

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 29, 2015
CENTRAL OFFICE / BOARD ROOM

5948

The Wilmington City School Board of Education met for a Regular Meeting on July 29, 2015, at Board of Education Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order at 7:15 AM 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.

213-015 APPROVAL OF AGENDA

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

214-015 APPROVAL OF MINUTES

Motion by Snarr, seconded by Murphy to approve the Minutes from the June 2, 2015 and June 17, 2015 Special Board Meetings, June 30, 2015 Regular Meeting and June 30, 2015 Board Work Session. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

215-015 APPROVAL OF TREASURER'S REPORT FOR JUNE 2015

Motion by Snarr, 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; June 2015 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	6,250,744.90
BOND RETIREMENT	788,820.70
PERMANENT IMPROVEMENT	76,004.52
LUNCH ROOM	165,119.46
PRINCIPALS' FUNDS	100,141.12
LOCAL GRANTS	29,237.73
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	1,090,919.35
STUDENT ACTIVITIES	103,221.57
ATHLETICS	3,052.18
ATHLETICS FUNDRAISERS	53,466.95
STATE AND FEDERAL GRANTS	46,837.91
TOTAL OF ALL FUNDS	<u>8,707,566.39</u>

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

216-015 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2016

Motion by Snarr, seconded by Murphy to approve the Certificate of Available resources for FY2016 that was approved by the Clinton County Auditor on July 15, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

217-015 APPROVAL OF AGRICULTURE EDUCATION GRANT FOR FY2016

Motion by Snarr, seconded by Murphy to approve the Agriculture Education Grant of \$4,379.45 for FY2016 and create the following fund and appropriation.

461-9216	Agriculture Education Grant (5 th Qtr.)	\$4,379.56
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Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

218-015 APPROVAL OF STUDENT ACTIVITY FUND / FY2016

Motion by Snarr, seconded by Murphy to approve the following fund and appropriation for the incoming Class of 2019:

200-9019	Class of 2019	\$1,500
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Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

219-015 APPROVAL OF DONATION

Motion by Snarr, seconded by Murphy to approve a \$1,000 cash donation from the Fraternal Order of Eagles #1224 to the Wilmington High School Lacrosse Program. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

220-015 APPROVAL OF RESOLUTION

Motion by Beaugard, seconded by Roberts to approve a resolution for EPC, who will advertise and receive bids on behalf of the participating districts. EPC needs a Board Resolution authorizing them to advertise and receive bids. We will be able to decide on the vendor and the purchase. The advertisement will be placed in the newspaper between September 4 and 11, 2015. We are not committed to purchasing 10 school buses; this gives us the authority to purchase, if we so choose. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

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221-015 APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION

Motion by Murphy, seconded by Beaugard to approve payment in lieu of transportation in the amount of \$250.00 for the 2014-15 school year to the parent(s)/guardian of Andrea Lorek (Carroll High School). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

222-015 APPROVAL OF RESIGNATION REQUEST

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

Kara Hanges-Brakhage Dean of Students Effective July 25, 20115

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

223-015 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2015-16

Motion by Snarr, 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.

James Rapp	4 th Science Teacher (Holmes)
Cortney Karshner-Rethmel	Dean of Students (Holmes/Denver)
Travis Murray	Spanish Teacher (WHS)
Steven Marquis	Health/PE Teacher (WHS)

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

224-015 APPROVAL TO RESCIND SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Snarr, seconded by Beaugard to approve the following supplemental contracts that were previously approved:

Derek Scott	Girls JV Soccer Coach (Board approved 5/21/2015)
Christy Matheny	JV Volleyball Coach (Board approved 6/30/2015)

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

225-015 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Snarr, seconded by Beaugard 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:

Jeff Stevenson	Athletic Site Manager	\$4,386
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Amber Grigsby	JV Girls Soccer Coach	\$2,718
Kelli Sanders	JV Volleyball Coach	\$2,100

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

226-015 APPROVAL OF FMLA/UNPAID LEAVE REQUEST / 2015-16

Motion by Snarr, seconded by Beaugard to approve FMLA/Unpaid leave request for Erin Henry, approximately 8/17/2015 – 9/14/2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried..

227-015 APPROVAL OF EXTENDED DAYS / 2015-16

Motion by Snarr, seconded by Beaugard to approve 10 extended days for the 2015-16 school year for Cortney Karshner-Rethmel, Dean of Students. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

228-015 APPROVAL OF SUBSTITUTE TEACHERS / 2015-16

Motion by Snarr, seconded by Beaugard to approve the following substitute teachers on an “as needed” basis for the 2015-16 school year:

Carly Bowman	Gaye Moore
Bethany Calhoun	Ethel Naylor
Michele Lewis	Stephanie Young

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

201-015 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Snarr, seconded by Beaugard to approve the following Supplemental Contracts for the 2015-16 school year. Salaries are per the WEA Negotiated Agreement.

David Beck	Choral Director HS	\$3,003.00
Matthew Spradlin	Auditeria Site Manger	\$2,648.00
Bryan Wallingford	Drama Coach	\$2,100.00
Christy Green	Student Council Advisor (.5)	\$ 700.50
Jessica Shelton	Student Council Advisor (.5)	\$ 700.50
Steve Reed	A-V Club Advisor	\$1,401.00
Bryan Wallingford	Musical Director (Spring)	\$1,202.00
James Cutlip	Class Advisor – Junior	\$1,202.00
Matt Geggie	Class Advisor – Senior	\$1,202.00
Steve Reed	Yearbook Advisor – HS	\$1,202.00
Jomelle Goodbar	Newspaper Advisor – HS	\$1,202.00
Justin Tomlin	Class Advisor – Sophomore	\$ 604.00
Bryan Wallingford	Drama Prod – 3 rd Performance	\$ 604.00

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Steve Reed	Interact Club Advisor	\$ 552.00
Jessica Grimes	National Honor Society	\$ 552.00
Karla Hieatt	Phi Delta Sigma Advisor	\$ 552.00

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

230-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDE / 2015-16

Motion by Snarr, seconded by Beaugard to approve Raina Mayne as a substitute aide 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, Snarr and Liermann. Nays: None. Motion carried.

231-015 APPROVAL TO RESCIND NON-TEACHING SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Snarr, seconded by Beaugard to rescind the following supplemental contracts that were previously approved:

Zachary Cole	Freshman Head Football Coach (Board approved 5/21/2015)
Bryce Martin	Freshman Football Asst. Coach (Board approved 5/21/2015)

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

232-015 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Snarr, seconded by Beaugard to approve the following 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.

Bryce Martin	Freshman Head Football Coach	\$2,576
Rebecca Haines	Musical (Technical Supervisor)	\$1,202

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

233-015 APPROVAL OF EMPLOYMENT / TAMMY PREWITT / 2015-16

Motion by Snarr, seconded by Beaugard to approve employment of Tammy Prewitt as Transportation Secretary for the 2015-16 school year effective August 1, 2015. Per diem will be paid for additional days worked prior to August 1, 2015. (Step 0, 225 days, Elementary Salary Schedule). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

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234-015 APPROVAL OF RESIGNATION / STELLA ANDERSON / 2015-16

Motion by Snarr, seconded by Beaugard to approve the resignation from Stella Anderson, Bus Driver, effective August 10, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

235-015 APPROVAL OF EMPLOYMENT / BUS DRIVERS / 2015-16

Motion by Snarr, seconded by Beaugard to approve the following Bus Drivers pending completion of all requirements for employment. Salary and benefits as per the OAPSE Negotiated Agreement.

Michael Smith	Bus Driver (5.5 hours, unassigned route)
Bryan Rhoads	Bus Driver (5.5 hours, unassigned route)

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

236-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIAN / 2015-16

Motion by Murphy, seconded by Roberts to approve the following as substitute custodians 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.

Julie Deyo	Effective July 22, 2015
Caitlin Howell	Effective July 22, 2015
Nancy Stewart	Effective July 22, 2015

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

ADJOURNMENT

Motion by Snarr, seconded by Beaugard to adjourn the meeting at 7:33 AM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried..

ATTEST

Treasurer

Board President