

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
OCTOBER 24, 2016  
DENVER PLACE ELEMENTARY

6093

The Wilmington City School Board of Education met for a Regular Meeting on October 24, 2016 at 7:00 PM at Denver Place Elementary, 291 Lorish Ave., 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.

**271-016 APPROVAL OF AGENDA**

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

**INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS**

Mrs. Long presented student recognition awards. Mrs. Zeigler, Mr. Sherby, Mrs. McCarty-Stewart, and Mrs. Martin gave building reports.

**272-016 APPROVAL OF MINUTES**

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

**273-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2016**

Motion by Snarr, seconded by Murphy 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; September 2016 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	10,498,236.89
BOND RETIREMENT	919,219.33
PERMANENT IMPROVEMENT	79,281.62
LUNCH ROOM	22,653.17
PRINCIPALS' FUNDS	92,637.95
LOCAL GRANTS	88,530.48
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	1,035,603.84

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STUDENT ACTIVITIES	122,247.35
ATHLETICS	20,173.92
ATHLETICS FUNDRAISERS	26,417.51
<u>STATE AND FEDERAL GRANTS</u>	<u>8,718.43</u>
TOTAL OF ALL FUNDS	<u>12,913,720.49</u>

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

**274-016 APPROVAL OF FIVE-YEAR FORECAST AND ASSUMPTIONS / FY2017**

Motion by Snarr, seconded by Murphy to approve the Five-Year Forecast and Assumptions as required by the Ohio Department of Education by October 31, 2016. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**275-016 APPROVAL OF AMENDED CERTIFICATE #2 / FY 2017**

Motion by Snarr, seconded by Murphy to approve Amended Certificate #2 for FY2017 that was certified by the County Auditor on October 19, 2016. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**276-016 APPROVAL OF INVENTORY DISPOSALS**

Motion by Snarr, seconded by Murphy to approve the inventory disposals of obsolete items that were not removed from inventory. This is an effort to clean up the inventory as suggested in our previous audit. These items were disposed of as of 6/30/2016 before running fiscal year-end inventory reports. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**277-016 APPROVAL OF ADMINISTRATIVE CONTRACT / TREASURER**

Motion by Murphy, seconded by Snarr to approve a three-year Administrative contract for *Kimberly DeWeese* for the 2017-18, 2018-19, and 2019-2020 school years. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**278-016 APPROVAL OF FMLA/UNPAID LEAVE REQUEST**

Motion by Murphy, seconded by Flanigan to approve the following Family Medical Leave request:

*Heather Franks*                      *Effective approx. 12/2/2016 thru 3/9/2016*  
*(six weeks paid sick leave and 8 weeks unpaid leave)*

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

**279-016 APPROVAL OF UNPAID LEAVE REQUEST**

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

*Heidi Schriener                      Effective November 29, 2016 (one unpaid day)*

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

**280-016 APPROVAL OF AFTER-SCHOOL TUTORS / 2016-17**

Motion by Murphy, seconded by Flanigan to approve the following after-school tutors for the elementary schools for the 2016-17 school year. They will be paid out of Title I funds.

**Denver**

*Barb Atley  
Suzanne Gripenberg*

*Diana Camp  
Hannah Keeton*

*Alea Crosby Shope*

**East End**

*Elizabeth Bruns  
Brandy Marshall  
Erin Sutton*

*Amber Hollins  
Brandy Smith*

*Thad Inwood  
Grace Stock*

**Holmes**

*Theresa Barley  
Kelsey Conway  
Caleb Keeton*

*Tiffany Chaney  
Sarah Goforth  
Kelly Pinkerton*

*Samantha Clark  
Anne Hendricks  
Alicia West*

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

**281-016 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 at the current Board approved substitute rate of pay:

*Lindsey Burkhart  
Jensen Camp  
Cullen Corcoran  
Stevan Ezratty*

*Chris Fuller  
Natalie Helton  
James Koerber  
Mark Peters*

*James Robinson  
Corby Running  
Lisa Young  
Travis O'Connor*

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

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**282-016 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>Mitch Hopf</i>	<i>Head Swimming Coach</i>	<i>\$2,793.00</i>
<i>Dustin James</i>	<i>Girls Varsity Assistant Basketball Coach</i>	<i>\$3,086.00</i>
<i>Whitney Hollon</i>	<i>Girls JV Basketball Coach</i>	<i>\$3,086.00</i>
<i>Joseph Gigandet</i>	<i>Assistant Bowling Coach</i>	<i>\$1,359.00</i>
<i>Gianluca Terrigno</i>	<i>8th Grade Girls Basketball Coach</i>	<i>\$2,158.00</i>

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

**283-016 APPROVAL TO RESCIND SUPPLEMENTAL CONTRACT / 2016-17**

Motion by Murphy, seconded by Flanigan to rescind the following supplemental contract approved by the Board on July 26, 2016.

*Jaime Hibbs*                      *HS Cheer Advisor (.5)*

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

**284-016 APPROVAL OF UNPAID LEAVE**

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

<i>Melissa Wallick</i>	<i>Oct. 18-21 and Oct. 25-28 (8 unpaid days)</i>
<i>Melissa Colley</i>	<i>Effective Oct. 6 for approx. six to eight weeks</i>
<i>Eric Cook</i>	<i>Oct. 4-6 (3 unpaid days)</i>

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

**285-016 APPROVAL OF ROUTE TIME CHANGES / 2016-17**

Motion by Flanigan, seconded by Snarr to approve the following adjustments in route time due to route changes for the following drivers for the 2016-17 school year:

<i>Eric Mahaffey</i>	<i>Bus 19</i>	<i>From 6.75 hrs. per day to 6.0 hrs. per day (Effective Oct. 3, 2016)</i>
<i>Carla Clouser</i>	<i>Bus 5</i>	<i>From 5.5 hrs. per day to 5.75 hrs. per day (Effective August 17, 2016)</i>

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

**286-016 APPROVAL OF EMPLOYMENT / DRIVER / 2016-17**

Motion by Flanigan, seconded by Snarr to approve *Shawn Patterson* as Unassigned Bus Driver, Step 0 (5.5 hours per day), for the 2016-17 school year effective October 6, 2016. Salary and benefits per the OAPSE negotiated agreement and salary schedule. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**287-016 APPROVAL OF RESIGNATION REQUEST / 2016-17**

Motion by Flanigan, seconded by Snarr to approve the following resignation request for the 2016-17 school year:

*Eric Mahaffey*                      *Laurel Oaks mid-day route (1.75 hrs. per day)*  
*Effective 9/30/2016*

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

**288-016 APPROVAL OF EMPLOYMENT / DRIVER / 2016-17**

Motion by Flanigan, seconded by Snarr to approve employment of the following driver effective October 11, 2016 for the 2016-17 school year:

*Donna Roberts*                      *Laurel Oaks mid-day route (1 hr. per day)*

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

**289-016 APPROVAL OF VOLUNTARY TRANSFER / DRIVER / 2016-17**

Motion by Flanigan, seconded by Snarr to approve the voluntary transfer of the following driver effective October 11, 2016 for the 2016-17 school year:

*Eric Cook*                              *From Unassigned Route Driver (5.5 hrs. per day)*  
*To Bus Route 3 (5.5 hours per day) - Step 0*

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

**290-016 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2016-17**

Motion by Flanigan, seconded by Snarr to approve employment of *Melissa Taylor* as crossing guard for Denver Elementary for the 2016-17 school year at the Board approved crossing

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

**291-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE CROSSING GUARDS / 2016-17**

Motion by Flanigan, seconded by Snarr to approve employment of the following as substitute crossing guards, on an "as needed" basis for the 2016-17 school year at the Board approved crossing guard rate of pay:

*Walt Peters*                      *Amy Holsinger-France*

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

**292-016 APPROVAL EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS/ 2016-17**

Motion by Flanigan, seconded by Snarr to approve employment of 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>Carissa Macella</i>	<i>Asst. Swimming Coach</i>	\$2,158.00
<i>Ken Lydy</i>	<i>7th Grade Girls Basketball Coach</i>	\$2,158.00
<i>Josh Fisher</i>	<i>Bowling Head Coach</i>	\$2,158.00

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

**293-016 APPROVAL OF VOLUNTEERS / 2016-17**

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

<i>Shawn Holley</i>	<i>Middle School Girls Basketball</i>
<i>Samantha Schlegel</i>	<i>Middle School Girls Basketball</i>
<i>Chris Reiley</i>	<i>Bowling</i>
<i>Chris Cowman</i>	<i>Wrestling</i>
<i>Alan Borton</i>	<i>Wrestling</i>
<i>Scott Eastes</i>	<i>Wrestling</i>

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

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**ADJOURNMENT**

Motion by Murphy, seconded by Flanigan to adjourn the meeting at 7:23 PM. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST

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**Treasurer**

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**Board President**