

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
May 29, 2015
BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Special Meeting on May 29, 2015, at 6:00 PM at the Wilmington High School Media Center, 300 Richardson Place, Wilmington OH. The meeting was called to order by Bill Liermann, President. The following members were present and answering the roll call:

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

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

158-015 APPROVAL OF AGENDA

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

159-015 APPROVAL OF APPROPRIATION / ALUMNI FIELD

Motion by Snarr, seconded by Roberts to approve the appropriation of \$140,000 for Fund 019-9114 to pay the first lease payment to PNC for Alumni Field Improvements. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

160-015 APPROVAL OF APPROPRIATION MODIFICATION / FEDERAL GRANTS

Motion by Snarr, seconded by Roberts to approve the following increase/decrease to appropriations of Federal Grants due to the reallocation of funds by the Ohio Department of Education:

IDEA-PART B	516-9015	Increase	\$1,206.46
Title I	572-9015	Decrease	\$4,063.78
Title II-A	590-9015	Decrease	\$1,701.27

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

161-015 APPROVAL OF SERVICE AGREEMENT / SOUTHERN OHIO ESC

Motion by Murphy, seconded by Roberts to approve an agreement with Southern Ohio ESC, Fiscal Agent for Region 14 State Support Team for reimbursement of costs incurred up to \$5,000 in supporting SPDG activities associated with the attendance of up to 5 participants at the Ohio Educators Connect for Success Conference between June 1, 2015 and June 30, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

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162-015 APPROVAL OF INTERAGENCY COOPERATIVE AGREEMENT

Motion by Beaugard, seconded by Roberts to approve an agreement with Clinton County Head Start program in order to facilitate further cooperation for better services to children with disabilities. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

163-015 APPROVAL OF SUPERINTENDENT/ADMINISTRATION BASE INCREASE

Motion by Murphy, seconded by Beaugard to approve the Superintendent/Administration Base Increase of 2.5% for 2016 and 2.75% for 2017. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

164-015 APPROVAL OF INCREASE / CONFIDENTIAL SALARY SCHEDULE

Motion by Beaugard, seconded by Murphy to approve an increase to the Confidential Salary Schedule of 2.5% for 2016 and 2.75% for 2017. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

165-015 APPROVAL OF RESIGNATION / BRENT CAREY

Motion by Murphy, seconded by Beaugard to approve the resignation of Brent Carey as Wilmington High School Principal effective July 31, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

166-015 APPROVAL OF ADMINISTRATIVE CONTRACT / TROY DIELS / 2015-16

Motion by Murphy, seconded by Beaugard to approve a two-year contract for Troy Diels as Athletic Director for the 2015-16 and 2016-17 school years. Salary and benefits per the Administrative Salary and Benefits schedule. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

167-015 APPROVAL OF RESIGNATION REQUEST

Motion by Snarr, seconded by Murphy to approve the following resignations from the Wilmington City School District:

Kristina Adams-Harris	Teacher (WHS)	Effective Aug. 1, 2015
Jennifer Adkins	Dean of Students	Effective Aug. 1, 2015
	Varsity Volleyball Coach	Effective May 29, 2015

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

168-015 APPROVAL OF ONE-YEAR LIMITED CONTRACT / 2015-16

Motion by Snarr, seconded by Murphy to approve the following certified personnel be issued One-Year Limited Contracts for the 2015-16 school year.

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Bryan Wallingford
Rachel Baker

Teacher – Theatre (WHS)
Teacher – Social Studies (WHS)

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

169-015 APPROVAL OF LEAVE / DANA SADDLER / 2015-16

Motion by Snarr, seconded by Murphy to approve an one-half day of unpaid leave for Dana Saddler on May 29, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

170-015 APPROVAL OF FMLA / UNPAID LEAVE REQUESTS / 2015-16

Motion by Snarr, seconded by Murphy to approve the following FMLA/Unpaid Leave Requests for the 2015-16 school year:

Kelly Pinkerton
Jennifer Wygladalski

Approx. Aug. 17, 2015 – Sept. 11, 2015
Approx. Aug. 17, 2015 – Dec. 7, 2015

ADJOURNMENT

Motion by Murphy, seconded by Beaugard to adjourn the special meeting at 6:27 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

ATTEST

Treasurer

Board President