SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MARCH 23, 2018 CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on March 23, 2018 at 7:00 AM at the Central Office Board Room, 341 South Nelson 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, President

Michael Flanigan, Vice-President

Kevin Snarr, Member Larry Roberts II, Member Steve Murphy, Member

Also present were Melinda McCarty-Stewart, Superintendent; Natalie Harmeling, Director of Pupil Services; Curt Bone; Director of Business; and Kimberly DeWeese; Treasurer.

088-018 APPROVAL OF AGENDA

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

089-018 APPROVAL OF RESOLUTION/INVESTIGATION OF HARASSMENT COMPLAINT

Motion by Murphy, seconded by Roberts to approve the following resolution regarding the final decision of the investigation of harassment complaint:

WHEREAS, the Superintendent of the Wilmington City School District ("District") and Administrators received a series of complaints of gender-based harassment from the parent of a student beginning in November, 2017; and

WHEREAS, the Superintendent directed the District's Compliance Officers to fully investigate the complaints and thereafter issued a decision on February 7, 2018; and

WHEREAS, the parent appealed the Superintendent's decision on February 12, 2018, to the Board of Education.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Wilmington City School District, County of Clinton, State of Ohio, that:

Section 1: The Board met with the parties during the twenty (20) day period following the notice of appeal, as required by its policy, in an effort to resolve the complaints. The Board then directed the Superintendent to conduct further inquiry raised by the parent in her Appeal.

Section 2: The Board met again with the parent on March 12, 2018, as part of a continuing effort to resolve the complaint following the Superintendent's further investigation. As a result of that meeting and, at the parent's request, the Board approved and authorized an additional meeting with the parent and administrators that was held on March 21, 2018.

Section 3: As a result of the meeting on March 21, 2018, the Board finds that the

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parent's issues have been addressed and resolved by agreement that there is commitment on the part of the parties and the Board to address gender-based harassment issues in the manner in accordance with all applicable Board policies, support all students affected by similar issues, and develop additional policies and/or procedures to address and clarify the manner in which the Board can further support the needs of all students.

Section 4: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, or otherwise in compliance with the law.

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

<u>ADJOURNMENT</u>

Motion by Roberts, seconded by Snarr to adjourn the meeting at 7:01 AM. Voting aye on the roll call: Snarr, Murphy, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President