

SPECIAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE 18, 2014  
BOARD OFFICE

The Wilmington City School Board of Education met for a Special Meeting on June 18, 2014, at 7:09 AM at the Board Office, 341 South Nelson 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.

**164-014 APPROVAL OF AGENDA**

Motion by Beaugard, seconded by Liermann to approve the agenda along with the following additions:

VI-A.1 – Rob Vida Resignation Request  
Item V-F – Amend Superintendent's Contract

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

**165-014 APPROVAL OF WEA CERTIFIED COLLECTIVE BARGAINING CONTRACT**

Motion by Beaugard, seconded by Roberts to approve the Negotiated Agreement between the Wilmington City School District Board of Education and the Wilmington Education Association effective July 1, 2014 – June 30, 2017. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**166-014 APPROVAL OF REVISED 2014-15 SCHOOL CALENDAR**

Motion by Beaugard, seconded by Roberts to approve the revised 2014-15 school year calendar. The changes consist of deleting calamity make-up days (February 16, May 8, 15, 22, and 29); rescheduled last day of school (previously June 4) to May 28; moved graduation and teacher records day (previously June 5) to May 29; added two additional teacher work days (October 20 and March 13); changed early dismissal days to late arrival days; changed three late arrival days (previously February 4, March 13, and May 14) to February 9, March 6, and May 4 respectively; and the second grading period will begin October 21 (previously October 20) and the third grading period will end March 12 (previously March 13). Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**167-014 APPROVAL OF PURCHASED SERVICES CONTRACT/ SOESC**

Motion by Beaugard, seconded by Roberts to approve an agreement between Wilmington City Schools and the Southern Ohio ESC, effective July 1, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

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**168-14 APPROVAL OF MEMBER AGREEMENT / MVECA**

Motion by Beaugard, seconded by Roberts to approve a Membership Agreement for Computer Services with MVECA. This agreement consists of MVECA furnishing software and technology services for the needs of WCS District. The effective date is July 1, 2014 through July 30, 2015. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**169-014 APPROVAL OF ADMINISTRATIVE COMPENSATION**

Motion by Beaugard, seconded by Roberts to approve a two percent (2%) increase on the base to the Administrator's Salary Schedules. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**170-014 APPROVAL AMENDMENT TO SUPERINTENDENT'S CONTRACT / 2014-15**

Motion by Beaugard, seconded by Roberts to approve the amendment to Ron Sexton's 2014-16 contract to include a two percent (2%) increase in salary for the 2014-15 school year. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**171-014 APPROVAL OF RESIGNATION REQUESTS**

Motion by Murphy, seconded by Liermann to approve the following resignation requests from the Wilmington City School District effective August 8, 2014:

Jason Hale	7 <sup>th</sup> Grade Math
Angela Cole	3 <sup>rd</sup> Grade
Tiffany Martin	Denver Intervention
Rob Vida	WHS Business
Laura McDaniels	HS Science (2014-15 school year)
Carla Luppino	Elementary MH (2014-15 school year)

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

**172-014 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2014-15**

Motion by Murphy, seconded by Liermann to approve the following supplemental contracts for the 2014-15 school year. Salaries are per the WEA Negotiated Agreement Salary Schedule.

Matt Spradlin	Band Director	\$4,932.00
Ryan Bouts	Asst. Band Director	\$2,930.00
David Beck	Choral Director	\$2,652.00
Joseph Gigandet	Freshman Head Football Coach	\$2,513.00
Christy Green	Student Council (.5)	\$ 683.50

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Jessica Shelton	Student Council (.5)	\$ 683.50
James Cutlip	Freshman Class Advisor	\$ 589.00
Justin Tomlin	Sophomore Class Advisor	\$ 589.00
Matt Geggie	Junior Class Advisor	\$1,173.00
Tim Martin	Senior Class Advisor	\$1,173.00
Jessica Grimes	National Honor Society Advisor	\$ 539.00
Matt Spradlin	Auditeria Site Manager	\$2,583.00
Karla Hieatt	Phi Delta Sigma	\$ 539.00
Steve Reed	Year Book Advisor HS	\$1,173.00
Derek Scott	JV Girls Soccer Coach	\$2,652.00
Lora Camp	Denver Student Council (.5)	\$ 294.50
Allison Black	Denver Student Council (.5)	\$ 294.50

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

**173-014 APPROVAL OF DEPARTMENT CHAIRS / 2014-15**

Motion by Murphy, seconded by Liermann to approve the following for Department Chairs at the High School for the 2014-15 school year. Salaries are per the WEA Negotiated Agreement Supplemental Salary Schedule.

Language Arts	Julie Knoblauch
Social Studies	Doug Cooper
Science	Matt Geggie
Math	John Gray

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

**174-014 APPROVAL OF RESIGNATION / SUPPLEMENTAL CONTRACT / 2014-15**

Motion by Murphy, seconded by Liermann to approve the resignation of Eric Hounshell as 7<sup>th</sup> Grade Volleyball Coach for the 2014-15 school year. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**175-014 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACT / 2014-15**

Motion by Murphy, seconded by Liermann to approve the one-year limited contract for Bridget Handkins 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.

**176-014 APPROVAL OF RESIGNATION REQUEST**

Motion by Murphy, seconded by Liermann to accept the resignation request from Lisa Hollingsworth as an aide from the Wilmington School District effective August 8, 2014.

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

**177-014 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2014-15**

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

Timothy Hill	Girls Varsity Golf Coach	\$2,049
Marque Jones	Asst. Varsity Football Coach	\$2,930
Mike Brown	Asst. Varsity Football Coach	\$2,930
Spenser Smith	Asst. Varsity Football Coach	\$2,930
Josh Wulff	Asst. Varsity Football Coach	\$2,930
Zachery Cole	Asst. Freshman Football Coach	\$2,049

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

**178-014 APPROVAL OF REVISED NON-TEACHING SUPPLEMENTAL CONTRACTS / 2013-14**

Motion by Murphy, seconded by Liermann to approve the revision of the following supplemental contracts that were previously approved on July 22, 2013. The amount of the stipend was incorrect.

Jason Davis	MS Asst. Football Coach (.75)	\$1,506.75
Marque Jones	MS Asst. Football Coach (.75)	\$1,506.75
David Washington	MS Asst. Football Coach (.75)	\$1,506.75

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

**ADJOURNMENT**

Motion by Murphy, seconded by Roberts to adjourn the meeting at 7:12 AM to go into Executive Committee. The Executive Committee meeting adjourned at 7:16 AM. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President