

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 26, 2016
EAST END ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on September 26, 2016 at 7:00 PM at East End Elementary, 769 Rombach 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.

240-016 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.

241-016 APPROVAL OF MINUTES

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

242-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR AUGUST 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; August 2016 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	11,275,635.01
BOND RETIREMENT	895,001.05
PERMANENT IMPROVEMENT	74,440.56
LUNCH ROOM	29,681.31
PRINCIPALS' FUNDS	97,533.84
LOCAL GRANTS	88,530.48
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	1,032,468.58
STUDENT ACTIVITIES	113,844.30
ATHLETICS	16,072.40
ATHLETICS FUNDRAISERS	28,352.26
<u>STATE AND FEDERAL GRANTS</u>	<u>(28,405.92)</u>
TOTAL OF ALL FUNDS	<u>13,623,153.87</u>

REGULAR MEETING
 OF THE WILMINGTON CITY SCHOOL DISTRICT
 BOARD OF EDUCATION
 SEPTEMBER 26, 2016
 EAST END ELEMENTARY

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

243-016 APPROVAL OF AGREEMENT / AMERICAN FIDELITY ADMINISTRATIVE SERVICES

Motion by Murphy, seconded by Roberts to approve an agreement with American Fidelity Administrative Services to provide reporting services to facilitate the creation of the 1094-C and 1095-C Forms which satisfy the reporting requirements to the Internal Revenue Service that are required under Sections 6055 and 6056 (Affordable Care Act). This agreement is for a two-year period. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

244-016 APPROVAL OF AGREEMENT / STRATEGIC SOLUTIONS

Motion by Murphy, seconded by Roberts to approve a three-year agreement with Strategic Solutions for imaging software for our accounts payable system that will allow us to retrieve, view, edit, annotate and print/scan indexed documents. This system will also give us the ability to electronically approve requisitions and greatly reduce paper and printing costs. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

245-016 APPROVAL OF PERMANENT APPROPRIATIONS RESOLUTION / FY2017

Motion by Flanigan, seconded by Murphy to approve the permanent appropriations resolution for FY2017. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

FUND	SCC	Description	Permanent Appropriations
001	0000	GENERAL	26,763,668.00
002	9198	1998 BOND ISSUE	582,850.00
003	9030	PERMANENT IMPROVEMENT	140,200.00
006	0000	LUNCHROOM	1,365,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,163.55
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	30,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	10,000.00

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 26, 2016
EAST END ELEMENTARY

018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	35,000.00
018	9108	PRINCIPAL'S FUND - EAST END	7,000.00
018	9198	PROJECT TRUST FUND	7,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,000.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS	137,560.49
019	9116	SOESC PROFESSIONAL DEVELOPMENT	51,916.00
019	9212	CLINTON FOUNDATION SCHOOL SUPPLIES	3,531.36
022		TOURNAMENT FUND	42,000.00
034	9198	CLASSROOM FACILITIES	755,000.00
200		STUDENT ACTIVITY FUNDS	176,500.00
300	0000	ATHLETIC FUNDRAISER ACCT	125,000.00
300	9200	ATHLETICS	101,022.00
401	9016	AUXILIARY GRANT	80,453.23
461	9017	HIGH SCHOOLS THAT WORK FY2017	8,000.00
499	9216	BWC GRANT	8,606.25
516	9016	IDEA TITLE VI-B FY 2016	122,482.10
516	9017	IDEA TITLE VI-B FY 2017	584,497.33
524	9015	CAREER ED FY 2015	956.83
524	9016	CAREER ED FY 2016	2,675.56
572	9016	TITLE I FY2016	236,887.06
572	9017	TITLE I FY2017	956,056.04
587	9016	PRESCHOOL FY 2016	1,563.59
587	9017	PRESCHOOL FY 2017	11,831.96
590	9016	TITLE II-IMPROV TEACHER QUALITY 2016	10,503.47
590	9017	TITLE II-IMPROV TEACHER QUALITY 2017	109,937.08
599	9016	RURAL & LOW INCOME TITLE VI-B 2016	57,613.32
599	9017	RURAL & LOW INCOME TITLE VI-B 2017	51,629.21
			32,589,107.74

246-016 APPROVAL OF DONATION

Motion by Murphy, seconded by Roberts to approve a donation from Smith-Feike-Minton Insurance in the amount of \$500 designated for WMS Project Trust. 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
SEPTEMBER 26, 2016
EAST END ELEMENTARY

6085

247-016 APPROVAL OF BOARD POLICY 3223

Motion by Snarr, seconded by Murphy to approve a new state-mandated, standard-based School Counselor Evaluation Policy 3223. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

248-016 APPROVAL OF CONTRACT / G&J PEPSI-COLA BOTTLING, INC.

Motion by Roberts, seconded by Murphy to approve a contract with G&J Pepsi-Cola Bottling, Inc. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

249-016 APPROVAL OF EARLY GRADUATION

Motion by Flanigan, seconded by Roberts to grant early graduation to *Skylar Zieger* pending successful completion of all graduation requirements and passage of all Ohio graduation tests. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

250-016 APPROVAL OF OVERNIGHT FIELD TRIP / FFA NATIONAL CONVENTION

Motion by Murphy, seconded by Snarr to approve the Wilmington High School FFA to attend the National FFA Convention from October 19 through October 22 in Indianapolis, IN. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

251-016 APPROVAL OF 2016-17 BUS ROUTES

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

252-016 APPROVAL OF FMLA / UNPAID LEAVE REQUESTS

Motion by Murphy, seconded by Snarr to approve FMLA/Unpaid Leave requests for the following certified personnel:

Mary C. Mueller *Effective 8/15/16 thru 9/22/16 (sick leave)*
9/26/16 thru approx. 10/27/15 (unpaid leave)

Amanda Newman *Effective 8/15/16 thru 8/30/15 (sick leave)*
8/30/16 thru approx. 10/3/16 (unpaid leave)

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
SEPTEMBER 26, 2016
EAST END ELEMENTARY

253-016 APPROVAL OF UNPAID LEAVE

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

Betsy Holmer *Effective Nov. 4 and 7, 2016 (2 unpaid days)*

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

254-016 APPROVAL TO RESCIND SUPPLEMENTAL CONTRACT / 2016-17

Motion by Murphy, seconded by Snarr to rescind the following supplemental contract approved by the Board on June 28, 2016.

Brad Heys *Cross Country Coach* *\$2,158.00*

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

255-016 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2016-17

Motion by Murphy, seconded by Snarr 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>Brad Heys</i>	<i>HS Cross Country Coach (.5)</i>	<i>\$1,079.00</i>
<i>Brad Heys</i>	<i>MS Cross Country Coach (.5)</i>	<i>\$ 539.50</i>
<i>Mike Noszka</i>	<i>Boys Varsity Basketball Coach</i>	<i>\$5,194.00</i>
<i>Mike Noszka</i>	<i>Open Gym Supervisor</i>	<i>\$4,507.00</i>
<i>Kenneth Platt</i>	<i>Boys 7th Grade Basketball Coach</i>	<i>\$2,158.00</i>
<i>Brian Whitten</i>	<i>MS Asst. Wrestling Coach</i>	<i>\$2,158.00</i>
<i>Jomelle Goodbar</i>	<i>Newspaper Advisor</i>	<i>\$1,235.00</i>
<i>Robin Spradlin</i>	<i>Marching Band Advisor</i>	<i>\$2,158.00</i>
<i>Sondra Gilbert</i>	<i>LPDC Chair</i>	<i>\$1,458.00</i>
<i>Jeffrey Warix</i>	<i>LPDC Member (EE)</i>	<i>\$ 600.00</i>
<i>Leslie Massie</i>	<i>LPDC Member (WHS)</i>	<i>\$ 600.00</i>
<i>Justin Goodman</i>	<i>LPDC Member (Denver)</i>	<i>\$ 600.00</i>
<i>Nicole Quallen</i>	<i>LPDC Member (Admin.)</i>	<i>\$ 600.00</i>
<i>Natalie Harmeling</i>	<i>LPDC Member (Admin.)</i>	<i>\$ 600.00</i>
<i>Mindy Stewart</i>	<i>LPDC Member (Admin.)</i>	<i>\$ 600.00</i>
<i>Diana Camp</i>	<i>Denver Student Council Advisor (.5)</i>	<i>\$ 310.50</i>
<i>Lori Camp</i>	<i>Denver Student Council Advisor (.5)</i>	<i>\$ 310.50</i>
<i>Brandy Marshall</i>	<i>East End Student Council Advisor (.5)</i>	<i>\$ 310.50</i>
<i>Justin Evans</i>	<i>East End Student Council Advisor (.5)</i>	<i>\$ 310.50</i>
<i>Jaime Hibbs</i>	<i>Holmes Student Council Advisor</i>	<i>\$ 621.00</i>
<i>Amy Cochran</i>	<i>Resident Educator Mentor (2)</i>	<i>\$1,000.00</i>
<i>Suzanne Gripenberg</i>	<i>Resident Educator Mentor (2)</i>	<i>\$1,000.00</i>
<i>Amber Hollins</i>	<i>Resident Educator Mentor (2)</i>	<i>\$1,000.00</i>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 26, 2016
EAST END ELEMENTARY

6087

<i>Carrie Peelle</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Brandy Smith</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Erin Sutton</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Anne Hendricks</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Jennifer Nagel</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Amy Depp</i>	<i>Resident Educator Mentor</i>	\$ 500.00
<i>Jennifer Hatfield</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Stephanie Manso</i>	<i>Resident Educator Mentor (2)</i>	\$1,000.00
<i>Leslie Massie</i>	<i>Resident Educator Mentor</i>	\$ 500.00

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

256-016 APPROVAL OF SUBSTITUTE TEACHERS / 2016-17

Motion by Murphy, seconded by Snarr to approve employment of 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>Dauna Armstrong</i>	<i>Nathan Kincaid</i>	<i>Dennis Mattingly</i>
<i>Karen Carter</i>	<i>James King</i>	<i>Jennifer Siders</i>
<i>Angela Crowder</i>	<i>Joanne Lindsey</i>	<i>Callisa Waddle</i>
<i>Jamie Hampton</i>		

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

257-016 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTES / 2016-17

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

<i>Debora Phillips</i>	<i>WMS (Dan Hellmund) 9/19/2016 thru approx. 10/31/2016</i>
<i>Christine Kessinger</i>	<i>WHS (Valorie Johnson) Approx. 11/1/16 for six weeks</i>

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

258-016 APPROVAL OF UNPAID LEAVE

Motion by Murphy, seconded by Snarr to approve unpaid leave requests for the following classified employees:

<i>Shannon Meyer</i>	<i>October 6 and 7, 2016 (2 unpaid days)</i>
<i>Patricia Carrel</i>	<i>Unpaid Leave of Absence (Workers Comp injury)</i> <i>Effective 9/9/2016</i>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 26, 2016
EAST END ELEMENTARY

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

259-016 APPROVAL OF RESIGNATION REQUEST / VAN DRIVER / 2016-17

Motion by Murphy, seconded by Snarr to approve a resignation request from *Melony Millam, Van Driver*, effective September 30, 2016. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

260-016 APPROVAL OF VOLUNTARY TRANSFER / COOKS / 2016-17

Motion by Murphy, seconded by Snarr to approve the following voluntary transfers of the following cooks for the 2016-17 school year:

<i>Diana Parks</i>	<i>WHS/WMS Cook (5.5 hours per day) to WHS/WMS Head Cook (7.5 hours per day) Step 20</i>	<i>Effective 8/23/16</i>
<i>Anne Constant</i>	<i>From Denver (3.0 hours per day) To WHS/WMS (5.5 hours per day) Step 9</i>	<i>Effective 9/12/16</i>

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

261-016 APPROVAL OF EMPLOYMENT / COOK / 2016-17

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

<i>Jessica Mason</i>	<i>3-hour Cook (Denver) Step 0</i>	<i>Effective 9/19/2016</i>
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Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

262-016 APPROVAL OF VOLUNTARY TRANSFER / DRIVER / 2016-17

Motion by Murphy, seconded by Snarr to approve the voluntary transfer of the following driver effective August 29, 2016 for the 2016-17 school year:

<i>Michael Smith</i>	<i>From Unassigned Route Driver (5.5 hours per day) To Bus Route 28 (5.5 hours per day) Step 1</i>
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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
SEPTEMBER 26, 2016
EAST END ELEMENTARY

6089

263-016 APPROVAL OF EMPLOYMENT / UNASSIGNED ROUTE DRIVER / 2016-17

Motion by Murphy, seconded by Snarr to approve employment of *Eric Cook* as Unassigned Route Driver (5.5 hours per day) for the 2016-17 school year effective August 29, 2016. Salary and benefits per the OAPSE negotiated agreement and salary schedule (Step 0). Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

264-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2016-17

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

Brenda Damron

Julie Kirby

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

265-016 APPROVAL TO RESCIND NON-TEACHING SUPPLEMENTAL CONTRACT / 2016-17

Motion by Murphy, seconded by Snarr to rescind the following non-teaching supplemental contract approved by the Board on June 28, 2016.

Eileen Gross

Cross Country Coach

\$2,158.00

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

266-016 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2016-17

Motion by Murphy, seconded by Snarr 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>Eileen Grosse</i>	<i>HS Cross Country Coach (.5)</i>	<i>\$1,079.00</i>
<i>Eileen Grosse</i>	<i>MS Cross Country Coach (.5)</i>	<i>\$ 539.50</i>
<i>Megan Moore</i>	<i>Marching Band Advisor</i>	<i>\$2,158.00</i>
<i>Tyler Ohlemacher</i>	<i>Marching Band Advisor (.5)</i>	<i>\$1,079.00</i>
<i>Brittani Berenz</i>	<i>Marching Band Advisor (.5)</i>	<i>\$1,079.00</i>
<i>Kyle Medley</i>	<i>Boys Asst. Varsity Basketball Coach</i>	<i>\$3,086.00</i>
<i>David Washington</i>	<i>Boys JV Basketball Coach</i>	<i>\$3,086.00</i>
<i>Harley McPherson</i>	<i>Boys Freshman Basketball Coach</i>	<i>\$2,647.00</i>
<i>Randall Davis</i>	<i>Boys 8th Grade Basketball Coach</i>	<i>\$2,158.00</i>
<i>Kelly Tolliver</i>	<i>Varsity Wrestling Coach</i>	<i>\$5,194.00</i>
<i>Jed Smith</i>	<i>Asst. Varsity Wrestling Coach (.5)</i>	<i>\$1,079.00</i>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 26, 2016
EAST END ELEMENTARY

<i>Brad Bean</i>	<i>Asst. Varsity Wrestling Coach (.5)</i>	<i>\$1,079.00</i>
<i>Tim Wiederhold</i>	<i>MS Head Wrestling Coach</i>	<i>\$2,158.00</i>

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

267-016 APPROVAL OF VOLUNTEERS / 2016-17

Motion by Murphy, seconded by Snarr approve the following Volunteers for the 2016-17 school year:

<i>Megan Moore</i>	<i>Marching Band Winterguard</i>
<i>Brittany Berenz</i>	<i>Marching Band Winterguard</i>
<i>Cindi Abbott</i>	<i>Marching Band Winterguard</i>
<i>Natasha Baylor</i>	<i>Marching Band</i>
<i>Eric Juengel</i>	<i>Marching Band</i>
<i>Isaac Bray</i>	<i>Wrestling</i>
<i>Gary VanPelt</i>	<i>Wrestling</i>
<i>Chris Cowman</i>	<i>Wrestling</i>
<i>Scott Eastes</i>	<i>Wrestling</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 7:32 PM. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President