

ORGANIZATIONAL MEETING AND
TAX BUDGET HEARING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 9, 2015
WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for an Organizational Meeting on January 9, 2015, at 7:00 AM in the Board of Education Office, 341 South Nelson Avenue, Wilmington, OH. The meeting was called to order by Kevin N. Snarr, President Pro-Tem. The Treasurer was asked to call the roll:

Members Present: Kevin N. Snarr, President Pro-Tem
Marty Beaugard, Sr., Member
Bill Liermann, Member
Steve Murphy, Member
Larry Roberts II, Member

Also present were Ron Sexton, Superintendent and Kimberly DeWeese, Treasurer.

PLEDGE OF ALLEGIANCE

001-015 APPROVAL OF AGENDA

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

002-015 NOMINATION AND ELECTION OF PRESIDENT

Motion by Murphy, seconded by Roberts to nominate and elect Bill Liermann as President of the Board for 2015. Voting aye on the roll call: Snarr, Beaugard, Liermann, Murphy and Roberts. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Liermann and he took his seat as President for 2015.

003-015 NOMINATION AND ELECTION OF VICE PRESIDENT

Motion by Murphy, seconded by Snarr to nominate and elect Marty Beaugard as Vice President of the Board for 2015. Voting aye on the roll call: Roberts, Snarr, Beaugard, Murphy, and Liermann. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice-President's Oath of Office to Mr. Beaugard and he took his seat as Vice President for 2015.

004-015 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2015

Motion by Beaugard, seconded by Snarr to approve the dates and locations for Board Meetings in 2015:

January	26	7:00 PM	Regular Meeting	WHS
February	23	7:00 PM	Regular Meeting	East End
March	23	7:00 PM	Regular Meeting	Denver
April	27	7:00 PM	Regular Meeting	ROBMS

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May	18	7:00 PM	Regular Meeting	Holmes
June	22	7:00 PM	Regular Meeting	District Office
July	27	7:00 PM	Regular Meeting	District Office
August	24	7:00 PM	Regular Meeting	WHS
September	28	7:00 PM	Regular Meeting	East End
October	26	7:00 PM	Regular Meeting	Denver Place
November	23	7:00 PM	Regular Meeting	Holmes
December	14	7:00 PM	Regular Meeting	ROBMS

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

005-015 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS

Motion by Murphy, seconded by Snarr to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Liermann, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

006-015 ESTABLISH BOARD SERVICE FUND

Motion by Snarr, seconded by Murphy to establish a Board Service Fund. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

007-015 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD AND WILMINGTON FOUNDATION

Motion by Roberts, seconded by Beaugard to nominate the following Board members as representatives:

Legislative Liaison	Larry Roberts
Community Action Board	Marty Beaugard
Wilmington Foundation	Steve Murphy

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

008-015 APPOINTMENT OF BOARD SUBCOMMITTEES

Motion by Beaugard, seconded by Murphy to establish the following Board Subcommittees:

Finance, Audit and Abatement	Steve Murphy & Larry Roberts
Personnel, Policy, and Legal	Kevin Snarr & Bill Liermann
Curriculum/Graduation Requirements/Student Handbook	Kevin Snarr & Marty Beaugard
Transportation/Cafeteria	Steve Murphy & Larry Roberts
Extra Curricular/Clubs/Field Trips	Steve Murphy & Bill Liermann
Buildings/Grounds/Facilities	Steve Murphy & Larry Roberts

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Technology
Athletic Council
Public Relations

Kevin Snarr & Bill Liermann
Steve Murphy & Marty Beaugard
Bill Liermann & Marty Beaugard

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

009-015 APPOINTMENT OF BOARD MEMBER TO GREAT OAKS BOARD OF DIRECTORS

Motion by Snarr, seconded by Beaugard to appoint JB Stamper to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

010-015 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2015

Motion by Beaugard, seconded by Murphy to appoint a Records Commission for Calendar Year 2015 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

011-015 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES

Motion by Murphy seconded by Beaugard to confirm existing By-Laws and Policies. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

012-015 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE FILE TO EACH BOARD MEMBER

Motion by Murphy seconded by Beaugard to authorize to send Board Documents via Google Drive File to each Board Member. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

013-015 RECOGNITION OF THE WILMINGTON NEWS JOURNAL AS OFFICIAL NEWSPAPER

Motion by Murphy, seconded by Beaugard to name *Wilmington News Journal* as official newspaper. Voting aye on the roll call: Murphy, Roberts, and Snarr. Nays: None. Abstaining: Beaugard and Liermann. Motion carried.

014-015 APPROVAL TO RENEW MEMBERSHIP / 2015 OHIO SCHOOL BOARDS ASSOCIATION (OSBA)

Motion by Murphy, seconded by Roberts to renew membership with Ohio School Boards Association for 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

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015-015 AUTHORIZATION TO RENEW MEMBERSHIP / 2015 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP

Motion by Snarr, seconded by Roberts to renew membership with OSBA Legal Assistance Fund Membership for 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

016-015 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES

Motion by Murphy, seconded by Roberts to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

017-015 AUTHORIZATION FOR THE TREASURER TO INVEST FUNDS

Motion by Murphy, seconded by Roberts to authorize the Treasurer to invest public funds. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

018-015 AUTHORIZATION FOR THE TREASURER TO PAY BILLS

Motion by Murphy, seconded by Roberts to authorize the Treasurer to pay bills. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

019-015 AUTHORIZATION FOR THE TREASURER TO SIGN ALL WARRANTS

Motion by Murphy, seconded by Roberts to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

020-015 AUTHORIZATION FOR THE TREASURER TO ADVANCE FUNDS

Motion by Murphy, seconded by Roberts to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

021-015 AUTHORIZATION FOR THE TREASURER TO OPEN AND TABULATE BIDS

Motion by Murphy, seconded by Roberts to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

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022-015 AUTHORIZATION FOR THE TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY

Motion by Murphy, seconded by Roberts to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

023-015 AUTHORIZATION FOR THE TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS

Motion by Murphy, seconded by Roberts to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

024-015 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS

Motion by Murphy, seconded by Roberts to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

025-015 AUTHORIZATION FOR THE TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING

Motion by Murphy, seconded by Roberts to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

026-015 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS

Motion by Murphy, seconded by Roberts to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

027-015 AUTHORIZATION FOR SUPERINTENDENT TO ACT AS PURCHASING AGENT

Motion by Murphy, seconded by Roberts to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

028-015 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL

Motion by Murphy, seconded by Roberts to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

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029-015 APPROVAL OF THE TAX BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016

Motion by Beaugard, seconded by Murphy to approve the Tax Budget for Fiscal Year ending June 30, 2016. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

ADJOURNMENT

Motion by Beaugard, seconded by Roberts to adjourn the Organizational Meeting. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried. The meeting adjourned at 7:32 AM.

ATTEST

Treasurer

Board President