SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT **BOARD OF EDUCATION** JULY 8, 2015 BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Special Meeting on July 8, 2015, at 7:00 AM at the Central Office Board Room, 314 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

Member Absent: Kevin N. Snarr, Member

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

209-015 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.

210-015 APPROVAL OF RESIGNATION REQUESTS

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

> Shervl Robinson Effective August 3, 2015 Abigail Detcher Effective August 10, 2015 Jamie Roe Effective August 10, 2015 Effective August 1, 2015 Kara Fawley Laura Bowersox Effective August 2, 2015 Kristen Tobe Effective August 2, 2015

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

211-015 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACT / 2015-16

Motion by Beaugard, 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.

> Angela Nicole Killen Language Arts (WHS) Teacher – 4th/5th Math (EE) Elizabeth Steingass Teacher – 6th Math (WMS) Holly Young Teacher – Social Studies (WHS) Zachary Black Ashley Davis Teacher – Title Math (Holmes)

Tyler Williams Counselor (WHS)

Teacher – 4th/5th Social Studies (EE) Justin Evans Erica Weihrauch Teacher – Intervention Specialist (Denver)

SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JULY 8, 2015 BOARD OF EDUCATION OFFICE

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

212-015 APPROVAL OF EXTENDED DAYS / 2015-16

Motion by Beaugard, seconded by Murphy to approve the following staff for extended days for the 2015-16 school year.

| Kara Hanges-Brakhage (Dean of Students) | 10 days |
|---|----------|
| Tyler Williams (Counselor/WHS) | 10 days |
| Kelli Sanders (Counselor/WHS) | 10 days |
| Emily (Brooke) McCoy (Counselor/Holmes) | 2.5 days |
| Justin Goodman (Counselor/Denver) | 2.5 days |
| Mary Groves (Counselor/WMS) | 5 days |
| Douglas Rinehart (Career Tech) | 37 days |
| Emily Schmetzer (Speech) | 2.5 days |
| Sharon Clifton (Speech) | 2.5 days |
| Matthew Spradlin (Band/WHS) | 3.5 days |
| Robin Spradlin (Band/WMS) | 3.5 days |
| Steve Reed (Media Center/WHS) | 10 days |
| Dillon Oney (CBIP/WHS) | 10 days |
| | |

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

<u>ADJOURNMENT</u>

Motion by Murphy, seconded by Beaugard to adjourn the special meeting at 7:02 AM. Voting aye on the roll call: Beaugard, Murphy, Roberts, and Liermann. Nays: None. Motion carried.

| ATTEST | |
|-----------|-----------------|
| | |
| Treasurer | Board President |