

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 23, 2017
BOARD OF EDUCATION CENTRAL OFFICE

6209

The Wilmington City School Board of Education met for a Regular Meeting on October 23, 2017, at 7:00 PM in the Cafeteria at Denver Elementary School, 291 Lorish 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
Marty Beaugard, Member
Larry Roberts II, Member
Patrick Zerby, Member

Absent: Michael Flanigan, Vice-President

Also present were Melinda McCarty-Stewart, Superintendent; other staff members and members from the community. Mrs. DeWeese, Treasurer had a death in the family and was excused from the meeting.

308-017 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Nick Owens, State Board of Education Representative shared the role and responsibilities of a State Board of Education member. He addressed 2018 graduation requirements, assessments, and district report cards.

Mrs. Long recognized the following Denver Place Student Council members for their hard work and service: Larkyn Johnson, Serena Joyce, Aidynne Tippet, Layla Reynolds, Regan Henry, Brylin Ruddle, Lauren Harmeling, Colin Wood, Lauren Diels, Carissa Preston, Sam Burt, Jenna Pletcher, Sairee St. John, Brady Tolliver, Rylee Long, and Sara Weller.

Principals updated the Board on their respective buildings.

309-017 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Roberts to approve the minutes from the September 19, 2017 Special Meeting and September 25, 2017 Regular Meeting. Voting aye on the roll call: Beaugard, Roberts, Zerby, and Murphy. Nays: None. Motion carried.

310-017 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2017

Motion by Beaugard, seconded by Roberts to approve the Treasurer's Financial Report which provided an update on the District's current financial status. Included in the report

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 23, 2017
BOARD OF EDUCATION CENTRAL OFFICE

were Cash Reconciliation; September 2017 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	12,413,965.97
BOND RETIREMENT	884,815.15
PERMANENT IMPROVEMENT	47,742.99
LUNCH ROOM	15,212.29
PRINCIPALS' FUNDS	84,558.05
LOCAL GRANTS	82,905.64
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	894,533.16
STUDENT ACTIVITIES	76,258.42
ATHLETICS	27,628.51
ATHLETICS FUNDRAISERS	44,872.71
<u>STATE AND FEDERAL GRANTS</u>	<u>*(186,299.41)</u>
 TOTAL OF ALL FUNDS	 <u>14,386,193.48</u>

*Federal funds have been requested.

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

311-017 APPROVAL OF AMENDED CERTIFICATE #2/FY2018

Motion by Beaugard, seconded by Roberts to approve the Amended Certificate #2 for FY2018 that was certified by the County Auditor on October 19, 2017. Voting aye on the roll call: Beaugard, Roberts, Zerby, and Murphy. Nays: None. Motion carried.

312-017 APPROVAL OF 5YR FORECAST AND ASSUMPTIONS/FY2018

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

313-017 APPROVAL OF DISPOSALS/FY2018

Motion by Beaugard, seconded by Roberts to approve the disposal of 31 laptops purchased out of auxiliary funds for the Wilmington Christian Academy that have reached their useful life. Voting aye on the roll call: Beaugard, Roberts, Zerby, and Murphy. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 23, 2017
BOARD OF EDUCATION CENTRAL OFFICE

6211

314-017 APPROVAL OF AXA AS OASBO 457 PLAN PROVIDER

Motion by Beaugard, seconded by Roberts to approve AXA as an OASBO 457 plan provider for the employees of Wilmington City Schools. Voting aye on the roll call: Zerby, Roberts, Beaugard, and Murphy. Nays: None. Motion carried.

315-017 APPROVAL OF TRANSFER

Motion by Beaugard, seconded by Roberts to approve a transfer of \$100 from the student council student activity account (200-9285) to the WHS yearbook student activity account (200-9375) for taking pictures for the homecoming court. Voting aye on the roll call: Zerby, Roberts, Beaugard, and Murphy. Nays: None. Motion carried.

316-017 APPROVAL OF CONTRACT EXTENSIONS

Motion by Beaugard, seconded by Zerby to approve a contract extension with Interstate Gas Supply, Inc. (IGS) to supply electricity from January 2021 to December 2022 to lock in favorable long-term pricing. The Southwestern Ohio EPC's Utilities Committee has voted unanimously to accept an electricity agreement extension from our current supplier, IGS (formerly DPL Energy). The current contract ends December 2020. Voting aye on the roll call: Zerby, Roberts, Beaugard, and Murphy. Nays: None. Motion carried.

317-017 APPROVAL OF AGREEMENT/MCCARTY ASSOCIATES, LLC

Motion by Roberts, seconded by Beaugard to approve an agreement with McCarty Associates, LLC to provide surveys and renderings for track and field. The cost for these services is \$1,500. Voting aye on the roll call: Zerby, Roberts, Beaugard, and Murphy. Nays: None. Motion carried.

318-017 APPROVAL OF OVERNIGHT FIELD TRIP/WHS MARCHING BAND

Motion by Beaugard, seconded by Zerby to approve an overnight field trip for the WHS Marching Band to attend camp at Wright State University from July 30, 2018 through August 3, 2018. Voting aye on the roll call: Zerby, Roberts, Beaugard, and Murphy. Nays: None. Motion carried.

319-017 APPROVAL OF LPDC COMMITTEE/2017-18

Motion by Beaugard, seconded by Roberts to approve the following to serve on the LPDC Committee for the 2017-18 school year.

<i>Justin Goodman</i>	<i>Member - Teacher</i>	<i>\$600</i>
<i>Leslie Massie</i>	<i>Member - Teacher</i>	<i>\$600</i>
<i>Jeff Warix</i>	<i>Member - Teacher</i>	<i>\$600</i>
<i>Nicole Quallen</i>	<i>Member - Admin</i>	<i>\$600</i>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 23, 2017
BOARD OF EDUCATION CENTRAL OFFICE

<i>Natalie Harmeling</i>	<i>Member - Admin</i>	<i>\$600</i>
<i>Cortney Karshner-Rethmel</i>	<i>Member - Admin</i>	<i>\$600</i>
<i>Sondra Gilbert</i>	<i>Chairperson</i>	<i>\$1,531</i>

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

320-017 APPROVAL OF EMPLOYMENT/SUBSTITUTE TEACHERS/2017-18

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

<i>Adams, Autumn</i>	<i>Waulk, Dale</i>
<i>Holmes, Kylie</i>	<i>Young (Brown), Ashley</i>
<i>Tilton, Lisa</i>	

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

321-017 APPROVAL OF EMPLOYMENT LONG-TERM SUBSTITUTE/REEVES/2017-18

Motion by Beaugard, seconded by Roberts to approve Marie Reeves as a long-term substitute at Denver Elementary for Marci Huelskamp effective Monday, October 23, 2017 through April 20, 2018. Voting aye on the roll call: Beaugard, Zerby, Roberts, and Murphy. Nays: None. Motion carried.

322-017 ACCEPT RESIGNATIONS/2017-18

Motion by Beaugard, seconded by Roberts to accept the following resignations.

<i>Amy Holsinger</i>	<i>Custodian</i>	<i>Effective 9/27/17</i>
<i>Liesha Richardson</i>	<i>Bus Aide</i>	<i>Effective 10/6/17</i>

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

323-017 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.

<i>Connie Barber</i>	<i>Brittany VanHoosier</i>
<i>Judith Lamb</i>	<i>Linda Vantress</i>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 23, 2017
BOARD OF EDUCATION CENTRAL OFFICE

6213

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

324-017 APPROVAL OF EMPLOYMENT/SUBSTITUTE BUS DRIVER/2017-18

Motion by Beaugard, seconded by Roberts to approve *India Murphy* as a substitute bus driver effective 10/9/2017 for the 2017-18 school year pending completion of all requirements for employment. Voting aye on the roll call: Roberts, Zerby, Beaugard, and Murphy. Nays: None. Motion carried.

325-017 APPROVAL OF SUBSTITUTE BUS AIDE/2017-18

Motion by Beaugard, seconded by Roberts to approve *India Murphy* as a substitute bus aide effective 10/9/2017 for the 2017-18 school year pending completion of all requirements for employment. Voting aye on the roll call: Roberts, Zerby, Beaugard, and Murphy. Nays: None. Motion carried.

326-017 APPROVAL OF EMPLOYMENT/BUS DRIVER / 2017-18

Motion by Beaugard, seconded by Roberts to approve the employment of *Liesha Richardson* as a bus driver at 5.5 hrs (unassigned route) effective October 9, 2017 for the remainder of the 2017-18 school year. (step 8) Voting aye on the roll call: Roberts, Zerby, Beaugard, and Murphy. Nays: None. Motion carried.

327-017 APPROVAL OF ROUTE TIME CHANGES/VOLUNTARY TRANSFERS/2017-18

Motion by Beaugard, seconded by Roberts to approve the following route time changes and voluntary transfers in the transportation department.

<i>Paul Clark</i>	<i>From 5.5 hrs (Unassigned) to 6.5 hrs (route 14)</i>	<i>Effective 9/25/17</i>
<i>Cherie Cameron-Smith</i>	<i>From 5.75 hrs to 5.5 hrs</i>	<i>Effective 9/25/17</i>
<i>Melissa Colley</i>	<i>From 5.75 hrs to 5.5 hrs</i>	<i>Effective 9/25/17</i>
<i>Eric Mahaffey</i>	<i>Laurel Oaks Noon Route (1 hr)</i>	<i>Effective 9/25/17</i>
<i>Cheryl Hottinger</i>	<i>Aide - from 5.25 hrs to 6.25 hrs</i>	<i>Effective 10/16/17</i>

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

328-017 APPROVAL OF VOLUNTARY TRANSFER/CUSTODIANS/2017-18

Motion by Beaugard, seconded by Roberts to approve the following voluntary transfers in the maintenance department.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 23, 2017
BOARD OF EDUCATION CENTRAL OFFICE

Rob Wilder *Head Custodian - Holmes* *Effective 10/16/17*
Dwain Faulkner *2nd Shift Custodian-Holmes* *Effective 10/16/17*

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

329-017 APPROVAL OF FMLA/UNPAID LEAVE/ /2017-18

Motion by Beaugard, seconded by Roberts to approve the following FMLA/unpaid leave for the 2017-18 school year.

Kathryn Neanover *FMLA effective 9/11/17* *Approx 4-6 weeks*
Unpaid effective 9/28/17

Carla Clouser *Unpaid effective 11/20/17 - 12/15/17*

Dori Ann Allen *Unpaid effective 10/9/17 - 11/24/17*

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

ADJOURNMENT

Motion by Beaugard, seconded by Zerby to adjourn the meeting at 7:41 PM. Voting aye on the roll call: Roberts, Zerby, Beaugard, and Murphy. Nays: None. Motion carried.

ATTEST

Treasurer

Board President