

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 30, 2014
BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Regular Meeting on June 30, 2014, at 7:15 AM at Board of Education 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.

179-014 APPROVAL OF AGENDA

Motion by Liermann, seconded by Beaugard to approve the agenda along with addition to XIII-B1 and XIII-B2, removal from XIII-B2, and addition of XIII-C2. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

180-014 APPROVAL OF MINUTES

Motion by Murphy, seconded by Liermann to approve the Minutes of the May 9, 2014, Special Meeting; the May 19, 2014, Regular Meeting; and May 29, 2014, Special Meeting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

181-014 APPROVAL OF TREASURER'S REPORT FOR MAY, 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 May, 2014, Bill List.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$ 4,996,456.36
BOND RETIREMENT	971,744.31
PERMANENT IMPROVEMENT	19,624.40
LUNCH ROOM	240,692.03
PRINCIPALS' FUNDS	117,511.22
LOCAL GRANTS	10,201.67
CLASSROOM FACILITIES (.5 MILL)	1,003,493.73
STUDENT ACTIVITIES	102,379.85
ATHLETICS	7,112.19
ATHLETICS FUNDRAISERS	21,117.61
STATE AND FEDERAL GRANTS	52,206.93
TOTAL OF ALL FUNDS	<u>\$7,542,540.30</u>

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

182-014 APPROVAL OF FINAL AMENDED CERTIFICATE FOR FY2014

Motion by Murphy, seconded by Liermann to approve the final Amended Certificate for FY2014 which represents final estimates of resources for the District. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

183-014 APPROVAL OF ADVANCE FROM GENERAL FUND TO RACE TO THE TOP

Motion by Murphy, seconded by Liermann to approve the advance of \$3,143.85 from the General Fund to Race to the Top fund 506-9014 to cover the negative balance at fiscal year end. These funds will be returned to the General Fund upon receipt of these funds from the State of Ohio. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

184-014 APPROVAL OF NEW FUNDS

Motion by Murphy, seconded by Liermann to approve the following funds and appropriations:

019-9014	Student Scholarship	\$2,000
200-9018	Class of 2018	\$ 0

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

185-014 APPROVAL OF FINAL APPROPRIATIONS FOR FY2014

Motion by Murphy, seconded by Liermann to approve the Final Appropriations for FY2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

FUND	SCC	Description	Total Appropriations
001	0000	GENERAL	24,734,921.00
002	9191	1991 BOND ISSUE	207,000.00
002	9198	1998 BOND ISSUE	634,300.00
003	9030	PERMANENT IMPROVEMENT	165,000.00
006	0000	LUNCHROOM	1,330,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	657.00
007	9013	BECKY VANPELT MEMORIAL FUND	3,129.00
018	9101	PRINCIPAL'S FUND - DENVER	45,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	20,000.00

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018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	45,500.00
018	9108	PRINCIPAL'S FUND - EAST END	7,000.00
018	9198	PROJECT TRUST FUND	17,084.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,461.37
019	9012	8TH GR COUNSELOR ASSOC GRANT	161.89
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9212	CLINTON FOUNDATION SCHOOL SUPPLIES	3,531.36
022		TOURNAMENT FUND	30,593.00
034	9198	CLASSROOM FACILITIES	650,000.00
200		STUDENT ACTIVITY FUNDS	154,055.75
300	0000	ATHLETIC FUNDRAISERS	12,000.00
300	9200	ATHLETICS	126,450.00
300	9300	SWDAB TOURNAMENT FUND	155.00
401	9012	AUXILIARY FUNDS	1,013.21
401	9014	AUXILIARY FUNDS FY2014	31,605.00
451	9014	INTERCONNECTIVITY GRANT	9,000.00
461	9013	HIGH SCHOOLS THAT WORK FY2013	5,516.12
461	9014	HIGH SCHOOLS THAT WORK FY2014	8,000.00
499	9213	SAFE ROUTES TO SCHOOL GRANT	5,498.07
506	9013	RACE TO THE TOP	16,926.67
506	9014	RACE TO THE TOP	96,460.53
516	9013	IDEA TITLE VI-B FY 2013	92,337.28
516	9014	IDEA TITLE VI-B FY 2014	492,989.91
524	9013	CAREER ED FY 2013	755.71
524	9014	CAREER ED FY 2014	6,000.00
533	9013	TITLE II-D FY 2013	-
536	9013	SCHOOL IMPROVEMENT SUB A, TITLE I	7,190.54
572	9013	TITLE I FY2013	74,069.22
572	9014	TITLE I FY2014	1,071,893.26
587	9013	PRESCHOOL FY 2013	2,216.41
587	9014	PRESCHOOL FY 2014	10,225.43
590	9013	TITLE II-IMPROV TEACHER QUALITY 2013	19,061.06
590	9014	TITLE II-IMPROV TEACHER QUALITY 2014	110,133.63
599	9014	RURAL & LOW INCOME FY2014	55,427.80
			30,310,539.53

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186-014 APPROVAL OF TEMPORARY APPROPRIATIONS FOR FY2015

Motion by Murphy, seconded by Liermann to approve Temporary Appropriations for FY2015. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

FUND	SCC	Description	Appropriations
001	0000	GENERAL	25,286,196.00
002	9191	1991 BOND ISSUE	-
002	9198	1998 BOND ISSUE	634,300.00
003	9030	PERMANENT IMPROVEMENT	122,812.00
006	0000	LUNCHROOM	1,330,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	633.00
007	9013	BECKY VANPELT MEMORIAL FUND	638.00
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	45,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	20,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	45,500.00
018	9108	PRINCIPAL'S FUND - EAST END	7,000.00
018	9198	PROJECT TRUST FUND	17,500.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	6,000.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9212	CLINTON FOUNDATION SCHOOL SUPPLIES	3,531.36
022		TOURNAMENT FUND	32,000.00
034	9198	CLASSROOM FACILITIES	650,000.00
200		STUDENT ACTIVITY FUNDS	140,000.00
300	9200	ATHLETICS	104,250.00
401	9014	AUXILIARY FUNDS	55,410.00
461	9014	HIGH SCHOOLS THAT WORK FY2013	1,492.26
506	9014	RACE TO THE TOP	70,592.69
516	9014	IDEA TITLE VI-B FY 2013	121,603.96
524	9014	CAREER ED FY 2013	-
572	9014	TITLE I FY2013	384,355.49
587	9014	PRESCHOOL FY 2013	1,609.10
590	9014	TITLE II-IMPROV TEACHER QUALITY 2013	14,339.94
599	9014	RURAL & LOW INCOME TITLE VI-B	-
			29,097,034.11

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187-014 APPROVAL OF SEVERANCE PAYMENT TO FY2014 RETIREES

Motion by Murphy, seconded by Liermann to approve payment of severance as per the negotiated agreement to the following retiring employees:

Eileen Grosse	Faith Likins
Linda Marsh	Sarah Swindler-Stevenson
Debra Flint	Sharon Carr

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

188-014 APPROVAL OF DONATION

Motion by Murphy, seconded by Liermann to approve a donation in the amount of \$1,400 from Eye Specialists to fund the purchase of breakfast for the 2014 Summer School Elementary students. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

189-014 APPROVAL OF DISPOSALS

Motion by Murphy, seconded by Liermann to approve the disposal of six High School band instruments that are not worth repairing. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

190-014 APPROVAL OF FLEET, PROPERTY, AND LIABILITY INSURANCE / WRIGHT SPECIALTY

Motion by Roberts, seconded by Beaugard to approve Wright Specialty Insurance as WCS Fleet, Property, and Liability insurance carrier for the 2014-15 school year. Wright Specialty Insurance came back with the lowest bid this year. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

191-014 APPROVAL OF RENEWAL AGREEMENT / WILMINGTON TRANSIT SYSTEM

Motion by Roberts, seconded by Beaugard to approve a contract agreement with Wilmington Transit System. They will provide alternate transportation for students within the Wilmington School District beginning July 1, 2014, through June 30, 2015. This service will be on an as needed basis. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

192-014 APPROVAL OF CONTRACT / BOARD OF HEALTH OF THE CLINTON COUNTY COMBINED HEALTH DISTRICT

Motion by Roberts, seconded by Beaugard to approve a contract agreement between Clinton County Combined Health District and the Wilmington City School District for school nursing services. The arrangement has worked well over the years; a quality nursing care has been provided at a competitive cost. The contract will begin September 1, 2014, for a period of

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one year. The contract amount (\$50,946.54) will be paid twice yearly on or before October 30, 2014, and on or before April 30, 2015. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

193-014 APPROVAL OF AGREEMENT / APPLIED BEHAVIORAL SERVICES

Motion by Roberts, seconded by Beaugard to approve an agreement with Applied Behavioral Services for the 2014-15 school year. The agreement is for placement of a special needs student. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

194-014 APPROVAL OF PRESCHOOL HANDBOOK

Motion by Roberts, seconded by Beaugard to approve the Preschool Handbook for the 2014-15 school year. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

195-014 APPROVAL OF ELEMENTARY, WMS, AND WHS STUDENT HANDBOOKS

Motion by Roberts, seconded by Beaugard to approve the Elementary, WMS and WHS student handbooks. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

196-014 APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION

Motion by Roberts, seconded by Beaugard to approve payment in lieu of transportation in the amount of \$250.00 for the 2013-14 school year for the following:

Andrea Lorek (Carroll High School)
Marlena Merling (Carroll High School)
Victoria Kocher (Xenia Christian High School)
Jamaica Chapman (Xenia Christina School)
Connor Bryant and Morgan Bryant (Xenia Christian School)

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

197-014 APPROVAL OF ADMINISTRATIVE CONTRACT / JEFF SHERBY / 2014-15

Motion by Murphy, seconded by Beaugard to approve a two-year contract for Jeff Sherby as Middle School Principal for the 2014-15 and 2015-16 school years. Salary and benefits as per the Administrative Salary and Benefits schedule. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

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198-014 APPROVAL OF RESIGNATION REQUESTS

Motion by Murphy, seconded by Beaugard to accept the following resignation requests from the Wilmington City School District.

Kari Domiano	Effective August 17, 2014
Loree Goddard	Effective August 17, 2014

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

199-014 APPROVAL OF ONE-YEAR LIMITED CONTRACTS / 2014/15

Motion by Murphy, seconded by Beaugard to approve the following certified personnel be issued One-year Limited Contracts for the 2014-15 school year:

Whitney Hollon	MS Phys. Ed. Teacher
Kris Wood	Denver 1 st Grade

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

200-014 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2014-15

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

David Beck	Choral Director - ROBMS	\$1,173.00
David Conger	MS Student Council (.5)	\$ 586.50
Eric Hounshell	MS Student Council (.5)	\$ 586.50
Jessica Steele	MS Yearbook Advisor	\$ 539.00
Scott Killen	Weight Room Manager	\$4,279.00
Mike Noszka	Open Gym Supervisor (boys)	\$4,279.00
Tim Martin	Faculty Manager	\$4,279.00
John Gray	Site Manager	\$4,279.00
Jeff Stevenson	Site Manager (as needed basis)	\$75HS/\$50MS
Krista White	HS Cheer Advisor	\$2,930.00
Jaime Hibbs	HS Cheer Advisor	\$2,930.00
Kerry Wilkerson	Reserve Boys Golf	\$1,291.00
Derek Scott	Girls JV Soccer	\$2,652.00
Brad Heys	MS Cross Country	\$1,024.00
Doug Cooper	Varsity Girls Tennis	\$2,049.00
Steve Reed	JV Girls Tennis	\$1,291.00

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Curriculum Coordinators:

Cherie Dixon	Social Studies 6-8
David Conger	Math 6-8
Sondra Gilbert	Language Arts 6-8
Jane Taylor	Unified Arts 6-8

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

201-014 APPROVAL OF EXTENDED TIME CONTRACTS / 2014-15

Motion by Murphy, seconded by Beaugard to approve the following extended time contracts for the 2014-15 school year:

Matt Spradlin	Concerts/Contests (Instr. Music)	3.5 Days
Robin Spradlin	Concerts/Contests (Instr. Music)	3.5 Days
Kim Adams-Harris	Family/Consumer Science	3 Days
Jennifer Adkins	Guidance - HS	10 Days
Laura Bowersox	Guidance - HS	7.5 Days
Justin Goodman	Guidance - Denver/East End	2.5 Days
Emily (Brook) McCoy	Guidance - Holmes/East End	2.5 Days
Mary Groves	Guidance - MS	5 Days
Steve Reed	Library/Media - HS	10 Days
Steve Reed	Library/Media - MS	5 Days
Tim Martin	OWE	10 Days
Jennifer Mitchell	School Psychologist	15 Days
Sharon Clifton	Speech/Lang Pathologist	2.5 Days
Emily Schmetzer	Speech/Lang Pathologist	2.5 Days
Doug Rinehart	Vocational Agriculture	37 Days

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

202-014 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2014-15

Motion by Murphy, seconded by Beaugard 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.

Marcus Short	Open Gym Supervisor (girls)	\$4,279.00
Imad El-Macharrarie	Varsity Boys Soccer	\$2,930.00
Luca Terrigno	JV Boys Soccer	\$2,652.00
Kerry Lewis	Varsity Girls Soccer	\$2,930.00
Eileen Grosse	HS Cross Country	\$2,049.00

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203-014 APPROVAL OF RESIGNATION

Motion by Roberts, seconded by Murphy to approve the resignation of Kris Wood from her position of Education Aide, effective August 10, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

ADJOURNMENT

Motion by Beaugard, seconded by Murphy to adjourn the meeting at 7:29 AM. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

ATTEST

Treasurer

Board President