

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 28, 2016  
HOLMES ELEMENTARY

6101

The Wilmington City School Board of Education met for a Regular Meeting on November 28, 2016 at 7:00 PM at Holmes Elementary, 1350 West Truesdell, 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.

**294-016 APPROVAL OF AGENDA**

Motion by Snarr, seconded by Murphy 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**

Mr. Paul Hunter addressed the board concerning the number of new jobs created at the ATSG hanger and the TIF agreement between ATSG, Wilmington City Schools, and the City of Wilmington.

Ms. Carrie Zeigler recognized seven students at Holmes Elementary and talked about all the good work the students have done with their reading program and helping kindergarten students.

Mr. Troy Diels gave a fall sports recap including League Championship for both Boys Soccer and Boys Cross Country.

**295-016 APPROVAL OF MINUTES**

Motion by Flanigan, seconded by Snarr to approve the Minutes from the October 5, 2016 and October 24, 2016 Special Meetings and the October 24, 2016 Regular Meeting. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**296-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR OCTOBER 2016**

Motion by Flanigan, 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; October 2016 Bill List, Financial Report by Fund, and Appropriation Report.

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<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	10,387,687.18
BOND RETIREMENT	919,410.72
PERMANENT IMPROVEMENT	79,328.71
LUNCH ROOM	53,838.96
PRINCIPALS' FUNDS	90,798.72
LOCAL GRANTS	89,360.48
CLASSROOM FACILITIES (.5 MILL)	1,009,889.48
STUDENT ACTIVITIES	140,968.79
ATHLETICS	35,825.18
ATHLETICS FUNDRAISERS	31,503.81
<u>STATE AND FEDERAL GRANTS</u>	<u>164,237.38</u>
TOTAL OF ALL FUNDS	<u>13,002,849.41</u>

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

**297-016 APPROVAL OF CAREER EDUCATION GRANT / FY2017**

Motion by Flanigan, seconded by Snarr to approve the FY2017 Career Education Grant and appropriation from Great Oaks for \$6,000.

524-9017	Career Education Grant	\$6,000
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Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None.  
Motion carried.

**298-016 APPROVAL OF INTERCONNECTIVITY GRANT / FY2017**

Motion by Flanigan, seconded by Snarr to approve the FY2017 Interconnectivity Grant and appropriation for \$9,000.

451-9017	Career Education Grant	\$9,000
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Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None.  
Motion carried.

**299-016 APPROVAL OF DONATION**

Motion by Flanigan, seconded by Snarr to approve a donation from Sondra Gilbert in the amount of \$500 to bring Keenan West to the Middle School for a whole-school assembly on anti-bullying. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

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**300-016 APPROVAL OF INVESTMENT REPORT**

Motion by Roberts, seconded by Murphy to approve the investment report with People's Bank which includes the reinvestment of \$170,000 of funds that matured in November. Voting aye on the roll call: Murphy, Roberts, Snarr and Beaugard. Flanigan Abstained. Nays: None. Motion carried.

**301-016 APPROVAL OF AGREEMENT / NEOPOST**

Motion by Murphy, seconded by Flanigan to approve a lease agreement with Neopost to provide the District with a mail machine to process our postage. This lease agreement will replace a current lease agreement with Neopost that expires in March, 2017. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**302-016 APPROVAL OF RESOLUTION DECLARING THE NECESSITY OF RAISING \$3,900,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES**

Motion by Flanigan, seconded by Roberts to approve the following Resolution declaring the necessity of raising \$3,900,000 annually for school district purposes.

**WHEREAS**, the Board of Education desires to renew its existing one percent (1.00%) school district income tax.

**BE IT RESOLVED** by the Board of Education of the Wilmington City School District (the "School District"): That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$3,900,000 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions E(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

**SECTION 1.** That pursuant to such Section 5748.02, this board of education proposes to submit the question of the renewal of the Income Tax Levy at the May 2, 2017 election and hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

**SECTION 2.** That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

**SECTION 3.** That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

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**303-016 APPROVAL OF UNPAID LEAVE REQUEST**

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

*Valorie Johnson          Effective 10/26/2016 through 12/12/2016 (paid leave)  
Approx. 12/13/2016 through 12/16/2016 (3 days unpaid leave)*

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

**304-016 APPROVAL OF UNPAID LEAVE REQUEST**

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

*Christy Matheny          Effective November 14, 2016 (one unpaid day)*

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

**305-016 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE TEACHERS / 2016-17**

Motion by Murphy, seconded by Snarr to approve the following as long-term substitute teachers for the 2016-17 school year:

*John Bruce                  WHS (PE/Health) for remainder of 2016-17 school year*

*Dauna Armstrong        ROBMS (7<sup>th</sup> Grade Intervention) beginning 11/18/2016  
For Heather Franks while she is on maternity leave*

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

**306-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2016-17**

Motion by Murphy, seconded by Snarr 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:

*Elizabeth Biggane  
Shannon Bone  
Amy Griffith  
Judy Hales*

*Roger Ilg  
Sylvia Myers  
James "Matt" Oliver*

*Janine Ramirez  
Marie Reeves  
Christina Stewart*

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

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**307-016 APPROVAL OF EMPLOYMENT / DRA TESTING / 2016-17**

Motion by Murphy, seconded by Snarr to approve employment of the following to help with DRA testing (KDG-1<sup>st</sup>-2<sup>nd</sup> Grades) for the 2016-17 school year in the elementary buildings. They will be paid out of Title I Funds.

*Teri Camp*                      *Lisa Haines*                      *Nan Kennelly*  
*Patty Walraven (spring only)*

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

**308-016 APPROVAL OF AFTER-SCHOOL TUTORS / 2016-17**

Motion by Murphy, seconded by Snarr to approve the following after-school tutors for Denver Elementary. They will be paid out of Title I Funds.

*Lora Camp*                      *Kris Wood*

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

**309-016 APPROVAL OF CAREER EDUCATION BUILDING COORDINATORS / 2016-17**

Motion by Murphy, seconded by Snarr to approve the following as Career Education Building Coordinators for the 2016-17 school year. The Career Education work will be in addition to their current counselor contracts.

<i>Kelly Sanders</i>	<i>WHS (.5)</i>	<i>\$150.00</i>
<i>Tyler Williams</i>	<i>WHS (.5)</i>	<i>\$150.00</i>
<i>Mary Groves</i>	<i>ROBMS</i>	<i>\$300.00</i>

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

**310-016 APPROVAL OF SUPPLEMENTAL CONTRACT / 2016-17**

Motion by Murphy, seconded by Snarr to approve the following as High School Cheerleading Advisor replacing Jaime Hibbs who resigned:

*Hillary Battrell*                      *HS Cheer Advisor (.5)*                      *\$1,543.00*

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

**311-016 APPROVAL TO RESCIND SUPPLEMENTAL CONTRACT / WHITTEN / 2016-17**

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Motion by Murphy, seconded by Snarr to rescind the supplemental contract approved at the September 26, 2016 Regular Board meeting for *Brian Whitten* as MS Assistant Wrestling Coach. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**312-016 APPROVAL OF RESIGNATION / RETIREMENT REQUEST / CLARK**

Motion by Murphy, seconded by Snarr to approve the resignation request due to retirement purposes from *Paul D. Clark*, Bus Driver, effective January 3, 2017. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**313-016 APPROVAL OF UNPAID LEAVE REQUEST**

Motion by Murphy, seconded by Snarr to approve the following unpaid leave days for *Eric Cook* due to illness:

*October 18 – ½ day*

*October 21*

*October 25*

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

**314-016 APPROVAL OF ROUTE TIME CHANGE / 2016-17**

Motion by Murphy, seconded by Snarr to approve the following adjustment in route time due to route change for the following driver for the 2016-17 school year:

*Eric Mahaffey*

*Bus 19*

*From 6.0 hrs. per day to 6.25 hrs. per day  
(Effective Nov. 14, 2016)*

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

**315-016 APPROVAL OF EMPLOYMENT / DRIVER / 2016-17**

Motion by Murphy, seconded by Snarr to approve employment of *Lacy Strain* as Unassigned Bus Driver (5.5 hours per day) for the 2016-17 school year effective October 21, 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.

**316-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE BUS DRIVER / 2016-17**

Motion by Murphy, seconded by Snarr to approve employment of *Lori Pence* as a substitute bus driver on an “as needed” basis for the 2016-17 school year at the Board approved

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

**317-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE BUS AIDES / 2016-17**

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

*Cherie Cameron-Smith*  
*Eric Cook*

*Terri Frederick*  
*Shawn Patterson*

*Bryan Rhoads*  
*Lacy Strain*

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

**318-016 APPROVAL OF EMPLOYMENT / SUBSTITUTE CROSSING GUARD / 2016-17**

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

**319-016 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2016-17**

Motion by Murphy, seconded by Snarr to approve the following non-teaching supplemental contract for the 2016-17 school year pending completion of all requirements for employment. Salary per the WEA negotiated supplemental salary schedule.

*Blake Lucas*

*Middle School Assistant Wrestling Coach*

*\$2,158.00*

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

**320-016 APPROVAL OF RESIGNATION REQUEST / WALLICK / 2016-17**

Motion by Murphy, seconded by Snarr to approve the resignation request for *Melissa Wallick* from her aide position effective December 17, 2016. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Murphy, seconded by Snarr to adjourn the meeting at 7:29 PM. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

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ATTEST

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**Treasurer**

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**Board President**