

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JULY 28 2014  
BOARD OF EDUCATION OFFICE

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The Wilmington City School Board of Education met for a Regular Meeting on July 28, 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; and Kim DeWeese, Treasurer.

**204-014 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.

**205-014 APPROVAL OF MINUTES**

Motion by Beaugard, seconded by Murphy to approve the Minutes from the June 18, 2014, Special Meeting and the June 30, 2014, Regular Meeting. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**206-014 APPROVAL OF TREASURER'S REPORT FOR JUNE, 2014**

Motion by Beaugard, seconded by Murphy 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 June, 2014, Bill List.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$ 4,275,970.31
BOND RETIREMENT	994,165.13
PERMANENT IMPROVEMENT	24,111.27
LUNCH ROOM	204,735.09
PRINCIPALS' FUNDS	109,984.18
LOCAL GRANTS	10,201.67
CLASSROOM FACILITIES (.5 MILL)	1,011,378.84
STUDENT ACTIVITIES	106,769.93
ATHLETICS	4,573.81
ATHLETICS FUNDRAISERS	34,440.61
STATE AND FEDERAL GRANTS	54,057.54
TOTAL OF ALL FUNDS	<u>\$6,830,388.38</u>

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

**207-014 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2015**

Motion by Beaugard, seconded by Murphy to approve the Certificate of Available Resources for FY 2015. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**208-014 APPROVAL OF AMENDED CERTIFICATE FY2015**

Motion by Beaugard, seconded by Murphy to approve the first amended certificate of FY2015. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**209-014 APPROVAL OF RETURN OF ADVANCE FROM RACE TO THE TOP TO GENERAL FUND**

Motion by Beaugard, seconded by Murphy to approve the advance of \$3,143.85 from the Race to the Top Fund 506-9014 back to the General Fund. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**210-014 APPROVAL TO CREATE SUPPLEMENTAL POSITION / INSTRUMENTAL MUSIC / SPRING CONTEST**

Motion by Murphy, seconded by Roberts to approve the creation of a Spring Contest supplemental position for WCS Instrumental Music Director. During the spring of each year, the band is involved in contests consisting of five (5) weekends. The stipend for the additional duty will be \$2,652 each school year. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**211-014 APPROVAL OF CONTRACT / SOESC REGION 14 / HOPEWELL CENTER**

Motion by Beaugard, seconded by Liermann to approve a contract with the Southern Ohio ESC for Educational Interpreter Services for FY2015. The estimated cost is \$47,467.13 for up to 185 days. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**212-014 APPROVAL OF OVERNIGHT FIELD TRIP / MARCHING BAND**

Motion by Roberts, seconded by Liermann to approve an overnight field trip for the WHS Marching Band students to attend Band Camp at Wright State University from August 4 to August 8, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

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**213-014 APPROVAL OF RESIGNATION REQUESTS**

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

Karli (Liming) Daulton	Effective August 15, 2014
Geoffrey Schmidt	Effective August 17, 2014
Allison Black	Effective August 17, 2014
David Conger	Effective August 17, 2014

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

**214-014 APPROVAL OF ONE-YEAR LIMITED CONTRACTS / 2014-15**

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

Kelly O'Connell	Preschool Teacher – East End
Dana Saddler	Intervention Specialist - Denver
Erin Henry	MH Teacher – Holmes
Ashli Martin	5 <sup>th</sup> Grade Math Teacher – Holmes
Chris Showalter	High School Math
Margaret Kissel	Middle School – 8 <sup>th</sup> Grade Math
Erin Moore	High School Language Arts
Andrew Lefevre	5 <sup>th</sup> Grade Math – Denver
Rebecca Haberlandt	Middle School – 7 <sup>th</sup> Grade Math
Sheena Burton	Elementary K-5 Art – Holmes/East End
Nick Molz	High School Social Studies

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

**215-014 APPROVAL OF VOLUNTARY TRANSFER / JENNIFER ADKINS / 2014-15**

Motion by Murphy, seconded by Liermann to approve the resignation of Jennifer Adkins as HS Counselor in order to accept the position of Dean of Students at Holmes and Denver Elementary Schools. Salary and Benefits as per the WEA Negotiated Agreement and Salary Schedule with ten (10) days extended time. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**216-014 APPROVAL OF SUPPLEMENTAL CONTRACT / 2014-15**

Motion by Murphy, seconded by Liermann to approve the employment of the following supplemental position for the 2014-15 school year:

Whitney Hollon	7 <sup>th</sup> Grade Volleyball	\$2,049
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Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None.  
Motion carried.

**217-014 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2014-15**

Motion by Murphy, seconded by Liermann to approve employment of the following substitute teachers on an "as needed" basis for the 2014-15 school year at the current Board approved substitute rate pending completion of all requirements for employment:

Richard Castle	Jeremy McGraw
Angela Crowder	Deana Pringnitz
Amy Faris	Lorna Sullivan
Brenda Keltner	Sandra Turpin
James King	Kelli Veidt
JoAnne Lindsey	

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

**218-014 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2014-15**

Motion by Murphy, seconded by Liermann to approve employment of 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.

Gunner Calhoun	MS Football Coach	\$2,049
Andrew Fisher	MS Football Coach	\$2,049
BJ McEvoy	MS Football Coach	\$2,049
Rob Rappach	MS Football Coach	\$2,049
Wayne Stacey	MS Football Coach	\$2,049
Amy Griffith	MS Cheer Coach	\$1,367

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

**219-014 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIAN / 2014-15**

Motion by Murphy, seconded by Liermann to approve employment of Leslee Powell as a substitute custodian for the 2014-15 school year on an "as needed" basis pending completion of all requirements for employment. Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**220-014 APPROVAL OF EMPLOYMENT / ELEMENTARY SECRETARY / 2014-15**

Motion by Murphy, seconded by Liermann to approve employment of Vanessa Roe as Elementary Secretary at East End Elementary effective August 1, 2014, pending completion

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of all requirements for employment. Salary and benefits as per the OAPSE negotiated agreement and salary schedule (Step 0). Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**221-014 APPROVAL OF EMPLOYMENT / AIDE / 2014-15**

Motion by Murphy, seconded by Liermann to approve employment of Amity Pennington as Aide (interpreter) for the 2014-15 school year pending completion of all requirements for employment. Salary and Benefits as per the OAPSE negotiated agreement and salary schedule (Step 0). Voting on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**222-014 APPROVAL OF RESIGNATIONS / RETIREMENT**

Motion by Murphy, seconded by Liermann to approve resignation requests for retirement purposes from the following and request for severance pay as per the OAPSE Negotiated Agreement:

Terry Dupuis	Effective 7/31/2014
Jean Black	Effective 7/31/2014

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

**223-014 APPROVAL OF VOLUNTEERS**

Motion by Murphy, seconded by Liermann to approve the following volunteers as assistant football coaches for the 2014-15 school year pending completion of all requirements.

William Davis	Matt Kennesi
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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 7:27 AM to go into Executive Session. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

The Executive Session adjourned at 7:54 AM.

ATTEST

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Treasurer

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Board President