

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2015  
HOLMES ELEMENTARY

5990

The Wilmington City School Board of Education met for a Regular Meeting on November 23, 2015, at Holmes Elementary, 1350 Truesdell, Wilmington OH. The meeting was called to order at 7:03 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.

**314-015 APPROVAL OF AGENDA AND ADDITION TO AGENDA**

Motion by Beaugard, seconded by Murphy to approve the agenda including the addition of XII A-8. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS**

Doug Devilbiss recognition – Donatos  
Allister Brausch presented speech contest  
HS Music and Theatre Program recognition  
Building reports  
Natalie Harmeling – Little Hearts Big Smiles  
Mrs. Zeigler – Holmes student recognition

**315-015 APPROVAL OF MINUTES**

Motion by Beaugard, seconded by Roberts to approve the Minutes from the October 26, 2015 Special Meeting and the October 26, 2015 Regular Meeting. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**316-015 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR OCTOBER 2015**

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

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	7,939,300.18
BOND RETIREMENT	997,788.11
PERMANENT IMPROVEMENT	118,511.95
LUNCH ROOM	90,482.73

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2015  
HOLMES ELEMENTARY

PRINCIPALS' FUNDS	79,743.58
LOCAL GRANTS	41,537.73
CLASSROOM FACILITIES (.5 MILL)	1,106,766.60
STUDENT ACTIVITIES	81,724.80
ATHLETICS	20,122.98
ATHLETICS FUNDRAISERS	34,141.30
STATE AND FEDERAL GRANTS	20,547.99
TOTAL OF ALL FUNDS	<u>10,530,667.95</u>

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

**317-015 APPROVAL OF INTERCONNECTIVITY GRANT/ FY2016**

Motion by Murphy, seconded by Beaugard to approve the Interconnectivity Grant for FY2016 and appropriation of \$9,000. These funds are used to help pay for MVECA Internet Connectivity fees.

451-9016	Interconnectivity Grant FY2016	\$9,000.00
----------	--------------------------------	------------

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

**318-015 APPROVAL BOARD POLICY REVISIONS / 1130, 3113, 4113, 1630.01, 3430.01, 4430.01, 2461, 3220, 7510, 8420, 8452, 8500, 9211**

Motion by Beaugard, seconded by Snarr to approve the proposed revisions of the policies identified above. These policies have been reviewed by the Board Policy Subcommittee. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**319-015 APPROVAL TO ADVERTISE AND BID**

Motion by Beaugard, seconded by Murphy to approve to advertise and bid for window and storefront replacement at Wilmington High School. The cost is approximately \$250,000. If the project is completed during the winter/spring months, there is a savings on the cost as this is down-time for contractors. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**320-015 APPROVAL OF WMS MINI-CLUBS**

Motion by Beaugard, seconded by Snarr to approve the WMS Mini-Club after-school extracurricular activities. Voting aye on the roll call: Beaugard, Murphy, Snarr and Liermann. Nays: None. Motion carried.

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2015  
HOLMES ELEMENTARY

5992

**321-015 APPROVAL OF RESIGNATION**

Motion by Murphy, seconded by Beaugard to accept the resignation of *Karla Hayslett* as Phi Delta Sigma Advisor for the 2015-16 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**322-015 APPROVAL OF FMLA/UNPAID LEAVE REQUESTS**

Motion by Murphy, seconded by Beaugard to approve the following Family Medical Leave requests:

<i>Mindy Lohry</i>	<i>Approx. 12/31/15 thru 2/12/16 (sick leave) 2/16/15 thru 3/25/16 (unpaid leave)</i>
<i>Ashli Martin</i>	<i>Approx. 10/20/15 thru 11/25/15 (sick leave) 11/30/15 thru 1/19/16 (unpaid leave)</i>
<i>Jessica Steele</i>	<i>Approx. 12/2/15 thru 1/13/16 (sick leave)</i>

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

**323-015 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2015-16**

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

<i>Erin Moore</i>	<i>Phi Delta Sigma Advisor</i>	<i>\$ 552.00</i>
<i>Tyler Williams</i>	<i>JV Boys Tennis Coach</i>	<i>\$ 1,323.00</i>

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

**324-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2015-16**

Motion by Beaugard, seconded by Murphy to approve 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>Angela Baxter-Gardner</i>	<i>Hannah Patton</i>
<i>Nathan Kincaid</i>	<i>Ryan Riffle</i>
<i>Sarah Miller</i>	<i>Terry Staten</i>

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

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2015  
HOLMES ELEMENTARY

**325-015 APPROVAL OF EMPLOYMENT**

Motion by Murphy, seconded by Beaugard to approve employment of the following to help with DRA testing (KDG-1<sup>st</sup>-2<sup>nd</sup> graders) for the 2015-16 school year in our elementary buildings. They will be paid with Title I funds.

*Teri Camp  
Lisa Haines*

*Nan Kennelly  
Patty Walraven (spring only)*

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

**326-015 APPROVAL OF EMPLOYMENT / AFTER-SCHOOL TUTORING**

Motion by Roberts, seconded by Beaugard to approve the following after-school tutors for the 2015-16 school year in our elementary buildings. They will be paid with Title I funds.

*Barb Atley  
Theresa Barley  
Tiffany Chaney  
Amy Cochran  
Ashley Davis  
Rich Garnai  
Sarah Goforth  
Anne Hendricks*

*Amber Hollins  
Marci Huelskamp  
Thad Inwood  
Colleen Kelly  
Andrew Lefevre  
Sylvia Meyers  
Stephanie Nelson*

*Lissa Parker  
Brandy Smith  
Nicole Smith  
Elizabeth Steingass  
Erin Sutton  
Krista Wells  
Krista White*

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

**327-015 APPROVAL OF LONG-TERM SUBSTITUTE / 2015-16**

Motion by Murphy, seconded by Beaugard to approve *Joshua Carlisle* as a long-term substitute for *Jessica Steele* at the Middle School while she is on medical leave. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried. Nays: None. Motion carried.

**328-015 APPROVAL OF RESIGNATION / ERICA WEIHRAUCH**

Motion by Murphy, seconded by Beaugard to accept the resignation of *Erica Weihrauch*, Teacher at Denver Elementary, effective January 11, 2016. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**329-015 APPROVAL OF RESIGNATION / CROSSING GUARD / 2015-16**

Motion by Murphy, seconded by Beaugard to accept the resignation of *Robert Hendee* as a Crossing Guard at Denver Elementary effective November 7, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2015  
HOLMES ELEMENTARY

5994

**330-015 APPROVAL OF SUBSTITUTE COOK / 2015-16**

Motion by Murphy, seconded by Beaugard to approve *Jessica Mason* as a Substitute Cook for the 2015-16 school year effective November 16, 2015 pending completion of all requirements for employment. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**331-015 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2015-16**

Motion by Murphy, seconded by Beaugard to approve employment of *Brian Hendee* as a Crossing Guard at Denver Elementary effective November 9, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

**332-015 APPROVAL OF VOLUNTEERS / 2015-16**

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

<i>Doug Cooper</i>	<i>Tennis Volunteer</i>
<i>Isaac Bray</i>	<i>Wrestling Volunteer</i>
<i>Kyle McBrayer</i>	<i>Wrestling Volunteer</i>
<i>Mick Hodge</i>	<i>Wrestling Volunteer</i>

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

**ADJOURNMENT**

Motion by Roberts, seconded by Beaugard to adjourn the meeting at 7:47 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

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