

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 28, 2014
RODGER O. BORROR MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on April 28, 2014, at 7:00 PM at Rodger O. Borrer Middle School, 275 Thorne 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.

102-014 APPROVAL OF AGENDA

Motion by Roberts, seconded by Liermann 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 in their respective buildings:

East End

Peer Autism Members: Claire Burns, Elise Snarr, Charles Mountjoy, Avery Warix, Joseph MacClees, Graclyn Maia, Abbigayle Battrell

Excellent Academic Achievement in Kindergarten - Trever Shultz, Mia Hollingsworth, Tiffany Dawson,

Holmes Elementary

Peer Autism Members: Collin Barker, Olivia Gammell, Coen Besser, Jordan Tackett, Darrick Perdue, Stephen (Thane) McCoy, McKenzie Graf, Brock Rappach, Carlie McCoy

Great Writing: Eli Rose, Lilly Branham, Landon Shaffer, Janelle Beck, Emily Andrews, Gabe Thompson

Denver Place

Peer Autism Members: Ella Bernhardt, Phillip Fulton, Sophia Huffman, Elizabeth Grimes, Bella Johnson-Albury, Sophie Adkins, Vanessa Addison, Shannon O'Boyle, Michael Reynolds, Dylan Wallace, Jada Holley,

Excellent Kindergarten Students : Kameryn Harris, Iah Williams, - Brydin Plymire, Jackson Martin, Michael Noszka

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Rodger O. Borrer Middle School - Outstanding Performance in Select Honor Band 2014:

Olivia Minney, Drew Spendlove, Madalyn Collins, Rachel Barrett, Abigail Bowman, Sam Thompson, Claire Greenlees, Meredith Robinson

Wilmington High School – An Exception Basketball Season

Coach Mike Noszka, Cameron Stewart, Chad Davis, Scott Gehlbach, Alex Miller, Matt Creditt, Garrett Scott, Jaevin Cumberland, Dazay Muraescu, Marty Beaugard, Harley McPherson, Jarron Cumberland, Ben Constant, Chris Wolary

Scott Killen was introduced as the new Varsity Football Coach.

RACE TO THE TOP

James Cutlip gave the Board an update on OTES Evaluation System.

103-014 APPROVAL OF MINUTES

Motion by Murphy, seconded by Liermann to approve the Minutes of the March 8, 2014, Special Meeting and the March 24, 2014, Regular meeting. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

104-014 APPROVAL OF TREASURER'S REPORT FOR MARCH, 2014

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 March, 2014, Bill List.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$ 3,821,332.67
BOND RETIREMENT	908,963.79
PERMANENT IMPROVEMENT	103,623.27
LUNCH ROOM	208,017.50
PRINCIPALS' FUNDS	129,806.46
LOCAL GRANTS	8,363.56
CLASSROOM FACILITIES (.5 MILL)	968,940.42
STUDENT ACTIVITIES	101,817.68
ATHLETICS	19,274.29
ATHLETICS FUNDRAISERS	38,854.91
STATE AND FEDERAL GRANTS	<u>(2,016.81)</u>
TOTAL OF ALL FUNDS	\$6,306,977.74

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

105-014 APPROVAL OF INCREASE TO APPROPRIATIONS

Motion by Murphy, seconded by Liermann 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>
022 Tournament Fund	+ \$10,143	\$ 30,143
300-9200 Athletic Fund	+ \$ 5,000	\$ 126,450

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

106-014 APPROVAL OF OMNI AS 403B THIRD PARTY ADMINISTRATOR

Motion by Murphy, seconded by Liermann to approve the transfer from CPI to OMNI Third Party Administrator. CPI is getting out of the 403B business and has chosen OMNI to take over their accounts. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

107-014 APPROVAL OF DONATION / 2013-14

Motion by Murphy, seconded by Liermann to approve the following donations:

1. Cash donation in the amount of \$25,000 from the Athletic Boosters for various purchases of athletic equipment and facilities upgrades.
2. Cash donation of \$4,200 from New Sabina Industries.

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

108-014 APPROVAL TO RESCIND RESOLUTION #173-013

Motion by Beaugard, seconded by Liermann to rescind Resolution #173-013 (Approval of Revised 2013-14 School Year Calendar, June 24, 2013). Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

109-014 APPROVAL OF UPDATED 2013-14 SCHOOL YEAR CALENDAR

Motion by Beaugard, seconded by Liermann to approve the updated 2013-14 School Year Calendar because of changes in OAA testing dates that would affect Early Release previously scheduled for May 8, 2014. The revised calendar would change Early Release date to Friday, May 9, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

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110-014 APPROVAL OF AGREEMENT / DPL ENERGY RESIDENTIAL ELECTRICITY AFFINITY

Motion by Murphy, seconded by Beaugard to approve an amendment to the original agreement dated January, 2013, with the DPL Energy Residential Electricity Affinity Program. This program offers discounted electric rates to WCS employees. This amendment is continuing their offer due to the first one expiring. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

111-014 APPROVAL OF CONTRACTS / TYCO

Motion by Liermann, seconded by Murphy to approve agreements with Tyco. They will install front entrance cameras at each of our buildings. The cameras will be integrated into our current camera system and will be utilized by each building secretary and monitored using our on-line software with the HS and MS cameras. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

112-014 APPROVAL OF AGREEMENT / SOURCING ALLIANCE NETWORK

Motion by Beaugard, seconded by Roberts to approve an agreement with Sourcing Alliance Network, a spin-off of The Sourcing Office. This agreement is a transfer of membership from The Sourcing Office to the newly formed Sourcing Alliance Network. There is no cost or obligation to join The Sourcing Office or to participate in their programs. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

113-014 APPROVAL OF AGREEMENT / EAST CLINTON LOCAL SCHOOLS

Motion by Liermann, seconded by Murphy to approve transportation for an East Clinton student to the Warren County Learning Center. East Clinton will provide transportation for the student to 341 S. Nelson Avenue in Wilmington OH. East Clinton agrees to pay Wilmington City Schools \$10 per day on the days that student is attending school. This agreement is effective April 14, 2014, through the end of the 2013-14 school year. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

114-014 APPROVAL OF EMPLOYMENT / KATHY VINCENT / 2013-14

Motion by Murphy, seconded by Roberts to approve employment of Kathy Vincent on an "as needed" basis as a Middle School OAA Test Proctor for the 2013-14 school year. Salary will be at the Board approved tutor hourly rate of pay. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

115-014 APPROVAL OF RESIGNATIONS / 2013-14

Motion by Murphy, seconded by Roberts to approve resignations from the following teachers from the Wilmington School District effective August 8, 2014:

Bryan Wallingford

Machen Rupp

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

116-014 APPROVAL OF RESIGNATION / 2013-14

Motion by Murphy, seconded by Roberts to approve the resignation of Sarah Swindler-Stevenson from the Wilmington City School District for retirement purposes effective May 30, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

117-014 APPROVAL OF EMPLOYMENT / LAURA MC DANIELS / 2014-15

Motion by Murphy, seconded by Roberts to approve employment of Laura Ann McDaniels on a limited contract for the 2014-15 school year pending completion of all requirements for employment. Salary will be as per the WEA negotiated salary schedule. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

118-014 APPROVAL OF UNPAID LEAVE / 2013-14

Motion by Murphy, seconded by Roberts to approve unpaid leave for Dauna Armstrong on March 31, 2014, and April 15, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

119-014 APPROVAL OF UNPAID LEAVE / 2013-14

Motion by Murphy, seconded by Roberts to approve the following unpaid leave:

Barbara Singleton	August 8, 2014 and August 11, 2014
Nellie Helterbrand	April 15, 2014 and April 21, 2014

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

120-014 APPROVAL OF VOLUNTARY TRANSFER / BUS DRIVER / 2013-14

Motion by Liermann, seconded by Murphy to approve voluntary transfer of Patricia Carrel to Bus Route #3 (5.5 hours per day) effective March 31, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

121-014 APPROVAL OF EMPLOYMENT / EDWARD GEE / SUB BUS DRIVER / 2013-14

Motion by Liermann, seconded by Murphy to approve employment of Edward Gee as a substitute bus driver effective March 4, 2014, pending completion of all requirements for employment. Salary as per the approved substitute bus driver hourly rate of pay. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

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122-014 APPROVAL OF EMPLOYMENT / EDWARD GEE / BUS DRIVER / 2013-14

Motion by Liermann, seconded by Murphy to approve employment of Edward Gee as a sub bus driver effective April 14, 2014, pending completion of all requirements for employment. Salary as per the OAPSE negotiated salary schedule, Step 0. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

ADJOURNMENT

Motion by Liermann, seconded by Murphy to adjourn the meeting at 7:50 PM. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

ATTEST

Treasurer

Board President