

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
AUGUST 25, 2014  
WILMINGTON HIGH SCHOOL

5842

The Wilmington City School Board of Education met for a Regular Meeting on August 25, 2014, at 7:00 PM at Wilmington High School, 300 Richardson Place, 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  
Larry Roberts II, Member  
Steve Murphy, Member

Also present were Ron Sexton, Superintendent; and Kim DeWeese, Treasurer; other staff members and members of the community.

**235-014 APPROVAL OF AGENDA**

Motion by Beaugard, seconded by Roberts to approve the agenda with the following corrections: Add XIII-A.4 Approve Unpaid Leave and the deletion of XI-E Appointment of Delegate. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**INTRODUCTION OF GUEST AND REPORTS**

Mrs. Denise Stryker was introduced and reported on Cardboard City project which will raise funds for the Homeless Shelter.

Dr. James E. Dobbins, Ph.D. and Dr. William Kennedy, Psy.D. gave a presentation about the RYLM/Team Torque.

Principals gave reports on their respected buildings and introduced new teachers to the District.

**236-014 APPROVAL OF MINUTES**

Motion by Murphy, seconded by Beaugard to approve the Minutes from the July 28, 2014 Regular Meeting. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**237-014 APPROVAL OF TREASURER'S REPORT FOR JULY 2014**

Motion by Murphy, seconded by Beaugard 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, and Appropriation Report.

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<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$ 4,822,622.73
BOND RETIREMENT	994,165.13
PERMANENT IMPROVEMENT	24,111.27
LUNCH ROOM	148,116.02
PRINCIPALS' FUNDS	108,398.01
LOCAL GRANTS	8,598.22
CLASSROOM FACILITIES (.5 MILL)	1,002,798.17
STUDENT ACTIVITIES	114,521.03
ATHLETICS	-5,587.04
ATHLETICS FUNDRAISERS	35,133.60
STATE AND FEDERAL GRANTS	19,532.97*
TOTAL OF ALL FUNDS	<u>\$7,233,344.20</u>

\*Funds have been requested from ODE.

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

**238-014 APPROVAL OF DENVER ELEMENTARY PTO TREASURER'S REPORT**

Motion by Murphy, seconded by Beaugard to approve the financial summary report provided by Amanda Burns for the Denver Elementary PTO. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**239-014 APPROVAL OF 2015 FEDERAL FUNDS AND APPROPRIATIONS**

Motion by Murphy, seconded by Beaugard to approve the following federal funds and appropriations for FY2015.

461-9015	HSTW / MMGW	\$ 8,000.00
516-9015	IDEA-B	\$561,303.46
572-9015	Title I	\$874,471.70
587-9015	ESCE-Early Childhood	\$ 11,158.02
590-9015	Title II-A	\$124,112.64
599-9015	Title VI-B Rural	\$ 57,453.58

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

**240-014 APPROVAL OF AGREEMENT / CLINTON COUNTY COMMUNITY ACTION**

Motion by Liermann, seconded by Murphy to approve an agreement with Clinton County Community Action Program, Inc., Head Start. They will provide speech services for the preschool students during the 2014-15 school year. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

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**241-014 APPROVAL OF NURSING AGREEMENT / INTERIM HEALTHCARE / 2014-15**

Motion by Roberts, seconded by Beaugard to approve a full-time nurse through Interim HealthCare, per agreement, for a special needs student for the 2014-15 school year at \$39 per hour. This agreement will take effect August 20, 2014 and remain in effect through May 28, 2015 (or the last day of the 2014-15 school year). Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**242-014 APPROVAL OF AGREEMENT / BELLEFAIR JCD**

Motion by Liermann, seconded by Beaugard to approve an agreement with Bellefaire Jewish Children's Bureau (Bellefaire JCB), also known as Monarch School (Monarch), to provide special education and related services for a special needs student for the 2014-15 school year. The tuition to Monarch will be \$84,500 for 195 days. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**243-014 APPROVAL OF PARTNERSHIP / HAMILTON COUNTY ESC**

Motion by Murphy, seconded by Roberts to approve our continuing partnership with Hamilton County ESC Mathematics Consultant. The HCESMC will continue to support WCS's K-5 math teachers' transition to the Common Core State Standards for Mathematics. The cost will be paid through the Title I funds. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**244-014 APPROVAL OF OVERNIGHT FIELD TRIP / PROJECT TRUST / CAMP KERN**

Motion by Roberts, seconded by Murphy to approve the annual Project Trust Camp to be held October 22 through October 24, 2014 and March 26 through March 28, 2015. This activity will be held at Camp Kern. All costs associated with this extra-curricular activity are the responsibilities of the participants or privately raised funds. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**245-014 APPROVAL OF OVERNIGHT FIELD TRIP / WHS WIND ENSEMBLE**

Motion by Beaugard, seconded by Roberts to approve an overnight field trip for the WHS Wind Ensemble to participate in the Grand National Adjudicators Invitational in Chattanooga, TN. The trip will be April 24-26, 2015. There will be no cost to WCS for this activity. All travel fees will be the responsibility of participating students. The approximate cost per student is \$325. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**246-014 APPROVAL OF ONE-YEAR LIMITED CONTRACT / 2014-15**

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

Joshua Roberts

Business WHS

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

**247-014 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:

Kristen Tobe	East End Student Council	\$ 589
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Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None.  
Motion carried.

**248-014 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 of pay pending completion of all requirements for employment:

James Babb	Keith Gilbert	Debora Phillips
Janet Barrett	Kelly Ginn	Jackie Pierson
Anthony Brackemyre	Michael Halley	James D. Robinson
Ashley Brown	Samantha Martin	William Snowball
Lori Clifford	Kyle Maust	Stephanie Stewart
Cynthia Cobb	Kaitlin McMullen	Kimberly Storer
Nancy Coccia	Ingrid Moore	Lori Voisey
Carolyn Cousar	Ashley Morse	Katelyn Voss
Margie Eads-Walker	Julie Mulvihill	Derek Walters
Imad El-Macharrafie	Sandra Nartker	Amy Williams
Chris Fogle		

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

**249-014 APPROVAL OF UNPAID LEAVE OF ABSENCE / CHERIE DIXON**

Motion by Murphy, seconded by Liermann to approve unpaid days for Cherie Dixon from September 18 through September 23. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**250-014 APPROVAL OF RESIGNATION / NON-TEACHING SUPPLEMENTAL CONTRACT / 2014-15**

Motion by Beaugard, seconded by Murphy to approve the resignation of Wayne Stacey as MS Football Coach. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

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**251-014 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACT / 2014-15**

Motion by Beaugard, seconded by Murphy 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 Salary Schedule:

**Rescind** June 18, 2014 resolution: Zachery Cole – Freshmen Football Assistant

Zachary Cole	Assistant Varsity Football Coach	\$2,930
JD McIntosh	MS Football Coach	\$2,049

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

**252-014 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOKS / 2014-15**

Motion by Beaugard, seconded by Murphy to approve employment of the following substitute cooks for the 2014-15 school year on an “as needed” basis pending completion of all requirements for employment:

Tammy Holloran	Effective 8/18/2014
Melony Millam	Effective 8/18/2014

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

**253-014 APPROVAL OF RESCINDING EMPLOYMENT / AIDE / 2014-15**

Motion by Beaugard, seconded by Murphy to approve rescinding employment of Amity Pennington as Aide (interpreter) for the 2014-15 school year as approved at June 18, 2014 Board Meeting. The student has withdrawn from the district. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**254-014 APPROVAL OF TRANSFERS / FOOD SERVICE / 2014-15**

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

Chris Davis	From 5.5 hr cook @HS/MS	To 4 hr cook @ DP	Eff. 8/19/14
Rhonda Story	From 3 hr cook @ HS/MS	To 3.5 hr cook @ HS/MS	Eff. 8/20/14

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

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**255-014 APPROVAL OF EMPLOYMENT / COOK / 2014-15**

Motion by Beaugard, seconded by Murphy to approve employment of *Yvonne Price* as Cook for the 2014-15 school year pending completion of all requirements for employment. Salary and benefits as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Roberts, seconded by Liermann to adjourn the meeting at 7:40 PM. 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