

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 18, 2017
BOARD OF EDUCATION CENTRAL OFFICE

6181

The Wilmington City School Board of Education met for a Regular Meeting on July 18, 2017, at 7:15 AM at the Board of Education Central Office, 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; other staff members and members from the community.

213-017 APPROVAL OF AGENDA

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

214-017 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Roberts to approve the minutes from the June 26, 2017 Regular Meeting. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

215-017 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JUNE 2017

Motion by Zerby, 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; June 2017 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	9,881,006.39
BOND RETIREMENT	690,772.28
PERMANENT IMPROVEMENT	8,929.39
LUNCH ROOM	108,817.63
PRINCIPALS' FUNDS	91,434.09
LOCAL GRANTS	60,129.58
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	1,000,900.32
STUDENT ACTIVITIES	120,936.68
ATHLETICS	24,368.84
ATHLETICS FUNDRAISERS	69,812.11
<u>STATE AND FEDERAL GRANTS</u>	32,455.72
TOTAL OF ALL FUNDS	<u>12,089,563.03</u>

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

216-017 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2018

Motion by Roberts, seconded by Flanigan to approve the Certificate of Available Resources for FY2018 that was sent to the Clinton County Auditor for approval. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

217-017 APPROVAL OF STUDENT ACTIVITY FUND/FY2018

Motion by Roberts, seconded by Flanigan to approve the creation of fund 200-9021 and an appropriation of \$1,500 for the incoming Class of 2021. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

218-017 APPROVE SECOND READING/NEW BOARD POLICIES/0150/0157, 2430.02, 5111.03, 6233, 8340

Motion by Beaugard, seconded by Roberts to approve the second reading/new Board Policies/0150/0157, 2430.02, 5111.03, 6233, 8340. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

219-017 APPROVE SECOND READING/BOARD POLICY REVISIONS/0150/0153 and 0154, 2430, 2431, 2461, 2623, 3120.08, 3217, 4217, 5111, 5200, 5460, 5610, 5630.01, 6320, 6423, 6680, 7217, 8310, 8320, 8330, 8452, 8500, 8510, 9270

Motion by Beaugard, seconded by Roberts to approve second reading/Board Policy Revisions/0150/0153 and 0154, 2430, 2431, 2461, 2623, 3120.08, 3217, 4217, 5111, 5200, 5460, 5610, 5630.01, 6320, 6423, 6680, 7217, 8310, 8320, 8330, 8452, 8500, 8510, and 9270. This is the second reading. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

220-017 APPROVE SECOND READING/REPLACEMENT POLICIES/5111.01, 6700

Motion by Beaugard, seconded by Zerby to approve the revisions of Board Policies 5111.01 and 6700. This is the second reading. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

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221-017 APPROVE FIRST READING/NEW BOARD POLICY 0131.01

Motion by Flanigan, seconded by Beaugard to approve the addition of Board Policy 0131.01 Technical Corrections. This policy will allow the Board to approve technical corrections to Board Policies in a single reading, outside of the normal policy adoption procedure. These technical corrections would not affect the construction or meaning of the policies as a whole. This is a first reading. A second reading is scheduled for the August 28, 2017 Board Meeting. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

222-017 APPROVE FIRST READING/REVISION TO BOARD POLICY 2260.01

Motion by Beaugard, seconded by Zerby to approve a technical correction to update the address and contact information for the Office of Civil Rights, US Department of Education in policy 2260.01. This is a first reading. A second reading is scheduled for August 28, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

223-017 APPROVE ELEMENTARY HANDBOOK

Motion by Flanigan, seconded by Roberts to approve the 2017-2018 Elementary Handbbok for Holmes, Denver, and East End. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

224-017 APPROVE OVERNIGHT FIELD TRIP/FFA RETREAT

Motion by Beaugard, seconded by Zerby to approve an overnight field trip for the WHS FFA Officer Retreat to Lansing, West Virginia. They will leave on August 11, 2017 and return August 13, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

225-017 ACCEPT RESIGNATION REQUESTS

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

<i>Bryan Wallingsford</i>	<i>Teacher (HS)</i>	<i>Effective August 4, 2017</i>
<i>Nicole Castoe</i>	<i>Teacher (Denver)</i>	<i>Effective August 10, 2017</i>
<i>Brandy Marshall</i>	<i>Teacher (EE)</i>	<i>Effective August 4, 2017</i>

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

226-017 APPROVAL OF EMPLOYMENT/OGT SUMMER TESTING/WHS/2016-17

Motion by Beaugard, seconded by Roberts to approve the employment of the following to help with OGT Testing/Intervention for the 2016-17 school year. Compensation will be at the WEA

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negotiated curriculum rate, and each employee will be paid for hours worked as approved by administrator.

Matt Spradlin Jeff Stevenson Leslie Massie

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

227-017 APPROVAL OF EMPLOYMENT/ONE-YEAR LIMITED CONTRACT/2017-18

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

Natasha DeBoard Holmes 3rd Grade

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

228-017 APPROVAL OF SUPPLEMENTAL CONTRACT/2017-18

Motion by Beaugard, seconded by Roberts to approve the following supplemental contracts for the 2017-18 school year pending completion of all requirements for employment. Salaries are per the WEA negotiated supplemental salary schedule.

<i>David Beck</i>	<i>WMS Choral Director</i>	<i>\$1,297</i>
<i>Tammy Sexton</i>	<i>WMS Student Council Advisor (.5)</i>	<i>\$ 648.50</i>
<i>Margaret Cadwallader</i>	<i>WMS Student Council Advisor (.5)</i>	<i>\$ 648.50</i>
<i>Jessica Steele</i>	<i>WMS Yearbook Advisor</i>	<i>\$ 595</i>
<i>Jennifer Steinmetz</i>	<i>Math Club Advisor (.6)</i>	<i>\$ 357</i>
<i>Rebecca Haberlandt</i>	<i>Math Club Advisor (.4)</i>	<i>\$ 238</i>
<i>Tammy Sexton</i>	<i>WMS Power of the Pen</i>	<i>\$1,297</i>
<i>Cherie Dixon</i>	<i>Curriculum Coordinator - SS</i>	<i>TBD</i>
<i>Jennifer Steinmetz</i>	<i>Curriculum Coordinator - Math</i>	<i>TBD</i>
<i>Tammy Sexton</i>	<i>Curriculum Coordinator - Lang Arts</i>	<i>TBD</i>
<i>Jane Taylor</i>	<i>Curriculum Coordinator - Unified Arts</i>	<i>TBD</i>
<i>Dan Hellmund</i>	<i>Curriculum Coordinator - Science</i>	<i>TBD</i>

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

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229-017 APPROVAL OF SUBSTITUTE TEACHERS/2017-18

Motion by Beaugard, seconded by Roberts to approve the following substitute teachers on an "as needed basis" for the 2017-18 school year.

Lisa Throckmorton

Jessica Bennington

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

230-017 ACCEPT RESIGNATIONS/2017-18

Motion by Beaugard, seconded by Roberts to accept the following resignations for the 2017-18 school year.

Jeannette Peters

Effective July 31, 2017

Tonya Martin

Effective August 4, 2017

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

231-017 APPROVAL OF TRANSFERS/2017-18

Motion by Beaugard, seconded by Roberts to approve the following voluntary transfers effective with the 2017-18 school year.

Yvonne Price

Cook

From 3 hrs (HS/MS) to 3.5 hrs (HS/MS)

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

232-017 APPROVAL OF EMPLOYMENT/SUBSTITUTE COOKS/2017-18

Motion by Beaugard, seconded by Roberts to approve the following as substitute cooks for the 2017-18 school year pending completion of all requirements for employment.

Soundra Weaver

Teresa Geyer

Jana Mayer

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

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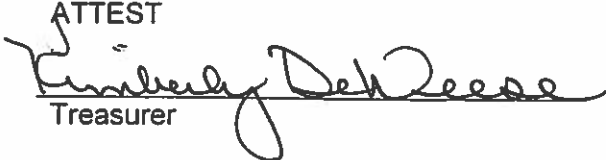
233-017 APPROVAL OF VOLUNTEER/2017-18

Motion by Roberts, seconded by Flanigan to approve approve *Steve Reed* as a Girl's Tennis volunteer coach. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

ADJOURNMENT

Motion by Beaugard seconded by Zerby to adjourn the meeting at 7:43 AM. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

ATTEST


Treasurer


Board President