

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 25, 2016
WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on January 25, 2016, at 7:09 PM at the Wilmington High School at 300 Richardson Place, Wilmington Ohio. The meeting was called to order by Marty Beaugard, President. The following members were present and answering the roll call:

Members Present: Marty Beaugard, Sr., President
Steve Murphy, Vice President
Michael Flanigan, 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.

031-016 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Clinton County Auditor, Terry Habermehl, attended the meeting. He presented the Wilmington City Schools with a check for \$59,580.55 representing excess real estate assessment revenue that he, as auditor, is allowed to give back to the county's political subdivisions including school districts.

Mr. Sexton presented certificates to Board Members.

High School Principal, Mrs. McCarty-Stewart, gave a report on the new High School curriculum and weighted credit which will increase the rigor for students and staff.

Technology Board Subcommittee talked about 1:1.

032-016 APPROVAL OF MINUTES

Motion by Murphy, seconded by Snarr to approve the Minutes from the December 14, 2015 Regular Meeting and the January 6, 2016 Organizational Meeting. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

033-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR DECEMBER 2015

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

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6007

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	7,035,774.67
BOND RETIREMENT	484,288.51
PERMANENT IMPROVEMENT	86,173.28
LUNCH ROOM	108,649.42
PRINCIPALS' FUNDS	91,139.86
LOCAL GRANTS	41,537.73
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	1,091,985.72
STUDENT ACTIVITIES	108,694.35
ATHLETICS	31,922.63
ATHLETICS FUNDRAISERS	32,477.80
STATE AND FEDERAL GRANTS	<u>(58,554.67)</u>
TOTAL OF ALL FUNDS	<u>9,054,089.30</u>

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

034-016 APPROVAL OF AMENDED CERTIFICATE #3 FOR FY2016

Motion by Murphy, seconded by Snarr to approve the Amended Certificate #3 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

035-016 APPROVAL OF APPROPRIATION MODIFICATIONS

Motion by Roberts, seconded by Murphy to approve modified appropriation resolution increases to account for federal and state grants that have been awarded to us after permanent appropriations were approved. There is no change to general fund appropriations. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

036-016 APPROVAL OF DONATIONS

Motion by Murphy, seconded by Snarr to accept the following donations:

1. \$300 to Wilmington Middle School Project Trust. The donor has requested anonymity.
2. A binding machine donated by Terry and Mary Beth Habermehl valued at approximately \$250.

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

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037-016 APPROVAL OF 2016-17 SCHOOL YEAR CALENDAR

Motion by Roberts, seconded by Flanigan to approve the 2016-17 school year calendar. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

038-016 APPROVAL OF OVERNIGHT FIELD TRIP / MARCHING BAND

Motion by Murphy, seconded by Roberts to approve an overnight field trip for the WHS Marching Band students to attend band camp at Wright State University from August 1 to August 5, 2016. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

039-016 APPROVAL OF OUT OF STATE FIELD TRIP

Motion by Flanigan, seconded by Roberts to approve the WHS Marching Band to attend the Performance in Disney Education of the Arts Program in Orlando, Florida. The trip dates are November 22 to November 26, 2016. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

040-016 APPROVAL OF CONTRACT / CAPITOL ALUMINUM & GLASS CORP.

Motion by Murphy, seconded by Snarr to approve a contract with Capitol Aluminum & Glass Corp. to replace the windows at Wilmington High School. The cost for this project is \$254,800 which will be paid out of the School Facilities Fund. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

041-016 APPROVAL OF FMLA / UNPAID LEAVE REQUEST

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

Jennifer Evans Approximately 3/22/2016 thru 5/26/2016 (unpaid leave)

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

042-016 APPROVAL OF LONG-TERM SUBSTITUTES / 2015-16

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

<i>Robert Curtis</i>	<i>Wilmington High School (Goodbar) 1/4/16 – 2/26/16</i>
<i>Joshua Carlisle</i>	<i>Denver Elementary (Remainder of 15-16 school year)</i>
<i>Jacqueline Proctor</i>	<i>Holmes Elementary (Remainder of 15-16 school year)</i>
<i>Alice Stewart</i>	<i>Holmes Elementary (O'Bryant) 1/4/16 – 2/12/16</i>

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6009

Mariah Rhoads
Shea Proctor

Denver Elementary (Lohrey) Approx. 1/5/16 – 3/24/16
WMS (Conarro) Approx. 1/25/16 – 4/4/16

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

043-016 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2015-16

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

<i>Whitney Hollon</i>	<i>Girls Middle School Track</i>	<i>\$2,100</i>
<i>Luca Terrigno</i>	<i>Girls Middle School Track</i>	<i>\$2,100</i>
<i>Eileen Grosse</i>	<i>Girls Assistant Track</i>	<i>\$2,100</i>
<i>Steve Reed</i>	<i>Boys Varsity Tennis</i>	<i>\$2,100</i>
<i>Adam Schultz</i>	<i>Varsity Lacrosse</i>	<i>\$2,100</i>

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

044-016 APPROVAL OF AFTER-SCHOOL TUTORS / 2015-16

Motion by Murphy, seconded by Snarr to approve the following for after-school tutoring for the remainder of the 2015-16 school year at the elementary buildings. This will be paid out of Title I funds.

<i>Katherine Bell</i>	<i>Lora Camp</i>	<i>Nicole Castoe</i>
<i>Jenny Geers</i>	<i>Amanda Kunkel</i>	<i>Kelly Pinkerton</i>
<i>Grace Stock</i>		

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

045-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2015-16

Motion by Murphy, seconded by Snarr 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>Gidget Howlett</i>	<i>Gail Rose</i>	<i>Shawna Johnson</i>
<i>Aislinn Watkins</i>	<i>Dennis Mattingly</i>	

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

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046-016 APPROVAL OF RESIGNATION / UNPAID LEAVE / JANET HARMON / 2015-16

Motion by Murphy, seconded by Snarr to approve the resignation of *Janet Harmon, Aide*, effective 12/31/2015 due to disability retirement and approve unpaid medical leave from 12/14/2015 to 12/31/2015. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

047-016 APPROVAL OF EMPLOYMENT / BUS DRIVERS / 2015-16

Motion by Murphy, seconded by Snarr to approve employment of the following bus drivers for the 2015-16 school year pending completion of all requirements for employment:

<i>India Murphy</i>	<i>5.5 hours – Unassigned Route</i>
<i>Terri Frederick</i>	<i>5.5 hours – Unassigned Route</i>

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

048-016 APPROVAL OF RESIGNATION / TRAVIS HIBBS / 2015-16

Motion by Murphy, seconded by Snarr to accept the resignation of *Travis Hibbs* as Middle School Assistant Wrestling Coach for the remainder of the 2015-16 school year. Supplemental Contract pay will be pro-rated to account for the time that Mr. Hibbs was employed. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

049-016 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2015-16

Motion by Murphy, seconded by Snarr to approve the following non-teaching supplemental contracts for the 2015-16 school year pending completion of requirements for employment. Salary is per the WEA negotiated supplemental salary schedule.

<i>Isaac Bray</i>	<i>JV Assistant Wrestling Coach</i>	<i>\$1,443.75</i>
<i>Roger Ilg</i>	<i>Girls Varsity Track Coach</i>	<i>\$2,718.00</i>
<i>Glen Blessing</i>	<i>Varsity Softball Coach</i>	<i>\$2,718.00</i>
<i>Chris Reiley</i>	<i>JV Softball Coach</i>	<i>\$2,100.00</i>
<i>Rick Kneisel</i>	<i>Varsity Baseball Coach</i>	<i>\$2,718.00</i>

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

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6011

050-016 APPROVAL OF VOLUNTEERS / 2015-16

Motion by Murphy, seconded by Snarr to approve the following volunteers for the 2015-16 school year pending completion of all requirements necessary:

<i>Bill Miller</i>	<i>Girls Track</i>
<i>Gordon Cordell</i>	<i>Softball</i>
<i>Josh Bickett</i>	<i>Softball</i>
<i>Howard Johns</i>	<i>Softball</i>
<i>Brian Self</i>	<i>Softball</i>
<i>Dee Tackett</i>	<i>Softball</i>
<i>Paul Krause</i>	<i>Varsity Baseball</i>
<i>Brian Roberts</i>	<i>Varsity Baseball</i>
<i>Bill Davis</i>	<i>Varsity Baseball</i>
<i>Bill Hall</i>	<i>JV Baseball</i>
<i>Ron Spendlove</i>	<i>JV Baseball</i>
<i>Zack Black</i>	<i>JV Baseball</i>
<i>Doug Cooper</i>	<i>Boys Tennis</i>
<i>Brian Whitten</i>	<i>Lacrosse</i>
<i>Austin Gray</i>	<i>Lacrosse</i>

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

ADJOURNMENT

Motion by Murphy, seconded by Roberts to adjourn the meeting at 7:23 PM. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President