# SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JULY 9, 2018 BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Special Meeting on July 9, 2018, at 7:15 AM at the Board of Education Office, 341 S. 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, Sr., President

Michael Flanigan, Vice-President

Steve Murphy, Member Larry Roberts II, Member

Members Absent: Kevin N. Snarr, Member

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

### 183-018 APPROVAL OF AGENDA

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

# 184-018 APPROVAL OF STUDENT HANDBOOKS / WILMINGTON MIDDLE SCHOOL AND ELEMENTARY

Motion by Murphy, seconded by Flanigan to approve the following student handbooks for 2018-19:

Wilmington Middle School Planner Elementary Handbook

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

#### 185-018 APPROVAL OF ADMINISTRATIVE CONTRACT / 2018-19

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

Heather Davis Assistant Principal (Holmes/Denver) 2-year contract

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

#### 186-018 APPROVAL OF EXTENDED DAYS / ADMINISTRATORS

Motion by Roberts, seconded by Murphy to approve five (5) extended days for the following administrators:

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Matt Unger HS Principal

Samantha Woodruff HS Assistant Principal

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

### 187-018 APPROVAL OF EMPLOYMENT / 2018-19

Motion by Roberts, seconded by Murphy to approve the employment of the following individuals for the 2018-19 school year pending completion of all requirements of employment. Salary and benefits as per the WEA Negotiated Agreement.

Dustin Brown 6<sup>th</sup> Grade Science Teacher (Wilmington Middle School)

Thomas Dimarino MH Teacher (WHS)

Cassie Hale Kindergarten Title (Holmes) Rachael Hudson Intervention Specialist (Denver)

Tammy Reed MH Teacher (WHS)
Anna Welch Science Teacher (WHS)

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

## 188-018 APPROVAL OF LONG-TERM SUBSTITUTE

Motion by Roberts, seconded by Murphy to approve the following long-term substitute:

Mercedes Reese U.A. Physical Ed. (WMS)

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

#### 189-018 APPROVAL OF EXTENDED DAYS / SANDERS / 2017-18

Motion by Roberts, seconded by Murphy to approve an additional five (5) days of extended time for *Kelli Sanders, WHS Counselor*, to be paid in addition to the ten days included in her contract. Voting aye on the roll call: Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

#### 190-018 APPROVAL OF RESIGNATION / AIDE

Motion by Roberts, seconded by Murphy to approve the resignation of *Tammy Reed* as Education Aide effective August 1, 2018. Voting aye on the roll call: Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

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# 191-018 APPROVAL TO RESCIND/APPROVE NON-TEACHING SUPPLEMENTAL **CONTRACTS / 2018-19**

Motion by Roberts, seconded by Murphy to approve the following non-teaching

supplemental contracts for the 2018-19 school year pending completion of all requirements for employment:				
	Rescind: Nathan McLoney Wayne Stacey		sity Football Coach shman Football Coac	ch
	Approve: Brian Spurlock	Head Varsity	Softball Coach	
Voting aye on the roll call: Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.				
ADJOURNMENT				
Motion by Flanigan, seconded by Roberts to adjourn the meeting at 7:20 AM. Voting aye on the roll call: Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.				
ATTES	ST			
Treasu	ırer		Board President	