

SPECIAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
AUGUST 10, 2017  
BOARD OF EDUCATION CENTRAL OFFICE

6187

The Wilmington City School Board of Education met for a Special Meeting on August 10, 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 Melinda McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer; other staff members and members from the community.

**234-017 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.

**235-017 APPROVAL OF INCREASE TO SUBSTITUTE TEACHER RATE**

Motion by Beaugard, seconded by Roberts to approve an increase to the substitute teacher daily rate from \$95 to \$100. Voting aye on the roll call: Beaugard, Zerby, Roberts, Flanigan, and Murphy. Nays: None. Motion carried.

**236-017 APPROVAL OF SALARY INCREASE/EXEMPT EMPLOYEES**

Motion by Roberts, seconded by Beaugard to approve an increase to the Exempt Salary Schedule of 3% for 2017-18, 2.5% for 2018-19, and 2.5% for 2019-2020. Voting aye on the roll call: Zerby, Roberts, Flanigan, Beaugard and Murphy. Nays: None. Motion carried.

**237-017 APPROVAL OF OAPSE NEGOTIATED AGREEMENT/2018-2020**

Motion by Beaugard, seconded by Flanigan to approve *the three contract negotiated with OAPSE members for 2017-18, 2018-19, and 2019-2010*. Voting aye on the roll call: Roberts, Flanigan, Beaugard, Zerby and Murphy. Nays: None. Motion carried.

**238-017 APPROVAL OF LONG-TERM SUBSTITUTE TEACHER/2017-18**

Motion by Beaugard, seconded by Flanigan to approve *Jenny Siders* as a long-term substitute teacher for Cynthia Ahern (Denver) from August 25, 2017 through September 8, 2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

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**239-017 APPROVAL OF EMPLOYMENT/ONE YEAR LIMITED CONTRACTS/2017-18**

Motion by Beaugard, seconded by Flanigan to approve the following one year limited contracts for 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.

<i>Kenneth Lydy</i>	<i>WHS Theatre</i>
<i>Leighanne Dyer</i>	<i>3<sup>rd</sup> Grade Teacher (Denver)</i>

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

**240-017 APPROVAL OF SUPPLEMENTAL CONTRACTS/2017-18**

Motion by Beaugard, seconded by Flanigan to approve the following supplemental contracts for the 2017-18 school year.

<i>Emily Johnstal</i>	<i>2.5 Extended Days</i>	\$ 636.13
<i>Matt Spradlin</i>	<i>WHS Band Director</i>	\$5,454
<i>Matt Spradlin</i>	<i>Spring Contest Director</i>	\$2,933
<i>Ryan Bouts</i>	<i>Asst. Band Director</i>	\$3,240
<i>David Beck</i>	<i>WHS Choral Director</i>	\$2,933
<i>Ken Lydy</i>	<i>Drama Coach</i>	\$2,266
<i>Ken Lydy</i>	<i>Musical Director (Spring)</i>	\$1,297
<i>Ken Lydy</i>	<i>Drama Production-3<sup>rd</sup> Perf</i>	\$ 650
<i>Robin Spradlin</i>	<i>Marching Band Advisor</i>	\$2,266
<i>Christy Matheny</i>	<i>WHS Student Council Advisor (.5)</i>	\$ 756
<i>Jessica Shelton</i>	<i>WHS Student council Advisor (.5)</i>	\$ 756
<i>Dillon Oney</i>	<i>War of Wits Advisor</i>	\$1,297
<i>Eric Juengel</i>	<i>Freshman Class Advisor</i>	\$ 652
<i>Justin Tomlin</i>	<i>Sophomore Class Advisor</i>	\$ 652
<i>James Cutlip</i>	<i>Junior Class Advisor</i>	\$1,297
<i>Matt Geggie</i>	<i>Senior Class Advisor</i>	\$1,297
<i>Erin Moore</i>	<i>Interact Club Advisor (.5)</i>	\$ 297.50
<i>Tracey Worthington</i>	<i>Interact Club Advisor (.5)</i>	\$ 297.50
<i>Jessica Grimes</i>	<i>National Honor society Advisor</i>	\$ 595
<i>Steve Reed</i>	<i>A-V Club Advisor</i>	\$1,512
<i>Matt Spradlin</i>	<i>Auditeria Site Manager</i>	\$2,857
<i>Erin Moore</i>	<i>Phi Delta Sigma Advisor</i>	\$ 595
<i>Steve Reed</i>	<i>WHS Yearbook Advisor</i>	\$1,297

**DEPARTMENT CHAIRS – WHS**

<i>Julie Knoblauch</i>	<i>Department Chair ELA (.5)</i>	\$ 956.73
<i>Nikki Killen</i>	<i>Department Chair ELA (.5)</i>	\$ 956.73
<i>Doug Cooper</i>	<i>Department Chair Social Studies</i>	\$1,599.49
<i>Matt Geggie</i>	<i>Department Chair Science</i>	\$1,685.32

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<i>Stephanie Manso</i>	<i>Department Chair Foreign Lang</i>	\$1,123.54
<i>John Gray</i>	<i>Department Chair Math</i>	\$1,644.44

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

**241-017 APPROVAL OF RECLASSIFICATION/COPY CENTER/2017-18**

Motion by Beaugard, seconded by Flanigan to approve the reclassification on the salary schedule of the copy center staff from "cook" to "aide" effective with the 2017-18 school year. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

**242-017 APPROVAL OF EMPLOYMENT/SUB COOK/2017-18**

Motion by Beaugard, seconded by Flanigan to approve the employment of *Susan Gray* as a substitute cook for the 2017-18 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.

**243-017 APPROVAL OF RESIGNATION/EMPLOYMENT/HOLSINGER/2017-18**

Motion by Beaugard, seconded by Flanigan to approve the resignation of *Amy Holsinger* from her three hour cook position to 2<sup>nd</sup> shift custodian at Holmes effective 8/7/2017. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

**244-017 APPROVAL OF EMPLOYMENT/SUBSTITUTE AIDES/2017-18**

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

<i>Katie Vaughan</i>	<i>Darlene Ellenberger</i>
<i>Danica Hughes</i>	<i>Alexa Osborne</i>
<i>Sarah Oliver</i>	<i>Mae Deane Warden (Effective 1/1/18)</i>

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

**245-017 APPROVE NON-TEACHING SUPPLEMENTAL CONTRACTS/2017-18**

Motion by Beaugard, seconded by Flanigan to approve the following non-teaching supplemental contracts for the 2017-18 school year pending completion of all requirements for employment.

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<i>Marcus Stewart</i>	<i>Asst. Freshman Football Coach</i>	\$2,266
<i>Dennis Nance</i>	<i>WMS Football Coach</i>	\$2,266

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

**246-017 APPROVE EMPLOYMENT/EDUCATIONAL AIDE/2017-18**

Motion by Beaugard, seconded by Flanigan to approve the employment of *Marilyn Branham* as an educational aide for Wilmington Middle School for the 2017-18 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.

**247-017 APPROVAL OF EMPLOYMENT/COOK/2017-18**

Motion by Beaugard, seconded by Flanigan to approve the employment of *Thelma Walker* as a three (3) hour cook at Holmes Elementary effective August 14, 2017.

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 7:34 AM. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Zerby and Murphy. Nays: None. Motion carried.

ATTEST

  
Treasurer

  
Board President