

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 22, 2016
WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on August 22, 2016 at 7:00 PM 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.

217-016 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.

218-016 APPROVAL OF MINUTES

Motion by Roberts, seconded by Flanigan to approve the Minutes from the July 6, 2016 Special Meeting and July 26, 2016 Regular Meeting. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

219-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JULY 2016

Motion by Roberts, seconded by Flanigan 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; July 2016 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	8,221,206.80
BOND RETIREMENT	702,352.60
PERMANENT IMPROVEMENT	35,910.84
LUNCH ROOM	43,767.12
PRINCIPALS' FUNDS	95,205.16
LOCAL GRANTS	89,958.02
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	970,331.81
STUDENT ACTIVITIES	120,487.80
ATHLETICS	12,891.56
ATHLETICS FUNDRAISERS	33,269.83
<u>STATE AND FEDERAL GRANTS</u>	<u>(36,528.25)</u>
TOTAL OF ALL FUNDS	<u>10,288,853.29</u>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 22, 2016
BOARD OF EDUCATION OFFICE

6077

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

220-016 APPROVAL OF ACADEMIC BOOSTERS CLUB FINANCIAL REPORT

Motion by Roberts, seconded by Flanigan to approve the financial report submitted by the Academic Boosters Club for the period of January 1, 2016 through June 30, 2016. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

221-016 APPROVAL OF DONATIONS

Motion by Roberts, seconded by Flanigan to approve the following donations:

<i>Donald & Rebecca Rauch</i>	<i>\$ 25.00</i>	<i>In memory of Bess Stamm</i>
<i>Elks 797</i>	<i>\$500.00</i>	<i>Chromebook fees for 10 students</i>
<i>Anonymous Donors</i>	<i>\$300.00</i>	<i>Chromebook fees for 6 students</i>

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

222-016 APPROVAL OF CONTRACT / JADE TRACK

Motion by Murphy, seconded by Flanigan to approve a contract with Jade Track, a sustainability management software platform. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

223-016 APPROVAL OF AGREEMENT / CLINTON COUNTY COMMUNITY ACTION HEAD START

Motion by Flanigan, seconded by Murphy to approve an agreement with Clinton County Community Action Head Start and the speech and language services for the 2016-17 school year. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

224-016 APPROVAL OF NURSING AGREEMENT / BRIGHTSTAR CARE

Motion by Murphy, seconded by Snarr to approve a nursing agreement with BrightStar Care of Dayton for a special needs student for the 2016-17 school year. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

225-016 APPROVAL OF FIELD TRIP / PROJECT TRUST AT CAMP KERN

Motion by Murphy, seconded by Roberts to approve an overnight field trip for Project TRUST Camp for December 8 through December 10, 2016 at Camp Kern. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 22, 2016
WILMINGTON HIGH SCHOOL

226-016 APPROVAL OF AGREEMENT / MIAMI UNIVERSITY OHIO OWP

Motion by Flanigan, seconded by Snarr to approve to continue a partnership with Miami University (Ohio Writing Project) for the 2016-17 school year. This professional development series will be funded from the Title I Professional Development funds. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

227-016 APPROVAL OF AGREEMENT / BELLEFAIR JCB MONARCH SCHOOL

Motion by Murphy, seconded by Flanigan to approve an agreement with Bellefair Jewish Bureau, operating an education institution known as Monarch School, for the provision of special education and related services for a special needs student for the 2016-17 school year. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

228-016 APPROVAL OF CORRECTION / BOARD POLICY 4120.09

Motion by Roberts, seconded by Murphy to approve a correction to Board Policy 4120.09 Volunteers to shift the responsibility of paying for a criminal records check from the Board to the volunteer. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

229-016 APPROVAL OF LAND DONATION AGREEMENT / ODOT AND CITY OF WILMINGTON

Motion by Flanigan, seconded by Murphy to approve the donation agreement with ODOT and the City of Wilmington. This will allow WCS to donate .1332 acres of right of way to ODOT/City of Wilmington to complete the sidewalk and the Safe Routes to School Grant. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

230-016 APPROVAL OF RESIGNATION REQUEST

Motion by Murphy, seconded by Flanigan to approve the following resignation request for the following certified personnel:

Trisha Johnson Music Teacher – Denver Effective 8/1/2016

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

231-016 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2016-17

Motion by Murphy, seconded by Flanigan to approve employment of 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.

Valorie Johnson Math Teacher – WHS

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 22, 2016
BOARD OF EDUCATION OFFICE

6079

Cynthia Ahern Music Teacher - Denver

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

232-016 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2016-17

Motion by Murphy, seconded by Flanigan 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>John Gray</i>	<i>Faculty Manager</i>	<i>\$ 4,507.00</i>
<i>Jeff Stevenson</i>	<i>Site Manager</i>	<i>\$ 4,507.00</i>
<i>Mariah Messink</i>	<i>55 Extended Days</i>	<i>\$10,866.90</i>

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

233-016 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTES / 2016-17

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

<i>Shirley Hermann</i>	<i>WMS (M. Mueller), 8/15/2016 for approx. 12 weeks</i>
<i>Angela Baxter-Gardner</i>	<i>East End (B. Smith), approx. 9/15/2016 for 6 weeks</i>
<i>Bob Curtis</i>	<i>East End (J. Evans), approx. 10/18/2016 for 4 weeks</i>
<i>Nicole Shin</i>	<i>Holmes (A. Newman), 8/15/2016 for approx. 8 weeks</i>

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

234-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2016-17

Motion by Murphy, seconded by Flanigan 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.

<i>John Blagg</i>	<i>Jennifer Hodge</i>	<i>Mavis Mabry</i>
<i>Angela Baxter-Gardner</i>	<i>Rebecca Johnson</i>	<i>Linda Marsh</i>
<i>Isaac Bray</i>	<i>Shawna Johnson</i>	<i>Dylan Rhonemus</i>
<i>Greg Carrol</i>	<i>Karen Jones</i>	<i>Daniel Sternsher</i>
<i>Jennifer Custis</i>	<i>Christine Kessinger</i>	<i>Gianluca "Luca" Terrigno</i>
<i>Keith Gilbert</i>		

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

REGULAR MEETING
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BOARD OF EDUCATION
AUGUST 22, 2016
WILMINGTON HIGH SCHOOL

235-016 APPROVAL OF RESIGNATION REQUESTS

Motion by Murphy, seconded by Flanigan to approve resignation requests from the following employees:

<i>India Murphy, Bus Driver</i>	<i>Effective August 10, 2016</i>
<i>Jody Hayslip, Bus Driver</i>	<i>Effective August 12, 2016</i>

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

236-016 APPROVAL OF EMPLOYMENT / CUSTODIAN / 2016-17

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

<i>Lauren LeFevers</i>	<i>Custodian 2nd Shift (Step 0)</i>	<i>Effective 8/15/2016</i>
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Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

237-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOKS / 2016-17

Motion by Murphy, seconded by Flanigan to approve employment of the following as substitute cooks on an "as needed" basis for the 2016-17 school year at the Board approved substitute hourly rate of pay.

<i>Katie Beal</i>	<i>Tammy Halloran</i>
<i>Alicia Bryant</i>	<i>Shandee Schott</i>

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

238-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIAN / 2016-17

Motion by Murphy, seconded by Flanigan to approve employment of *Alicia Bryant* as substitute custodian on an "as needed" basis for the 2016-17 school year at the Board approved substitute hourly rate of pay. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

239-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDE / 2016-17

Motion by Murphy, seconded by Flanigan to approve employment of *Alicia Bryant* as substitute aide on an "as needed" basis for the 2016-17 school year at the Board approved substitute hourly rate of pay. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 22, 2016
BOARD OF EDUCATION OFFICE

6081

ADJOURNMENT

Motion by Snarr, seconded by Murphy to adjourn the meeting at 7:12 PM. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President