

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JULY 26, 2016  
WILMINGTON HIGH SCHOOL

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The Wilmington City School Board of Education met for a Regular Meeting on July 26, 2016 at 7:30 AM at WHS Media Center, 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.

**194-016 APPROVAL OF AGENDA**

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

**INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS**

Mrs. Nicole Quallen gave a Resource Adoption presentation.

**195-016 APPROVAL OF MINUTES**

Motion by Murphy, seconded by Roberts to approve the Minutes from the June 14, 2016 Special Meeting and June 28, 2016 Regular Meeting. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**196-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JUNE 2016**

Motion by Murphy, seconded by Roberts 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; June 2016 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	7,855,894.48
BOND RETIREMENT	702,352.60
PERMANENT IMPROVEMENT	35,910.84
LUNCH ROOM	114,495.61
PRINCIPALS' FUNDS	95,205.16
LOCAL GRANTS	89,443.12
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	973,321.08
STUDENT ACTIVITIES	107,050.81

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ATHLETICS	34,063.56
ATHLETICS FUNDRAISERS	45,338.17
<u>STATE AND FEDERAL GRANTS</u>	<u>104,129.40</u>
TOTAL OF ALL FUNDS	<u>10,157,204.83</u>

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

**197-016 APPROVAL OF ADVANCE / 2015-16**

Motion by Murphy, seconded by Roberts to approve the following return of an advance from Title VI-B Rural & Low Income Grant back to the General Fund:

599-9016      Title VI-B Rural & Low Income      to      General Fund      \$57,462

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

**198-016 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2017**

Motion by Murphy, seconded by Roberts to approve the Certificate of Available Resources for FY2017 that was approved by the Clinton County Auditor on July 20, 2016. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**199-016 APPROVAL OF BWC SAFETY INTERVENTION GRANT / FY 2017**

Motion by Murphy, seconded by Roberts to approve the Safety Intervention Grant awarded by the Bureau of Workers' Compensation to purchase and install nine basketball winches. The total cost for this project is \$11,475 of which the grant will pay 75%, or \$8,606.25. The remainder will be paid out of the General Fund.

499-9216      BWC Intervention Grant      \$8,606.25

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

**200-016 APPROVAL OF STUDENT ACTIVITY FUNDS / FY2017**

Motion by Murphy, seconded by Roberts to approve the following fund and appropriation for the incoming Class of 2020:

200-9020      Class of 2020      \$1,500

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

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**201-016 APPROVAL OF DONATION**

Motion by Murphy, seconded by Roberts to approve the donation of three 30 x 72 conference room tables, corner lobby seating, six office chairs, six 2-drawer filing cabinets, and one 5-drawer filing cabinet from State Farm Insurance to Holmes Elementary. Estimated value: \$850. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**202-016 APPROVAL OF CONTINUING PARTNERSHIP / HAMILTON COUNTY EDUCATION SERVICE CENTER**

Motion by Snarr, seconded by Murphy to approve our continuing partnership with Hamilton County Education Service Center Mathematics Consultant. This professional development series will be funded out of our Title 1 Funds. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**203-016 APPROVAL OF SOCIAL STUDIES AND MATH RESOURCES**

Motion by Murphy, seconded by Flanigan to adopt the resources chosen by our 6-12 Social Studies and Math Resources Teams for the 2016-17 school year and beyond. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**204-016 APPROVAL OF CONTRACT / BROWN PAVING**

Motion by Roberts, seconded by Murphy to approve a contract with Brown Paving for the resurfacing/paving work for Denver's teacher parking lot and Holmes' primary playground. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**205-016 APPROVAL OF ELEMENTARY HANDBOOK**

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

**206-016 APPROVAL OF TRANSPORTATION ACCIDENT POLICY AND PROCEDURE**

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

**207-016 APPROVAL OF RESIGNATION AGREEMENT**

Motion by Flanigan, seconded by Roberts to approve the resignation agreement with teacher, Doug Rinehart. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

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**208-016 APPROVAL TO RESCIND RESOLUTION TO TERMINATE**

Motion by Flanigan, seconded by Roberts to rescind termination of teacher, Doug Rinehart. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**209-016 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2016-17**

Motion by Flanigan, seconded by Roberts to approve the following teachers on One-year Limited Contracts for the 2016-17 school year. Salaries are per the WEA Negotiated Agreement Salary Schedule, pending verification of experience and education:

<i>Tracey Harlan</i>	<i>Intervention Specialist (WMS)</i>
<i>Cora Kramer</i>	<i>Social Studies (WHS)</i>
<i>Katherine Poitinger</i>	<i>Psychologist (½ time)</i>
<i>Jane Gallagher</i>	<i>Psychologist (½ time)</i>
<i>Mariah Messink</i>	<i>Vocational Agriculture (WHS)</i>

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

**210-016 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2016-17**

Motion by Flanigan, seconded by Roberts to approve the following supplemental contracts for the 2016-17 school year, pending completion of all requirements for employment. Salaries are per the WEA negotiated supplemental salary schedule.

<i>David Beck</i>	<i>WMS Choral Director</i>	<i>\$1,235.00</i>
<i>Tammy Sexton</i>	<i>WMS Student Council Advisor (.5)</i>	<i>\$ 617.50</i>
<i>Margaret Cadwallader</i>	<i>WMS Student Council Advisor (.5)</i>	<i>\$ 617.50</i>
<i>Jessica Steele</i>	<i>WMS Yearbook Advisor</i>	<i>\$ 567.00</i>
<i>Jennifer Steinmetz</i>	<i>WMS Math Club Advisor (.6)</i>	<i>\$ 340.20</i>
<i>Rebecca Haberlandt</i>	<i>WMS Math Club Advisor (.4)</i>	<i>\$ 226.80</i>
<i>Tammy Sexton</i>	<i>Power of the Pen Advisor</i>	<i>\$1,235.00</i>
<i>Matt Spradlin</i>	<i>Band Director</i>	<i>\$5,194.00</i>
<i>Matt Spradlin</i>	<i>Spring Contest Director</i>	<i>\$2,793.00</i>
<i>Ryan Bouts</i>	<i>Asst. Band Director</i>	<i>\$3,086.00</i>
<i>David Beck</i>	<i>WHS Choral Director</i>	<i>\$2,793.00</i>
<i>Bryan Wallingford</i>	<i>Drama Coach</i>	<i>\$2,158.00</i>
<i>Bryan Wallingford</i>	<i>Musical Director (Spring)</i>	<i>\$1,235.00</i>
<i>Bryan Wallingford</i>	<i>Drama Production-3rd Performance</i>	<i>\$ 619.00</i>
<i>Christy Matheny</i>	<i>Student Council Advisor (.5)</i>	<i>\$ 720.00</i>
<i>Jessica Shelton</i>	<i>Student Council Advisor (.5)</i>	<i>\$ 720.00</i>
<i>Dillon Oney</i>	<i>War of Wits Advisor</i>	<i>\$1,235.00</i>
<i>Eric Juengel</i>	<i>Freshman Class Advisor</i>	<i>\$ 621.00</i>
<i>Justin Tomlin</i>	<i>Sophomore Class Advisor</i>	<i>\$ 621.00</i>
<i>James Cutlip</i>	<i>Junior Class Advisor</i>	<i>\$1,235.00</i>

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<i>Matt Geggie</i>	<i>Senior Class Advisor</i>	\$1,235.00
<i>Erin Moore</i>	<i>Interact Club Advisor (.5)</i>	\$ 283.50
<i>Tracy Worthington</i>	<i>Interact Club Advisor (.5)</i>	\$ 283.50
<i>Jessica Grimes</i>	<i>National HS Advisor</i>	\$ 567.00
<i>Steve Reed</i>	<i>A-V Club Advisor</i>	\$1,440.00
<i>Matt Spradlin</i>	<i>Auditeria Site Manager</i>	\$2,721.00
<i>Erin Moore</i>	<i>Phi Delta Sigma Advisor</i>	\$ 567.00
<i>Steve Reed</i>	<i>WHS Yearbook Advisor</i>	\$1,235.00
<i>Sheen Henry</i>	<i>HS Cheer Advisor</i>	\$3,086.00
<i>Krista White</i>	<i>HS Cheer Advisor (.5)</i>	\$1,543.00
<i>Jaime Hibbs</i>	<i>HS Cheer Advisor (.5)</i>	\$1,543.00

**DEPARTMENT CHAIRS:**

<i>Julie Knoblauch - English LA (.5)</i>	<i>Matt Geggie - Science</i>
<i>Nikki Killen - English LA (.5)</i>	<i>Stephanie Manso - Foreign Language</i>
<i>Doug Cooper - Social Studies</i>	<i>John Gray - Math</i>

**CURRICULUM COORDINATORS:**

<i>Cherie Dixon - Social Studies 6-8</i>	<i>Jane Taylor - Unified Arts 6-8</i>
<i>Jennifer Steinmetz - Math 6-8</i>	<i>Dan Hellmund - Science 6-8</i>
<i>Tammy Sexton - Language Arts 6-8</i>	

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

**211-016 APPROVAL OF EXTENDED DAYS / 2016-17**

Motion by Flanigan, seconded by Roberts to approve the following staff for extended days for the 2016-17 school year:

<i>Cortney Karshner-Rethmel (Dean of Students)</i>	<i>10 days</i>
<i>Tyler Williams (Counselor/WHS)</i>	<i>10 days</i>
<i>Kelli Sanders (Counselor/WHS)</i>	<i>10 days</i>
<i>Emily (Brooke) McCoy (Counselor/Holmes)</i>	<i>2.5 days</i>
<i>Justin Goodman (Counselor/Denver)</i>	<i>2.5 days</i>
<i>Mary Groves (Counselor/WMS)</i>	<i>5 days</i>
<i>Emily Schmetzer (Speech)</i>	<i>2.5 days</i>
<i>Sharon Clifton (Speech)</i>	<i>2.5 days</i>
<i>Matthew Spradlin (Band/WHS)</i>	<i>3.5 days</i>
<i>Robin Spradlin (Band/WMS)</i>	<i>3.5 days</i>
<i>Steve Reed (Media Center/WHS)</i>	<i>10 days</i>
<i>Diana Fields</i>	<i>20 days</i>
<i>Katherine Poitinger (½ time)</i>	<i>20 days (½ days)</i>
<i>Jane Gallagher (½ time)</i>	<i>20 days (½ days)</i>

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

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**212-016 APPROVAL OF SUBSTITUTE TEACHERS / 2016-17**

Motion by Flanigan, seconded by Roberts to approve the following substitute teachers on an "as needed" basis for the 2016-17 school year. All paperwork and requirements have been completed through the Southern Ohio Educational Service Center.

*Barbara Atley  
Janet Barrett  
S. Jodi Black  
Anthony Brackemyre  
Lana Cherrington  
Cynthia Cobb  
Beth Combs  
Jessica Crawford  
Robert Curtis  
Carole Daugherty  
Keri Douglas  
Gary Downing  
Mary Dyer  
Margie Eads-Walker  
Imad El-Macharrafi  
Amy Faris  
Kenneth Fleighman  
Steven Franks  
Nellda Friend  
Robert Frost  
Tonya Gehringer  
Rebecca Godfrey*

*Jeffrey Green  
Teresa Hatch  
Shirley Herrmann  
Laura Hobart  
Victoria Hodge  
Paula Homan  
Bonnie Joseph  
Paulette Justice  
Lesley Lindahl  
Sharon Kay Martin  
Sherri Lee Martin  
Timothy Martin  
Carolyn Middleton  
Connie Miller  
Gaye Moore  
Stephanie Newkirk  
Jane Noronha  
Cassandra Phillips  
Deborah Phillips  
Mary Ann Raizk  
Gail Rose  
Paul Shivers*

*Brandon Shope  
Tammy Smith-Reisinger  
Tanya Snarr  
William Snowball  
Joel Spring  
Alice Stewart  
Carol Strong  
Lorna Sullivan  
Debra Tate  
Sandra Turpin  
Ray Vance  
Lori Voisey  
Timothy Wallace  
Deborah Williams  
Amanda Wilson  
Karen Yeager  
Dawn Young  
Stephani Young  
Debra Zeckser*

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

**213-016 APPROVAL OF EMPLOYMENT / SUMMER LUNCH PROGRAM / 2015-16**

Motion by Flanigan, seconded by Roberts to approve the following personnel for the summer lunch program as substitutes. Salary will be paid on an hourly basis at their current hourly rate.

*Donelle Signor*

*Melissa Taylor*

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

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**214-016 APPROVAL OF RESIGNATION REQUEST**

Motion by Flanigan, seconded by Roberts to accept a letter of resignation request from *Caitlin Howell*, Custodian, effective July 1, 2016. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**215-016 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2016-17**

Motion by Flanigan, seconded by Roberts to approve the following non-teaching supplemental contracts for the 2016-17 school year pending completion of all requirements for employment. Salaries are per the WEA negotiated supplemental salary schedule.

<i>Becky Haines</i>	<i>Technical Supervisor</i>	\$1,235
<i>Amy Griffith</i>	<i>MS Cheer Coach</i>	\$1,440

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

**216-016 APPROVAL OF EMPLOYMENT / 2016-17**

Motion by Flanigan, seconded by Roberts to approve the employment of the following education aides for the 2016-17 school year pending completion of all requirements for employment. Salaries and benefits are per the OAPSE negotiated agreement.

<i>Penny Flint</i>	<i>Aide (Step 0)</i>	<i>East End Elementary</i>
<i>Tammy Reed</i>	<i>Aide (Step 0)</i>	<i>Holmes Elementary</i>

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

**ADJOURNMENT**

Motion by Snarr, seconded by Roberts to adjourn the meeting at 7:54 AM. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

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Board President