

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 14, 2016  
DENVER PLACE ELEMENTARY

6021

The Wilmington City School Board of Education met for a Regular Meeting on March 14, 2016, at 7:00 PM at the Denver Place Elementary, 291 Lorish Avenue, 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.

**072-016 APPROVAL OF AGENDA**

Motion by Snarr, seconded by Roberts to approve the agenda and additions to the agenda. XII-A(3) Addition of Tanya Campbell to after school tutoring and A(4) Addition of Linda Lindahl to substitute teachers. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS**

Board Member, Steve Murphy, was recognized for his 15 years of service to Wilmington City Schools.

Mrs. Quallen, Director of Curriculum and Instruction, gave a presentation on Chromebooks 1:1 explaining that providing devices to each student will allow more opportunities for increased student engagement, productivity through personalized learning and equal access to technology.

Denver students were recognized who had met GRIT Goals.

Principals gave building reports.

**073-016 APPROVAL OF MINUTES**

Motion by Murphy, seconded by Snarr to approve the Minutes from the February 22, 2016 Special Meeting and the February 22, 2016 Regular Meeting. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**074-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR FEBRUARY 2016**

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; February 2016 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

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<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	6,523,471.88
BOND RETIREMENT	513,880.52
PERMANENT IMPROVEMENT	91,685.98
LUNCH ROOM	108,663.74
PRINCIPALS' FUNDS	91,017.47
LOCAL GRANTS	59,537.73
TOURNAMENT FUND	19,959.50
CLASSROOM FACILITIES (.5 MILL)	1,086,561.57
STUDENT ACTIVITIES	101,267.66
ATHLETICS	37,366.93
ATHLETICS FUNDRAISERS	42,497.23
<u>STATE AND FEDERAL GRANTS</u>	<u>(63,213.89)*</u>
TOTAL OF ALL FUNDS	<u>8,612,696.32</u>

\*Federal funds were requested and received 3/1/16.

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

**075-016 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES, AND AUTHORIZING THE NECESSARY TAX LEVIES, AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Motion by Murphy, seconded by Snarr to approve the amounts and rates as determined by the Budget Commission, and authorize the necessary tax levies, and certify them to the County Auditor. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**076-016 APPROVAL OF APPROPRIATION INCREASES**

Motion by Snarr, seconded by Roberts to accept the following appropriation increases. The general fund adjustment is due to the purchase of ten buses and the Chromebook purchase for the 1:1 program at the high school that were not part of the original appropriations.

001	General Fund	\$1,225,000
022	Tournament Fund	\$ 22,000

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

**077-016 APPROVAL OF FIELD TRIP / CHICAGO MUSEUM OF NATURAL HISTORY**

Motion by Roberts, seconded by Murphy to approve a request for the Wilmington High School Science Department to visit the Chicago Museum of Natural History on April 22,

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2016. They will be taking a chartered bus. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**078-016 APPROVAL OF PLACEMENT OF SPECIAL NEEDS STUDENT**

Motion by Snarr, seconded by Flanigan to approve the placement of a special needs student to attend the Greene County ESC for the remainder of the 2015-16 school year with the effective start date of March 7, 2016. Tuition will be at the rate of \$70.00 per day. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**079-016 APPROVAL OF NURSING AGREEMENT**

Motion by Snarr, seconded by Murphy to approve a nursing agreement for a special needs student for the remainder of the 2015-16 school year at the rate of \$40.00 per hour. Effective start date is March 9, 2016. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**080-016 APPROVAL OF 1:1 CHROMEBOOKS**

Motion by Snarr, seconded by Flanigan to approve Chromebooks for students and staff at the Wilmington High School for the 2016-17 school year. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**081-016 APPROVAL OF COLLEGE CREDIT PLUS TEXTBOOK PURCHASING POLICY**

Motion by Murphy, seconded by Roberts to approve a textbook purchasing policy for the College Credit Plus program. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**082-016 APPROVAL OF OVERNIGHT FIELD TRIP TO KENT STATE UNIVERSITY**

Motion by Snarr, seconded by Roberts to approve an overnight field trip to Kent State University from April 1 to April 2, 2016 for the Journalism Contest. This is during spring break so students will not miss any school. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**083-016 APPROVAL OF FMLA LEAVE REQUESTS / 2015-16**

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

*Derek Osterbrock*  
*Jennifer Randolph*

*2/25/2016 thru 3/24/2016*  
*3/7/2016 thru 5/26/2016*

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

**084-016 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTES / 2015-16**

Motion by Murphy, seconded by Flannigan to approve employment of the following as long-term substitute teachers:

<i>Alice Stewart (D. Osterbrock)</i>	<i>2/25/2016 to 3/25/2016</i>
<i>Sandi Groppenbacher (J. Randolph)</i>	<i>3/7/2016 to 3/25/2016</i>
<i>Mariah Rhoads (J. Randolph)</i>	<i>4/4/2016 to 5/26/2016</i>

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

**085-016 APPROVAL AFTER-SCHOOL TUTORING / 2015-16**

Motion by Murphy, seconded by Flannigan to approve the following after-school tutors for the 2015-16 school year. Compensation will be paid from Title I Funds.

<i>Andrea Kucek</i>	<i>Tanya Campbell</i>
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Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None.  
Motion carried.

**086-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2015-16**

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

<i>Dauna Armstrong</i>	<i>Sandi Groppenbacher</i>	<i>Linda Lindahl</i>
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Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None.  
Motion carried.

**087-016 APPROVAL OF EMPLOYMENT / VLA INSTRUCTORS / 2015-16**

Motion by Murphy, seconded by Flannigan to approve employment of the following teachers as VLA instructors for the 2015-16 school year:

<i>Michele Carr</i>	<i>Jason Goddard</i>	<i>Matt Spradlin</i>
<i>Doug Cooper</i>	<i>John Gray</i>	<i>Jeff Stevenson</i>
<i>James Cutlip</i>	<i>Karla Hayslett</i>	<i>Leanne Stone</i>
<i>Rich Garnai</i>	<i>Stephanie Manso</i>	<i>Justin Tomlin</i>
<i>Lisa Geggie</i>	<i>Leslie Massie</i>	<i>Bryan Wallingford</i>
<i>Matt Geggie</i>	<i>Josh Roberts</i>	<i>Zach Williams</i>

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

**088-016 APPROVAL TO RESCIND SUPPLEMENTAL CONTRACTS / 2015-16**

Motion by Murphy, seconded by Flannigan to rescind the following supplemental contracts that were previously approved on Feb. 22, 2016:

*Mike Brown*  
*Marque Jones*

*Varsity Track Coach*  
*Boys Asst. Varsity Track Coach*

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

**089-016 APPROVAL OF FMLA REQUEST / 2015-16**

Motion by Murphy, seconded by Flannigan to approve a request from Arvil Hines for FMLA leave from 2/29/16 thru 3/4/2016. Additional days will be taken on an as needed basis.  
Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None.  
Motion carried.

**090-016 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2015-16**

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

*Marque Jones*

*Boys Varsity Track Coach*

*\$2,718*

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

**091-016 APPROVAL OF RESIGNATION / ANGELA DAVIS / 2015-16**

Motion by Murphy, seconded by Flannigan to accept the resignation from Angela Davis, bus driver, effective March 1, 2016. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**092-016 APPROVAL OF UNPAID LEAVE / 2015-16**

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Motion by Murphy, seconded by Flannigan to approve the following unpaid leave:

<i>Melissa Wallick</i>	<i>March 4, 2016</i>
<i>Shannon Meyer</i>	<i>March 23-24, 2016</i>

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

**093-016 APPROVAL OF EMPLOYMENT / BUS PREP AND CLEANING / 2015-16**

Motion by Murphy, seconded by Flannigan to approve employment of the following for school bus preparation and cleaning for annual inspection effective March 28, 2016 through May 27, 2016:

<i>Cerri Minzler</i>	<i>Sharon Carter</i>
<i>Julia Rogers</i>	<i>Melissa Colley</i>
<i>Trish Carrel</i>	

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

**094-016 APPROVAL OF HOURS INCREASE / ROUTE CHANGE / 2015-16**

Motion by Murphy, seconded by Flannigan to approve the following increase in hours due to route changes for the following bus drivers for the 2015-16 school year effective March 14, 2016:

<i>Lydia Paige Moore</i>	<i>From 6.25 hrs./day to 6.5 hrs./day</i>
<i>Debra Linebaugh</i>	<i>From Bus 15 to Bus 21 (no change in hours)</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 7:37 PM. Voting aye on the roll call: Flanigan, Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President