

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 26, 2015
WILMINGTON HIGH SCHOOL

5886

The Wilmington City School Board of Education met for a Regular Meeting on January 26, 2015, at 6:00 PM at Wilmington High School, 300 Richardson Place, Wilmington OH. The meeting was called to order at 6:07 PM by Bill Liermann, President. The following members were present and answering the roll call:

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

Also present were Ron Sexton, Superintendent; and Kim DeWeese, Treasurer.

032-015 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Roberts to approve the agenda with the addition of item XII-G, Approve Overnight Field Trip for Marching Band. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

033-015 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Snarr to approve the Minutes from the December 15, 2014 Regular Board Meeting and the January 9, 2015 Organizational Meeting. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

034-015 APPROVAL OF TREASURER'S REPORT FOR DECEMBER 2014

Motion by Beaugard, seconded by Snarr 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; December 2014 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$4,638,177.53
BOND RETIREMENT	644,464.89
PERMANENT IMPROVEMENT	31,474.35
LUNCH ROOM	150,044.79
PRINCIPALS' FUNDS	95,150.36
LOCAL GRANTS	45,198.22
CLASSROOM FACILITIES (.5 MILL)	1,007,175.41
STUDENT ACTIVITIES	126,564.38
ATHLETICS	20,851.68
ATHLETICS FUNDRAISERS	19,827.13
STATE AND FEDERAL GRANTS	40,642.69
TOTAL OF ALL FUNDS	<u>\$6,819,571.43</u>

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

035-015 APPROVAL OF PAYMENT OF SEVERANCE

Motion by Beaugard, seconded by Snarr to approve payment of severance to Nancy Price as per the WEA Negotiated Agreement. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried

036-015 APPROVAL OF VOCAL MUSIC BOOSTERS REPORT

Motion by Beaugard, seconded by Snarr to approve the financial report for the Vocal Music Boosters submitted on December 15, 2014. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

037-015 APPROVAL OF LOCAL FUND / ALUMNI FIELD / 2015

Motion by Beaugard, seconded by Snarr to approve the creation of Fund 019-9114 to account for donations made for the renovation of Alumni Field. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

038-015 APPROVAL OF DONATION

Motion by Beaugard, seconded by Snarr to approve the donation from Ferno of two whirlpool units 911 and 169 valued at approximately \$5,900. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

039-015 APPROVAL OF FIRST READING / BOARD POLICY REVISIONS / 160.0, 1220, 1442, 1623, 1630, 1662, 2271, 2341, 2430, 2623, 3123, 3430, 4123, 5113, 5330, 5517, 5517.01, 5630, 6110, 8210, 8462, 8510, 9700

Motion by Murphy, seconded by Beaugard to approve the following Board Policy Revisions: 160.0, 1220, 1442, 1623, 1630, 1662, 2271, 2341, 2430, 2623, 3123, 3430, 4123, 5113, 5330, 5517, 5517.01, 5630, 6110, 8210, 8462, 8510, 9700. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

040-015 APPROVAL OF DIRECTOR REPRESENTATIVE / GREAT OAKS CAREER CENTER

Motion by Snarr, seconded by Beaugard to approve appointment of J.B. Stamper as the WCS representative to Great Oaks Career Center / Board of Director for the 2015 calendar year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

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041-015 APPROVAL OF 2015-16 SCHOOL YEAR CALENDAR

Motion by Roberts, seconded by Beaugard to approve the 2015-16 school year calendar. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

042-015 APPROVAL OF CONTRACT RESOLUTION

Motion by Murphy, seconded by Roberts to approve a resolution for WCS to join the Miami Valley Educational Computer Association along with the City of Wilmington, Board of Clinton County Commissioners, and the Clinton County Port Authority for a new fiber network to be constructed in the City of Wilmington. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

043-015 APPROVAL OF STATE FIELD TRIP

Motion by Murphy, seconded by Beaugard to approve an out-of-state field trip for WHS Ag. Ed. Students to attend the National Farm Machinery and Farm Science Show / Tractor Pull in Louisville, KY on February 11, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

044-015 APPROVAL TO UTILIZE DELAYED START / SELECT WHS STUDENTS

Motion by Snarr, seconded by Roberts to approval to utilize a two-hour delayed start schedule for March 16-20, 2015, for the student not taking the Ohio Graduation Test (sophomore and junior re-administration) and the practice Ohio Graduation Test (freshmen) with transportation the responsibility of the student. Students in a testing situation will be required to report at the regular school start time. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

045-015 APPROVAL OF OVERNIGHT FIELD TRIP / MARCHING BAND

Motion by Murphy, seconded by Beaugard to approve an overnight field trip for the WHS Marching Band students to attend Band Camp at Wright State University from August 3 – August 7, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

046-015 APPROVAL OF LONG-TERM SUBSTITUTES / 2014-15

Motion by Beaugard seconded by Murphy to approve the following long-term substitute teachers for the 2014-15 school year pending completion of all requirements. Salary will be at the approved substitute teacher rate for the first continuous thirty days and will then move to the WEA Salary Schedule daily rate of pay.

Vicki Baker-McFarlane	Effective 1/5/2015
Hilary Morgan	Effective 1/5/2015

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Motion carried.

047-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2014-15

Motion by Beaugard seconded by Murphy to approve the following substitute teachers on an "as needed" basis for the 2014-15 school year at the Board approved substitute teacher rate of pay:

Angela Baxter-Gardner	Myles Corcoran	Dorothy Countryman
Stephanie Cruea	Stephanie Dombrowski	Shawna Johnson
Faith Likins	Kayla Nibert	Cassandra Phillips
Jennifer Spaeth-Mullis	Joseph Voshall	Bryan Wallingford
Renea Wooddell		

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

048-015 APPROVAL OF SUPPLEMENTAL CONTRACTS

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

Whitney Hollon	MS Girls Track Coach	\$2,049
Nick Hughes	MS Boys Track Coach	\$2,049
Steve Reed	Varsity Boys Tennis Coach	\$2,049
Doug Cooper	JV Boys Tennis Coach	\$1,291

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

049-015 APPROVAL OF AFTER SCHOOL TUTORS / 2014-15

Motion by Beaugard seconded by Murphy to hire the following individuals for after school tutoring for the 2014-15 school year. Compensation will be at the WEA negotiated hourly rate and will be paid from Title I funds.

Courtney Caparso	Amber Hollins	Sylvia Myers
Stephanie Nelson	Kris Wood	Amanda Kunkel
Jessica Steele	Brandy Smith	Faith Likins
Cathleen Mahin	Loretta Keech	Anne Hendricks
Amy Cochran	Abigail Detcher	Alea Crosby
Jennifer Wygladalski	Paul Huhtala	Kelly Pinkerton
Justin Stout	Krista Vondenberger	Lori Camp
Colleen Kelly	Nicole Castoe	Krista White
Barb Atley	Amanda Newman	Andrew Lefevre
Jaime Hibbs	Rich Garnai	

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

050-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIAN AND MAINTENANCE / 2014-15

Motion by Beaugard seconded by Murphy to approve employment of Terry Dupuis as a substitute custodian and maintenance worker for the 2014-15 school year pending completion of all requirements of employment. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

051-015 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 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 Supplemental Salary Schedule.

Carissa Macella	Asst. Swim Coach	\$2,049
Roger Ilg	Varsity Girls Track Coach	\$2,652
Eileen Grosse	Asst. Girls Track Coach	\$2,049
Michael Brown	Varsity Boys Track Coach	\$2,652
Marque Jones	Asst. Boys Track Coach	\$2,049
Zachery Cole	Varsity Lacrosse Coach	\$2,049
Joe Davis	MS Boys Track Coach	\$2,049
Richard Kneisel	Varsity Boys Baseball Coach	\$2,652
Glen Blessing	Varsity Softball Coach	\$2,652
Traden Chase	JV Softball Coach	\$2,049

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

052-015 APPROVAL OF FMLA REQUESTS / 2014-15

Motion by Beaugard seconded by Murphy to approve the following Family Medical Leave Requests for 2014-15:

Kimberly Vaughan	Effective 12/29/2014 to 2/13/2015
Paul Clark	Effective 11/24/2014 to 1/5/2015

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

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053-015 APPROVAL OF RESIGNATION / RETIREMENT REQUEST / MICHAEL WRIGHT

Motion by Beaugard seconded by Murphy to approve the resignation request for retirement purposes from Michael Wright effective July 1, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

054-015 APPROVAL OF AFTER SCHOOL READING TUTOR / KATRINA VICKERS / 2014-15

Motion by Beaugard seconded by Murphy to approve Katrina Vickers as an after-school reading tutor for the 2014-15 school year. Compensation to be paid from Title I funds and at the employees hourly rate of pay. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

055-015 APPROVAL OF VOLUNTEERS / 2014-15

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

Tyler Hodge	Boys Track
Tim Taylor	Boys Track
Brian Roberts	Baseball
Paul Krause	Baseball
Bill Hall	Baseball
Bill Davis	Baseball
Ron Spendlove	Baseball
Brian Whitten	Lacrosse
Brandi Adams	Band/Winterguard

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

ADJOURNMENT

Motion by Murphy, seconded by Beaugard to adjourn the meeting at 6:16 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST

Treasurer

Board President