

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 22, 2018
WILMINGTON HIGH SCHOOL

6237

The Wilmington City School Board of Education met for a Regular Meeting on January 22, 2018, at 7:00 PM at the Wilmington High School, 300 Richardson Place, Wilmington OH. The meeting was called to order by Marty Beaugard, President. The following members were present and answering the Roll Call:

Members Present: Marty Beaugard, Sr, President
Michael Flanigan, Vice-President
Steve Murphy, Member
Larry Roberts II, Member
Kevin N. Snarr, Member

Also present were Melinda McCarty-Stewart, Superintendent; Kimberly DeWeese, Treasurer, other staff members and members from the community.

PLEDGE OF ALLEGIANCE

030-018 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Wilmington Schools Foundation presented the Treasurer with a check for teacher grants in the amount of \$13,625.

Building Principals gave reports on their buildings and Mrs. Walker, principal of WHS, recognized Riley Brown for "taking care of others". She also introduced Mr. Reed who is the advisor for a new club, Boo Radley Society which is about "random acts of kindness" such as: cookies for the custodians, mints to all students on exam day, and high five Friday.

031-018 APPROVAL OF MINUTES

Motion by Roberts, seconded by Flanigan to approve the Minutes from the Special Meetings on December 11, 2017 and December 15, 2017 and the Regular Meeting on December 11, 2017. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

032-2018 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR DECEMBER 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; December 2017 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

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<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	10,482,809.00
BOND RETIREMENT	400,663.05
PERMANENT IMPROVEMENT	22,725.45
LUNCH ROOM	36,214.04
PRINCIPALS' FUNDS	103,281.62
LOCAL GRANTS	82,395.64
CLASSROOM FACILITIES (.5 MILL)	886,607.92
STUDENT ACTIVITIES	133,210.05
ATHLETICS	44,441.87
ATHLETICS FUNDRAISERS	24,843.23
<u>STATE AND FEDERAL GRANTS</u>	<u>(184,336.26)*</u>
TOTAL OF ALL FUNDS	<u>12,032,855.50</u>

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

033-2018 APPROVAL OF AMENDED CERTIFICATE #3 FOR FY2018

Motion by Roberts, seconded by Flanigan to approve the Amended Certificate #3 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

034-018 APPROVAL OF APPROPRIATION MODIFICATION/FY2018

Motion by Roberts, seconded by Flanigan to approve the modified appropriation resolution. All changes are due to additional local and state grants and carryover or re-allocation of federal grants. No change to general fund appropriations. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

035-018 APPROVAL OF DONATIONS/FY2018

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

1. A \$600 donation to the Wilmington Middle School Project Trust from the Middle School Booster's Club.
2. A French Horn from Amy Hale to the Wilmington Band Program.
3. A \$50 donation for the Middle School MH Classroom. The donor has requested Anonymity.
4. A donation of 50 flags donated to WHS from the American Legion. Value is Estimated at \$1,000.

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

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036-018 APPROVAL OF STUDENT CLUB APPROVAL PROCESS

Motion by Murphy, seconded by Flanigan to approve a form through which students clubs can be proposed for administrative approval. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

037-018 APPROVAL OF VOLUNTEER AND THERAPY DOG

Motion by Flanigan, seconded by Murphy to approve a therapy dog that will service Denver Place and East End. The dog and handler are volunteers. They will be expected to meet the requirements of Board Policy 8390 *Animals on District Property*, as well as any District requirements for volunteers, before they can start. Voting aye on the roll call: Flanigan, Snarr, Roberts, Murphy, and Beaugard. Nays: None. Motion carried.

038-018 APPROVAL OF TECHNICAL CORRECTION/BOARD POLICIES 1432,3432, 4432

Motion by Snarr, seconded by Murphy to approve technical corrections to Board policies 1432, 3432, 4432. All three policies pertain to sick leave and the technical corrections replace "240 days" with "the number of days specified in the current negotiated contract" in the second paragraph, and "the maximum number of days allowed under the current negotiated contract" in the 4th paragraph. Voting aye on the roll call: Murphy, Flanigan, Snarr, Roberts, and Beaugard. Nays: None. Motion carried.

039-018 ACCEPT RESIGNATION/2017-18

Motion by Murphy, seconded by Flanigan to accept the resignation from Brad Heys from his teaching position at Denver Place Elementary and East End Elementary effective December 16, 2017. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

040-018 APPROVAL OF EMPLOYMENT/SUBSTITUTE TEACHERS/2017-18

Motion by Murphy, seconded by Flanigan to approve the following substitute teachers on an "as needed bases" for the 2017-18 school year.

Joshua Stackhouse

Kelli Veidt

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

041-018 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2017-18

Motion by Murphy, seconded by Flanigan 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 salary agreement:

Whitney Harrington

Middle School Girls Track Coach

\$2,266

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<i>Steve Reed</i>	<i>Boys Tennis Coach</i>	\$2,266
<i>Doug Cooper</i>	<i>Boys Reserve Tennis Coach</i>	\$1,427
<i>Nick Hughes</i>	<i>Boys Middle School Track Coach</i>	\$2,266
<i>Ken Platt</i>	<i>Boys Middle School Track Coach</i>	\$2,266
<i>Dustin James</i>	<i>Boys Head Baseball Coach</i>	\$2,793
<i>Adam Shultz</i>	<i>Varsity Lacrosse Head Coach</i>	\$2,266

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

042-018 APPROVAL OF LONG-TERM SUBSTITUTE/REESE/2017-18

Motion by Murphy, seconded by Flanigan to approve the employment of Mercedes Reese as a long-term substitute teacher of Physical Education at Denver Place and East End Elementary for the remainder of the 2017-18 school year. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

043-018 APPROVAL OF EMPLOYMENT/AIDE/BAYES/2017-18

Motion by Murphy, seconded by Flanigan to approve *Alivia Bayes* as an aide at Holmes Elementary effective April 2, 2018 pending completion of all requirements of employment (step 0). Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

044-018 APPROVAL OF EMPLOYMENT/SUBSTITUTE CUSTODIANS/2017-18

Motion by Murphy, seconded by Flanigan to approve the following as substitute custodians for the remainder of the 2017-18 school year pending completion of all requirements for employment effective 1/16/2018.

<i>Jeffery Kinder</i>	<i>John Harbison</i>
<i>Walter Faulkner</i>	<i>Chris Houser</i>
<i>Roy Rowe</i>	

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

045-018 APPROVAL OF EMPLOYMENT / AIDE/GREGORY / 2017-18

Motion by Murphy, seconded by Flanigan to approve the employment of *Tammy Gregory* as an preschool aide effective January 3, 2018 pending completion of all requirements for employment. Salary and Benefits per the OAPSE negotiated agreement and salary schedule (Step 0). Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

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046-018 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS/2017-18

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

<i>Becky Haines</i>	<i>Technical Supervisor – Musical</i>	<i>\$1,297</i>
<i>Roger Ilg</i>	<i>Girls Varsity Track Coach</i>	<i>\$2,933</i>
<i>Eileen Grosse</i>	<i>Girls Asst Varsity Track Coach</i>	<i>\$2,266</i>
<i>Karen Heslop</i>	<i>Middle School Girls Track Coach</i>	<i>\$2,266</i>
<i>Glen Blessing</i>	<i>Varsity Softball Coach</i>	<i>\$2,933</i>
<i>Pete Brown</i>	<i>JV Softball Coach</i>	<i>\$2,266</i>
<i>JD McIntosh</i>	<i>Boys Varsity Track Asst Coach</i>	<i>\$2,266</i>
<i>Brandon Shope</i>	<i>JV Baseball Coach</i>	<i>\$2,266</i>

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

047-018 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS/2018-19

Motion by Murphy, seconded by Flanigan to approve the following non-teaching supplemental contracts for the 2018-19 school year pending completion of all requirements for employment.

<i>Alex Rhinehart</i>	<i>Girls Varsity Soccer Coach</i>	<i>\$3,338</i>
<i>Haley Brausch</i>	<i>Girls JV Soccer Coach</i>	<i>\$3,021</i>
<i>Jenna Persinger</i>	<i>Girls Varsity Volleyball Coach</i>	<i>\$3,338</i>

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

048-018 APPROVAL OF UNPAID LEAVE/ROE/2017-18

Motion by Murphy, seconded by Flanigan to approve the request for one (1) day of unpaid leave on January 2, 2018 from *Vanessa Roe, Elementary Secretary*.

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

049-018 APPROVAL OF ROUTE TIME CHANGES/VOLUNTARY TRANSFERS

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

<i>Cherie Cameron-Smith</i>	<i>From</i> <i>6.5 hrs to</i>	<i>Effective 1/3/2018</i>
	<i>6.75 hours daily</i>	

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<i>Donna Roberts</i>	<i>From 1.5 hrs to 1.75 hrs daily (pre-school)</i>	<i>Effective 1/3/2018</i>
<i>Cheryl Hottinger</i>	<i>From 1.5 hrs to 1.75 hrs daily (pre-school)</i>	<i>Effective 1/3/2018</i>
<i>Eric Mahaffey</i>	<i>From 1.0 hrs To 1.25 hrs daily (Oaks/pre-school)</i>	<i>Effective 1/3/2018</i>

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

050-018 APPROVAL OF EMPLOYMENT/BUS DRIVER/2017-18

Motion by Murphy, seconded by Flanigan to approve the employment of *Keri Hodson* as a 5.5 hr unassigned route bus driver for the remainder of the 2017-18 school year effective January 16, 2018 pending completion of all requirements of employment (step 0). Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

051-018 APPROVAL OF VOLUNTEERS / 2017-18

Motion by Murphy, seconded by Flanigan to approve the following volunteers for the 2017-18 school year:

<i>Bill Miller</i>	<i>Volunteer Track Asst Coach</i>
<i>Gordon Cordell</i>	<i>Volunteer Softball Asst Coach</i>
<i>Josh Bickett</i>	<i>Volunteer Softball Asst Coach</i>
<i>Brian Self</i>	<i>Volunteer Softball Asst Coach</i>
<i>Miles McKenna</i>	<i>Volunteer Softball Asst Coach</i>
<i>Nikki Jenkins</i>	<i>Volunteer Softball Asst Coach</i>
<i>Rick Kneisel</i>	<i>Volunteer Baseball Asst Coach</i>
<i>Bill Davis</i>	<i>Volunteer Baseball Asst Coach</i>
<i>Paul Krause</i>	<i>Volunteer Baseball Asst Coach</i>
<i>Cory Hogsett</i>	<i>Volunteer Lacrosse Asst Coach</i>
<i>Austin Gray</i>	<i>Volunteer Lacrosse Asst Coach</i>

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

ADJOURNMENT

Motion by Murphy seconded by Roberts to adjourn the meeting at 8:01 PM. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

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ATTEST

Treasurer

Board President