

ORGANIZATIONAL MEETING AND  
TAX BUDGET HEARING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 6, 2016  
ADMINISTRATIVE OFFICE

5999

The Wilmington City School Board of Education met for an Organizational Meeting on January 6, 2016, at 7:15 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington, OH. The meeting was called to order by Marty Beaugard, President Pro-Tem. The Treasurer was asked to call the roll:

Members Present: Marty Beaugard, Sr., President Pro-Tem  
Michael Flanigan, Member  
Steve Murphy, Member  
Larry Roberts II, Member  
Kevin N. Snarr, Member

Also present were Ron Sexton, Superintendent and Kimberly DeWeese, Treasurer.

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE**

Mrs. DeWeese administered the Oath of Office to re-elected Board Member, Kevin Snarr and elected Board Member, Michael Flanigan.

**001-016 APPROVAL OF AGENDA**

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

**002-016 NOMINATION AND ELECTION OF PRESIDENT**

Motion by Roberts, seconded by Snarr to nominate and elect Marty Beaugard as President of the Board for 2016. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Beaugard, and he took his seat as President for 2016.

**003-016 NOMINATION AND ELECTION OF VICE PRESIDENT**

Motion by Snarr, seconded by Roberts to nominate and elect Steve Murphy as Vice President of the Board for 2016. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice-President's Oath of Office to Mr. Murphy, and he took his seat as Vice President for 2016.

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**004-016 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2016**

Motion by Murphy, seconded by Roberts to approve the dates and locations for Board Meetings in 2016:

January	25	7:00 PM	Regular Meeting	WHS
February	22	7:00 PM	Regular Meeting	East End
March	14	7:00 PM	Regular Meeting	Denver
April	25	7:00 PM	Regular Meeting	ROBMS
May	23	7:00 PM	Regular Meeting	Holmes
June	27	7:00 PM	Regular Meeting	District Office
July	25	7:00 PM	Regular Meeting	District Office
August	22	7:00 PM	Regular Meeting	WHS
September	26	7:00 PM	Regular Meeting	East End
October	24	7:00 PM	Regular Meeting	Denver Place
November	28	7:00 PM	Regular Meeting	Holmes
December	12	7:00 PM	Regular Meeting	ROBMS

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

**005-016 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS**

Motion by Snarr, seconded by Murphy to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**006-016 ESTABLISH BOARD SERVICE FUND**

Motion by Snarr, seconded by Murphy to establish a Board Service Fund. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**007-016 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD AND WILMINGTON FOUNDATION**

Motion by Roberts, seconded by Snarr to nominate the following Board members as representatives:

Legislative Liaison	Kevin Snarr
Community Action Board	Marty Beaugard
Wilmington Foundation	Steve Murphy

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

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**008-016 APPOINTMENT OF BOARD SUBCOMMITTEES**

Motion by Snarr, seconded by Murphy to establish the following Board Subcommittees:

Finance, Audit and Abatement	Steve Murphy & Larry Roberts
Personnel, Policy, and Legal	Kevin Snarr & Michael Flanigan
Curriculum/Graduation Requirements/Student Handbook	Kevin Snarr & Marty Beaugard
Transportation/Food Service	Steve Murphy & Larry Roberts
Extra Curricular/Clubs/Field Trips	Steve Murphy & Michael Flanigan
Buildings/Grounds/Facilities	Steve Murphy & Larry Roberts
Technology	Kevin Snarr & Michael Flanigan
Athletic Council	Steve Murphy & Marty Beaugard
Public Relations	Marty Beaugard & Michael Flanigan

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

**009-016 APPOINTMENT OF BOARD MEMBER TO GREAT OAKS BOARD OF DIRECTORS**

Motion by Murphy, seconded by Flanigan to appoint JB Stamper to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**010-016 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2016**

Motion by Murphy, seconded by Snarr to appoint a Records Commission for Calendar Year 2016 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**011-016 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES**

Motion by Flanigan seconded by Snarr to confirm existing By-Laws and Policies. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**012-016 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE FILE TO EACH BOARD MEMBER**

Motion by Murphy seconded by Snarr to authorize to send Board Documents via Google Drive File to each Board Member. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

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**013-016 RECOGNITION OF THE WILMINGTON NEWS JOURNAL AS OFFICIAL NEWSPAPER**

Motion by Roberts, seconded by Murphy to name *Wilmington News Journal* as official newspaper. Voting aye on the roll call: Flanigan, Murphy, Roberts, and Snarr. Abstain: Beaugard. Nays: None. Motion carried.

**014-016 APPROVAL TO RENEW MEMBERSHIP / 2016 OHIO SCHOOL BOARDS ASSOCIATION (OSBA)**

Motion by Murphy, seconded by Roberts to renew membership with Ohio School Boards Association for 2016. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**015-016 AUTHORIZATION TO RENEW MEMBERSHIP / 2016 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP**

Motion by Murphy, seconded by Roberts to renew membership with OSBA Legal Assistance Fund Membership for 2016. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**016-016 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**017-016 AUTHORIZATION FOR THE TREASURER TO INVEST FUNDS**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to invest public funds. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**018-016 AUTHORIZATION FOR THE TREASURER TO PAY BILLS**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to pay bills. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**019-016 AUTHORIZATION FOR THE TREASURER TO SIGN ALL WARRANTS**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

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**020-016 AUTHORIZATION FOR THE TREASURER TO ADVANCE FUNDS**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**021-016 AUTHORIZATION FOR THE TREASURER TO OPEN AND TABULATE BIDS**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**022-016 AUTHORIZATION FOR THE TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**023-016 AUTHORIZATION FOR THE TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**024-016 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**025-016 AUTHORIZATION FOR THE TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING**

Motion by Flanigan, seconded by Murphy to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**026-016 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS**

Motion by Roberts, seconded by Murphy to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

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**027-016 AUTHORIZATION FOR SUPERINTENDENT TO ACT AS PURCHASING AGENT**

Motion by Roberts, seconded by Murphy to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**028-016 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL**

Motion by Roberts, seconded by Murphy to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**029-016 APPROVAL OF THE TAX BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017**

Motion by Murphy, seconded by Snarr to approve the Tax Budget for Fiscal Year ending June 30, 2017. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Snarr, seconded by Murphy to adjourn the Organizational Meeting. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr, and Beaugard. Nays: None. Motion carried. The meeting adjourned at 7:48 AM.

ATTEST

\_\_\_\_\_  
Treasurer

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