

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 19, 2018  
WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on March 19, 2018, at 7:00 PM at Denver Place Elementary, 291 Lorish Avenue, 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**

**076-018 APPROVAL OF AGENDA**

Motion by Roberts, seconded by Snarr 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**

Mr. Reed recognized *Energize Clinton County* for their support to WHS Makers Space. They have donated a 3D printer and vinyl cutting machine to this program.

Building Principals gave reports on their buildings and Mrs. Long, principal of Denver Place Elementary recognized "Girls on the Run".

**077-018 APPROVAL OF MINUTES**

Motion by Flanigan, seconded by Murphy to approve the Minutes from the special meeting on February 24, 2018 and the regular meeting on February 26, 2018. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

**078-2018 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR FEBRUARY 2018**

Motion by Snarr, 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; February 2018 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	10,760,650.54
BOND RETIREMENT	472,586.79
PERMANENT IMPROVEMENT	36,725.45
LUNCH ROOM	41,298.86
PRINCIPALS' FUNDS	100,568.76
LOCAL GRANTS	82,395.64
CLASSROOM FACILITIES (.5 MILL)	896,643.02
STUDENT ACTIVITIES	109,603.85
ATHLETICS	44,487.51
ATHLETICS FUNDRAISERS	28,872.31
<u>STATE AND FEDERAL GRANTS</u>	<u>(173,999.01)*</u>
TOTAL OF ALL FUNDS	<u>12,405,371.72</u>

\*Federal funds have been requested.

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

**079-2018 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Motion by Roberts, seconded by Murphy to approve the approve the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

**080-018 APPROVAL OF DONATIONS/2017-18**

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

1. A cash donation from Barry & Denise Wisecup of \$50 for school lunches for students in need at East End Elementary.
2. A Tomato chair to the East End Preschool from Juliet Priest, the aunt to a student at East End Elementary. Approximate value \$400.
3. A cash donation of \$2,600 from Energize Clinton County to WHS to purchase a vinyl cutter.

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

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**081-018 APPROVAL OF NEW STUDENT ACTIVITY FUND/VEX ROBOTICS TEAM**

Motion by Roberts, seconded by Murphy to approve Vex Robotics team as a new student activity club. Mr. Pope, Project Lead the Way Engineering Instructor with Great Oaks, will be the advisor of this club.

200-9255      Vex Robotics Team      Appropriation \$1,000

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

**082-018 APPROVAL OF SUNLIFE AS LIFE INSURANCE CARRIER**

Motion by Roberts, seconded by Murphy to approve *SunLife* as the District's Life and AD&D Insurance Carrier. Our previous carrier doubled our rates and SunLife which is through the EPC was able to offer us the same coverage for 2.5 cents per thousand less than our original rate with the previous company. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

**083-018 APPROVAL OF JAPANESE TRANSLATORS/2017-18**

Motion by Flanigan, seconded by Murphy to approve *Affordable Language Services* to provide Japanese Translators for state mandated testing at a cost of \$50 per hour plus mileage. Voting aye on the roll call: Flanigan, Snarr, Roberts, Murphy, and Beaugard. Nays: None. Motion carried.

**084-018 APPROVAL OF MOU/WILMINGTON CHRISTIAN ACADEMY**

Motion by Murphy, seconded by Roberts to approve a Memorandum of Understanding between the Wilmington Christian Academy (WCA) and Wilmington City School District. WCA does not have a bus fleet and is requesting the Board to provide transportation for WCA in the need of an evacuation. Voting aye on the roll call: Murphy, Flanigan, Snarr, Roberts, and Beaugard. Nays: None. Motion carried.

**085-018 APPROVAL OF UNPAID LEAVE/CUTLIP/2017-18**

Motion by Murphy, seconded by Flanigan to approve the request from James Cutlip for a half day of unpaid leave on March 19, 2018. Voting aye on the roll call: Murphy, Flanigan, Snarr, Roberts, and Beaugard. Nays: None. Motion carried.

**086-018 APPROVAL OF EMPLOYMENT/SUB COOK/2017-18**

Motion by Murphy, seconded by Flanigan to approve the employment of *Tiffany Norman* as a sub cook 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.

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**087-018 APPROVAL OF VOLUNTEER / 2017-18**

Motion by Murphy, seconded by Flanigan to approve *Keith Gilbert* as a volunteer assistant for Boys Tennis for the 2017-18 school year. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Snarr, seconded by Roberts to adjourn the meeting at 7:27 PM. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President