

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
APRIL 27, 2015  
RODGER O. BORROR MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on April 27, 2015, at 7:00 PM at Rodger O. Borrer Middle School, 275 Thorne 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.

**100-015 APPROVAL OF AGENDA**

Motion by Roberts, seconded by Murphy 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**

Brent Carrie, Nicole Quallen and Natalie Harmeling gave a presentation of graduation requirements.

Jodie Havert reported that there were 72 submissions in the Future Chefs competition. Abbigayle Battrell was the District and Regional Champion as well as a National Finalist. District finalists were Emma Bryant, Chane McCoy, Angel Hines, Tori Piatt, Izabella Myburgh, William Wheeling, Bethany Corcoran, and Bailey Blough.

Daughters of the American Revolution Essay Contest winners from the Middle School were Zane Bekheet (1<sup>st</sup> place), Alana Walker (2<sup>nd</sup> place), and McKenzie Snarr (7<sup>th</sup> place).

Melissa Glass, Coordinator/Case Manager for Big Brothers and Big Sisters recognized the following mentors: Melissa Glass, tammy Stebelton, Paul Glass, Tessa Hicks, Karen Jones, Angela Mitchell, Cheryl Stone, Kelsey Stone, and Kassie Weiss

**101-015 APPROVAL OF MINUTES**

Motion by Beaugard, seconded by Murphy to approve the Minutes from the March 23, 2015 Regular Board Meeting. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**102-015 APPROVAL OF TREASURER'S REPORT FOR MARCH 2015**

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

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5900

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$7,627,254.44
BOND RETIREMENT	799,618.83
PERMANENT IMPROVEMENT	174,542.02
LUNCH ROOM	179,162.20
PRINCIPALS' FUNDS	116,548.68
LOCAL GRANTS	115,948.22
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	1,093,686.79
STUDENT ACTIVITIES	105,821.48
ATHLETICS	13,386.74
ATHLETICS FUNDRAISERS	30,062.44
STATE AND FEDERAL GRANTS	45,109.60
TOTAL OF ALL FUNDS	<u>\$10,301,141.44</u>

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

**103-015 APPROVAL OF APPROPRIATION INCREASES**

Motion by Beaugard, seconded by Murphy to approve the following increases to student activity funds. These increases totaling \$57,040 increase the appropriation for Fund 200 (Student Activity Fund) to \$197,040.

200-9134	MS Band	+ \$ 6,000
200-9230	FFA	+ \$ 5,000
200-9230	WHS Band	+ \$17,000
200-9259	HS Occupational Education	+ \$ 1,500
200-9261	Marquee Fund	+ \$16,540
200-9285	WHS Student Council	+ \$11,000
		+ \$57,040

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

**104-015 APPROVAL OF DONATIONS**

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

1. Two motors valued at a combined cost of \$1,200 from Kerry Bowman to the Wilmington High School FFA.
2. Student Scholarship donations in the amount of \$2,000 from Sodexo.

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

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**105-015 APPROVAL OF BOARD POLICY REVISIONS / 2114, 2413, 5114, 5340, 5350, 5450, 6108, 8390, 8400**

Motion by Snarr, seconded by Beaugard to approve proposed revisions of the policies identified above. These policies have been reviewed by the Board Policy Subcommittee. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**106-015 APPROVAL OF AGREEMENT / SOUTHERN STATE & SINCLAIR COMMUNITY COLLEGES**

Motion by Roberts, seconded by Murphy to approve the agreements with Southern State Community College and Sinclair Community College for College Plus Partnerships. This partnership will allow our students in grades 7-12 the opportunity to take college courses while attend WCS. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**107-015 APPROVAL OF AGREEMENT / GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER DEVELOPMENT**

Motion by Beaugard, seconded by Roberts to approve an agreement between Great Oaks Institute of Technology and Career Development and Wilmington City Schools. This agreement is in regards to a pre-engineering program that will be taught at WCS by staff from Great Oaks. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**108-015 APPROVAL OF CONTRACT / HEIBERGER PAVING**

Motion by Murphy, seconded by Roberts to approve an agreement with Heiberger Paving to resurface the tennis courts at WHS. The bid opening was on March 13. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**109-015 APPROVAL TO CONTINUE PARTNERSHIP / MIAMI UNIVERSITY (OWP)**

Motion by Beaugard, seconded by Roberts to approve continuing our partnership with Miami University OWP (Ohio Writing Project). Wilmington City Schools has been with this partnership since 2009. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**110-015 APPROVAL OF AGREEMENTS / SOESC**

Motion by Snarr seconded by Murphy to approve agreements with Southern Ohio ESC to provide various educational services and special education cooperative services through Region 14-Hopewell Center for the 2015-16 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

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5902

**111-015 APPROVAL OF RESIGNATIONS / 2014-15**

Motion by Roberts, seconded by Murphy to approve the following resignations:

Jeremy Andrews	Effective July 31, 2015
Paul Huhtala	Effective August 2, 2015

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

**112-015 APPROVAL OF EMPLOYMENT / VLA / 2014-15**

Motion by Roberts, seconded by Murphy to approve the employment of Vicki Baker-McFarlane as a Virtual Learning Academy instructor effective January 5, 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.

**113-015 APPROVAL OF FMLA / 2014-15**

Motion by Roberts, seconded by Murphy to approve a request for Larita Harris-Jones for Family Medical Leave from April 20, 2015 through May 29, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**114-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIAN / 2014-15**

Motion by Roberts, seconded by Murphy to approve the employment of Dwain Faulkner as a substitute custodian effective February 16, 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.

**115-015 APPROVAL UNPAID MEDICAL LEAVE REQUEST / 2014-15**

Motion by Roberts, seconded by Murphy to approve an unpaid medical leave of absence for John Stevens effective March 24, 2015 for the remainder of the 2014-15 school year or until excused by his doctor to return to work if prior to June 30, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**116-015 APPROVAL OF UNPAID FMLA / SHANNON MEYER / 2014-15**

Motion by Murphy seconded by Snarr to approve unpaid Family Medical Leave for Shannon Meyer effective March 30, 2015 for approximately eight weeks. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**117-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE BUS DRIVERS / 2014-15**

Motion by Roberts, seconded by Murphy to approve employment of the following substitute drivers for the remainder of the 2014-15 school year pending completion of all requirements for employment.

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Bryan Rhoads            Effective April 6, 2015  
Ronald Cox             Effective April 27, 2015

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

**118-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE BUS AIDE / 2014-15**

Motion by Murphy seconded by Snarr to approve employment of Cheryl Hottinger as a substitute bus aide 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.

**ADJOURNMENT**

Motion by Beaugard, seconded by Murphy to adjourn the meeting at 7:31 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President