

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 23, 2015
DENVER PLACE ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on March 23, 2015, at 7:00 PM at Denver Place Elementary, 291 Lorish 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.

076-015 APPROVAL OF AGENDA

Motion by Snarr, seconded by Roberts to approve the agenda as amended with the additions of XI.E., XII.C, and XIII.C-8. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

The following students were recognized at the meeting:

East End Elementary: Citizenship/Kindness

Aidan Warnock, Katelyn Bollinger, Cyrus Dawson, Makenna Tolliver, Barbara Bolton, Lauren Ruffner

Middle School: Participation in Math Counts Competition

Charles Massie, Cory Webber, Coretta Merling, Violet Purvis

Holmes Elementary:

Demetri Binigar, Kyara Turner, Kate Totten - Helping Others and Being a Good Role Model
Adrian Shultz - Improvements in School and Having a Positive Attitude

Denver Place Elementary: Great Progress in Math This Year

Hunter Holbert, Aiden Ewing, Yevin Medley, Saki Fukuhara, Gavin Mann, Jude Martin, Kyla Adams, Laila Arrington, Madison Harris, Briston Plymire, Caylee Younger, Layna Tippet

077-015 APPROVAL OF MINUTES

Motion by Murphy, seconded by Beaugard to approve the Minutes from the February 4, 2015 Special Meeting, February 23, 2015 Special Meeting and February 23, 2015 Regular Board Meeting. 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
MARCH 23, 2015
DENVER PLACE ELEMENTARY

5900

078-015 APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2015

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; February 2015 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$6,548,304.15
BOND RETIREMENT	703,966.35
PERMANENT IMPROVEMENT	154,726.89
LUNCH ROOM	153,879.73
PRINCIPALS' FUNDS	103,060.40
LOCAL GRANTS	49,898.22
TOURNAMENT FUND	5,333.00
CLASSROOM FACILITIES (.5 MILL)	1,052,079.58
STUDENT ACTIVITIES	119,275.20
ATHLETICS	28,085.38
ATHLETICS FUNDRAISERS	28,204.47
STATE AND FEDERAL GRANTS	81,768.17
TOTAL OF ALL FUNDS	<u>\$9,028,581.54</u>

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

079-015 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion by Murphy, seconded by Beaugard to approve the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried

080-015 APPROVAL OF DONATIONS

Motion by Murphy, seconded by Beaugard to approve the following donations:

1. Mayer's Farm Equipment is donating 2 hotel rooms valued at \$224.98 for the State Ag Industrial & Diagnostic Systems contest team for Wilmington High School FFA.
2. WHS Student Council is donating \$4,000 to Marquee Fund to purchase a marquee for the high school.
3. Cash donations to the Middle School Band Program (Sarah Hapner \$20.00 and Christopher & Laura Deck \$40.00)

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 23, 2015
DENVER PLACE ELEMENTARY

4. A donation in the amount of \$1,560 to the WHS Baseball Program from Rick Kneisel, Varsity Baseball Coach.

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

081-015 APPROVAL OF TRANSFER

Motion by Murphy, seconded by Beaugard to approve the transfer of \$2,796.93 from WHS Yearbook fund (200-9375) to the Marquee Fund (200-9261) in order to purchase a marquee for WHS. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

082-015 APPROVAL OF RESOLUTION

Motion by Beaugard, seconded by Snarr to approve the following resolution:

We, the Wilmington City Schools Board of Education, call on Ohio State Legislators and Ohio Department of Education for tighter financial controls and the expansion of more Charter school transparency and accountability.

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

083-015 APPROVAL OF AGREEMENT WITH DESIGN BUILD SOLUTIONS

Motion by Snarr, seconded by Murphy to approve an agreement with Design Building Solution to replace the A & B sections (front of the building) of Wilmington Middle School. The approximate cost will be \$620,000. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

084-015 APPROVAL OF OVERNIGHT FIELD TRIP / WHS JOURNALISM

Motion by Murphy, seconded by Beaugard to approve an overnight field trip for the WHS Journalism students to attend SMA Convention (Ohio Scholastic Media Association) on April 10, 2015 and return April 11, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

085-015 APPROVAL OF EMPLOYMENT / CERTIFICATED ADMINISTRATIVE STAFF / 2015-16

Motion by Snarr, seconded by Beaugard to approve the following Certificated Administrative Contracts, with compensation per the Administrative Salary Schedule.

Natalie Harmeling	Director of Pupil Services	3-year, Effective 8/1/15
Jennifer Martin	Elementary Principal-East End	2-year, Effective 8/1/15
John Seebock	WHS Assistant Principal	2-year, Effective 8/1/15

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 23, 2015
DENVER PLACE ELEMENTARY

5902

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

086-015 APPROVAL OF EMPLOYMENT / CLASSIFIED ADMINISTRATIVE / 2015-16

Motion by Snarr, seconded by Beaugard to approve the following Classified Administrative Contracts, with compensation per the Administrative Salary Schedule:

Curt Bone	Director of Business	3-year, Effective 7/1/15
Donald Sutton	Director of Technology	3-year, Effective 7/1/15
Edward Blohm	Director Human Resources	2-year, Effective 7/1/15

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

087-015 APPROVAL OF RESIGNATION

Motion by Snarr, seconded by Beaugard to approve the resignation for retirement purposes from *Edward Blohm* effective December 15, 2016. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

088-015 APPROVAL OF RESIGNATIONS / 2014-15

Motion by Murphy seconded by Snarr to approve the following resignations due to retirement purposes effective May 31, 2015 and the payment of severance as per the negotiated agreement:

<i>Linda Stanforth, WHS Teacher</i>	<i>Effective 5/31/2015</i>
<i>Timothy Martin, WHS Teacher</i>	<i>Effective 5/31/2015</i>

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

089-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHER / 2014-15

Motion by Murphy seconded by Snarr to approve employment of *Imad El-Macharrarie* as a substitute teacher effective April 2, 2015 for the remainder of the 2014-15 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

090-015 APPROVAL OF SUPPLEMENTAL CONTRACT / 2014-15

Motion by Murphy seconded by Snarr to approve *Adam Shultz* as Varsity Lacrosse Coach for the 2014-15 school year. Salary as per the negotiated supplemental salary schedule of \$2,049. 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
MARCH 23, 2015
DENVER PLACE ELEMENTARY

091-015 APPROVAL OF RESIGNATION / BUS DRIVER / 2014-15

Motion by Murphy seconded by Snarr to approve the resignation of *Kenneth Siders*, bus driver, effective March 16, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

092-015 APPROVAL OF EMPLOYMENT / BUS DRIVER / DEBRA LINEBAUGH / 2014-15

Motion by Murphy seconded by Snarr to approve employment of *Debra Linebaugh* as a bus driver effective March 17, 2015 pending completion of all requirements for employment. Salary and benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

093-015 APPROVAL OF UNPAID LEAVE / SHANNON MEYER / 2014-15

Motion by Murphy seconded by Snarr to approve three unpaid leave days for *Shannon Meyer* on March 18, 19, and 20, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

094-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOK / 2014-15

Motion by Murphy seconded by Snarr to approve employment of *Dawn Barker* as a substitute cook effective March 12, 2015 for the remainder of the 2014-15 school year pending completion of all requirements for employment. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

095-015 APPROVAL OF SEVERANCE PAYMENT / 2014-15

Motion by Murphy seconded by Snarr to approve severance pay to *Mary Zaycosky*, retired elementary secretary, as per the OAPSE negotiated agreement. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

096-015 APPROVAL OF RESIGNATION / ZACHERY COLE / 2014-15

Motion by Murphy seconded by Snarr to approve the resignation of *Zachery Cole*, Varsity Lacrosse Coach. Mr. Cole was approved at the January 26, 2015 board meeting but is unable to coach due to his work schedule. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

097-015 APPROVAL OF FMLA REQUESTS / 2014-15

Motion by Murphy seconded by Snarr to approve FMLA requests for Family Medical Leave:

<i>Cerri Minzler</i>	<i>Effective January 6, 2015 – Approx. May 4, 2015</i>
<i>Cheryl Garlock</i>	<i>Effective March 12, 2015 – Approx. March 27, 2015</i>
<i>Margaret Edwards</i>	<i>Effective November 10, 2014 – May 28, 2015</i>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 23, 2015
DENVER PLACE ELEMENTARY

5904

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

098-015 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL / 2014-15

Motion by Murphy seconded by Snarr to approve *Chris Reiley* as Girls JV Softball Coach for the 2014-15 school year pending completion of all requirements for employment. Salary will be \$2,049 as per the WEA Supplemental Salary schedule. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

099-015 APPROVAL OF VOLUNTEERS / 2014-15

Motion by Murphy seconded by Snarr to approve the following volunteers pending completion of all requirements for the remainder of the 2014-15 school year:

<i>Austin Gray</i>	<i>Volunteer Lacrosse Coach</i>
<i>Cory Hogsett</i>	<i>Volunteer Lacrosse Coach</i>

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 7:28 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST

Treasurer

Board President