

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 30, 2015
CENTRAL OFFICE / BOARD ROOM

5938

The Wilmington City School Board of Education met for a Regular Meeting on June 30, 2015, at Board of Education Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order at 6:00 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 (entered 6:08 PM)

Also present were Ron Sexton, Superintendent; and Kim DeWeese, Treasurer; other staff members and members from the community.

185-015 APPROVAL OF AGENDA

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

186-015 APPROVAL OF MINUTES

Motion by Roberts, seconded by Murphy to approve the Minutes from the May 15, 2015 and May 29, 2015 Special Meetings and the May 21, 2015 Regular Meeting. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

187-015 APPROVAL OF TREASURER'S REPORT FOR MAY 2015

Motion by Roberts, 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; May 2015 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	\$7,282,345.54
BOND RETIREMENT	788,820.70
PERMANENT IMPROVEMENT	111,004.52
LUNCH ROOM	208,314.10
PRINCIPALS' FUNDS	101,116.40
LOCAL GRANTS	29,187.73
TOURNAMENT FUND	65.00
CLASSROOM FACILITIES (.5 MILL)	1,090,758.68
STUDENT ACTIVITIES	93,284.18
ATHLETICS	9,382.08
ATHLETICS FUNDRAISERS	31,157.80
STATE AND FEDERAL GRANTS	38,478.38
TOTAL OF ALL FUNDS	<u>\$ 9,783,915.11</u>

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

188-015 APPROVAL OF FINAL AMENDED CERTIFICATE FOR FY2015

Motion by Roberts, seconded by Murphy to approve the Amended Certificate for FY2015 which represents final estimates of resources for the district. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

189-015 APPROVAL OF FINAL APPROPRIATIONS FOR FY2015

FUND	SCC	Description	Final Appropriations 30-Jun
001	0000	GENERAL	25,291,196.00
002	9191	1991 BOND ISSUE	93,252.54
002	9198	1998 BOND ISSUE	634,300.00
003	9030	PERMANENT IMPROVEMENT	160,112.00
006	0000	LUNCHROOM	1,330,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	633.00
007	9013	BECKY VANPELT MEMORIAL FUND	638.00
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	45,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	20,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	45,500.00
018	9108	PRINCIPAL'S FUND - EAST END	7,000.00
018	9198	PROJECT TRUST FUND	14,500.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	6,000.00
019	9014	STUDENT SCHOLARSHIPS	4,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD FUND	140,000.00
019	9212	CLINTON FOUNDATION SCHOOL SUPPLIES	3,531.36
019	9215	LOW INCIDENCE GRANT	1,600.00
022		TOURNAMENT FUND	18,000.00
034	9198	CLASSROOM FACILITIES	650,000.00
200		STUDENT ACTIVITY FUNDS	197,040.00
300	0000	ATHLETIC FUNDRAISERS	-
300	9200	ATHLETICS	104,250.00
401	9014	AUXILIARY FUNDS FY2014	64,742.51
451	9015	INTERCONNECTIVITY GRANT	9,000.00

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461	9014	HIGH SCHOOLS THAT WORK FY2014	1,492.26
461	9015	HIGH SCHOOLS THAT WORK FY2015	8,000.00
506	9014	RACE TO THE TOP FY14	3,143.85
506	9015	RACE TO THE TOP FY15	69,503.06
516	9014	IDEA TITLE VI-B FY 2014	68,907.69
516	9015	IDEA TITLE VI-B FY 2015	488,339.22
524	9015	CAREER ED FY 2015	6,000.00
572	9014	TITLE I FY2014	169,280.39
572	9015	TITLE I FY2015	803,959.30
587	9014	PRESCHOOL FY 2014	1,488.18
587	9015	PRESCHOOL FY 2015	9,564.76
590	9014	TITLE II-IMPROV TEACHER QUALITY 2014	14,339.94
590	9015	TITLE II-IMPROV TEACHER QUALITY 2015	108,499.11
599	9015	RURAL & LOW INCOME FY2014	54,510.87
			30,647,594.35

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

190-015 APPROVAL OF FEDERAL GRANT FUNDS FOR FY2016

Motion by Roberts, seconded by Murphy to approve the following funds to account for federal grants in FY2016.

461-9016	High Schools That Work Grant
516-9016	IDEA VI-B Grant
572-9016	Title I Grant
587-9016	Early Childhood Special Education Grant
599-9016	Rural VI-B Grant

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

191-015 APPROVAL OF TEMPORARY APPROPRIATIONS FOR FY2016

FUND	SCC	Description	Temporary Appropriations
001	0000	GENERAL	26,177,510.00
002	9198	1998 BOND ISSUE	620,200.00
003	9030	PERMANENT IMPROVEMENT	150,000.00

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006	0000	LUNCHROOM	1,330,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,163.55
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	30,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	10,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	40,000.00
018	9108	PRINCIPAL'S FUND - EAST END	6,000.00
018	9198	PROJECT TRUST FUND	12,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,000.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS	174,000.00
019	9212	CLINTON FOUNDATION SCHOOL SUPPLIES	3,531.36
022		TOURNAMENT FUND	20,000.00
034	9198	CLASSROOM FACILITIES	1,000,000.00
200		STUDENT ACTIVITY FUNDS	140,000.00
300	9200	ATHLETICS	99,550.00
461	9014	HIGH SCHOOLS THAT WORK FY2015	-
461	9015	HIGH SCHOOLS THAT WORK FY2016	8,000.00
506	9015	RACE TO THE TOP 2015	-
516	9015	IDEA TITLE VI-B FY 2015	131,186.64
516	9016	IDEA TITLE VI-B FY 2016	549,349.42
524	9015	CAREER ED FY 2015	91.48
572	9015	TITLE I FY2015	285,071.31
572	9016	TITLE I FY2016	968,101.00
587	9015	PRESCHOOL FY 2015	1,759.62
587	9016	PRESCHOOL FY 2016	11,159.48
590	9015	TITLE II-IMPROV TEACHER QUALITY 2015	13,984.11
590	9016	TITLE II-IMPROV TEACHER QUALITY 2016	114,180.46
599	9015	RURAL & LOW INCOME TITLE VI-B 2015	1,237.91
599	9016	RURAL & LOW INCOME TITLE VI-B 2016	56,375.41
			31,965,455.06

Motion by Roberts, seconded by Murphy to approve Temporary Appropriations for FY2016. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

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192-015 APPROVAL OF SEVERANCE PAYMENT TO FY2015 RETIREES

Motion by Roberts, seconded by Murphy to approve the payment of severance as per the negotiated agreement to the following employees:

Lisa Haines
Linda Stanforth
Timothy Martin

Beverly Jean Gilmore
Paula Belles
Michael Wright

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

193-015 APPROVAL OF DONATIONS

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

1. A used refrigerator for the HS Food Lab from the Clinton County Family YMCA valued at \$100.
2. A computer monitor donated to Denver Elementary School from Tim & Julie Davis valued at \$100.
3. A Sound System donated to Denver Elementary from Faith Family Church valued at \$500.
4. A \$5,000 cash donation from Steve Murphy for Football Uniforms.
5. A \$5,000 cash donation from LT Land Development for Football Uniforms.

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

194-015 APPROVAL OF VOCAL MUSIC BOOSTER TREASURER'S REPORT

Motion by Roberts, seconded by Murphy to approve the Treasurer's Report from Wilmington Vocal Music Boosters submitted on June 13, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

195-015 APPROVAL OF WAIVER

Motion by Beaugard, seconded by Murphy to approve a waiver for Career-Technical Education for Grades 7 and 8 for the 2015-16 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

196-015 APPROVAL OF MEMBER AGREEMENT / MVECA

Motion by Murphy, seconded by Beaugard to approve a Member Agreement for Computer Services with MVECA. This agreement consists of MVECA furnishing software and

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technology services for the needs of WCS district. The effective date is July 1, 2015 through June 30, 2016. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

197-015 APPROVAL OF PRESCHOOL HANDBOOK

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

198-015 APPROVAL OF OVERNIGHT FIELD TRIP / WHS CHOIR

Motion by Murphy, seconded by Beaugard to approve an overnight field trip for the WHS Choir students to participate in tours and clinics in Nashville, Tennessee. The dates for the trip are March 30 – April 2, 2016. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

199-015 APPROVAL OF ADDITIONAL DAYS / 2016-17

Motion by Beaugard, seconded by Murphy to approve additional days for the following Administrators at their daily per diem rate of pay prior to their contract start date of August 1, 2015.

Melinda McCarty-Stewart, WHS Principal	10 Days
Troy Diels, Athletic Director	10 Days

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

200-015 APPROVAL OF RESIGNATION REQUEST

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

Sarah Scott	Effective August 15, 2015
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Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

201-015 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2015-16

Motion by Murphy, seconded by Roberts 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:

Kara Hanges-Brakhage	Dean of Students (Holmes/Denver)
Marie Montgomery	Intervention Specialist

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

202-015 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Murphy, seconded by Roberts to approve the following coaching positions for the 2015-16 school year pending completion of all requirements. Salaries are per the WEA Negotiated Agreement Supplemental Salary Schedule:

Christy Matheny	JV Volleyball Coach	\$2,100
Scott Killen	Weight Room Manager	\$4,386
Michael Noszka	Open Gym Supervisor/Boys	\$4,386
John Gray	Faculty Manager	\$4,386

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

203-015 APPROVAL OF UNPAID LEAVE REQUESTS / 2015-16

Motion by Murphy, seconded by Roberts to approve that the following FMLA/unpaid leave requests:

Kelly Pinkerton	Approx. 9/12/15 – 10/07/15 (an additional two weeks)
Jessica Shelton	Approx. 8/17/15 – 9/4/2015

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

204-015 APPROVAL OF ADDITIONAL DAYS / KELLI SANDERS

Motion by Murphy, seconded by Roberts to approve five (5) additional days for Kelli Sanders, WHS Counselor at her daily per diem rate of pay. These days will be used to complete the Master Schedule and resolve scheduling conflicts before the start of school. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

205-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE SECRETARY / 2015-16

Motion by Murphy, seconded by Roberts to approve employment of Stephanie Middleton as a substitute secretary on an "as needed" basis for the 2015-16 school year at the Board approved substitute hourly rate pending completion of all requirements for employment. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

206-015 APPROVAL OF FMLA LEAVE REQUEST

Motion by Murphy, seconded by Roberts to approve FMLA request for Robert Vance from May 12, 2015 through approximately September 11, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

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207-015 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Murphy, seconded by Roberts to approve the following for Non-Teaching Supplemental Contracts for the 2015-16 school year, pending completion of all requirements for employment. Salaries are per the WEA Negotiated Agreement Supplemental Salary Schedule:

Jordan Watson	Varsity Volleyball Coach	\$3,003
Marcus Short	Open Gym Supervisor – Girls	\$4,386

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

208-015 APPROVAL OF DISABILITY / MEDICAL LEAVE / JOHN STEVENS

Motion by Murphy, seconded by Roberts to approve the disability/medical leave for John Stevens as per letter from School Employees Retirement effective May 1, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

ADJOURNMENT

Motion by Beaugard, seconded by Murphy to adjourn the meeting at 6:10 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST

Treasurer

Board President