

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 27, 2017
CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on April 27, 2017, at 7:15 AM at the Central Office Board Room, 341 South Nelson 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.

131-017 APPROVAL OF AGENDA

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

132-017 APPROVAL OF RESIGNATION / SHERBY / 2016-17

Motion by Beaugard, seconded by Flanigan to approve the resignation of *Jeff Sherby*, WMS Principal, from the Wilmington School District effective July 31, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

133-017 APPROVAL OF EMPLOYMENT / CAMP / 2018-2020

Motion by Beaugard, seconded by Flanigan to approve a three-year contract for *Brian Camp*, WMS Assistant Principal, effective August 1, 2017 through July 31, 2020. Salary and Benefits as per the administrative salary and benefits schedule. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

134-017 APPROVAL OF RESIGNATIONS / 2016-17

Motion by Beaugard, seconded by Flanigan to approve the following resignations from the Wilmington School District effective August 10, 2017:

<i>Megan Milne</i>	<i>Holmes Elementary</i>
<i>Iva Hendricks</i>	<i>Holmes Elementary</i>

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

135-017 APPROVAL OF EMPLOYMENT / 2017-18

Motion by Beaugard, seconded by Flanigan to approve employment of the following individuals for the 2017-18 school year pending completion of all requirements of employment. Salary and benefits as per the WEA Negotiated Agreement:

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6151

Megan Sellers *WHS Health/Physical Education*
Stephen Angel *WHS Vocational Agriculture*

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

136-017 APPROVAL OF EMPLOYMENT / ELEMENTARY SUMMER SCHOOL / 2016-17

Motion by Flanigan, seconded by Roberts to approve employment of the following as elementary summer school teachers from June 12 through July 13, 2017 at East End Elementary.

Amber Hollins *Brandy Smith* *Erin Sutton*

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

137-017 APPROVAL OF EMPLOYMENT / RETIRE-REHIRE / DIXON / 2017-18

Motion by Beaugard, seconded by Flanigan to approve the resignation for retirement purposes of Cherie Dixon, teacher, effective May 31, 2017 and the rehire of *Cherie Dixon* as a teacher at Step 0 on the WEA salary scale for the 2017-18 school year. 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 7:20 AM. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

ATTEST

Treasurer

Board President