

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 23, 2015
EAST END ELEMENTARY

5894

The Wilmington City School Board of Education met for a Regular Meeting on February 23, 2015, at 7:00 PM at East End Elementary, 769 Rombach Avenue, Wilmington OH. The meeting was called to order at 7:00 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; other staff members and members from the community.

060-015 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Several students were recognized for various achievements including:

For outstanding Growth in Reading from Denver Place: Stella Short, Christian English, Jenna Pletcher, Hayden Johnson, Heidi Jennings, Austin Elam, Emily Partin, Dirk Rinehart, Haylea Toledo, Allison Pagett, Devon Taylor, and Justin Fisher.

For Showing Kindness On and Off the Court at Holmes Elementary: Alex Massie and Cole Fickert.

For Exceeding Kindergarten Expectations (100K Club) at East End Elementary: Grace Adams, Daryl Allen, Gabi Newkirk, Nathan Gordon, Mia Van Gundy, Freya Hunter, and Addison Martin.

From the Middle School for Participation in Power of the Pen: Rebecca Durlinger, Cayleigh Vance, Zane Bekheet, Nigel Banks, Kerrigan Tofte, Sarah Garrison, Anna Garnai, Cheyenne Jarrell, Autumn Price, Chloe Mason, Alana Walker, Sophia Agee, Rory Bell, Asia Monroe, and Chloe Williams.

From the High School:

Wright State University/Tri-State Honor Band: Matthew Keiter, Ashley Straley, Aridessa Robertson, Madalyn Collins, Erin Cornwell.

OMEA District 13 Honor Band: Lillian Hebb, Olivia Minney, Madalyn Collins, Xavier Disney, Haley Fouch, Emily Spendlove.

Ohio State University Honor Band: Anna Garnai, Kendra McKenna, Emily Spendlove

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 23, 2015
EAST END ELEMENTARY

High School Solo & Ensemble Contest – Soloists receiving a Superior Rating: Samantha Burns, Austin West, Morgan Marshall, Corey Wolfe, Brendan Crouse, Erin Stroebel, Ashley Straley, Rachael Barrett, Erin Cornwell, Isabelle Thomas, Lillian Hebb, Ryan Hockman, Matthew Keiter, Natasha Baylor, and Tyler Hebb.

Natalie Harmeling, Director of Pupil Services, recognized the following staff for the commitment to Professional Development for Diverse Learners: Kay Walt, Mashell Laymon, Carmella Conley, Erin Henry, List Angst, and Laurie Miller.

061-015 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Roberts to approve the Minutes from the January 26, 2015, Special and Regular Board Meetings. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

062-015 APPROVAL OF TREASURER'S REPORT FOR JANUARY 2015

Motion by Beaugard, 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; January 2015 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$4,827,637.66
BOND RETIREMENT	568,189.39
PERMANENT IMPROVEMENT	127,726.89
LUNCH ROOM	154,112.07
PRINCIPALS' FUNDS	103,478.43
LOCAL GRANTS	49,348.22
TOURNAMENT FUND	7.00
CLASSROOM FACILITIES (.5 MILL)	1,011,270.47
STUDENT ACTIVITIES	121,273.92
ATHLETICS	24,559.92
ATHLETICS FUNDRAISERS	21,786.21
STATE AND FEDERAL GRANTS	<u>(103,301.42)</u>
TOTAL OF ALL FUNDS	\$6,906,088.76

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

063-015 APPROVAL OF AMENDED CERTIFICATE

Motion by Beaugard, seconded by Roberts to approve the Amended Certificate #3 for FY2015 to account for additional revenue received. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 23, 2015
EAST END ELEMENTARY

5896

064-015 APPROVAL OF APPROPRIATIONS RESOLUTION FY2015

Motion by Beaugard, seconded by Murphy to approve the updated appropriations resolution for FY2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

065-015 APPROVAL OF DONATION

Motion by Beaugard, seconded by Roberts to approve the cash donation of \$7,382 from LT Land Development to purchase player stat scoreboards for the Middle School gym. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

066-015 APPROVAL OF SECOND READING / BOARD POLICY REVISIONS / 160.2, 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 Snarr, seconded by Murphy to approve, as a second reading, the proposed revisions of the policies identified above. These policies have been reviewed by the Board Policy Subcommittee. The first reading was presented at the January 26, 2015, Board Meeting. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

067-015 APPROVAL OF RATIFICATION / NATURAL GAS AGREEMENT / REPLACING COMPANY

Motion by Beaugard, seconded by Roberts to approve ratification of a natural gas agreement with Direct Energy Business, Inc., through the Southwestern Ohio Educational Purchasing Council. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

068-015 APPROVAL OF DISPOSAL OF EQUIPMENT

Motion by Murphy, seconded by Beaugard to approve the disposal of fitness center equipment that is no longer usable and/or serviceable for the District. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

069-015 APPROVAL OF JAPANESE TRANSLATORS FOR STATE MANDATED TESTING

Motion by Roberts, seconded by Murphy to approve a Japanese translator for Ohio's State Assessments. Wilmington City Schools have four Japanese students that will utilize this service from Global to Local Language Solutions LLC, out of Cincinnati, Ohio. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 23, 2015
EAST END ELEMENTARY

070-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2014-15

Motion by Murphy seconded by Beaugard 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:

Chester Akers	Suzette Everhart	Sona Mathews
Caitlin Dresch	Kara Hollingsworth	Megan McCune
Mary Dyer	Nathan Kincaid	Gianluca Terrigno
Paige Eddlemon		

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

071-015 APPROVAL OF SUPPLEMENTAL CONTRACTS

Motion by Murphy seconded by Beaugard 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.

Gianluca Terrigno	MS Girls Track & Field	\$2,049
Dustin James	JV Baseball Coach	\$2,049

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

072-015 APPROVAL OF AFTER SCHOOL TUTORS / 2014-15

Motion by Murphy seconded by Beaugard to approve employment of Ciara Murdock and Elexis Murdock as after school tutors for the 2014-15 school year, pending completion of all requirements. Compensation will be at the Board approved sub aide rate of pay. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

073-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE BUS DRIVERS / 2014-15

Motion by Murphy seconded by Beaugard to approve employment the following substitute bus drivers for the 2014-15 school year, pending completion of all requirements for employment at the Board approved substitute driver rate of pay.

Gary Trovillo	Effective 12/15/2014
Kevin Gibson	Effective 1/5/2015

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

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 23, 2015
EAST END ELEMENTARY

5898

074-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDE / 2014-15

Motion by Murphy seconded by Beaugard to approve the employment of Keri Douglas as a substitute aide for the 2014-15 school year (effective January 30, 2015), pending completion of all requirements for employment at the Board approved substitute aide rate of pay. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

075-015 APPROVAL OF FMLA REQUESTS / 2015

Motion by Murphy seconded by Beaugard to approve the Family Medical Leave Request for Ruby Stein beginning February 9, 2015 through May 1, 2015 (twelve weeks) with unpaid leave beginning February 19, 2015. She is requesting additional unpaid medical leave through May 28, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ADJOURNMENT

Motion by Murphy, seconded by Roberts to adjourn the meeting at 7:40 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST

Treasurer

Board President