

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 24, 2017
WILMINGTON MIDDLE SCHOOL ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on April 24, 2017, at 7:00 PM at the Wilmington Middle School, 275 Thorne 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.

106-017 APPROVAL OF AGENDA

Motion by Beaugard, 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.

107-017 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Flanigan to approve the minutes from the Regular Meeting on March 20, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

108-017 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MARCH 2017

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

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	11,752,533.50
BOND RETIREMENT	654,649.55
PERMANENT IMPROVEMENT	98,998.89
LUNCH ROOM	95,984.03
PRINCIPALS' FUNDS	100,380.48
LOCAL GRANTS	186,829.07
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	1,061,145.68
STUDENT ACTIVITIES	133,232.67
ATHLETICS	35,699.07
ATHLETICS FUNDRAISERS	42,518.96

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<u>STATE AND FEDERAL GRANTS</u>	<u>108,831.18</u>
TOTAL OF ALL FUNDS	<u>14,270,803.08</u>

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

109-017 APPROVAL OF AMENDED CERTIFICATE #3 FOR FY2017

Motion by Beaugard, seconded by Flanigan to approve the Amended Certificate #3 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

110-017 APPROVAL OF APPROPRIATION MODIFICATIONS / FY2017

Motion by Beaugard, seconded by Flanigan to approve the modified appropriation resolution. All changes are due to additional local and state grants and carryover or re-allocation of federal grants. No change to general fund appropriations. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

111-017 APPROVAL OF CONTRACT / JEFFERSON COUNTY EDUCATION SERVICE CENTER

Motion by Flanigan, seconded by Roberts to approve a contract agreement with Jefferson County Educational Service Center Virtual Learning Academy for a period of 12 months beginning July 1, 2017 and ending June 30, 2018. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

112-017 APPROVAL OF INTERAGENCY COOPERATIVE AGREEMENT

Motion by Flanigan, seconded by Roberts to approve an agreement with Clinton County Help Me Grow and Clinton County Board of Developmental Disabilities and Clinton County Family and Children First Council and Southern Educational Service Center in order to facilitate further cooperation for better services to children with disabilities. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

113-017 APPROVAL OF EARLY GRADUATION

Motion by Flanigan, seconded by Roberts to approve *Rachel Bennett* for early completion/graduation pending successful completion of all graduation requirements and passage of all Ohio graduation tests. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

114-017 APPROVAL OF AGREEMENT / FINALFORMS / 2017-18

Motion by Flanigan, seconded by Roberts to approve one-year agreement with FinalForms. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

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115-017 APPROVAL OF CERTIFIED ADMINISTRATIVE CONTRACTS / 2017-18

Motion by Beaugard, seconded by Flanigan to approve the following certified Administrative Contracts beginning August 1, 2017.

<i>Troy Diels</i>	<i>Athletic Director</i>	<i>3 year contract</i>
<i>Karen Long</i>	<i>Denver Principal</i>	<i>3 year contract</i>
<i>Jennifer Martin</i>	<i>East End Principal</i>	<i>3 year contract</i>
<i>Nicole Quallen</i>	<i>Curriculum Director</i>	<i>3 year contract</i>
<i>John Seebock</i>	<i>WHS Asst. Principal</i>	<i>3 year contract</i>

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

116-017 APPROVAL OF CLASSIFIED ADMINISTRATIVE CONTRACT / 2017-18

Motion by Beaugard, seconded by Flanigan to approve the following classified Administrative Contract beginning July 1, 2017.

<i>Jason Leeth</i>	<i>Transportation Supervisor</i>	<i>3 year contract</i>
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Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

117-017 APPROVAL OF RESIGNATION / DEARDURFF / 2016-17

Motion by Flanigan, seconded by Beaugard to approve the resignation of *Marie Deardurff* as a Teacher effective August 10, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

118-017 APPROVAL OF EMPLOYMENT / EMILY JOHNSTAL / 2017-18

Motion by Beaugard, seconded by Roberts to approve the employment of *Emily Johnstal* as a Speech pathologist for the 2017-18 school year pending completion of all requirements for employment. Salaries and benefits as per the WEA negotiated agreement and salary schedule. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

119-017 APPROVAL OF EMPLOYMENT / DRIVER / 2016-17

Motion by Beaugard, seconded by Roberts to approve employment of *Dori Ann Allen* as an Unassigned Route Driver at 5.5 hours per day for the 2016-17 school year effective April 3, 2017 pending completion of all requirements for employment. Salary and benefits per the OAPSE negotiated agreement and salary schedule (Sept 0). Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

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120-017 APPROVAL OF EMPLOYMENT / COOK / 2016-17

Motion by Beaugard, seconded by Roberts to approve employment of *Lana (Suzie) Funk* as Cook at 3 hours per day for the 2016-17 school year effective April 10, 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.

121-017 APPROVAL TO EMPLOYMENT / VOLUNTARY TRANSFER / 2016-17

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

<i>Stephanie Mitchell</i>	<i>From 3 hr. cook / WHS/WMS</i>	<i>Effective Mar. 21, 2017</i>
	<i>To 3.5 hr. cook / WHS/WMS</i>	

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

122-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOK / 2016-17

Motion by Beaugard, seconded by Roberts to approve employment of *Julie Edwards* as a Substitute Cook on an "as needed" basis for the 2016-17 school year effective April 12, 2017 pending completion of all requirements for employment at the Board approved substitute rate of pay. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

123-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2016-17

Motion by Beaugard, seconded by Roberts to approve employment of the following as Substitute Aides on an "as needed" basis for the 2016-17 school year effective March 24, 2017 at the Board approved substitute rate of pay pending completion of all requirements of employment.

<i>Keith Gilbert</i>	<i>Marilyn Branham</i>
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Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

124-017 APPROVAL TO RESCIND EMPLOYMENT / ELEMENTARY SECRETARY / 2016-17

Motion by Beaugard, seconded by Roberts to rescind the employment of *Susan Davis* as an Elementary Secretary approved by the Board at the March 20, 2017 Board Meeting. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

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125-017 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2016-17

Motion by Beaugard, seconded by Roberts to approve employment of *Jacqueline White* as a crossing guard effective April 3, 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.

126-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE DRIVER / 2016-17

Motion by Beaugard, seconded by Roberts to approve the employment of *Amie Rhodehamel* as substitute driver for the 2016-17 school year effective April 10, 2017 pending completion of all requirements for employment. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

127-017 APPROVAL OF UNPAID LEAVE / 2016-17

Motion by Beaugard, seconded by Roberts to approve the following unpaid leave requests:

<i>Shannon Meyer</i>	<i>March 20-March 24, 2017 (5 days)</i>
<i>Tonya Martin</i>	<i>March 22-March 24, 2017 (3 days)</i>
<i>Melissa Colley</i>	<i>April 4-April 6, 2017 (3 days)</i>

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

128-017 APPROVAL OF EMPLOYMENT / BUS PREP. AND CLEANING / 2016-17

Motion by Beaugard, seconded by Roberts to approve the employment the following for school bus preparation and cleaning for annual inspection effective April 12, 2017 through May 25, 2017 at the rate of \$13.27 per hour.

<i>Cerri Minzler</i>	<i>Sharon Carter</i>	<i>Julia Rogers</i>
<i>Bryan Rhoads</i>	<i>Dan Dewall</i>	

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

129-017 APPROVAL OF RESIGNATION / PAM PURTEE / 2016-17

Motion by Beaugard, seconded by Flanigan to approve the resignation from the Wilmington School District of *Pam Purtee*, Curriculum Secretary, for retirement purposes effective June 30, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

130-017 APPROVAL OF EMPLOYMENT / SUB CROSSING GUARD / 2016-17

Motion by Beaugard, seconded by Flanigan to approve the employment of *Brian Hendee* as a sub crossing guard effective March 14, 2017 for the remainder of the 2016-17 school year

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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 Flanigan seconded by Roberts to adjourn the meeting at 7:20 PM. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

ATTEST

Treasurer

Board President