

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 22, 2017
ROY E. HOLMES ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on May 22, 2017, at 7:00 PM at the Roy E. Holmes Elementary School, 1350 West Truesdell, 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.

138-017 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.

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Building Principals updated the Board on their respective buildings.

139-017 APPROVAL OF MINUTES

Motion by Roberts, seconded by Flanigan to approve the minutes from the April 24, 2017 Regular Meeting and the April 27, 2017 Special Meeting. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

140-017 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR APRIL 2017

Motion by Roberts, 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; April 2017 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	11,676,839.68
BOND RETIREMENT	655,321.75
PERMANENT IMPROVEMENT	99,149.44
LUNCH ROOM	110,498.56
PRINCIPALS' FUNDS	95,573.38
LOCAL GRANTS	195,729.07
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	1,057,020.84
STUDENT ACTIVITIES	131,852.74
ATHLETICS	29,601.61

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ATHLETICS FUNDRAISERS	37,644.52
<u>STATE AND FEDERAL GRANTS</u>	<u>(40,081.18)</u>
TOTAL OF ALL FUNDS	<u>14,049.150.41</u>

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

141-017 APPROVAL OF FIVE-YEAR FORECAST AND ASSUMPTIONS FOR THE MAY 2017 SUBMISSION TO THE OHIO DEPARTMENT OF EDUCATION

Motion by Roberts, seconded by Flanigan to approve the Five-Year Forecast and Assumptions for the May 2017 submission to the Ohio Department of Education by May 31, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

142-017 APPROVAL OF DONATIONS / 2016-17

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

1. A donation in the amount of \$550.00 from the Middle School Academic Booster's Club for Project Trust Camp for 11 students to attend.
2. A donation of three books to the Middle School Library. Estimated value is \$56.00. The donor has requested anonymity.
3. A donation from Jennifer Conlon of a French horn to the Wilmington Band Program. Estimated value is \$400.00.

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

143-017 APPROVAL OF COMPLIANCE REPORT

Motion by Flanigan, seconded by Roberts to approve the WCS SB210 Compliance Report, required under Ohio Revised Code 3313.814, Nutrition Standards for Food and Beverages Sold Outside of School Meals (also known as Senate Bill 210). This report must be filed with ODE annually. WCS is compliant and will file the report before July 1. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

144-017 APPROVAL OF REVISED CERTIFIED ADMINISTRATIVE TITLE AND SALARY SCALE

Motion by Flanigan, seconded by Roberts to approve the Dean of Student position be titled, Assistant Principal, with the proposed salary schedule of 194 days. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

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145-017 APPROVAL OF AGREEMENT / MVECA / 2017-18

Motion by Flanigan, seconded by Roberts to approve the Member Agreement for Computer Services between MVECA and the Wilmington City School District. This agreement consists of MVECA furnishing software and technology services for the needs of WCS district. The effective date is July 1, 2017 through June 30, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

146-017 APPROVAL OF GRADUATING CLASS OF 2017

Motion by Flanigan, seconded by Roberts to approve the proposed 2017 graduates for graduation on May 26, 2017, pending successful completion of all graduation requirements. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

147-017 APPROVAL OF AMENDED CONTRACT / SODEXO

Motion by Flanigan, seconded by Roberts to approve the renewal of our contract with *Sodexo* for food service management extending the term of the contract for one year commencing on July 1, 2017 and continuing through June 30, 2018. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

148-017 APPROVAL OF PRESCHOOL HANDBOOK / 2017-18

Motion by Flanigan, seconded by Roberts to approve the Preschool Handbook for the 2017-18 school year. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

149-017 APPROVAL OF W.E.A. CERTIFIED COLLECTIVE BARGAINING AGREEMENT

Motion by Flanigan, seconded by Beaugard to approve the Negotiated Agreement between the Wilmington City School District Board of Education and the Wilmington Education Association effective July 1, 2017 – June 30, 2020. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

150-017 APPROVAL OF EARLY GRADUATION

Motion by Flanigan, seconded by Roberts to approve *Miranda Cole* 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.

151-017 APPROVAL OF RESIGNATION REQUEST

Motion by Beaugard, seconded by Flanigan to approve the resignation request from *Cortney Karshner-Rethmel* as Dean of Students effective May 13, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

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152-017 APPROVAL OF EMPLOYMENT / HOLMES PRINCIPAL / 2016-17

Motion by Flanigan, seconded by Zerby to approve employment of *Cortney Karshner-Rethmel* as Principal of Holmes Elementary effective May 15, 2017 for the remainder of the 2016-17 school year. Salary and benefits as per the Certified Administrative Salary Schedule. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

153-017 APPROVAL OF ADMINISTRATIVE CONTRACTS / 2017-18

Motion by Flanigan, seconded by Zerby to approve the following Administrative Contracts for the 2017-18 school year. Salary and benefits as per the Certified Administrative Salary Schedule:

<i>Stephanie Walker</i>	<i>HS Principal</i>	<i>2-year contract</i>
<i>Cortney Karshner-Rethmel</i>	<i>Holmes Principal</i>	<i>2-year contract</i>
<i>Samantha Woodruff</i>	<i>Asst. Elementary Principal</i>	<i>2-year contract</i>
<i>Norbert Martini</i>	<i>MS Principal</i>	<i>2-year contract</i>

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

154-017 APPROVAL OF RESIGNATION REQUESTS

Motion by Beaugard, seconded by Roberts to approve the following resignation requests from the Wilmington City School District:

<i>Samantha Woodruff</i>	<i>Literacy Coach</i>	<i>Effective June 30, 2017</i>
<i>Lissa Parker</i>	<i>Teacher (Holmes)</i>	<i>Effective August 10, 2017</i>

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

155-017 APPROVAL OF SALARY STEPS / TEACHERS / ONE-YEAR LIMITED CONTRACTS / 2017-18

Motion by Beaugard, seconded by Roberts to approve the following certified personnel be issued One-Year Limited Contracts for the 2017-18 school year:

Name	Step	Name	Step
ABEL, JAMIE	III-7	LEWIS, KRISTIN	IV-25
ADAMS, DONNA	V-15	LOHREY, MINDY	V-9
AHERN, CYNTHIA	IV-1	LOWE, KATHERINE	IV-1
BATTRELL, HILLARY	IV-15	MANSO, STEPHANIE	VI-15
BELL, KATHERINE	III-2	MARSHALL, BRANDY	IV-1
BESSER, LAURA	VI-15	MATHENY, CHRISTY	V-5
BLACK, ZACHARY	V-3	MCCOY, BENJAMIN	V-11
BOUYS, RYAN	IV-3	MCCOY, EMILY	V-4

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BRUNS, ELIZABETH	V-2	MCDONIE, KRISTEN	V-4
CADWALLADER, MARGARET	V-3	MCLAUGHLIN, CATHLEEN	V-6
CAMP, DIANA	III-20	MCNALLY, WILL	IV-5
CAMP, LORA	V-5	MOORE, ERIN	III-7
CAMPBELL, TANYA	VI-15	MORRIS, CYNTHIA	II-4
CAPARSO, COURTNEY	VI-13	MUELLER, MARY	III-7
CAREY, TESSA	IV-4	MURDOCK, CIARA	II-2
CASTOE, NICOLE	II-5	MURDOCK, ELEXIS	II-2
CHANEY, TIFFANY	V-13	MURRAY, TRAVIS	V-9
CLARK, SAMANTHA	II-5	NARTKER, STEPHEN	IV-20
COCHRAN, AMY	V-13	NEWMAN, AMANDA	III-3
CONARROE, JENNIFER	V-11	NOSZKA, MICHAEL	IV-20
CONWAY, KELSEY	III-1	O'BOYLE, MARY	IV-25
CORBIN, NICOLE	III-9	O'BRYANT, CAYLEE	IV-4
CROSBY, ALEA	IV-4	O'CONNELL, CHRISTOPHER	VI-9
CULBERSON, CYNTHIA	IV-20	O'CONNELL, KELLY	II-11
DAVIS, ASHLEY	III-2	ONEY, DILLON	III-2
ELMEIER, JONATHAN	VI-10	OSTERBROCK, DEREK	III-9
EVANS, JUSTIN	II-3	PEELLE, CARRIE	VI-12
EVANS, JENNIFER	II-11	PINKERTON, KELLY	IV-4
FIELDS, DIANA	VI-10	RAPP, JAMES	IV-7
GEERS, JENNY	II-2	REAVIS, KAYLA	III-4
GEGGIE, MATTHEW	V-20	ROBERTS, JOSHUA	II-3
GOFORTH, SARAH	IV-3	SANDERS, KELLI	V-8
GOODBAR, JOMELLE	III-6	SCHMETZER, EMILY	V-7
GRAY, JOHN	IV-25	SCHRINER, HEIDI	V-15
GREEN, JACOB	II-8	SCOTT, DEREK	V-6
GRIGSBY, AMBER	II-5	SHELTON, JESSICA	V-3
GRIPENBERG, SUZANNE	V-15	SHULTZ, ADAM	V-4
HABERLANDT, REBECCA	V-5	SMITH, BRANDY	VI-11
HARLAN, TRACEY	V-5	SMITH, NICOLE	II-11
HARRINGTON, WHITNEY	III-4	SPIRES, LAUREN	V-1
HELLMUND, DANIEL	V-7	SPRADLIN, MATTHEW	V-15
HENRY, SHEENA	IV-4	SPRADLIN, ROBIN	IV-15
HENRY, ERIN	IV-6	STEINMETZ, JENNIFER	IV-4
HEYS, BRAD	IV-13	STOCK, GRACE	IV-2
HOLLINS, AMBER	V-10	STONE, LEANNE	IV-25
HOLMER, BETSY	IV-20	STOUT, JUSTIN	V-4
HOLMES, LESLIE	IV-25	SUTTON, ERIN	V-13
HOUDIESHELL, JESSICA	III-7	THOMAS, CAITLIN	II-4
HUELSKAMP, MARCI	VI-11	TOMLIN, JUSTIN	V-6
HUGHES, NICHOLAS	III-6	WAGNER, AMANDA	II-5
JAMES, DUSTIN	II-6	WALLINGFORD, BRYAN	IV-12
JOHNSON, VALORIE	IV-10	WARIX, JEFFREY	III-15
JUENGEL, ERIC	IV-3	WEST, ALICIA	V-11
KEETON, CALEB	II-1	WHITTEN, BRIAN	II-1
KEETON, HANNAH	III-1	WILKINSON, KERRY	V-7
KILLEN, SCOTT	V-13	WILLIAMS, ZACHARY	IV-15

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KILLEN, ANGELA	V-12	WILLIAMS, TYLER	V-4
KRABACHER, JULIA	IV-20	WOOD, KRISTINE	II-4
KRAMER, CORA	V-1	WORTHINGTON, TRACY	V-4
LEFEVRE, ANDREW	V-3	YOUNG, ELIZABETH	IV-15
LESLIE, HEATHER	V-10	YOUNG, HOLLY	V-8

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

156-017 APPROVAL OF SALARY NOTICES / SALARY STEPS / CONTINUING CONTRACTS / 2017-18

Motion by Beaugard, seconded by Roberts to approve that the following certified personnel be issued Salary Notices for Continuing Contract Status for the 2017-18 school year.

Name	Step	Name	Step
ANDERSON, DIANE	V -20	HOPF, MITCHELL	V -13
BARLEY, THERESA	VI-13	INWOOD, THAD	V -20
BECK, DAVID	V -25	KELLY, COLLEEN	VI-25
BYRNE, BARBARA	VI-20	KNOBLAUCH, JULIE	VI-25
CLIFTON, SHARON	V -25	KRAUSE, MELISSA	V -25
COOPER, DOUGLAS	VI-25	KRAUSE, PAUL	IV-20
CUTLIP, JAMES	VI-12	MASSIE, LESLIE	VI-25
DAVIS, DOUGLAS	V -25	MOYER, LAURA	VI-20
de FASSELLE, KRISTIN	V -13	MURPHY, SHARI	V -15
DEPP, AMY	V -25	NAGEL, JENNIFER	V -15
DOTSON, JENNIFER	V -20	NELSON, STEPHANIE	V -15
FRANKS, HEATHER	V -9	PERKINS, DENISE	VI-20
GARNAI, RICHARD	VI-20	PLATT, KENNETH	IV-20
GEGGIE, LISA	V -20	REED, STEVEN	V -15
GIGANDET, JOSEPH	V -11	SEXTON, TAMRA	VI-15
GILBERT, SONDRRA	VI-15	STEELE, JESSICA	V -10
GODDARD, JASON	VI-15	STEINMETZ, NATALIE	VI-20
GOINGS, ALICIA	VI-25	STEVENSON, JEFFREY	VI-25
GOODMAN, JUSTIN	V -20	TAVERAS, DIGNA	VI-15
GRIMES, JESSICA	V -15	TAYLOR, JANE	V -15
GROVES, MARY	VI-20	THACKER, JENNIFER	V -12
HARRIS-JONES, LARITA	V -10	VON HOENE, LINDA	VI-20
HATFIELD, JENNIFER	V -20	WALKER, SHARI	V -25
HAYSLETT, KARLA	VI-15	WHITE, KRISTA	V -15
HIBBS, JAIME	V -15	WOLF, ASHLEY	V -8
HICKEY, SHERRY	VI-15		

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

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157-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2017-18

Motion by Beaugard, seconded by Roberts to approve employment of the following substitute teachers on an "as need" basis for the 2017-18 school year at the current Board approved substitute rate of pay pending completion of all requirements for employment:

<i>Armstrong, Dauna</i>	<i>Green, Jeffrey</i>	<i>Peters, Mark</i>
<i>Atley, Barbara</i>	<i>Griffith, Amy</i>	<i>Phillips, Cassandra</i>
<i>Babb, Jeffrey</i>	<i>Hales, Judith</i>	<i>Phillips, Debby</i>
<i>Bahnsen, Douglas</i>	<i>Hampton, Jamie</i>	<i>Raizk, Mary Ann</i>
<i>Barrett, Janet</i>	<i>Hatch, Terri</i>	<i>Ramirez, Janine</i>
<i>Baxter-Gardner, Angela</i>	<i>Hayslip, Tyler</i>	<i>Reeves, Marie</i>
<i>Biggane, Elizabeth</i>	<i>Helton, Natalie</i>	<i>Rhonemus, Dylan</i>
<i>Black, Sandra Jodi</i>	<i>Herrmann, Shirley</i>	<i>Robinson, James</i>
<i>Bone, Shannon</i>	<i>Hobart, Laura</i>	<i>Rose, Gail</i>
<i>Borish, Joy</i>	<i>Hodge, Jennifer</i>	<i>Rose, Lindsay</i>
<i>Brackemyre, Tony David</i>	<i>Homan, Paula</i>	<i>Running, Corby</i>
<i>Bray, Isaac</i>	<i>Ilg, Roger</i>	<i>Sexton, Matthew</i>
<i>Burkhart, Lindsey</i>	<i>Johnson, Rebecca</i>	<i>Shin, Nicole</i>
<i>Camp, Jensen</i>	<i>Johnson, Shawna</i>	<i>Shivers, Paul</i>
<i>Captain, Rodney</i>	<i>Jones, Karen</i>	<i>Shope, Brandon</i>
<i>Carroll, Greg</i>	<i>Joseph, Bonnie</i>	<i>Siders, Jennifer</i>
<i>Carter, Karen</i>	<i>Justice, Paulette</i>	<i>Smith-Reisinger, Tammy</i>
<i>Cherrington, Lana</i>	<i>Kessinger, Christine</i>	<i>Smith-Weston, Dawn</i>
<i>Cobb, Cynthia</i>	<i>Kincaid, Nathan</i>	<i>Snarr, Tanya</i>
<i>Cochran-Brown, Jessica</i>	<i>Koerber, James</i>	<i>Snowball, William</i>
<i>Combs, Beth</i>	<i>Lindahl, Lesley</i>	<i>Spring, Joel</i>
<i>Corcoran, Cullen</i>	<i>Lindsey, Joanne</i>	<i>Stauffer, Samuel</i>
<i>Crawford, Jessica</i>	<i>Mabry, Mavis</i>	<i>Sternsher, Daniel</i>

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<i>Crowder, Angela</i>	<i>Mabry, Randy</i>	<i>Stewart, Alice</i>
<i>Curtis, Robert</i>	<i>Mapes, Sueanne</i>	<i>Stewart, Christina</i>
<i>Custis, Jennifer</i>	<i>Marsh, Linda</i>	<i>Strong, Carol</i>
<i>Daugherty, Carole</i>	<i>Martin, Sharon Kay</i>	<i>Sullivan, Lorna</i>
<i>Douglas, Keri</i>	<i>Martin, Sherri</i>	<i>Tate, Debra</i>
<i>Downing, Gary</i>	<i>Martin, Timothy</i>	<i>Terrigno, Gianluca</i>
<i>Dyer, Mary</i>	<i>Mattingly, Dennis</i>	<i>Thompson, Harold</i>
<i>Eads-Walker, Margie</i>	<i>May, Alivia</i>	<i>Turpin, Sandra</i>
<i>Easterling, Kristin</i>	<i>May, Lauren</i>	<i>Vance, Ray</i>
<i>El-Macharrafie, Imad</i>	<i>Medley, Kyle</i>	<i>VanSkiver, Calvin</i>
<i>Evans, David</i>	<i>Middleton, Carolyn</i>	<i>Voisey, Lori</i>
<i>Ezratty, Stevan</i>	<i>Miller, Connie</i>	<i>Waddle, Callisa</i>
<i>Faris, Amy</i>	<i>Miller, Fred</i>	<i>Wallace, Timothy</i>
<i>Farr, Amy</i>	<i>Moore, Gaye</i>	<i>Webb, Regina</i>
<i>Fliehman, Ken</i>	<i>Myers, Sylvia</i>	<i>Williams, Deborah</i>
<i>Franks, Steven</i>	<i>Naylor, Ethel</i>	<i>Wilson, Amanda</i>
<i>Friend, Nellda</i>	<i>Newkirk, Stephanie</i>	<i>Yeager, Karen</i>
<i>Frost, Robert</i>	<i>Noronha, Jane</i>	<i>Young, Dawn</i>
<i>Fuller, Christopher</i>	<i>O'Connor, Travis</i>	<i>Young, Lisa</i>
<i>Gehringer, Tonya</i>	<i>Oliver, James (Matt)</i>	<i>Young, Stephani</i>
<i>Gilbert, Keith A.</i>	<i>Osterbrock, Brooke</i>	<i>Zeckser, Debra</i>
<i>Godfrey, Rebecca</i>	<i>Pavey, Cameron</i>	

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

158-017 APPROVAL OF EMPLOYMENT / PERMANENT SUBSTITUTE TEACHER / 2017-18

Motion by Beaugard, seconded by Roberts to approve the employment of *Sueanne Mapes* as a Permanent Substitute Teacher for the 2017-18 school year. Pay will be at the current Board

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approved permanent substitute daily rate. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

159-017 APPROVAL OF EMPLOYMENT / ONE-YEAR CONTRACTS / 2017-18

Motion by Beaugard, seconded by Roberts to approve employment of the following on a one-year contract for the 2017-18 school year. Salaries are per the WEA Negotiated Agreement Salary Schedule, pending verification of experience and education:

<i>Mikayla Pittman</i>	<i>Teacher (Holmes Elementary)</i>
<i>Lindsey Callahan</i>	<i>School Psychologist</i>

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

160-017 APPROVAL OF EMPLOYMENT / SUMMER SCHOOL/2016-17

Motion by Beaugard, seconded by Roberts to approve employment of the following teachers as high school Summer School teachers for the 2016-17 school year, and teachers will be paid per the WEA negotiated tutor hourly rate for hours worked as approved by administrator.

<i>Julie Krabacher</i>	<i>Dustin James</i>
<i>Will McNally</i>	<i>John Gray</i>

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

161-017 APPROVAL OF SALARY NOTICES / CLASSIFIED STAFF / 2017-18

Motion by Beaugard, seconded by Roberts to approve the following classified staff salary notices for the 2017-18 school year:

NAME	POSITION	STEP
ALLEN, TAMMY	BUS AIDE	4
ANGST, LISA	AIDE	9
CHRISTEN, DEBORAH	AIDE	9
CONLEY, CARMELLA	AIDE	15
CURRY, AMANDA	AIDE	4
EDWARDS, MARGARET	AIDE	9
FLINT, PENNY	AIDE	1
HARTMAN, SANDRA	AIDE	9
HOWARD, ASHLEY	AIDE	2
ILG, CAROL	AIDE	6

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JOHNSON,NANCY	AIDE	9
KEECH,LORETTA	AIDE	3
LAYMON,MASHELL	AIDE	9
MARTIN,TONYA	AIDE	20
MCCOPPIN,BRENDA	AIDE	15
MCKENNA,KRISTEN	AIDE	7
MILLER,CINDY	AIDE	9
MILLER,LAURIE	AIDE	5
MINZLER,JENNIFER	AIDE	3
PEGAN,DAWNITA	AIDE	9
REED,TAMMY	AIDE	1
RICHARDSON,LIESHA	BUS AIDE	9
SHUMAKER,RHONDA	AIDE	15
STONE, LESLIE	BUS AIDE	9
TUCKER,ANGELA	AIDE	6
VAUGHAN,KIMBERLY	AIDE	9
VICKERS,KATRINA	AIDE	9
WALT,KAY	AIDE	9
WILLIAMS,STEPHANIE	AIDE	1
CUNNINGHAM,BARBARA	LIBRARY AIDE	4
MURPHY,DEBORAH	LIBRARY AIDE	20
DUNN,JANENE	EMIS COORD.	VIII
ROBERTS,BRIAN	NETWORK SUPPORT SPECIALIST	VIII
GARLOCK, CHERYL	ACCOUNTING SPECIALIST	VIII
HERTLEIN, DIANE	SECRETARY/CASE MANAGER	VIII
PETERS, JEANNETTE	ACCOUNTS PAYABLE	VIII
SWINDLER, JENNIFER	SECRETARY/SUPERINTENDENT	1
THOMPSON, DEBBIE	ACCOUNTING SPECIALIST	VIII
THOMAS,DEBRA	OFFICE AIDE	20
FLOYD,LINDA	MS SECRETARY	20
MERKLE,KAREN	HS SECRETARY/GUIDANCE	15
PREWITT, TAMMY	TRANSPORTATION SECRETARY	2
ROE, VANESSA (NIKKI)	ELEMENTARY SECRETARY	3
SEEGER,DONNA	HS SECRETARY	20

REGULAR MEETING
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MAY 22, 2017
ROY E. HOLMES ELEMENTARY

SINGLETON, BARBARA	ELEMENTARY SECRETARY	15
WARREN, DENISE	HS SECRETARY	20
AUSTIN, OKLE	HEAD CUSTODIAN	15
BENNING, TIM	CUSTODIAN	6
CARR, TAMMY	CUSTODIAN	9
DEWALL, DAN	CUSTODIAN	4
FAULKNER, DWAIN	CUSTODIAN	2
FISHER, JUNE	CUSTODIAN	15
JOYCE, BRIAN	HEAD CUSTODIAN	20
KNAUFF, SIERRA	CUSTODIAN	0
NEANOVER, KATHERINE	CUSTODIAN	4
PRIEST, MARTIN	HEAD CUSTODIAN	15
PYLES, MYRON	CUSTODIAN	5
PYLES, ROBERT	CUSTODIAN	3
WATSON, KIM	HEAD CUSTODIAN	9
WHITE, RALPH	HEAD CUSTODIAN	15
WILDER, ROBERT	CUSTODIAN	9
ANDREWS, GARY	MAINT II	9
DAVIS, BRUCE	MAINT II	7
VANCE, ROBERT	UTIL CUST	6
ALLEN, DORI	BUS DRIVER	0
CARREL, PATRICIA	BUS DRIVER	3
CARTER, SHARON	BUS DRIVER	9
CLOUSER, CARLA	BUS DRIVER	5
COLLEY, MELISSA	BUS DRIVER	4
COX, GREGORY	BUS DRIVER	6
GALLION, THOMAS	BUS DRIVER	0
LYKINS, YVETTE	BUS DRIVER	9
MAHAFFEY, JAMES	BUS DRIVER	9
MCGOWAN, SUSAN	BUS DRIVER	9
MINZLER, CERRI	BUS DRIVER	15
MOORE, PAIGE	BUS DRIVER	20
PENCE, LORI	BUS DRIVER	3
RAYSON, TAMMY	BUS DRIVER	9

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RHOADS, BRYAN	BUS DRIVER	2
RICHARDSON, LIESHA	BUS DRIVER	8
ROBERTS, DONNA	BUS DRIVER	9
ROGERS, JULIA	BUS DRIVER	6
SCHROEDER, WILLIAM	BUS DRIVER	9
SHINKLE, SHERRY	BUS DRIVER	9
SMITH, CHERIE	BUS DRIVER	9
SMITH, MICHAEL	BUS DRIVER	2
STONE, LESLIE	BUS DRIVER	9
STRAIN, LACY	BUS DRIVER	1
LITTLE, DARRELL	MECHANIC	9
MENDENHALL, JERRY	MECHANIC	2
CLUXTON, JEANNIE	COOK	9
CONSTANT, ANNE	COOK	9
DRAKE, JEAN	COOK	9
FUNK, LANA	COOK	0
HOLSINGER, AMY	COOK	3
HOTTINGER, CHERYL	COOK	4
MAKI, CATHY	COOK	9
MASON, JESSICA	COOK	1
MCCOY, JAYNE	HEAD COOK	20
MITCHELL, STEPHANIE	COOK	4
MORETON, STEPHANIE	HEAD COOK	20
NORMAN, PRISCILLA	COOK	9
PARKS, DIANE	COOK	20
PIATT, JOLENE	COOK	3
PRICE, YVONNE	COOK	3
RAYSON, TAMMY	COOK	20
SCHOTT, SHANDEE	COOK	0
SHANKS, CHRISelda	COOK	8
SIGNOR, DONELLE	COOK	2
STORY, RHONDA	COOK	6
STRIDER, LINDA	HEAD COOK	20
TAYLOR, MELISSA	COOK	7
TERRY, CHRISTINE	COOK	9

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165-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE SECRETARY/AIDES / 2017-18

Motion by Beaugard, seconded by Roberts to approve employment of the following as substitute secretary/aides on an "as needed" basis for the 2017-18 school year at the Board approved substitute hourly rate of pay:

Secretary/Aide

*Marilyn Branham
Alicia Bryant
Courtney Camp
Sharon Carr
Amanda Curry
Tammy Gregory
Carol Ilg*

*Julie Kirby
Cathy Linkous
Shannon Meyers
Andrea Tippet
Kim Twine
JoEllen Vance
Nigel "Ian" Wood*

Bus Aide Only

*Trish Carrel
Carla Clouser
Melissa Colley
Jody Hayslip
Yvette Lykins
Charles McMillan
Susan McGowan
Cerri Minzler
Donna Roberts
Julia Rogers*

*Tammy Allen
Cherie Cameron-Smith
Bryan Rhoads
Lacy Strain
Thomas Gallion
Lori Pence
Dori Allen
Amie Rhodehamel
Cheryl Hottinger*

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

166-017 APPROVAL OF EMPLOYMENT / SUBSTITUTE BUS DRIVERS / 2017-18

Motion by Beaugard, seconded by Roberts to approve employment of the following as substitute drivers on an "as needed" basis for the 2017-18 school year at the Board approved substitute hourly rate of pay:

*Charles McMillan
Jody Hayslip*

*Paul Clark
Dan DeWall*

Amie Rhodehamel

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

167-017 APPROVAL OF EMPLOYMENT / CROSSING GUARDS / 2017-18

Motion by Beaugard, seconded by Roberts to approve employment of the following as crossing guards for the 2017-18 school year at the Board approved rate of pay:

*Michael Brady
Jacqueline White
Carmella Conley (sub)*

*Shayne McKeehan
Nigel Wood
Brian Hendee (sub)*

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

REGULAR MEETING
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168-017 APPROVAL OF RESIGNATION REQUESTS / 2016-17

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

<i>Mae Deane Warden, Aide (Retirement)</i>	<i>Effective May 31, 2017</i>
<i>Ronald Gregory, Custodian (Retirement)</i>	<i>Effective June 30, 2017</i>
<i>Debra Guenther, Media Aide</i>	<i>Effective June 30, 2017</i>
<i>Edward Gee, Bus Driver</i>	<i>Effective May 18, 2017</i>

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

ADJOURNMENT

Motion by Flanigan seconded by Zerby to adjourn the meeting at 7:17 PM. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

ATTEST

Treasurer

Board President