

SPECIAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
AUGUST 13, 2014  
BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Special Meeting on August 13, 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

Members Absent: Larry Roberts II, Member

Also present were Ron Sexton, Superintendent; and Kim DeWeese, Treasurer; and Curt Bone, Director of Business.

**224-014 APPROVAL OF AGENDA**

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

**225-014 APPROVAL OF BOARD POLICY #2623.02 / THIRD GRADE READING PROGRAM**

Motion by Murphy, seconded by Liermann to approve the Third Grade Reading Guarantee time-lines of testing and promotion for all incoming third grade students at WCS. Voting on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

**226-014 APPROVAL OF TIME-LINE CHANGE / TEACHER EVALUATIONS**

Motion by Murphy, seconded by Liermann to approve State provision of changes on time-lines for evaluating teachers. This change still retains management right to formally evaluate any teacher which administration deems necessary. Voting on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

**227-014 APPROVAL OF RESIGNATION / SHANNON COBLENTZ**

Motion by Murphy, seconded by Beaugard to approve the resignation of Shannon Coblentz as Holmes Elementary Principal for the 2014-15 school year effective August 11, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

**228-014 APPROVAL OF ADMINISTRATIVE CONTRACT / CARRIE ZEIGLER / 2014-15**

Motion by Murphy, seconded by Beaugard to approve a two-year contract to Carrie Zeigler as Holmes Elementary Principal for the 2014-15 and 2015-16 school years effective August 12, 2014. Salary and benefits as per the Administrative Salary and Benefits schedule. Voting on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

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BOARD OF EDUCATION  
AUGUST 13, 2014  
BOARD OF EDUCATION OFFICE

5840

**229-014 APPROVAL OF RESIGNATION REQUEST**

Motion by Murphy, seconded by Beaugard to approve the resignation of Carrie Zeigler as teacher at Rodger O. Borrer Middle School effective August 11, 2014. Voting on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

**230-014 APPROVAL OF ONE-YEAR LIMITED CONTRACTS / 2014-15**

Motion by Murphy, seconded by Beaugard to approve One-Year Limited Contracts for the following certified personnel for the 2014-15 school year. Salaries and benefits as per the WEA Negotiated Agreement.

Amanda Newman	Title Math Teacher (Denver)
Alea Crosby	Title Math Teacher (Denver)
Kelli Sanders	HS Counselor
Eric Juengel	HS Science

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

**231-014 APPROVAL OF EXTENDED TIME CONTRACT / 2014-15**

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

Kelli Sanders	HS Guidance Counselor	10 Days
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Voting on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

**232-014 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACT / 2014-15**

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

Megan Moore	Marching Band Advisor	\$2,049
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Voting on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

**233-014 APPROVAL OF TRANSFERS / FOOD SERVICE / 2014-15**

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

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Priscilla (Anne) Norman  
Kathy Williams

From 4 hr. Cook @Denver  
From 3.5 hr. Cook @ Holmes

To 5 hr. Cook @ Holmes  
To 5.5 hr. Cook HS/MS

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

**234-014 APPROVAL OF EMPLOYMENT / BRUCE DAVIS / MAINTENANCE / 2014-15**

Motion by Murphy, seconded by Beaugard to approve employment of Bruce Davis as Maintenance II effective August 4, 2014 pending completion of all requirements for employment. Salary and Benefits as per the OAPSE negotiated agreement (Step 4). Voting on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Liermann, seconded by Beaugard to adjourn the meeting at 7:38 AM. Voting aye on the roll call: Beaugard, Liermann, Murphy, and Snarr. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President