

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 19, 2018
BOARD OF EDUCATION OFFICE

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The Wilmington City School Board of Education met for a Regular Meeting on July 19, 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
Kevin N. Snarr, Member

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

PLEDGE OF ALLEGIANCE

192-018 APPROVAL OF AGENDA

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

193-018 APPROVAL OF MINUTES

Motion by Snarr, seconded by Murphy to approve the Minutes from the regular meeting on June 25, 2018. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

194-018 APPROVAL OF JUNE 2018 BILL LIST

Motion by Snarr, seconded by Murphy to approve the June 2018 Bill List. Voting aye on the roll call: Roberts, Murphy, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

195-018 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JUNE 2018

Motion by Murphy, seconded by Snarr 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, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	11,733,760.18
BOND RETIREMENT	687,349.27
PERMANENT IMPROVEMENT	2,208.84
LUNCH ROOM	56,908.77

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PRINCIPALS' FUNDS	85,731.02
LOCAL GRANTS	65,376.27
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	948,265.25
STUDENT ACTIVITIES	113,282.94
ATHLETICS	28,288.78
ATHLETICS FUNDRAISERS	46,996.61
<u>STATE AND FEDERAL GRANTS</u>	<u>72,319.71</u>
TOTAL OF ALL FUNDS	<u>13,840,487.64</u>

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

196-018 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2019

Motion by Snarr, seconded by Murphy to approve the Certificate of the Total Amount From All Sources Available for FY2019. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

197-018 APPROVAL OF STUDENT ACTIVITY FUND/FY2019

Motion by Snarr, seconded by Murphy to approve fund 200-9022 for the incoming class of 2022 with an appropriation of \$1,500. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

198-018 APPROVAL OF INVESTMENTS

Motion by Snarr, seconded by Murphy to approve the fixed income holdings and maturity ladder as of July 13, 2018. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

199-018 APPROVAL OF FEDERAL FUNDS AND APPROPRIATIONS FOR FY2019

Motion by Snarr, seconded by Murphy to approve the following federal funds and appropriations for 2018-19.

572-9019	<i>Title I</i>	\$766,600.16
590-9019	<i>Title II-A</i>	\$116,701.53
599-9219	<i>Title IV-A</i>	\$ 59,642.58
599-9019	<i>Title V-B</i>	\$ 52,554.11
516-9019	<i>IDEA-B</i>	\$622,668.06
587-9019	<i>ECSE</i>	\$ 20,949.06

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

200-018 APPROVAL OF CONTRACT/BOARD OF HEALTH OF THE CLINTON COUNTY COMBINED HEALTH DISTRICT

Motion by Roberts, seconded by Snarr to approve a memorandum of understanding with Clinton County Combined Health District to provide Nursing Services for Wilmington City Schools. The contract begins September 1, 2018 and remains in full force for a period of one year. Voting aye on the roll call: Flanigan, Snarr, Roberts, Murphy, and Beaugard. Nays: None. Motion carried.

201-018 APPROVAL OF REVISED JOB DESCRIPTION AND SALARY/ALTERNATIVE SCHOOL/ISR MONITOR

Motion by Roberts, seconded by Snarr to approve retitling Alternative School & ISR position from Monitor to Facilitator and bringing the salary in line with the Wilmington Success Academy Facilitator position. Voting aye on the roll call: Murphy, Flanigan, Snarr, Roberts, and Beaugard. Nays: None. Motion carried.

202-018 APPROVAL OF 2018-19 STUDENT HANDBOOK/WHS AND REVISED ELEMENTARY ATTENDANCE

Motion by Roberts, seconded by Snarr to approve the 2018-19 Wilmington High School Handbook and the revised attendance section of the Elementary Student Handbook. Voting aye on the roll call: Murphy, Flanigan, Snarr, Roberts, and Beaugard. Nays: None. Motion carried.

203-018 APPROVAL OF MEMBERSHIP AGREEMENT/CLINTON COUNTY FAMILY AND CHILDREN FIRST COUNCIL (FCFC)

Motion by Roberts, seconded by Snarr to approve a membership agreement with Clinton County Family and Children First Council for FY2019. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

204-018 APPROVAL OF EMPLOYMENT/SUBSTITUTE TEACHERS/2018-19

Motion by Murphy, seconded by Flanigan to approve the employment of the following substitute teachers on an as needed basis for the 2018-19 school year. Salary will be at the board approved substitute rate.

Carole Daugherty

Kami Olsson

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

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205-018 APPROVAL OF EMPLOYMENT/ONE YEAR LIMITED CONTRACTS/2018-19

Motion by Murphy, seconded by Flanigan to approve employment of the following teachers on a one-year limited contract for the 2018-19 school year. Salary and benefits per the WEA Negotiated Agreement Salary Schedule, pending verification of experience and education.

<i>Audrey Stall</i>	<i>3rd Grade Teacher (Denver Place)</i>
<i>Karen Clarke</i>	<i>Spanish Teacher (WHS)</i>

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

206-018 APPROVAL OF EMPLOYMENT/SUPPLEMENTAL CONTRACTS/2018-19

Motion by Murphy, seconded by Flanigan to approve the following supplemental contracts for the 2018-19 school year. Salary as per the WEA Additional Duty Salary Schedule.

<i>David Beck</i>	<i>WMS Choral Director</i>	\$2,334
<i>Margaret Cadwallader</i>	<i>WMS Student Council (.5)</i>	\$1,336
<i>Jasmine Tolbert</i>	<i>WMS Volleyball Coach</i>	\$2,334
<i>Tammy Sexton</i>	<i>WMS Student Council (.5)</i>	\$1,336
<i>Jessica Steele</i>	<i>WMS Yearbook Advisor</i>	\$ 613
<i>Jennifer Steinmetz</i>	<i>WMS Math Club Advisor (.4)</i>	\$ 245.20
<i>Rebecca Haberlandt</i>	<i>WMS Math Club Advisor (.3)</i>	\$ 183.90
<i>Morgan Wiles</i>	<i>WMS Math Club Advisor (.3)</i>	\$ 183.90
<i>Tammy Sexton</i>	<i>Power of the Pen</i>	\$1,336
<i>Matt Spradlin</i>	<i>Band Director</i>	\$5,617
<i>Ryan Bouts</i>	<i>Asst. Band Director</i>	\$3,338
<i>David Beck</i>	<i>WHS Choral Director</i>	\$3,021
<i>Matt Spradlin</i>	<i>Spring Contest Director</i>	\$3,021
<i>Matt Spradlin</i>	<i>Auditeria Site Manager</i>	\$2,943
<i>Ken Lydy</i>	<i>Drama Coach</i>	\$2,334
<i>Ken Lydy</i>	<i>Musical Director (Spring)</i>	\$1,336
<i>Robin Spradlin</i>	<i>Marching Band Advisor</i>	\$2,334
<i>Christy Matheny</i>	<i>WHS Student Council Adv (.5)</i>	\$ 778.50
<i>Jessica Shelton</i>	<i>WHS Student Council Adv (.5)</i>	\$ 778.50
<i>Steve Reed</i>	<i>A-V Club Advisor</i>	\$1,557
<i>Dillon Oney</i>	<i>War of Wits Advisor</i>	\$1,336
<i>Matt Geggie</i>	<i>Senior Class Advisor</i>	\$1,336
<i>Steve Reed</i>	<i>WHS Yearbook Advisor</i>	\$1,336
<i>Justin Tomlin</i>	<i>Sophomore Class Advisor</i>	\$ 672
<i>Jasmine Tolbert</i>	<i>Freshman Class Advisor</i>	\$ 672
<i>Ken Lydy</i>	<i>Drama Production-3rd Perf</i>	\$ 669
<i>Tracey Dyer</i>	<i>Interact Club Advisor (.5)</i>	\$ 306.50
<i>Erin Moore</i>	<i>Interact Club Advisor (.5)</i>	\$ 306.50
<i>Ilayna Busch</i>	<i>National Honor Society Advisor</i>	\$ 613
<i>Erin Moore</i>	<i>Phi Delta Sigma Advisor</i>	\$ 613

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CURRICULUM COORDINATORS – WMS

<i>Derek Scott</i>	<i>Curriculum Coordinator – SS</i>
<i>Jennifer Steinmetz</i>	<i>Curriculum Coordinator – Math</i>
<i>Hillary Battrell</i>	<i>Curriculum Coordinator – Language Arts</i>
<i>Ryan Bouts</i>	<i>Curriculum Coordinator – Unified Arts</i>
<i>Dan Hellmund</i>	<i>Curriculum Coordinator – Science</i>

DEPARTMENT CHAIRS – WHS

<i>Julie Knoblauch</i>	<i>Department Chair – ELA (.5)</i>
<i>Nikki Killen</i>	<i>Department Chair – ELA (.5)</i>
<i>Doug Cooper</i>	<i>Department Chair – Social Studies</i>
<i>Matt Geggie</i>	<i>Department Chair – Science</i>
<i>Stephanie Manso</i>	<i>Department Chair – Foreign Language</i>

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

207-018 APPROVAL OF EMPLOYMENT/EXTENDED DAYS/2018-19

Motion by Murphy, seconded by Snarr to approve the following staff for extended days in the 2018-19 school year.

<i>Emily Brautigam (Ag Teacher)</i>	<i>55 days</i>
<i>Tyler Williams (Counselor/WHS)</i>	<i>10 days</i>
<i>Kelli Sanders (Counselor/WHS)</i>	<i>10 days</i>
<i>Jasmine Tolbert (Counselor/WHS/WMS)</i>	<i>10 days</i>
<i>Emily (Brooke) McCoy (Counselor/Elementary)</i>	<i>2.5 days</i>
<i>Justin Goodman (Counselor/Elementary)</i>	<i>2.5 days</i>
<i>Mary Groves (Counselor/WMS)</i>	<i>5 days</i>
<i>Matthew Spradlin (Band/WHS)</i>	<i>3.5 days</i>
<i>Robin Spradlin (Band/WMS)</i>	<i>3.5 days</i>
<i>Steve Reed (Media Center/WHS)</i>	<i>10 days</i>
<i>Diana Fields (Psychologist)</i>	<i>20 days</i>
<i>Lindsey Callahan (Psychologist)</i>	<i>20 days</i>

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

208-018 ACCEPT RESIGNATION/HOWARD/2018-19

Motion by Murphy, seconded by Flanigan to accept the resignation from *Ashley Howard, Study Hall Monitor, effective August 1, 2018.*

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

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209-018 APPROVAL OF EMPLOYMENT NON-TEACHING SUPPLEMENTALS/2018-19

Motion by Murphy, seconded by Flanigan to approve the following for non-teaching supplemental contracts for the 2018-19 school year pending completion of all requirements of employment. Salary as per the WEA negotiated additional duty schedule.

<i>Becky Haines</i>	<i>Musical Technical Supervisor</i>	\$1,336
<i>Megan Moore</i>	<i>Marching Band Advisor</i>	\$2,334
<i>Cyndi Abbott</i>	<i>Marching Band Advisor (.5)</i>	\$1,167

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 7:32 AM. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President