

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 12, 2015
CENTRAL OFFICE / BOARD ROOM

5954

The Wilmington City School Board of Education met for a Special Meeting on August 12, 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; Kim DeWeese, Treasurer; and Curt Bone, Director of Business.

237-015 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.

238-015 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACT / 2015-16

Motion by Roberts, seconded by Murphy 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:

Michelle Howell	5 th Grade Language Arts (Holmes)
Natalie Helton	4 th /5 th Grade Language Arts (East End)

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

239-015 APPROVAL OF EMPLOYMENT / JENNIFER MITCHELL / PSYCHOLOGIST / 2015-16

Motion by Roberts, seconded by Murphy to approve Jennifer Mitchell as a part-time psychologist for the 2015-16 school year pending completion of all requirements. Salary based on a daily per diem as per the WEA Salary Schedule (VI-10). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

240-015 APPROVAL TO RESCIND ADDITIONAL DUTY CONTRACTS / 2015-16

Motion by Roberts, seconded by Murphy to rescind the following additional duty contracts that were previously approved for the 2015-16 school year.

Krista White	HS Cheerleader Advisor
Jamie Hibbs	HS Cheerleader Advisor

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

241-015 APPROVAL OF ADDITIONAL DUTY CONTRACTS / 2015-16

Motion by Roberts, seconded by Murphy to approve the employment of the following additional duty contracts for the 2015-16 school year pending completion of all requirements for employment. Salary as per the WEA Additional Duty Salary Schedule.

Steve Marquis	MS Football Assistant Coach	\$2,100.00
Krista White	HS Cheerleader Advisor (.5)	\$1,501.50
Jaime Hibbs	HS Cheerleader Advisor (.5)	\$1,501.50
Sheena Henry	HS Cheerleader Advisor	\$3,003.00
Matthew Spradlin	Marching Band Director	\$5,055.00
Matthew Spradlin	Spring Concert Director	\$2,718.00
Ryan Bouts	Marching Band Asst. Director	\$3,003.00
Robin Spradlin	Marching Band Advisor (.5)	\$1,050.00

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

242-015 APPROVAL TO RESCIND NON-TEACHING SUPPLEMENTALS / 2015-16

Motion by Roberts, seconded by Murphy to rescind the following non-teaching supplemental contracts that were previously approved for the 2015-16 school year:

Bryce Martin	Freshman Football Head Coach
Andrew Fisher	MS Football Assistant Coach
Andrew Calhoun	MS Football Assistant Coach

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

243-015 APPROVAL OF EMPLOYMENT OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2015-16

Motion by Roberts, seconded by Murphy to approve the following for Non-teaching Contract for the 2015-16 school year pending completion of all requirements for employment. Salary is per the WEA Negotiated Agreement Supplemental Salary Schedule.

Bryce Martin	Boys Varsity Football Asst.	\$3,003.00
Tim Stirr	MS Football Asst. Coach	\$2,100.00
Terry Staten	Marching Band Advisor	\$2,100.00
Megan Moore	Marching Band Advisor	\$2,100.00
Jacob Rhodes	Marching Band Advisor (.5)	\$1,050.00
Kenneth Ferrence	Asst. Varsity Girls Soccer Coach	\$ 500.00

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

ADJOURNMENT

Motion by Murphy, seconded by Snarr to adjourn the meeting at 7:24 AM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried..

ATTEST

Treasurer

Board President