

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 17, 2015
BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Special Meeting on June 17, 2015, at 7:00 AM at the Central Office Board Room, 341 South Nelson Avenue, 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.

173-015 APPROVAL OF AGENDA

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

174-015 APPROVAL OF FLEET, PROPERTY, AND LIABILITY INSURANCE / WRIGHT SPECIALTY

Motion by Murphy, seconded by Beaugard to approve Wright Specialty Insurance as WCS Fleet, Property, and Liability insurance carrier for the 2015-16 school year. Our quote for 2015-16 is \$54,939 compared to \$55,744 last year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

175-015 APPROVAL OF AGREEMENT / BOARD OF HEALTH OF THE CLINTON COUNTY COMBINED HEALTH DISTRICT

Motion by Beaugard, seconded by Roberts to approve a contract between the Clinton County Combined Health District and the Wilmington City School District for school nursing services. This arrangement has worked well over the years as quality nursing care has been provided at a competitive cost. The contract will begin September 1, 2015, for a period of one year. The contract amount is \$50,946.54 and will be paid twice yearly on or before October 30, 2015, and on or before April 30, 2016. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

176-015 APPROVAL OF AGREEMENT / CLINTON COUNTY COMMUNITY ACTION

Motion by Beaugard, seconded by Roberts to approve an agreement with Clinton County Community Action Program, Inc., Head Start. They will provide speech services for preschool students during 2015-16 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

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177-015 APPROVAL OF ELEMENTARY STUDENT HANDBOOK

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

178-015 APPROVAL TO CREATE BOARD POLICY / ATHLETIC TOURNAMENT PRE-SALE TICKETS

Motion by Murphy, seconded by Beaugard to create the following Board Policy:

“Pre-sale ticket revenue from post season tournaments will be deposited in the fundraising account of the sport participating in the event.”

Voting aye on the roll call: Beaugard, Murphy, Roberts, Liermann. Nays: Snarr. Motion carried.

179-015 APPROVAL OF RESIGNATION REQUESTS

Motion by Murphy, seconded by Beaugard to approve the following resignation requests from the Wilmington City School District:

Tamie Thornberry (Retirement)	Effective May 31, 2015
Eric Hounshell	Effective August 2, 2015
Megan Saunders	Effective August 14, 2015
Alexandra Marquis	Effective August 2, 2015
Rachel Baker	Effective June 10, 2015

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

180-015 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACT / 2015-16

Motion by Murphy, seconded by Beaugard to approve the following teachers on a one-year limited contract for the 2015-16 school year. Salaries are per the WEA Negotiated Agreement Salary Schedule, pending verification of experience and education:

Dillon Oney	CBIP / Social Studies (WHS)
Grace Stock	Teacher – 2 nd Grade (EE)
Katherine Bell	Teacher – Intervention (Denver)
Carrie Peelle	Teacher – Math Coach (Denver)
Sarah Goforth	Teacher – Title Math (Holmes)
Mary Catherine Mueller	Teacher – Intervention (WMS)

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

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181-015 APPROVAL OF EMPLOYMENT / SUMMER SCHOOL / WHS / 2014-15

Motion by Murphy, seconded by Beaugard to approve the following teachers be employed as instructors for WHS summer school during June 2015. Salary per the WEA negotiated teacher rate.

Dustin James
John Gray
Eric Juengel

Jennifer Martin
Nick Molz

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

182-015 APPROVAL OF EMPLOYMENT / CUSTODIAN / 2015-16

Motion by Murphy, seconded by Beaugard to approve Dwain Faulkner as a custodian for the 2015-16 school year effective July 1, 2015. Salary and benefits as per the OAPSE Negotiated agreement pending completion of requirements for employment. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

183-015 APPROVAL OF SALARY STEP REVISION / CARLA CLOUSER / 2015-16

Motion by Murphy, seconded by Beaugard to approve revision to salary step for Carla Clouser, bus driver, from Step 4 to Step 3. She was approved at Step 4 at the May 21, 2015, Board Meeting but should be at Step 3. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

184-015 APPROVAL OF UNPAID LEAVE REQUESTS / 2014-15

Motion by Murphy, seconded by Beaugard to approve two days of unpaid leave for Nancy Johnson on May 26, 2015, and May 27, 2015 (1/2 day), and May 28, 2015 (1/2 day). 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 special meeting at 7:41 AM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST

Treasurer

Board President