

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 12, 2016
BOARD OF EDUCATION

The Wilmington City School Board of Education met for a Regular Meeting on December 12, 2016 at 7:00 AM at Central Office Board Room, 341 South Nelson 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.

321-016 APPROVAL OF AGENDA

Motion by Snarr, seconded by Murphy to approve the agenda with addition of Agenda Item, XII-A-2. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

322-016 APPROVAL OF MINUTES

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

323-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR NOVEMBER 2016

Motion by Snarr, 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; November 2016 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	9,350,304.80
BOND RETIREMENT	397,106.28
PERMANENT IMPROVEMENT	47,271.88
LUNCH ROOM	66,375.77
PRINCIPALS' FUNDS	89,396.95
LOCAL GRANTS	89,000.06
CLASSROOM FACILITIES (.5 MILL)	989,441.66
STUDENT ACTIVITIES	158,526.45
ATHLETICS	30,328.15
ATHLETICS FUNDRAISERS	31,010.94
<u>STATE AND FEDERAL GRANTS</u>	<u>36,399.87</u>
TOTAL OF ALL FUNDS	<u>11,285,162.81</u>

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

**324-016 APPROVAL OF APPROPRIATIONS INCREASE/DECREASE TO 2017
FEDERAL GRANTS DUE TO 2016 CARRYOVER AND REALLOCATIONS**

Motion by Snarr, seconded by Roberts to approve the following increases in the appropriations of 2017 federal grants due to 2016 carryover and reallocations:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>	<u>APPROPRIATION</u>
516-9017	IDEA-Title VI-B	\$ 59,572.71	\$ 644,070.04
572-9017	Title I	\$129,623.98	\$1,085,680.02
587-9017	ECSE	\$ 127.94	\$ 11,959.90
590-9017	Title II-A	\$ (488.17)	\$ 109,488.91
599-9017	Title VI-B Rural	\$ 151.32	\$ 69,139.99

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

325-016 APPROVAL OF DONATION

Motion by Snarr, seconded by Roberts to approve a donation from *First Christian Church* in the amount of \$500 to Wilmington Middle School Project Trust. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

326-016 APPROVAL TO CREATE COUNSELOR'S CLOSET FUND

Motion by Snarr, seconded by Roberts to approve the creation of Fund 019-9217 to account for donations and expenditures to provide basic necessities for students and their families that are in need. An estimated appropriation of \$500 to start, but spending will be determined by cash balance.

019-9217 Counselor's Closet Fund Appropriation \$500

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

327-016 APPROVAL OF PRESIDENT PRO-TEMPORE

Motion by Murphy, seconded by Snarr to approve Marty Beaugard as President Pro-Tempore, effective January 1, 2017 at midnight until the time a Board President is elected at the January 2017 Organization Meeting. Voting aye on the roll call: Murphy, Roberts, Snarr and Beaugard. Flanigan Abstained. Nays: None. Motion carried.

**328-016 APPROVAL OF BUDGET MEETING AND ORGANIZATIONAL MEETING DATE
AND TIME**

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Motion by Roberts, seconded by Snarr to approve Monday, January 9 at 7:15 AM for the January 2017 Organization Meeting. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

329-016 APPROVAL OF OVERNIGHT FIELD TRIPS / WRESTLING

Motion by Flanigan, seconded by Murphy to approve overnight trips for the wrestling team on December 9, 2016 to Edgewood and on January 17, 2017 to Eaton. Voting aye on the roll call: Flanigan, Roberts, Murphy, Snarr and Beaugard. Nays: None. Motion carried.

330-016 APPROVAL OF SERVICE AGREEMENT

Motion by Flanigan, seconded by Murphy to approve a service agreement with Southern Ohio Education Service Center for State Professional Development Grant (SPDG) activities. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

331-016 APPROVAL OF OVERNIGHT FIELD TRIP / BASKETBALL

Motion by Flanigan, seconded by Murphy to approve an overnight field trip for the boys basketball team to play in a Showcase game at Lima Senior High School on December 17, 2016. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

332-016 APPROVAL OF RESOLUTION

Motion by Snarr, seconded by Flanigan to approve a resolution proposing the levy of an annual tax for school district purposes on the school district income of individuals and of estates to renew an income tax expiring at the end of 2017 and determining to proceed with submission of said levy.

**RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR
SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT
INCOME OF INDIVIDUALS AND OF ESTATES TO RENEW AN
INCOME TAX EXPIRING AT THE END OF 2017 AND
DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY**

WHEREAS, this board of education at its meeting on the 28th day of November, 2016, by resolution duly adopted, determined the necessity of raising \$3,900,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the Wilmington City School District (the "School District") in the current year to produce said additional annual amount 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 said additional annual amount; and

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WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 7.80 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is 1.00%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wilmington City School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code, as amended (the "Act"), renewal of a levy of an annual tax for the purpose of current expenses and general on-going permanent improvements on the school district income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of one percent (1.00%) per annum on the school district income of individuals and of estates for the purpose of current expenses and general on-going permanent improvements at the election to be held on May 2, 2017. Said tax, if approved by the electors, shall be effective January 1, 2018.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

WILMINGTON CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one percent (1.00%) on the school district income of individuals and of estates be imposed by the Wilmington City School District, to **RENEW** an income tax expiring at the end of 2017 for five years, beginning January 1, 2018, **FOR THE PURPOSE OF CURRENT EXPENSES AND GENERAL ON-GOING PERMANENT IMPROVEMENTS?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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SECTION 4. 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.

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

333-016 APPROVAL OF AFTER-SCHOOL TUTORS / 2016-17

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

Amy Cochran

Marci Huelskamp

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

334-016 APPROVAL OF RESIGNATION / MESSINK / 2016-17

Motion by Murphy, seconded by Flanigan to approve a resignation request from *Mariah Messink*, Teacher, from the Wilmington City School District effective July 1, 2017. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

335-016 APPROVAL OF RESIGNATION/RETIREMENT REQUEST / HUFFORD / 2016-17

Motion by Murphy, seconded by Flanigan to approve a resignation request from *Tangee Hufford*, Cook, from the Wilmington City School District for retirement purposes effective February 28, 2017. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

336-016 APPROVAL OF SEVERANCE REQUEST

Motion by Murphy, seconded by Flanigan to approve a request from *Tangee Hufford* for payment of severance upon retirement as outlined in the current collective bargaining agreement. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

337-016 APPROVAL OF ROUTE TIME CHANGES / 2016-17

Motion by Murphy, seconded by Flanigan to approve the following adjustment in route times due to route changes for the following for the 2016-17 school year.

Sharon Carter

From 6.75 hrs. per day to 7.0 hrs. per day

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Liesha Richardson *From 6.25 hrs. per day to 6.5 hrs. per day*
(Effective Nov. 28, 2016)

Liesha Richardson *From 2.0 to 2.25 hrs. per day (mid-day route)*
(Effective Dec. 1, 2016)

Lydia Paige Moore *From 2.0 to 2.25 hrs. per day (mid-day route)*
(Effective Dec. 1, 2016)

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

338-016 APPROVAL OF RESIGNATION REQUEST / TAYLOR / 2016-17

Motion by Murphy, seconded by Flanigan to approve resignation request from *Melissa Taylor* as crossing guard at Denver Elementary effective November 30, 2016. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

339-016 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2016-17

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

340-016 APPROVAL OF UNPAID LEAVE REQUEST / 2016-17

Motion by Murphy, seconded by Flanigan to approve the following unpaid leave days for *Eric Cook* due to birth of child:

November 17	November 21
November 18	November 22 (1/2 day)

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

341-016 APPROVAL OF EMPLOYMENT / AIDE / 2016-17

Motion by Murphy, seconded by Flanigan to approve employment of *Stephanie Williams* as an aide at Holmes Elementary effective December 12, 2016. Salary and benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

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ADJOURNMENT

Motion by Roberts, seconded by Murphy to adjourn the meeting at 7:09 AM. Voting aye on the roll call: Murphy, Flanigan, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President