

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 24, 2015
WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on August 24, 2015, at Wilmington High School, 300 Richardson Place, Wilmington OH. The meeting was called to order at 7:00 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

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

244-015 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.

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

All building principals and the Athletic Director gave updates to the Board on their departments.

245-015 APPROVAL OF MINUTES

Motion by Snarr, seconded by Beaugard to approve the Minutes from the July 8, 2015 Special Board Meeting and July 29, 2015 Regular Meeting. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

246-015 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JULY 2015

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

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	5,848,512.62
BOND RETIREMENT	788,820.70
PERMANENT IMPROVEMENT	76,004.52
LUNCH ROOM	84,088.48
PRINCIPALS' FUNDS	99,082.54
LOCAL GRANTS	32,987.73
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	1,070,202.51
STUDENT ACTIVITIES	108,382.06
ATHLETICS	(1,035.42)

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ATHLETICS FUNDRAISERS	59,528.30
STATE AND FEDERAL GRANTS	<u>(127,513.51)</u>
TOTAL OF ALL FUNDS	<u>8,039,060.53</u>

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

247-015 APPROVAL OF AGREEMENT / DP&L ENERGY RESIDENTIAL ELECTRICITY AFFINITY PROGRAM

Motion by Snarr, seconded by Beaugard to approve an agreement with DP&L Residential Electricity Affinity Program, effective July 20, 2015, for the period of one year. This program offers discounted electric rates to WCS employees and is voluntary to those who pay a DP&L metered invoice. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

248-015 APPROVAL OF AGREEMENT / BELLEFAIRE JCB

Motion by Beaugard, seconded by Snarr to approve an agreement with Bellefaire Jewish Children's Bureau (Bellefaire JCB) also known as Monarch School (Monarch), to provide special education and related services for a special needs student for the 2015-16 school year. The tuition to Monarch will be \$84,500 for 195 days. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

249-015 APPROVAL OF AGREEMENT / WARREN COUNTY LEARNING CENTER

Motion by Beaugard, seconded by Snarr to approve an agreement with the Warren County Learning Center (WCLC) for the 2015-16 school year. The WCLC will provide school psychological services at the rate of \$57.00 per hour. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

250-015 APPROVAL OF AGREEMENT / INTERIM HEALTHCARE

Motion by Beaugard, seconded by Snarr to approve a nurse through Interim HealthCare, per agreement for a special needs student for the first half of the 2015-16 school year at the rate of \$39.00 per hour. This agreement will take effect August 19, 2015 thru December 18, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

251-015 APPROVAL OF AGREEMENT / BRIGHTSTAR CARE DAYTON

Motion by Beaugard, seconded by Snarr to approve a nursing agreement with BrightStar Care Dayton for a special needs student for the 2015-16 school year. The agreement will take effect August 19, 2015 thru May 25, 2016; and the rate will be \$45.00 per hour. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

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252-015 APPROVAL OF FMLA / UNPAID LEAVE REQUESTS

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

Ashley Wolf	Effective August 17 – September 11, 2015
Diana Camp	Effective Approx. Sept. 14 – October 5, 2015

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

253-015 APPROVAL OF SEVERANCE PAYMENT / 2015/16

Motion by Murphy, seconded by Roberts to approve payment of severance to Tamie Thornberry, retired teacher, as per the WEA Negotiated Agreement pending completion of all requirements. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

254-015 APPROVAL OF LONG-TERM SUBSTITUTES / 2015-16

Motion by Murphy, seconded by Roberts to approve the following as long-term substitute teachers pending completion of all requirements for employment:

Douglas Harrison (for Kelly Pinkerton)	Approx. 8/17/15 – 9/23/15
Mariah Rhoads (for Ashley Wolf)	Approx. 8/17/15 – 9/11/15
Debbie Tate (for Jenny Wygladalski)	Approx. 8/17/15 – 12/18/15

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

255-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2015-16

Motion by Murphy, seconded by Roberts to approve the following substitute teachers on an “as needed basis” for the 2015-16 school year.

Nicole Chambers (Sullivan)	Sarah McCoy
Kenneth Cousar	Connie Miller
Zoe Curry	Carrie Moenster
Mary Lee Daugherty	Mariah Rhoads
Rebecca Godfrey	Joel Spring
Douglas Harrison	

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

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256-015 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Murphy, seconded by Roberts to approve the following Supplemental Contract for the 2015-16 school year. Salary per the WEA Negotiated Agreement.

Eric Juengel	Freshman Class Advisor	\$ 604
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Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

257-015 APPROVAL OF LPDC COMMITTEE / 2015-16

Motion by Murphy, seconded by Roberts to approve the following LPDC Committee for the 2015-16 school year:

Sondra Gilbert – Chairperson	\$1,419
Justin Goodman	\$ 600
Natalie Harmeling	\$ 600
Leslie Massie	\$ 600
Nicole Quallen	\$ 600
Mindy McCarty-Stewart	\$ 600
Jeff Warix	\$ 600

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

258-015 APPROVAL OF HOURS INCREASE / ROUTE CHANGE / 2015-16

Motion by Murphy, seconded by Roberts to approve the following increase in hours due to route changes for the following bus drivers for the 2015-16 school year effective August 17, 2015.

Eric Mahaffey	From 6 hours/day to 6.75 hours/day
Trish Carrel	From 5.5 hours/day to 6 hours/day

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

259-015 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2015-16

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

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Tisha Marsh 8th Grade Volleyball Coach \$2,100

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

260-015 APPROVAL TO ACCEPT RESIGNATIONS / 2015-16

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

Jody Hayslip, Bus Driver	Effective 8/14/2015
Brian Hendee, Crossing Guard	Effective 6/25/2015

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

261-015 APPROVAL OF EMPLOYMENT / COOK / 2015-16

Motion by Murphy, seconded by Roberts to approve employment of Donelle Signor as cook pending completion of all requirements for employment effective August 17, 2015. Salary and benefits as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

262-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOKS / 2015-16

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

Sabra Lynn Goley	Effective August 19, 2015
Wilma Washington	Effective August 19, 2015
Kimberly Bailey	Effective August 19, 2015
Brandy Turner	Effective August 19, 2015

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

263-015 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2015-16

Motion by Murphy, seconded by Roberts to approve employment of Carol Gould as a Crossing Guard for the 2015-16 school year for Holmes Elementary effective August 19, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

264-015 APPROVAL OF FMLA / UNPAID LEAVE REQUEST

Motion by Murphy, seconded by Roberts to approve the following FMLA/Unpaid leave request:

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Martin Priest

Effective August 3 – September 18, 2015

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 meeting at 7:24 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried..

ATTEST

Treasurer

Board President