

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 20, 2017
DENVER PLACE ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on March 20, 2017, at 7:00 PM at the Denver Place Elementary, 291 Lorish Avenue, Wilmington OH. The meeting was called to order by Steve Murphy, President. The following members were present and answering the Roll Call:

Members Present: Steve Murphy, President
Michael Flanigan, Vice-President
Marty Beaugard, Member
Larry Roberts II, Member
Patrick Zerby, Member

Also present were Ron Sexton, Superintendent; and Kimberly DeWeese, Treasurer; other staff members and members from the community.

080-017 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Building Principals updated the Board on their respective buildings. Mrs. Long recognized Denver Student Council and all the activities that they have been involved in this year.

081-017 APPROVAL OF MINUTES

Motion by Flanigan, seconded by Beaugard to approve the minutes from the Special Meeting on February 17, 2017 and the Regular Meeting on February 27, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

082-017 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR FEBRUARY 2017

Motion by Flanigan, seconded by Beaugard 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; February 2017 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	9,250,024.53
BOND RETIREMENT	495,717.77
PERMANENT IMPROVEMENT	66,556.75
LUNCH ROOM	90,437.76
PRINCIPALS' FUNDS	94,392.87
LOCAL GRANTS	108,229.07
TOURNAMENT FUND	6,662.00
CLASSROOM FACILITIES (.5 MILL)	1,000,220.93

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STUDENT ACTIVITIES	124,794.18
ATHLETICS	39,967.66
ATHLETICS FUNDRAISERS	44,745.25
<u>STATE AND FEDERAL GRANTS</u>	<u>(222,702.61)</u>
TOTAL OF ALL FUNDS	<u>11,099,046.16</u>

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

083-017 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion by Flanigan, seconded by Beaugard to approve the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

084-017 APPROVAL OF DONATIONS / 2016-17

Motion by Flanigan, seconded by Beaugard to approve the following donations:

1. A donation in the amount of \$1,300 from Energize Clinton County for the purchase of supplies for the High School Library Co:Lab Makerspace. The Makerspace supports projects of the Cane Tech. Squad students, members of the Technology Club, and any students using the Co:Lab in the library.
2. A donation in the amount of \$500 from Smith-Feike-Minton, Inc., to Project Trust to assist with camp fees.
3. A donation in the amount of \$200 from Ronald and Colleen Bricker for the Middle School Band program.

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

085-017 APPROVAL OF ADDITIONS/DELETIONS/REVISIONS TO BOARD POLICIES / 2ND READING

Motion by Beaugard, seconded by Flanigan to approve a 2nd reading of the proposed changes and additions to Board Policies 0100/0167.1/0169.2, 1530, 1619, 1619.01, 1619.02, 1619.03, 2460, 3419, 3419.01, 3419.02, 3419.03, 3420, 4419, 4419.01, 4419.02, 4419.03, 4420, 5830, 6605, 6700, 7540, 7540.01, 7540.02, 8330, 9700. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

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086-017 APPROVAL OF REVISED 2017-18 DISTRICT CALENDAR

Motion by Beaugard, seconded by Flanigan to approve the revised 2017-2018 District Calendar that reflects a change in Spring Recess dates. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

087-017 APPROVAL OF NURSING AGREEMENT / BRIGHT STAR CARE OF DAYTON / 2017-18

Motion by Beaugard, seconded by Flanigan to approve a nursing agreement with Bright Star Care of Dayton for a special needs student for the 2017-18 school year. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

088-017 APPROVAL OF AGREEMENT / SOESC / 2017-18

Motion by Beaugard, seconded by Flanigan to approve an agreement with Southern Ohio ESC as fiscal agent to provide Special Education Cooperative Services for the 2017-18 school year. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

089-017 APPROVAL OF RESIGNATION

Motion by Beaugard, seconded by Roberts to approve the resignation of *Carrie Zeigler* as Principal of Holmes Elementary, effective May 12, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

090-017 APPROVAL OF RESIGNATION

Motion by Flanigan, seconded by Beaugard to approve the resignation of *Melinda McCarty-Stewart* as High School Principal effective July 31, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

091-017 APPROVAL OF EMPLOYMENT / SUPERINTENDENT / MCCARTY-STEWART

Motion by Beaugard, seconded by Flanigan to approve the employment of *Melinda McCarty-Stewart* as Superintendent effective August 1, 2017 for a three-year contract. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

092-017 APPROVAL OF AFTER-SCHOOL TUTORS / 2016-17

Motion by Beaugard, seconded by Roberts to approve the following as after-school tutors for the 2016-17 school year in our elementary buildings. They will be paid out of Title I funds.

Andrew Lefevre

Justin Stout

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

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093-017 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE TEACHER / 2016-17

Motion by Beaugard, seconded by Roberts to approve employment of *Doug Bahnsen* as a long-term substitute teacher for the remainder of the 2016-17 school year effective March 16, 2017 as the Agriculture Education Teacher. Salary as per the WEA salary schedule based on education level at Step 0 paid at a daily rate. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

094-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2016-17

Motion by Beaugard, seconded by Roberts 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:

Jeff Babb

Kyle Medley

Matt Sexton

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

095-017 APPROVAL TO RESCIND AND APPROVE RESIGNATION / MESSINK / 2016-17

Motion by Beaugard, seconded by Roberts to rescind the original resignation date of July 1, 2017 for *Mariah Messink* approved at the December 12, 2016 board meeting and approve the new resignation date of March 1, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

096-017 APPROVAL OF UNPAID LEAVE / CAPARSO / 2016-17

Motion by Beaugard, seconded by Roberts to approve a request from *Courtney Caparso* for one day of unpaid leave on March 24, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

097-017 APPROVAL OF RESIGNATION

Motion by Beaugard, seconded by Roberts to approve the resignation from *Terri Poss* from the WCS District for retirement purposes effective June 30, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

098-017 APPROVAL TO RESCIND RESIGNATION / APPROVE TERMINATION / SOLSMAN

Motion by Beaugard, seconded by Roberts to rescind the resignation of *Debra Solsman* that the board approved on February 27, 2017 and approve the termination of *Debra Solsman* effective February 17, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

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099-017 APPROVAL OF EMPLOYMENT / VOLUNTARY TRANSFERS / 2016-17

Motion by Beaugard, seconded by Roberts to approve the following voluntary transfers:

<i>Tammy Allen</i>	<i>from 7.25 hr. aide / Holmes to 6.5 hr. bus aide</i>	<i>Effective Feb. 27, 2017</i>
<i>Jeanie Cluxton</i>	<i>from 4 hr. cook / EE to 6.5 hr. cook / Denver</i>	<i>Effective Mar. 6, 2017</i>
<i>Cheryl Hottinger</i>	<i>from 3 hr. cook / HS/MS to 3.5 hr. cook / HS/MS</i>	<i>Effective Mar. 6, 2017</i>
<i>Melissa Taylor</i>	<i>from 3.5 hr. cook / HS/MS to 4 hr. cook / EE</i>	<i>Effective Mar. 13, 2017</i>

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

100-017 APPROVAL OF EMPLOYMENT / COOK / 2016-17

Motion by Beaugard, seconded by Roberts to approve the employment of *Shandee Schott* as Cook for the 2016-17 school year effective March 13, 2017 pending completion of all requirements for employment. Salary and benefits per the OAPSE negotiated agreement and salary schedule (Step 0). Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

101-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOK / 2016-17

Motion by Beaugard, seconded by Roberts to approve the employment of *Thelma Walker* as substitute cook on "as needed" basis for the 2016-17 school year effective March 1, 2017 for the 2016-17 school year pending completion of all requirements for employment. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

102-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES/SECRETARY / 2016-17

Motion by Beaugard, seconded by Roberts to approve the following substitute aides/secretary on an "as needed" basis pending completion of all requirements of employment for the 2016-17 school year.

<i>JoEllen Vance</i>	<i>Sub Aide</i>	<i>Effective March 20, 2017</i>
<i>Jennifer Moffit</i>	<i>Sub Aide</i>	<i>Effective March 20, 2017</i>
<i>Sherri Helsel</i>	<i>Sub Aide</i>	<i>Effective March 20, 2017</i>
<i>Susan Davis</i>	<i>Sub Aide</i>	<i>Effective March 20, 2107</i>

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

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103-017 APPROVAL OF EMPLOYMENT / ELEMENTARY SECRETARY / 2016-17

Motion by Beaugard, seconded by Roberts to approve the employment of *Susan Davis* as Elementary Secretary for the 2016-17 school year pending completion of all requirements for employment effective May 30, 2017. Salary and benefits per the OAPSE negotiated agreement and salary schedule (Step 0). Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

104-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIANS / 2016-17

Motion by Beaugard, seconded by Flanigan to approve employment of the following as substitute custodians for the 2016-17 school year pending completion of all requirements of employment.

Angela Drake	Effective March 13, 2017
Ben Morrison	Effective March 13, 2017
Thomas Kidd	Effective March 20, 2017

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

105-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE BUS DRIVER / 2016-17

Motion by Beaugard, seconded by Flanigan to approve the employment of *Paul Clark* as a substitute driver effective March 8, 2017 for the 2016-17 school year pending completion of all requirements for employment. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

ADJOURNMENT

Motion by Beaugard seconded by Flanigan to adjourn the meeting at 7:28 PM. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

ATTEST

Treasurer

Board President