

ORGANIZATIONAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 9, 2017  
ADMINISTRATIVE OFFICE

The Wilmington City School Board of Education met for an Organizational Meeting on January 9, 2017, at 7:15 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Marty Beaugard, Sr., President Pro-Tem. The Treasurer was asked to call the roll:

Members Present: Marty Beaugard, Sr., President Pro-Tem  
Michael Flanigan, Member  
Steve Murphy, Member  
Larry Roberts II, Member  
Kevin N. Snarr, Member

Also present were Ron Sexton, Superintendent; and Kimberly DeWeese, Treasurer.

**001-017 APPROVAL OF AGENDA**

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

**002-017 NOMINATION AND ELECTION**

Motion by Snarr, seconded by Flanigan to nominate and elect Steve Murphy as President of the Board for 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Murphy, and he took his seat as President for 2017.

**003-2017 NOMINATION AND ELECTION OF VICE PRESIDENT**

Motion by Snarr, seconded by Roberts to nominate and elect Michael Flanigan as Vice President of the Board for 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice-President's Oath of Office to Mr. Flanigan, and he took his seat as Vice President for 2017.

**004-2017 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2017**

Motion by Beaugard, seconded by Snarr to approve the dates and locations for Board Meetings in 2017:

January	23	7:00 PM	Regular Meeting	WHS
February	27	7:00 PM	Regular Meeting	East End
March	20	7:00 PM	Regular Meeting	Denver Place
April	24	7:00 PM	Regular Meeting	WMS
May	22	7:00 PM	Regular Meeting	Holmes
June	26	7:00 PM	Regular Meeting	District Office
July	24	7:00 PM	Regular Meeting	District Office

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August	28	7:00 PM	Regular Meeting	WHS
September	25	7:00 PM	Regular Meeting	East End
October	23	7:00 PM	Regular Meeting	Denver Place
November	27	7:00 PM	Regular Meeting	Holmes
December	11	7:00 PM	Regular Meeting	WMS

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

**005-017 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS**

Motion by Beaugard, seconded by Roberts to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**006-017 ESTABLISH BOARD SERVICE FUND**

Motion by Beaugard, seconded by Flanigan to establish a Board Service Fund. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**007-017 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD AND WILMINGTON FOUNDATION**

Motion by Beaugard, seconded by Flanigan to nominate the following Board members as representatives:

Legislative Liaison	Kevin N. Snarr
Community Action Board	Marty Beaugard, Sr.
Wilmington Foundation	Steve Murphy

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

**008-017 APPOINTMENT OF BOARD SUBCOMMITTEES**

Motion by Beaugard, seconded by Snarr to establish the following Board Subcommittees:

Finance, Audit and Abatement	Steve Murphy & Larry Roberts II
Personnel, Policy and Legal	Kevin N. Snarr & Michael Flanigan
Curriculum/Graduation Requirements/Student Handbooks	Kevin N. Snarr & Marty Beaugard, Sr.
Transportation/Food Service	Steve Murphy & Larry Roberts II
Extra-Curricular/Clubs/Field Trips	Steve Murphy & Michael Flanigan
Buildings/Grounds/Facilities	Steve Murphy & Larry Roberts II
Technology	Kevin N. Snarr & Michael Flanigan

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Athletic Council

Steve Murphy & Marty Beaugard,  
Sr.

Public Relations

Marty Beaugard, Sr. & Michael  
Flanigan

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

**009-017 APPOINTMENT OF BOARD MEMBER TO GREAT OAKS BOARD OF DIRECTORS**

Motion by Beaugard, seconded by Roberts to appoint JB Stamper to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**010-017 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2017**

Motion by Snarr, seconded by Beaugard to appoint a Records Commission for Calendar Year 2017 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**011-017 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES**

Motion by Beaugard, seconded by Roberts to confirm existing By-Laws and Policies. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**012-017 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE FILE TO EACH BOARD MEMBER**

Motion by Beaugard, seconded by Flanigan to authorize to send Board Documents via Google Drive File to each Board member. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**013-017 RECOGNITION OF THE WILMINGTON NEWS JOURNAL AS OFFICIAL NEWSPAPER**

Motion by Beaugard, seconded by Roberts to name *Wilmington News Journal* as official newspaper. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**014-017 APPROVAL TO RENEW MEMBERSHIP / 2017 OHIO SCHOOL BOARDS ASSOCIATION**

Motion by Beaugard, seconded by Flanigan to renew membership with Ohio School Boards Association for 2016. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

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**015-017 APPROVAL TO RENEW MEMBERS / 2017 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP**

Motion by Beaugard, seconded by Flanigan to renew membership with OSBA Legal Assistance Fund Membership for 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**016-017 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES**

Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**017-017 AUTHORIZATION FOR TREASURER TO INVEST FUNDS**

Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to invest public funds. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**018-017 AUTHORIZATION FOR TREASURER TO PAY BILLS**

Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to pay bills. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**019-017 AUTHORIZATION FOR TREASURER TO SIGN ALL WARRANTS**

Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**020-017 AUTHORIZATION FOR TREASURER TO ADVANCE FUNDS**

Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**021-017 AUTHORIZATION FOR TREASURER TO OPEN AND TABULATE BIDS**

Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**022-017 AUTHORIZATION FOR TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY**

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Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**023-017 AUTHORIZATION FOR TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS**

Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**024-017 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS**

Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**025-017 AUTHORIZATION FOR TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING**

Motion by Beaugard, seconded by Flanigan to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**026-017 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS**

Motion by Beaugard, seconded by Roberts to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**027-017 AUTHORIZATION FOR THE SUPERINTENDENT TO ACT AS PURCHASING AGENT**

Motion by Beaugard, seconded by Roberts to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**028-017 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL**

Motion by Beaugard, seconded by Roberts to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

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**ADJOURNMENT**

Motion by Beaugard, seconded by Flanigan to adjourn the Organizational Meeting. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President