

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
OCTOBER 26, 2015  
DENVER PLACE ELEMENTARY

5982

The Wilmington City School Board of Education met for a Regular Meeting on October 26, 2015, at Denver Place Elementary, 291 Lorish Avenue, 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  
Kevin N. Snarr, Member

Member Absent: Larry Roberts II, Member

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

**292-015 APPROVAL OF AGENDA**

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

**INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS**

Mr. Sexton asked for a moment of silence for Mr. Robert Mead and previous student Matthew Grotevant who both passed away recently.

Mr. Sexton gave an update on the food service and facilities special meeting and the Principals gave building reports on their respective buildings.

Mr. Paul Hunter addressed the Board on the Summer School Lunch Program. He is pleased that we are running this program but thinks we should expand the program to two buildings in order to get more participation.

**293-015 APPROVAL OF MINUTES**

Motion by Murphy, seconded by Beaugard to approve the Minutes from the September 28, 2015 Regular Meeting. Voting aye on the roll call: Beaugard, Murphy, Snarr and Liermann. Nays: None. Motion carried.

**294-015 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2015**

Motion by Murphy, 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; September 2015 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	7,571,116.20
BOND RETIREMENT	975,996.54

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BOARD OF EDUCATION  
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PERMANENT IMPROVEMENT	113,571.66
LUNCH ROOM	66,766.13
PRINCIPALS' FUNDS	89,780.73
LOCAL GRANTS	41,498.73
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	1,104,110.65
STUDENT ACTIVITIES	83,498.87
ATHLETICS	12,533.12
ATHLETICS FUNDRAISERS	39,837.47
STATE AND FEDERAL GRANTS	14,114.49
TOTAL OF ALL FUNDS	<u>10,112,813.59</u>

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

**295-015 APPROVAL OF FIVE YEAR FORECAST AND ASSUMPTIONS / FY2016**

Motion by Murphy, seconded by Beaugard to approve the Five Year Forecast and Assumptions as required by the Ohio Department of Education by October 31, 2015. Voting aye on the roll call: Beaugard, Murphy, Snarr and Liermann. Nays: None. Motion carried.

**296-015 APPROVAL OF AMENDED CERTIFICATE #2 / FY2016**

Motion by Murphy, seconded by Beaugard to approve the Amended Certificate #2 for FY2016 that was certified by the County Auditor on October 21, 2015. Voting aye on the roll call: Beaugard, Murphy, Snarr and Liermann. Nays: None. Motion carried.

**297-015 APPROVAL OF 2015 CARRYOVER / FEDERAL GRANTS AND INCREASE IN APPROPRIATIONS**

Motion by Murphy, seconded by Beaugard to approve the following cash carryover funds from 2015 and 2016 federal grants.

516-9015	To	516-9016	IDEA-Title VI-B	\$ 305.23
572-9015	To	572-9016	Title I	\$ 11,916.53
587-9015	To	587-9016	ESCE	\$ 45.40

**INCREASE APPROPRIATIONS DUE TO 2015 CARRYOVER / FEDERAL GRANTS**

516-9015	IDEA-Title VI-B	+ \$ 66,246.19	Total \$ 615,595.61
572-9015	Title I	+ \$ 162,787.75	Total \$ 1,130,888.75
587-9015	ESCE	+ \$ 395.90	Total \$ 11,555.38
599-9015	Rural VI-B	+ \$ 1,237.91	Total \$ 57,613.62

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

REGULAR MEETING  
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OCTOBER 26, 2015  
DENVER PLACE ELEMENTARY

5984

**298-015 APPROVAL OF AUXILIARY GRANT / FY2016**

Motion by Murphy, seconded by Beaugard to approve the Auxiliary Grant for FY2016 and Appropriation of \$42,726.32. These funds are used by the Wilmington Christian Academy.

401-9016                      *Auxiliary Grant FY2016*                      \$42,726.32

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

**299-015 APPROVAL OF GREAT OAKS CAREER EDUCATION GRANT AND APPROPRIATION / FY2016**

Motion by Murphy, seconded by Beaugard to approve the Great Oaks Career Education Grant and Appropriation for FY2016.

524-9016                      *Career Education Grant*                      \$6,000

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

**300-015 APPROVAL OF STUDENT ACTIVITY FUND ACCOUNT AND APPROPRIATION**

Motion by Murphy, seconded by Beaugard to approve the Key Club Student Activity Fund and Appropriation as follows:

200-9244                      *Key Club Student Activity Account*                      \$500

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

**301-015 APPROVAL OF DONATION**

Motion by Murphy, seconded by Beaugard to approve the donation of \$2,500 to the Wilmington Middle School by an anonymous donor for three In-School Artist Productions by the Muse Machine of Dayton, Ohio. Voting aye on the roll call: Beaugard, Murphy, Snarr and Liermann. Nays: None. Motion carried.

**302-015 APPROVAL OF PARTNERSHIP / JEFFERSON COUNTY ESC**

Motion by Beaugard, seconded by Murphy to approve our participation with *Jefferson County ESC (JCESC)*. The JCESC will provide Virtual Learning Academy services and various other services as outlined in the participation agreement. Voting aye on the roll call: Beaugard, Snarr, Murphy and Liermann. Nays: None. Motion carried.

REGULAR MEETING  
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BOARD OF EDUCATION  
OCTOBER 26, 2015  
DENVER PLACE ELEMENTARY

**303-015 APPROVAL OF DISPOSAL OF EQUIPMENT**

Motion by Murphy, seconded by Beaugard to approve the disposal of excess equipment that is no longer serviceable or usable by the District. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Liermann. Nays: None. Motion carried.

**304-015 APPROVAL OF CONTRACT / AUCTIONEER**

Motion by Murphy, seconded by Beaugard to approve a contract with *Kersey Real Estate and Auction Co. LL Auctioneer*. Voting aye on the roll call: Voting aye on the roll call: Snarr, Murphy, Beaugard, and Liermann. Nays: None. Motion carried.

**305-015 APPROVAL OF OVERNIGHT FIELD TRIP / PROJECT TRUST / CAMP KERN**

Motion by Beaugard, seconded by Snarr to approve the annual Project Trust Camp to be held December 10 through December 12, 2015, and March 23 through March 25, 2016. This activity will be held at Camp Kern. All costs associated with this extra-curricular activity are the responsibilities of the participant or privately-raised funds. Voting aye on the roll call: Snarr, Beaugard, Murphy and Liermann. Nays: None. Motion carried. Nays: None. Motion carried.

**306-015 APPROVAL OF LONG-TERM SUBSTITUTE**

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

*Andrea Kucek (5<sup>th</sup> Grade ELA)*

*Effective October 19, 2015*

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

**307-015 APPROVAL OF FMLA LEAVE REQUEST**

Motion by Snarr, seconded by Murphy to approve the following Family Medical Leave request:

*Jennifer Randolph*

*Effective Sept. 4 through approx. Nov. 2015*

*Unpaid days – Sept. 17-23, 2015 (5 days)*

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

**308-015 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2015-16**

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

*Kelli Sanders*

*HS Career Ed. Bldg. Coord. (.5)*

*\$ 150.00*

REGULAR MEETING  
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 BOARD OF EDUCATION  
 OCTOBER 26, 2015  
 DENVER PLACE ELEMENTARY

<i>Tyler Williams</i>	<i>HS Career Ed. Bldg. Coord. (.5)</i>	\$ 150.00
<i>Mary Groves</i>	<i>MS Career Ed. Bldg. Coord.</i>	\$ 300.00
<i>Lori Camp</i>	<i>Denver Student Council Adv. (.5)</i>	\$ 302.00
<i>Diana Camp</i>	<i>Denver Student Council Adv. (.5)</i>	\$ 302.00
<i>Ashli Martin</i>	<i>Holmes Student Council Adv.</i>	\$ 604.00
<i>Lisa Geggie</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Amy Cochran</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Suzanne Gripenberg</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Brooke Osterbrock</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Carrie Peelle</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Brandy Smith</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Erin Sutton</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Anne Hendricks</i>	<i>Resident Educator Mentor (4)</i>	\$2,000.00
<i>Jennifer Nagel</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Cherie Dixon</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Shari Murphy</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Matt Geggie</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Jennifer Hatfield</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Julie Knoblauch</i>	<i>Resident Educator Mentor (3)</i>	\$1,500.00
<i>Stephanie Manso</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Mitch Hopf</i>	<i>Varsity Swimming Head Coach</i>	\$2,718.00

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

**309-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2015-16**

Motion by Murphy, seconded by Beaugard to approve employment of the following substitute teachers on an “as needed basis” for the 2015-16 school year at the current Board approved substitute rate of pay:

<i>Dawn Barker</i>	<i>Jessica Crawford</i>	<i>Cassandra Phillips</i>
<i>Dustin Bishop</i>	<i>Melissa Gibson</i>	<i>Brittany Rowe</i>
<i>Lana Cherrington</i>	<i>Derek Klemetsen</i>	<i>Shara Smith</i>
<i>Jessica Cochran Brown</i>	<i>Sara Kohl</i>	<i>Tanya Snarr</i>
<i>Danielle Combs</i>	<i>Timothy Martin</i>	<i>Carol Strong</i>

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

**310-015 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2015-16**

Motion by Snarr, seconded by Murphy to approve employment of *Michael Brady* as a Crossing Guard at Holmes Elementary effective September 29, 2015. Voting aye on the roll call: Snarr, Beaugard, Murphy and Liermann. Nays: None. Motion carried. Nays: None. Motion carried.

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DENVER PLACE ELEMENTARY

**311-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIANS / 2015-16**

Motion by Snarr, seconded by Murphy to approve employment of the following substitute custodians for the 2015-16 school year effective October 10, 2015 pending completion of all requirements for employment:

*Joyce Sandells*

*Marvin Lee Smith*

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

**312-015 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2015-16**

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

<i>Kendra Hudson</i>	<i>7<sup>th</sup> Grade Girls Basketball Coach</i>	<i>\$2,100.00</i>
<i>Carissa Macella</i>	<i>Swimming Assistant Coach</i>	<i>\$2,100.00</i>
<i>Kelly Tolliver</i>	<i>Wrestling Head Coach</i>	<i>\$5,055.00</i>
<i>Jed Smith</i>	<i>Wrestling Assistant Coach (.5)</i>	<i>\$1,050.00</i>
<i>Brad Bean</i>	<i>Wrestling Assistant Coach (.5)</i>	<i>\$1,050.00</i>
<i>Tim Wiederhold</i>	<i>Wrestling Coach MS</i>	<i>\$2,100.00</i>
<i>Travis Hibbs</i>	<i>Wrestling Coach MS</i>	<i>\$2,100.00</i>
<i>Joe Davis</i>	<i>Bowling Head Coach</i>	<i>\$2,100.00</i>
<i>John Halley</i>	<i>Bowling Assistant Coach</i>	<i>\$1,323.00</i>

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

**313-015 APPROVAL OF VOLUNTEERS / 2015-16**

Motion by Snarr, seconded by Murphy to approve the following volunteers for the 2015-16 school year:

<i>Gary Van Pelt</i>	<i>Wrestling Volunteer</i>
<i>Scott Eastes</i>	<i>Wrestling Volunteer</i>
<i>Zach Macella</i>	<i>Wrestling Volunteer</i>
<i>Dustin Hicks</i>	<i>Wrestling Volunteer</i>
<i>Josh Fisher</i>	<i>Bowling Volunteer</i>
<i>Courtnie Camp</i>	<i>Bowling Volunteer</i>
<i>Cynthia Abbot</i>	<i>Color Guard / Winter Guard Volunteer</i>

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OCTOBER 26, 2015  
DENVER PLACE ELEMENTARY

5988

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

**ADJOURNMENT**

Motion by Snarr, seconded by Murphy to adjourn the meeting at 7:31 PM. Voting aye on the roll call: Snarr, Beaugard, Murphy and Liermann. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President