

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 25, 2016
WILMINGTON MIDDLE SCHOOL

6029

The Wilmington City School Board of Education met for a Regular Meeting on April 25, 2016, at 7:00 PM at the Wilmington Middle School, 275 Thorne 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
Kevin N. Snarr, Member

Member Absent: Larry Roberts II, Member

Also present were Ron Sexton, Superintendent; and Kim DeWeese, Treasurer; other staff members and members from the community.

097-016 APPROVAL OF AGENDA

Motion by Snarr, seconded by Murphy to approve the agenda with the correction to section XII-B(2), remove Hannah Warfel from list of recommendations to hire for 2016-17. Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Mr. Sexton commented on the Buildings and Grounds subcommittee meeting that was held prior to the regular board meeting.

Mr. Diels gave a recap of winter athletics and Ms. Harmeling introduced the Peer Autism Team. An exceptional award was presented to Andrew Thompson for Clinton County Outstanding Student.

098-016 APPROVAL OF MINUTES

Motion by Murphy, seconded by Snarr to approve the Minutes from the March 10 and 14, 2016 Special Meetings and the March 14, 2016 Regular Meeting. Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

099-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MARCH 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; March 2016 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	9,472,059.19
BOND RETIREMENT	650,029.39
PERMANENT IMPROVEMENT	137,209.19

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 25, 2016
WILMINGTON MIDDLE SCHOOL

LUNCH ROOM	114,349.15
PRINCIPALS' FUNDS	97,109.55
LOCAL GRANTS	140,237.73
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	1,103,743.59
STUDENT ACTIVITIES	106,084.69
ATHLETICS	31,172.02
ATHLETICS FUNDRAISERS	36,628.73
<u>STATE AND FEDERAL GRANTS</u>	<u>(66,895.39)*</u>
TOTAL OF ALL FUNDS	<u>11,821,727.84</u>

*Federal funds were requested and received 4/6/16.

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

100-016 APPROVAL OF FUND / APPROPRIATION / SOESC PD GRANT

Motion by Murphy, seconded by Snarr to approve the fund and appropriation for the Southern Ohio Educational Service Center Professional Development Grant.

<i>019-9116</i>	<i>SOESC Professional Development Grant</i>	<i>\$53,375.56</i>
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Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

101-016 APPROVAL OF APPROPRIATION MODIFICATIONS / FEDERAL / 2016

Motion by Murphy, seconded by Snarr to accept the following decrease in appropriations due to the reallocation of federal funds by the Ohio Department of Education:

<i>572-9016</i>	<i>Title I</i>	<i>(\$2,249.30)</i>
<i>590-9016</i>	<i>Title II-A</i>	<i>(\$ 304.60)</i>

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

102-016 APPROVAL TO CONVERT ADVANCE TO TRANSFER / 2105-16

Motion by Murphy, seconded by Snarr to approve converting the 2004 advance of \$14,000 from the General Fund (001) to Food Service (006) to a transfer. Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 25, 2016
WILMINGTON MIDDLE SCHOOL

6031

103-016 APPROVAL OF DISPOSAL OF TEN BUSES

Motion by Snarr, seconded Flannigan to approve the disposal of ten buses. Eight buses were sold to Cardinal when we received the new buses; one will be sold to Fairfield Local Schools; and one bus is still for sale. Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

104-016 APPROVAL OF CONTRACT / MVECA

Motion by Snarr, seconded by Murphy to approve a service contract with *MVECA* to provide internet service. *MVECA* provides and supports state software and other cooperative options to use and bundle software. The contract is for three years. We are able to utilize and receive e-Rate funds for this contract. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

105-016 APPROVAL OF CONTRACT / JEFFERSON COUNTY EDUCATION SERVICE CENTER

Motion by Murphy, seconded by Snarr to approve a contract with *Jefferson County Educational Service Center Virtual Learning Academy* for a period of 12 months beginning July 1, 2016 and ending June 30, 2017 for a cost of \$2,000. Voting aye on the roll call: Snarr, Flanigan, Murphy, and Beaugard. Nays: None. Motion carried.

106-016 APPROVAL OF BOARD POLICY REVISIONS / 1130, 2460.03, 3113, 4113, 4162, 5112, 5200, 5320, 6110, 6111, 6112, 6114, 6116, 6325, 7310, 7450, 8500

Motion by Snarr, seconded by Flanigan to approve the proposed revisions of the policies identified above. Voting aye on the roll call: Snarr, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

107-016 APPROVAL OF CONTRACT / SODEXO

Motion by Murphy, seconded by Snarr to approve the renewal of our contract with *Sodexo* for food service management. This extends the term of the Agreement for one year commencing on July 1, 2016 and continuing through June 30, 2017. Voting aye on the roll call: Flanigan, Snarr, Murphy and Beaugard. Nays: None. Motion carried.

108-016 APPROVAL OF AGREEMENT / SOESC

Motion by Snarr, seconded by Murphy to approve an agreement with Southern Ohio ESC as fiscal agent to provide Special Education Cooperative Services for the 2016-17 school year. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 25, 2016
WILMINGTON MIDDLE SCHOOL

109-016 APPROVAL OF CONTRACT / DIRECT ENERGY

Motion by Snarr, seconded by Murphy to approve a one-year extension of our contract with *Direct Energy Business, Inc.* Direct Energy is our natural gas supplier. This extends the term of the Agreement for one year commencing on July 1, 2017 and continuing through June 30, 2018. Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

110-016 APPROVAL TO ADOPT RESOLUTION / SBAAC

Motion by Murphy, seconded by Snarr to adopt a resolution to join the *SBAAC (Southern Buckeye Athletic and Academic Conference)*, while maintaining membership in the SCOL. Voting aye on the roll call: Snarr, Flanigan, Murphy, and Beaugard. Nays: None. Motion carried.

111-016 APPROVAL OF ADMINISTRATIVE CONTRACTS / 2016-17

Motion by Murphy, seconded by Snarr to approve the following Administrative contracts for the 2016-17 school year. Salary and benefits as per the Administrative Salary and Benefits schedule:

<i>James Schutte</i>	<i>3-year contract (2017-2019)</i>
<i>Carrie Zeigler</i>	<i>3-year contract (2017-2019)</i>
<i>Jeffrey Sherby</i>	<i>1-year contract (2017)</i>

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

112-016 APPROVAL OF RESIGNATION REQUESTS

Motion by Murphy, seconded by Snarr to accept the following resignations from the Wilmington School District:

<i>Margaret Roeth</i>	<i>Music Teacher (Denver/EE)</i>	<i>Effective August 5, 2016</i>
<i>Brooke Osterbrock</i>	<i>Intervention Specialist (EE)</i>	<i>Effective May 27, 2016</i>
<i>Jennifer Wygladalaski</i>	<i>Teacher (Holmes)</i>	<i>Effective May 27, 2016</i>

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

113-016 APPROVAL OF EMPLOYMENT / 2016-17

Motion by Murphy, seconded by Snarr to approve employment of the following for the 2016-17 school year pending completion of all requirements for employment:

<i>Diana Fields</i>	<i>School Psychologist</i>
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REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 25, 2016
WILMINGTON MIDDLE SCHOOL

6033

Katherine Lowe Intervention Specialist (Split EE/WHS)

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

114-016 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTES

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

<i>Terry Staten (D. Perkins)</i>	<i>4/5/2016 – 5/13/2016</i>
<i>Jennifer Custis (M. Hopf)</i>	<i>4/4/2016 – 5/13/2016</i>

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

115-016 APPROVAL OF SUPPLEMENTAL CONTRACT / 2015-16

Motion by Murphy, seconded by Snarr to approve the following supplemental contract for the 2015-16 school year:

<i>Doug Rinehart</i>	<i>5th Quarter Grant (Career Tech)</i>	<i>\$3,793.47</i>
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Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

116-016 APPROVAL OF SUPPLEMENTAL CONTRACT / 2016-17

Motion by Murphy, seconded by Snarr to approve the following supplemental contract for the 2016-17 school year.

<i>Zach Williams</i>	<i>Girls Varsity Head Basketball Coach</i>	<i>\$5,194</i>
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Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

117-016 APPROVAL OF FMLA / UNPAID LEAVE / 2015-16

Motion by Murphy, seconded by Snarr to approve the following FMLA/Unpaid leave for the following employees:

<i>Denise Perkins</i>	<i>Effective 4/4/2016 – 5/13/2016</i>
<i>Jennifer Randolph</i>	<i>Unpaid Leave 5/4/2016 – 5/26/2016 (16.5 days)</i>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 25, 2016
WILMINGTON MIDDLE SCHOOL

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

118-016 APPROVAL OF RESIGNATION REQUESTS / 2015-16

Motion by Murphy, seconded by Snarr to approve resignation requests due to retirement for the following:

<i>Sue Marshall</i>	<i>Effective May 26, 2016</i>
<i>Thelma Walker</i>	<i>Effective August 10, 2016</i>

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

119-016 APPROVAL OF AFTER-SCHOOL TUTORING / 2015-16

Motion by Murphy, seconded by Snarr to approve the following After-school Tutor for the 2015-16 school year. This is paid out of Title I funds:

Katrina Vickers

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

120-016 APPROVAL OF UNPAID LEAVE / CHRISTEN / 2015-16

Motion by Murphy, seconded by Snarr to approve an unpaid leave request for *Debbie Christen* for four days from May 10-13, 2016. Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

121-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIANS / 2015-16

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

<i>Thomas Gallion</i>	<i>Effective 4/5/2016</i>
<i>Lauren LeFevers</i>	<i>Effective 4/13/2016</i>
<i>Marvin Hines</i>	<i>Effective 4/13/2016</i>

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

122-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDE / 2015-16

Motion by Murphy, seconded by Snarr to approve employment of the following substitute aide for the 2015-16 school year pending completion of all requirements for employment.

<i>Stephanie Williams</i>	<i>Effective 4/4/2016</i>
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REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
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APRIL 25, 2016
WILMINGTON MIDDLE SCHOOL

6035

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

123-016 APPROVAL OF HOURS / ROUTE CHANGE / 2015-16

Motion by Murphy, seconded by Snarr to approve the following increase in hours due to route changes for the following bus drivers for the 2015-16 school year.

<i>Edward Gee (Bus 25)</i>	<i>From 5.5 hrs/day to 6 hrs/day</i>
<i>Melissa Colley (Bus 15)</i>	<i>From 6 hrs/day to 5.75 hrs/day</i>

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

124-016 APPROVAL OF POSITION CHANGES / FOOD SERVICE / 2016-17

Motion by Murphy, seconded by Snarr to approve the following food service position/hour changes for the following employees for the 2016-17 school year:

<i>Priscilla Norman</i>	<i>From 5 hrs/day to 6.5 hrs/day (Holmes)</i>
<i>Tangee Hufford</i>	<i>From 7.5 hrs/day (WHS Head Cook) to 5 hrs/day (Holmes Cook)</i>

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

125-016 APPROVAL OF EMPLOYMENT / BUS DRIVER / 2015-16

Motion by Murphy, seconded by Snarr to approve the employment of *Jody Hayslip* as a bus driver for the 2015-16 school year pending completion of all requirements for employment. (Unassigned route 5.5 hours per day, Step 1.) Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

ADJOURNMENT

Motion by Murphy, seconded by Snarr to adjourn the meeting at 7:21 PM. Voting aye on the roll call: Flanigan, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President