

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 24, 2014
DENVER ELEMENTARY SCHOOL

5788

The Wilmington City School Board of Education met for a Regular Meeting on March 24, 2014, at 7:00 PM at Denver Place Elementary, 291 Lorish Avenue, Wilmington OH. 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
Larry Roberts II, Member

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

076-014 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

The following students were recognized for their achievements in their respective buildings:

East End

Luke Achtermann - enthusiastic about learning and helping others
Bailey Wheeler - being responsible and hard working
Kensley Parker - being motivated and hard working
Ava Parris - outstanding student
Elle Martin - being a great leader and helping others
McKinley Maia - positive attitude and great leader

Holmes Elementary

Emma Addis - academic excellence in reading
Joseph Edwards - exceptional student
Yuta Yamamoto - outstanding performance in math
Noah Williams - outstanding student

Middle School - Outstanding performance in the 2014 District Science Fair

Claire Greenlees
Jordan Snarr
Melissa Stroebel
Alana Walker
Zane Bekheet
Jonathan Stewart
Loghan Kinsey

High School

Zachary Johnson - Wrestling State qualifier

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Alyssa Lewis - Swimming State qualifier
Jordan Quallen - Swimming State qualifier
Brianna Gilbert - Swimming State qualifier
Madeline Schaffer - Swimming State qualifier

Denver Place

Briana Champo - excellent student
Gavin Henry - outstanding performance in reading & math
Reagan Henry - great role model in the classroom
Bailey Moyer - great role model in the classroom
Cristian Perez - being enthusiastic about learning and helping others
Dylan Christy - having a positive attitude and working hard

RACE TO THE TOP

Ms. Nicole Quallen gave the Board an update on Race to the Top.

077-014 APPROVAL OF MINUTES

Motion by Liermann, seconded by Beaugard to approve the Minutes of the February 24, 2014, Special Meeting and the February 24, 2014, Regular meeting. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

078-014 APPROVAL OF TREASURER'S REPORT FOR FEBRUARY, 2014

Motion by Liermann, seconded by Beaugard 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 February, 2014, Bill List.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$ 5,002,925.33
BOND RETIREMENT	908,755.15
PERMANENT IMPROVEMENT	103,584.39
LUNCH ROOM	190,885.98
PRINCIPALS' FUNDS	123,657.32
LOCAL GRANTS	8,363.56
CLASSROOM FACILITIES (.5 MILL)	969,736.05
STUDENT ACTIVITIES	98,097.21
ATHLETICS	25,684.01
ATHLETICS FUNDRAISERS	39,202.84
STATE AND FEDERAL GRANTS	<u>63,264.43</u>
TOTAL OF ALL FUNDS	\$7,534,156.27

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

079-014 APPROVAL OF INCREASE TO APPROPRIATIONS

Motion by Liermann, seconded by Beaugard to approve the following increases to appropriations due to re-allocations made by the Ohio Department of Education:

<u>Description</u>	<u>Increase</u>	<u>Total Appropriation</u>
Race to the Top 2014	+ \$ 1,626.51	\$ 163,909.37
IDEA Title VI-B 2014	+ \$18,762.34	\$ 596,421.40
Title I 2014	+ \$ 6,671.92	\$ 1,457,192.84
Improving Teacher Quality 2014	+ \$ 55.66	\$ 122,232.56

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

080-014 APPROVAL OF DENVER PTO REPORTS

Motion by Liermann, seconded by Beaugard to approve the financial reports for the Denver Elementary PTO submitted for the period of July 1, 2013, through February 12, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

081-014 APPROVAL OF DONATION 2013-14

Motion by Liermann, seconded by Beaugard to approve a donation from Rick Kneisel, Varsity Baseball Coach, in the amount of \$2,224 to purchase baseball shirts and jackets. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

082-014 APPROVAL OF AGREEMENT / WARREN COUNTY LEARNING CENTER / 2013-14 SCHOOL YEAR

Motion by Murphy, seconded by Roberts to approve tuition for a special needs student to attend the Warren County Learning Center for the remainder of the 2013-14 school year. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

083-014 APPROVAL OF PROFESSIONAL DEVELOPMENT / MATH

Motion by Roberts, seconded by Murphy to approve a two-day professional development provided by Paul J. Riccomini, PhD. The professional development will provide information related to effective mathematics instruction and strategies for teachers. The cost of each one-day workshop is \$6,000 for a total of \$12,000 (includes all expenses) and will be paid for through Title I funds. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

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**084-014 APPROVAL OF PROFESSIONAL DEVELOPMENT / ORTON-GILLINGHAM
MULTISENSORY READING**

Motion by Beaugard, seconded by Murphy to approve the Basic Orton-Gillingham six-day Intensive workshop. This workshop will help teachers support struggling readers who are below grade level. The total cost for this training is \$26,482 and will be paid out of the Title I Professional Development funds. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

085-014 APPROVAL OF AGREEMENT / EXCEL CORPORATE CARE

Motion by Murphy, seconded by Liermann to approve Excel Corporate Care to provide physicals and drug screenings for our drivers. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

086-014 APPROVAL OF LONG-TERM SUBSTITUTE / KELLY BOONE / 2013-14

Motion by Liermann, seconded by Murphy to approve Kelly Boone as the long-term sub for Allison Black for approximately six weeks 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 on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

087-014 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2013-14

Motion by Liermann, seconded by Murphy 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.

Katelyn Evans

Sarah Miller

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

088-014 APPROVAL OF RESIGNATION / 2013-14

Motion by Liermann, seconded by Murphy to approve the resignation of Faith Likins for retirement purposes effective May 30, 2014, and the payment of severance as per the negotiated agreement. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

089-014 APPROVAL OF LEAVE OF ABSENCE / ALLISON BLACK / 2013-14

Motion by Liermann, seconded by Murphy to approve leave of absence for Allison Black from approximately April 1, 2014, through May 28, 2014. Ms. Black is requesting unpaid child rearing leave once her sick leave has been exhausted. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

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090-014 APPROVAL OF UNPAID LEAVE / DENISE PERKINS / 2013-14

Motion by Liermann, seconded by Murphy to approve unpaid leave for Denise Perkins on May 9, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

091-014 APPROVAL OF RESIGNATION / BUS DRIVER / 2013-14

Motion by Liermann, seconded by Murphy to approve resignation of Dan DeWall, bus driver, effective Friday, February 28, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

092-014 APPROVAL OF EMPLOYMENT / CUSTODIAN / DAN DEWALL / 2013-14

Motion by Liermann, seconded by Murphy to approve employment of Dan DeWall as custodian effective March 3, 2014, pending completion of all requirements for employment. Salary and benefits as per the OAPSE negotiated agreement. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

093-014 APPROVAL OF EMPLOYMENT / SUSAN HOLZEIMER / SUB AIDE / 2013-14

Motion by Liermann, seconded by Murphy to approve employment of Susan Holzheimer as a sub aide on an "as needed" basis effective March 24, 2014, for the remainder of the 2013-14 school year pending completion of all requirements for employment. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

094-014 APPROVAL OF EMPLOYMENT / BUS DRIVERS / 2013-14

Motion by Liermann, seconded by Murphy to approve employment of the following employees as bus drivers pending completion of all requirements for employment. Salary and benefits as per the OAPSE negotiated agreement.

Angela Davis	5.5 hr./day – Step 5	Effective March 3, 2014
Kenneth Siders	5.5 hr./day – Step 0	Effective March 5, 2014

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

095-014 APPROVAL OF EMPLOYMENT / SUB CUSTODIANS / 2013-14

Motion by Liermann, seconded by Murphy to approve employment of the following employees as sub custodians pending completion of all requirements for employment.

Robert McCoppin	Effective March 24, 2014
Jeanie Hillard	Effective March 24, 2014

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

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096-014 APPROVAL OF VOLUNTARY TRANSFER / BUS DRIVER / 2013-14

Motion by Liermann, seconded by Murphy to approve a voluntary transfer of Stella Anderson from a 5.5 hours bus route to a 6.75 hour bus route effective March 17, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

097-014 APPROVAL OF RESIGNATION / SHARON CARR / AIDE

Motion by Liermann, seconded by Murphy resignation of Sharon Carr, Aide, for retirement purposes effective May 31, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

098-014 APPROVAL OF VOLUNTEERS / 2013-14

Motion by Liermann, seconded by Murphy to approve the following volunteers pending completion of all requirements for the remainder of the 2013-14 school year.

Brian Self	Volunteer Assistant Softball Coach
Howard Johns	Volunteer Assistant Softball Coach
Gordon Cordell	Volunteer Assistant Softball Coach
Josh Bickett	Volunteer Assistant Softball Coach
Sam Miller	Volunteer Assistant Lacrosse Coach
Zach Bosier	Volunteer Assistant Lacrosse Coach

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

ADJOURNMENT

Motion by Roberts, seconded by Murphy to adjourn the meeting at 7:31 PM. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

ATTEST

Treasurer

Board President