECEMBER, 2013

Motion by Murphy, seconded by Liermann to approve the Treasurer's Financial Report which provided an update on the District's current financial status. Included in the report were Cash Reconciliation; Financial Report by Fund; Appropriation Report; Cash Flow Report and December, 2013, Bill List.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$ 3,611,041.02
BOND RETIREMENT	774,059.26
PERMANENT IMPROVEMENT	77,651.38
LUNCH ROOM	191,173.37
PRINCIPALS' FUNDS	100,384.17
LOCAL GRANTS	8,313.56
CLASSROOM FACILITIES (.5 MILL)	933,532.75

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 27, 2014
BOARD OF EDUCATION OFFICE

STUDENT ACTIVITIES	111,442.36
ATHLETICS	45,979.21
ATHLETICS FUNDRAISERS	17,854.68
STATE AND FEDERAL GRANTS	<u>45,827.16</u>
 TOTAL OF ALL FUNDS	 \$5,917,258.92

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

039-014 APPROVAL OF PAYMENT OF SEVERANCE

Motion by Murphy, seconded by Liermann to approve payment of severance for the following retired employees, as per the WEA Negotiated Agreement:

Kathryn Vincent Joellen Vance

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

040-014 APPROVAL OF ACADEMIC BOOSTERS CLUB REPORT

Motion by Murphy, seconded by Liermann to approve the financial report for the Academic Boosters Club submitted for the period of July 1, 2013, through December 31, 2014. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

041-014 APPROVAL OF CAREER EDUCATION GRANT / 2014

Motion by Murphy, seconded by Liermann to approve the 2014 Career Education Grant and appropriation of \$6,000. This grant is provided by Great Oaks Institute of Technology and Career Development and is used to provide Career Development services for the district.

524-9014	Career Education 2014	\$6,000
----------	-----------------------	---------

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

042-014 APPROVAL TO RESCIND RESOLUTION #009-014

Motion by Murphy, seconded by Beaugard to approve rescinding the appointment of Marty Beaugard, Sr., for the WCS representative to Great Oaks Career Center Board of Directors. This appointment was approved at the January 6, 2014, Organization Meeting. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

043-014 APPROVAL OF BOARD OF DIRECTOR REPRESENTATIVE / GREAT OAKS CAREER CENTER

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 27, 2014
BOARD OF EDUCATION OFFICE

5776

Motion by Liermann, seconded by Murphy to approve the appointment of J.B. Stamper as the WCS representative to Great Oaks Career Center/Board of Director for the 2014 calendar year. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

044-014 APPROVAL OF 2014-15 SCHOOL YEAR CALENDAR

Motion by Beaugard, seconded by Murphy to approve the 2014-15 School Year Calendar. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

045-014 APPROVAL OF TYPE A SCHOOL LUNCH PRICE INCREASE

Motion by Beaugard, seconded by Murphy to approve a ten cent (\$.10) lunch price increase for the 2014-15 school year. Without this increase, Wilmington City Schools will not be in compliance with the most recent CPI increase. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

046-014 APPROVAL OF RECOMMENDATION TO UTILIZE DELAYED START / SELECT WHS STUDENTS

Motion by Murphy, seconded by Beaugard to approve authorization to utilize a two-hour delayed start schedule for March 10-14, 2014, for the students not taking the Ohio Graduation Test (sophomore and junior re-administration) and the practice Ohio Graduation Test (freshmen) with transportation the responsibility of the student. Students in a testing situation will be required to report at the regular school start time. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

047-014 APPROVAL OF LONG-TERM SUBSTITUTE / JASON FOX / 2013-14

Motion by Murphy, seconded by Liermann to approve Jason Fox as the long-term substitute teacher for Loren Stuckert for the remainder of the 2013-14 school year pending completion of all requirements. 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. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

048-014 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2013-14

Motion by Murphy, seconded by Liermann to approve employment of the following substitute teachers on an "as needed" basis for the 2013-14 school year at the Board approved substitute teacher rate of pay:

Alisha Grove
Adam McCormick

Katrena Scaletta
Jennifer Siders

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 27, 2014
BOARD OF EDUCATION OFFICE

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

049-014 APPROVAL OF LEAVE OF ABSENCE / LOREN STUCKERT / 2013-14

Motion by Murphy, seconded by Liermann to approve a leave of absence request from Loren Stuckert, WHS Teacher, for the remainder of the 2013-14 school year. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

050-014 APPROVAL OF SUPPLEMENTAL CONTRACTS

Motion by Murphy, seconded by Liermann to approve employment for the following coaching positions for the 2013-14 and 2014-15 school years, pending completion of all requirements. Salaries are per the WEA Negotiated Agreement Supplemental Salary Schedule.

2014-15

Megan Saunders	Varsity Volleyball Coach	\$2,873
Jennifer Adkins	JV Volleyball Coach	\$2,009
Eric Hounshell	7 th Grade Volleyball Coach	\$2,009

2013-14

Steve Reed	Varsity Boys Tennis	\$2,009
Doug Cooper	JV Boys Tennis	\$1,266
Eileen Gross	Assistant Girls Track & Field	\$2,009

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

051-014 APPROVAL OF EMPLOYMENT / COOK / 2013-14

Motion by Murphy, seconded by Liermann to approve employment of Jolene Piatt, for the three (3) hour cook position at the Holmes Elementary effective Tuesday, January 21, 2014, pending completion of all requirements for employment. Salary and benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

052-014 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS

Motion by Murphy, seconded by Liermann to approve employment of the following for Non-Teaching Supplemental Contracts for the 2013-14 and 2014-15 school years, pending completion of all requirements for employment. Salaries are per the WEA Negotiated Agreement Supplemental Salary Schedule.

2014-15

Cheryl Lopez	8 th Grade Volleyball Coach	\$2,009
--------------	--	---------

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 27, 2014
BOARD OF EDUCATION OFFICE

5778

2013-14

Glenn Blessing	Varsity Softball	\$2,600
Trey Chase	JV Softball	\$2,009
Roger Ilg	Varsity Girls Track & Field	\$2,600
Michael Brown	Varsity Boys Track & Field	\$2,600
Michael Bernardino	Varsity Lacrosse	\$2,009
Amy Ashurst	Girls MS Track & Field	\$2,009

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

053-014 APPROVAL OF EMPLOYMENT / VAN DRIVER / 2013-14

Motion by Murphy, seconded by Liermann to approve employment of Melony Millam for the four (4) hour van driver position effective Monday, January 27, 2014, pending completion of all requirements for employment. Salary and benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

ADJOURNMENT

Motion by Liermann, seconded by Murphy to adjourn the meeting at 6:33 PM. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

ATTEST

Treasurer

Board President