

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 15, 2014
BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Regular Meeting on December 15, 2014, at 7:00 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; other staff members, and members of the community.

345-014 APPROVAL OF AGENDA

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

346-014 APPROVAL OF MINUTES

Motion by Murphy, seconded by Roberts to approve the Minutes from the November 24, 2014 Regular Board Meeting. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

347-014 APPROVAL OF TREASURER'S REPORT FOR NOVEMBER 2014

Motion by Murphy, seconded by Roberts 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; November 2014 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$5,819,832.45
BOND RETIREMENT	731,679.77
PERMANENT IMPROVEMENT	31,474.35
LUNCH ROOM	148,060.97
PRINCIPALS' FUNDS	101,853.40
LOCAL GRANTS	6,698.22
CLASSROOM FACILITIES (.5 MILL)	1,007,588.78
STUDENT ACTIVITIES	149,613.62
ATHLETICS	14,590.39
ATHLETICS FUNDRAISERS	20,498.66
STATE AND FEDERAL GRANTS	<u>13,295.48</u>
TOTAL OF ALL FUNDS	<u>\$8,045,156.09</u>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 15, 2014
BOARD OF EDUCATION OFFICE

5876

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

348-014 APPROVAL OF CERTIFICATE OF DEPOSIT INVESTMENT

Motion by Murphy, seconded by Beaugard to approve the certificate of deposit investments of \$500,000 through National Bank & Trust processed on November 25, 2014. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

349-014 APPROVAL OF WILMINGTON BAND CLUB TREASURER REPORT / 2013-14

Motion by Murphy, seconded by Beaugard to approve the Treasurer's Report submitted by Richard Garnai for the Wilmington Band Club for the period of July 1, 2013 through June 30, 2014. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

350-014 APPROVAL OF RESOLUTION FOR TRANSFER OF FUNDS

Motion by Murphy, seconded by Beaugard to approve the transfer of \$93,252.54 from the 1991 Bond Fund (002-9191) to the Permanent Improvement Fund (003-9030). The 1991 Bond Fund has expired and all expenditures/receipts are complete. This transfer is subject to approval from the County Board. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

351-014 APPROVAL OF PRESIDENT PRO-TEMPORE

Motion by Murphy, seconded by Liermann to approve Kevin Snarr as President Pro-Tempore, effective January 1, 2015 at midnight until the time a Board President is elected at the January, 2015 Organizational Meeting. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

352-014 APPROVAL OF BUDGET MEETING AND ORGANIZATIONAL MEETING TIME AND DATE

Motion by Murphy, seconded by Liermann to approve the date of January 6, 2015, 7:00 AM at the Board of Education office for the January Organizational Meeting and the yearly Budget Meeting. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

353-014 APPROVAL OF REVISED PARTNERSHIP WITH SOESC

Motion by Murphy, seconded by Liermann to approve the revised contract agreement with the SOESC, which will include sharing a part-time Communication Coordinator between SOESC, Clinton-Massie and Wilmington City Schools. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 15, 2014
BOARD OF EDUCATION OFFICE

354-014 APPROVAL OF EARLY COMPLETION

Motion by Beaugard, seconded by Roberts to approve early graduation to Samuel Stanley, pending successful completion of all graduation requirements and passage of all Ohio graduation tests. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

355-014 APPROVAL OF LEAVE OF ABSENCE / DISABILITY / LOREN STUCKERT

Motion by Murphy, seconded by Beaugard to approve leave of absence for Loren Stuckert due to disability retirement effective January 31, 2015. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

356-014 APPROVAL OF FMLA REQUEST / 2014-15

Motion by Murphy, seconded by Beaugard to approve Family Medical Leave for the following employees:

Justin Tomlin	Effective December 1, 2014
Stephanie Nelson	Effective December 4, 2014

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

357-014 APPROVAL OF UNPAID LEAVE / COURTNEY CAPARSO / 2014-15

Motion by Murphy, seconded by Beaugard to approve unpaid leave request for Courtney Caparso for an half day on December 17, 2014. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

358-014 APPROVAL OF ADDITIONAL DUTY CONTRACT / DIANA CAMP / 2014-15

Motion by Murphy, seconded by Beaugard to approve the Additional Duty Contract for Diana Camp for Denver Student Council Advisory (.5) and supplemental pay of \$294.50. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

359-014 APPROVAL OF EMPLOYMENT / DRA TESTING / 2014-15

Motion by Murphy, seconded by Beaugard to approve the following to help with DRA testing (KDG-1st-2nd Graders) for the 2014-15 school year. Rate of pay will be at the negotiated tutor rate of \$23.00 per hour. This will be paid out of Federal Title I funds.

Mary (Teri) Camp	Erin Thompson
Nan Kennelly	Patty Walraven

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

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 15, 2014
BOARD OF EDUCATION OFFICE

5878

360-014 APPROVAL OF EMPLOYMENT / ELEMENTARY SECRETARY / SHANNON MEYER / 2014-15

Motion by Murphy, seconded by Beaugard to approve employment of Shannon Meyer, Elementary Secretary, effective December 8, 2014. Salary and benefits as per OAPSE Negotiated Agreement (Step 0). Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

361-014 APPROVAL TO CORRECT SALARY STEP / LAURIE MILLER / 2014-15

Motion by Murphy, seconded by Beaugard to correct the starting salary step for Laurie Miller, Aide, from Step 0 to Step 2 for the 2014-15 school year effective November 17, 2014. Ms. Miller was originally approved at Step 0 at the November 24, 2014 Board Meeting but has since required proof of prior experience. Salary and benefits as per the OAPSE Negotiated Agreement (Step 0). Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

362-014 APPROVAL OF EMPLOYMENT / SUBSTITUTE BUS DRIVER / 2014-15

Motion by Murphy, seconded by Beaugard to approve employment of Kevin Gibson as a substitute bus driver on an "as needed" basis effective December 1, 2014 pending completion of all requirements for employment. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

363-014 APPROVAL OF FMLA REQUEST / 2014-15

Motion by Murphy, seconded by Beaugard to approve Family Medical Leave for Sherry Shinkle effective November 2, 2014 through December 31, 2014. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

364-014 APPROVAL OF INCREASE IN ROUTE TIME / MELISSA COLLEY / 2014-15

Motion by Murphy, seconded by Beaugard to approve the increase in daily route time for Melissa Colley by 15 minutes (.25) effective December 1, 2014 for the remainder of the 2014-15 school year. Daily route time goes from 5.5 hours per day to 5.75 hours per day. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

ADJOURNMENT

Motion by Beaugard, seconded by Liermann to adjourn the meeting at 7:09 AM. Voting aye on the roll call: Beaugard, Liermann, Murphy, Roberts and Snarr. Nays: None. Motion carried.

ATTEST

Treasurer

Board President