

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 23, 2018
WILMINGTON MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on April 23, 2018, at 7:00 PM at Wilmington Middle School, 275 Thorne 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

090-018 APPROVAL OF AGENDA

Motion by Snarr, 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

Mr. Camp, Assistant Principal of Wilmington Middle School, handed out student recognition awards.

Building Principals gave reports on their respective buildings.

091-018 APPROVAL OF MINUTES

Motion by Murphy, seconded by Flanigan to approve the Minutes from the special meeting on March 23, 2018 and the regular meeting on March 19, 2018. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

092-2018 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MARCH 2018

Motion by Murphy, 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; March 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	13,630,654.95
BOND RETIREMENT	646,086.22
PERMANENT IMPROVEMENT	72,877.20
LUNCH ROOM	44,595.69
PRINCIPALS' FUNDS	90,778.65
LOCAL GRANTS	148,145.64
TOURNAMENT FUND	1,673.98
CLASSROOM FACILITIES (.5 MILL)	968,721.52
STUDENT ACTIVITIES	122,943.55
ATHLETICS	43,392.51
ATHLETICS FUNDRAISERS	31,734.60
<u>STATE AND FEDERAL GRANTS</u>	<u>(49,113.55)*</u>
TOTAL OF ALL FUNDS	<u>15,752,490.96</u>

*Federal funds have been requested.

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

093-2018 APPROVAL OF THE FOLLOWING DISTRICT SUPPORT ORGANIZATIONS FINANCIALS

Motion by Murphy, seconded by Flanigan to approve the following district support organizations financials for the period of July 1, 2017 through January 31, 2018.

*Wilmington Athletic Boosters
Denver Place PTO
Holmes Elementary PTO
WMS ABC Club
East End Elementary PTO
Wilmington Band Boosters*

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

094-018 APPROVAL OF DONATION/2017-18

Motion by Murphy, seconded by Flanigan to approve the following donation.

1. A cash donation of \$500 from the Wilmington First Christian Church to Project Trust to assist in the cost of the spring 2018 student retreat to Camp Kern.
- 2.

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

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095-018 APPROVAL OF RETURN OF ADVANCE

Motion by Murphy, seconded by Flanigan to approve the return of an advance from the WHS Band account to the general fund in the amount of \$16,145. This was advanced to them in order to purchase marching band uniforms at the beginning of the school year.

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

096-018 APPROVAL OF OVERNIGHT FIELD TRIP/KENT STATE

Motion by Snarr, seconded by Roberts to approve an overnight field trip to Kent State University on April 6th through 7th, 2018. The WHS Journalism class will attend the OSMA Conference and Annual Awards Ceremony. Students will leave on April 6, 2018 and return on April 7, 2018. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

097-018 APPROVAL OF 1ST READING/POLICY REVISIONS/4162, 5111, 5112, 7530, 8400, 8600.04, 9141

Motion by Snarr, seconded by Murphy to approve revisions to seven (7) Board policies as named above. Voting aye on the roll call: Flanigan, Snarr, Roberts, Murphy, and Beaugard. Nays: None. Motion carried.

098-018 APPROVAL OF 1ST READING/NEW POLICIES/3138, 4138, 7530.02, 7542, 7543

Motion by Flanigan, seconded by Snarr to approve five (5) new policies named above. Voting aye on the roll call: Murphy, Flanigan, Snarr, Roberts, and Beaugard. Nays: None. Motion carried.

099-018 APPROVAL OF SCHOOL LUNCH PRICE INCREASE

Motion by Murphy, seconded by Flanigan to approve an increase to Type A school lunch prices effective FY19 (2018-2019 school year). This increase will bring us into compliance with the most recent CPI increase, the National School Lunch Program, the Healthy, Hunter-Free Kids Act of 2010, and Ohio Senate Bill 210. We are hopeful that this increase will get us through the 2019-20 school year without additional increases. Middle/High School lunches will increase from \$3.00 to \$3.25 and Elementary lunches will increase from \$2.60 to \$2.85. Breakfast prices will remain the same. Voting aye on the roll call: Murphy, Flanigan, Snarr, Roberts, and Beaugard. Nays: None. Motion carried.

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100-018 APPROVAL OF CONTRACT/LEGEND WEB WORKS LLC

Motion by Flanigan, seconded by Roberts to approve a three (3) year contract with Legend Web Works LLC to host and design our District's web site. The estimated time to change over the site will be August 1, 2018. The annual fee for the web site has been paid by Side Effects. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

101-018 APPROVAL OF OVERNIGHT FIELD TRIP/FFA CONVENTION

Motion by Murphy, seconded by Flanigan to approve an overnight field trip for FFA students to attend the Ohio FFA State Convention in Columbus, OH. Students will leave May 3, 2018 and return May 4, 2018. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

102-018 APPROVAL OF AGREEMENT/SOUTHERN OHIO EDUCATIONAL SERVICE CENTER (SOESC)

Motion by Snarr, seconded by Flanigan to approve an agreement with the SOESC to provide services. This agreement will have a one (1) year term beginning on July 1, 2018 and conclude June 30, 2019. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

103-018 APPROVAL OF 1ST READING/REPLACEMENT POLICIES/3121, 4121

Motion by Snarr, seconded by Murphy to approve the replacement of the two (2) policies named above. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

104-018 APPROVAL OF NEW CLASSIFIED POSITION/ALTERNATIVE SCHOOL & ISR MONITOR

Motion by Roberts, seconded by Murphy to approve adding the new position of Alternative School & ISR Monitor. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

105-018 APPROVAL OF NEW CLASSIFIED POSITION/WILMINGTON SUCCESS ACADEMY FACILITATOR

Motion by Flanigan, seconded by Snarr to approve adding the new position of Wilmington Success Academy Facilitator. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

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106-018 APPROVAL OF CERTIFIED ADMINISTRATIVE CONTRACT/2018-19

Motion by Murphy, seconded by Roberts to approve the following certified Administrative Contract beginning August 1, 2018.

Natalie Harmeling *Director of Pupil Services/Gifted* *3 year contract*

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

107-018 APPROVAL OF CLASSIFIED ADMINISTRATIVE CONTRACTS/2018-19

Motion by Murphy, seconded by Roberts to approve the following classified Administrative Contracts beginning July 1, 2018.

Curt Bone *Director of Business* *3 year contract*
Don Sutton *Director of Technology* *3 year contract*

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

108-018 APPROVAL OF UNPAID FMLA/GRIGSBY/2017-18

Motion by Murphy, seconded by Roberts to approve unpaid FMLA for *Amber Grigsby* from May 14, 2018 through May 24, 2018.

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

109-018 APPROVAL OF EMPLOYMENT/AFTER SCHOOL TUTORING/2017-18

Motion by Murphy, seconded by Roberts to approve *Fayanne Saunders* as an after school tutor for the 2017-18 school year in the elementary buildings. This will be paid with Title I funds at the tutor rate.

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

110-018 ACCEPT RESIGNATION/C. KEETON

Motion by Murphy, seconded by Roberts to accept the resignation from *Caleb Keeton*, *Teacher at Holmes Elementary* effective August 1, 2018.

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

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ADJOURNMENT

Motion by Flanigan, seconded by Roberts to adjourn the meeting at 7:26 PM. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President