

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 14, 2015
WILMINGTON MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on December 14, 2015, at Wilmington Middle School, 275 Thorne 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
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.

333-015 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Snarr 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

Bill Liermann was recognized for his 12 years of Service to the Wilmington City School District.

Wilmington Schools Foundation presented a check to the school for \$18,279.18 for Teacher and Department Grants for the 2015-16 school year.

Middle School and High School students were recognized for their achievements.

334-015 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Murphy to approve the Minutes from the November 23, 2015 Special Meeting and the November 23, 2015 Regular Meeting. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

335-015 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR NOVEMBER 2015

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

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	7,122,525.32
BOND RETIREMENT	477,313.51
PERMANENT IMPROVEMENT	86,173.28
LUNCH ROOM	108,186.98

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PRINCIPALS' FUNDS	75,814.05
LOCAL GRANTS	41,537.73
TOURNAMENT FUND	13,328.00
CLASSROOM FACILITIES (.5 MILL)	1,092,863.57
STUDENT ACTIVITIES	119,869.19
ATHLETICS	21,573.85
ATHLETICS FUNDRAISERS	29,532.25
STATE AND FEDERAL GRANTS	<u>(121,639.46)</u>
TOTAL OF ALL FUNDS	<u>9,067,078.27</u>

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

336-015 APPROVAL OF PRESIDENT PRO-TEMPORE

Nomination by Murphy, seconded by Snarr to name Mr. Beaugard as President Pro-Tempore, effective January 1, 2016 at midnight until the time a Board President is elected at the January, 2016 Organization Meeting. Voting aye on the roll call: Murphy, Roberts, Snarr and Liermann. Abstain: Beaugard. Nays: None. Motion carried.

337-015 APPROVAL OF BUDGET MEETING AND ORGANIZATIONAL MEETING TIME AND DATE

Motion by Snarr, seconded by Murphy to approve the January Organization Meeting and Yearly Budget Meeting be held on January 6, 2016 at 7:15 AM in the Board Room at Central Office. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

338-015 APPROVAL OF SECOND READING BOARD POLICY REVISIONS / 1130, 3113, 4113, 1630.01, 3430.01, 4430.01, 2461, 3220, 7510, 8420, 8452, 8500, 9211

Motion by Snarr, seconded by Roberts to approve the second reading of the proposed revisions of the policies identified above. The first reading was November 23, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

339-015 APPROVAL OF REVISED CERTIFIED ADMINISTRATIVE SALARY SCHEDULE

Motion by Beaugard, seconded by Murphy to approve the revised Certified Administrative Salary Schedule in order to move the Dean of Students position from a Certified Teaching position to an Administrative position. Voting aye on the roll call: Beaugard, Murphy, Snarr and Liermann. Nays: None. Motion carried.

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340-015 APPROVAL OF FLEET, PROPERTY, AND LIABILITY INSURANCE

Motion by Beaugard, seconded by Snarr to approve fleet, property, and liability insurance with Wright Specialty Insurance for the 2016-17 and 2017-18 school years. The premiums will be reduced from our current rates between 4-5% for the 2016-17 year and another 2-3% for the 2017-18 year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

341-015 APPROVAL OF FMLA / UNPAID LEAVE REQUESTS

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

Caylee 'Bryant *Approx. 1/4/2016 thru 2/16/2015 (sick leave)*

Jennifer Conarroe *Approx. 2/8/2016 thru 3/21/2015 (sick leave)*
3/22/2016 – 4/30/2016 (unpaid leave)

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

342-015 APPROVAL OF LONG-TERM SUBSTITUTE / 2015-16

Motion by Roberts, seconded by Murphy to approve *Jennifer Custis* as a long-term substitute for Jessica Houdieshell 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.

343-015 APPROVAL OF RESIGNATION / JOANN CULBERSON / 2015-16

Motion by Roberts, seconded by Murphy to accept the resignation of *Joann Culberson*, Central Office Secretary, effective December 31, 2015 for retirement purposes. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

344-015 APPROVAL OF SUBSTITUTE COOK / 2015-16

Motion by Roberts, seconded by Murphy to approve *Tina Edwards* as a substitute cook for the 2015-16 school year effective November 30, 2015 pending completion of all requirements for employment. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

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ADJOURNMENT

Motion by Murphy, seconded by Beaugard to adjourn the meeting at 7:36 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST

Treasurer

Board President