

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 24, 2018
EAST END ELEMENTARY

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The Wilmington City School Board of Education met for a Regular Meeting on September 24, 2018, at 7:00 PM at East End Elementary, 769 Rombach Avenue, Wilmington OH. The meeting was called to order by Marty Beaugard, Sr., 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 of the community.

PLEDGE OF ALLEGIANCE

240-018 APPROVAL OF AGENDA

Motion by Flanigan, seconded by Murphy 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

Principals and Department heads updated the Board on their respective buildings and departments. Curt Bone, Director of Business updated the Board on transportation and the bus routes.

241-018 APPROVAL OF MINUTES

Motion by Flanigan seconded by Snarr to approve the Minutes from the regular meeting on August 27, 2018. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

242-018 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR AUGUST 2018

Motion by Flanigan 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, August 2018 Bill List, Financial Report by Fund, and Appropriation Report.

| <u>FUND</u> | <u>ENDING CASH BALANCE</u> |
|-----------------------|----------------------------|
| GENERAL FUND | 15,737,641.22 |
| BOND RETIREMENT | 888,965.17 |
| PERMANENT IMPROVEMENT | 42,534.98 |
| LUNCH ROOM | (45,084.76) |
| PRINCIPALS' FUNDS | 81,191.09 |
| LOCAL GRANTS | 64,382.66 |

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|---------------------------------|----------------------|
| TOURNAMENT FUND | 0.00 |
| CLASSROOM FACILITIES (.5 MILL) | 994,963.93 |
| STUDENT ACTIVITIES | 114,754.61 |
| ATHLETICS | 29,531.05 |
| ATHLETICS FUNDRAISERS | 35,770.20 |
| <u>STATE AND FEDERAL GRANTS</u> | <u>(101,788.21)</u> |
| TOTAL OF ALL FUNDS | <u>17,842,861.94</u> |

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

243-018 APPROVAL OF DOLLAR GENERAL LITERACY GRANT / 2019

Motion by Roberts seconded by Snarr to approve the Dollar General Literacy Foundation Grant for \$1,000 and the appropriation:

019-9018 Dollar General Literacy Foundation Grant \$3,000

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

244-018 APPROVAL OF PERMANENT APPROPRIATION / FY2019

Motion by Roberts seconded by Snarr to approve the Permanent Appropriations for FY2019.
Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None.
Motion carried.

| <u>FUND</u> | <u>SCC</u> | <u>Description</u> | <u>Appropriations</u> |
|-------------|------------|----------------------------------|-----------------------|
| 001 | 0000 | GENERAL | 28,754,633.00 |
| 002 | 9198 | 1998 BOND ISSUE | 571,613.00 |
| 003 | 9030 | PERMANENT IMPROVEMENT | 104,000.00 |
| 006 | 0000 | LUNCHROOM | 1,300,000.00 |
| 007 | 9000 | JAMIE MINTON SCHOLARSHIP FUND | 1,733.00 |
| 007 | 9013 | BECKY VANPELT MEMORIAL FUND | 2,003.68 |
| 007 | 9014 | IN MEMORY OF JANE PETTY | 50.00 |
| 018 | 9101 | PRINCIPAL'S FUND - DENVER | 10,000.00 |
| 018 | 9102 | PRINCIPAL'S FUND - HOLMES | 10,000.00 |
| 018 | 9104 | PRINCIPAL'S FUND - MIDDLE SCHOOL | 20,000.00 |
| 018 | 9108 | PRINCIPAL'S FUND - EAST END | 8,000.00 |

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| | | | |
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| 018 | 9198 | PROJECT TRUST FUND | 16,000.00 |
| 018 | 9340 | PRINCIPAL'S FUND - HIGH SCHOOL | 8,000.00 |
| 019 | 9014 | STUDENT SCHOLARSHIPS | 2,000.00 |
| 019 | 9018 | DOLLAR GENERAL GRANT | 3,000.00 |
| 019 | 9112 | SCHOOL COUNSELOR ASSOC GRANT | 5.00 |
| 019 | 9113 | MH RECOVERY GRANT | 215.31 |
| 019 | 9114 | ALUMNI FIELD RENOVATIONS | 137,560.49 |
| 019 | 9116 | SOESC PROFESSIONAL DEVELOPMENT | 46,129.88 |
| 019 | 9212 | CLINTON FOUNDATION SCHOOL SUPPLIES | 2,581.36 |
| 022 | | TOURNAMENT FUND | 20,000.00 |
| 034 | 9198 | CLASSROOM FACILITIES | 650,000.00 |
| 200 | | STUDENT ACTIVITY FUNDS | 176,500.00 |
| 300 | 0000 | ATHLETIC FUNDRAISER ACCT | 150,000.00 |
| 300 | 9200 | ATHLETICS | 101,022.00 |
| 401 | 9018 | AUXILIARY GRANT | 100,829.59 |
| 461 | 9018 | HIGH SCHOOLS THAT WORK FY2018 | 2,162.50 |
| 461 | 9019 | HIGH SCHOOLS THAT WORK FY2019 | 8,000.00 |
| 499 | 9018 | STATE GRANT-TRANSITIONS | 1,215.50 |
| 516 | 9018 | IDEA TITLE VI-B FY 2018 | 76,485.56 |
| 516 | 9019 | IDEA TITLE VI-B FY 2019 | 622,668.06 |
| 572 | 9018 | TITLE I FY2018 | 188,284.51 |
| 572 | 9019 | TITLE I FY2019 | 942,944.27 |
| 587 | 9018 | PRESCHOOL FY 2018 | 10,247.84 |
| 587 | 9019 | PRESCHOOL FY 2019 | 20,949.06 |
| 590 | 9018 | TITLE II-IMPROV TEACHER QUALITY 2018 | 21,438.08 |
| 590 | 9019 | TITLE II-IMPROV TEACHER QUALITY 2019 | 116,701.53 |
| 599 | 9018 | RURAL & LOW INCOME TITLE VI-B 2018 | 585.35 |
| 599 | 9019 | RURAL & LOW INCOME TITLE VI-B 2019 | 52,554.11 |
| 599 | 9118 | TITLE IV-A STUDENT SUPPORT FY2018 | 2,950.85 |
| 599 | 9119 | TITLE IV-A STUDENT SUPPORT FY2019 | 59,642.58 |
| | | | |
| | | | <u>34,322,706.11</u> |

245-018 APPROVAL OF OVERNIGHT AND OUT-OF-STATE FIELD TRIP / FFA NATIONAL CONVENTION

Motion by Murphy, seconded by Flanigan to approve an overnight and out-of-state field trip for the WHS FFA students to attend the National FFA Convention in Indianapolis, Indiana

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from October 25, 2018 through October 27, 2018. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

246-018 APPROVAL OF RESOLUTION / CTE WAIVER 2018-19

Motion by Snarr, seconded by Roberts to approve a resolution stating the District's intent not to provide career-technical education to students enrolled in grades seven (7) and eight (8) for the 2018-19 school year. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

247-018 APPROVAL OF RESOLUTION / SOUTHERN OHIO EPC

Motion by Flanigan, seconded by Murphy to approve a resolution to participate in the Southern Ohio EPC's Bus and Van bid. By participating, the District is not obligated to purchase any buses or trucks, but gives us access to the bid and meets the requirement to bid. Voting aye on the roll call: Snarr, Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

248-018 APPROVAL OF OVERNIGHT FIELD TRIP / PROJECT TRUST

Motion by Murphy, seconded by Flanigan to approve an overnight field trip for Middle School students to attend Project TRUST Camp, held at Camp Kern. Students will leave in the evening on Thursday, December 6, 2018 and will return to the Middle School on Saturday, December 8, 2018. Voting aye on the roll call: Flanigan, Snarr, Roberts, Murphy, and Beaugard. Nays: None. Motion carried.

249-018 APPROVAL OF EARLY GRADUATION

Motion by Flanigan, seconded by Murphy to approve early graduation for Haley Fouch, pending completion of all graduation requirements. Voting aye on the roll call: Murphy, Flanigan, Snarr, Roberts, and Beaugard. Nays: None. Motion carried.

250-018 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS

Motion by Roberts, 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.

*Jee Syup Bae
Laura Baessler
Lindsay Burton
Donald Ted Creamer
Heidi Fawley
Kristin Gauche*

*James King
Alexia Minton
Sheila Moore
Richard Renner
Christy Snook
Stephanie Stewart*

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

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251-018 APPROVAL OF EMPLOYMENT SUPPLEMENTAL CONTRACTS / 2018-19

Motion by Roberts, seconded by Flanigan to approve the following supplemental contracts for the 2018-19 school year. Salary per the WEA Negotiated Agreement Supplemental Salary Schedule.

| | | |
|----------------------|---|----------|
| <i>Diana Camp</i> | <i>Elem. Student Council Adv. (.5) (EE)</i> | \$ 336 |
| <i>Jaime Polston</i> | <i>Elem. Student Council Adv. (.5) (EE)</i> | \$ 336 |
| <i>Lora Camp</i> | <i>Elem Student Council Adv. (Denver)</i> | \$ 672 |
| <i>Ilayna Busch</i> | <i>Junior Class Advisor</i> | \$ 1,336 |

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

252-018 APPROVAL OF EMPLOYMENT / HUGHES / AIDE / 2018-19

Motion by Flanigan, seconded by Murphy to approve the employment of *Danica Hughes* as an Educational Aide for the 2018-19 school year effective September 17, 2018. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

253-018 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2018-19

Motion by Flanigan, seconded by Murphy to approve employment of the following as substitute educational aides for the 2018-19 school year pending completion of all requirements for employment:

Jennifer Chapin *Kelley Vance*

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

254-018 APPROVAL OF LEAVE OF ABSENCE / VICKERS / 2018-19

Motion by Flanigan, seconded by Murphy to approve a leave of absence for *Katrina Vickers*, Education Aide at WHS, beginning January 1, 2019 through May 21, 2019 for educational purposes. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

255-018 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOKS / 2018-19

Motion by Murphy, seconded by Flanigan to approve employment of the following as substitute cooks for the 2018-19 school year pending completion of all requirements for employment:

Patricia Carrel *Melissa Colley* *Ann Tippett*

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

256-018 APPROVAL OF EMPLOYMENT / BUILDING SUPPORT / 2018-19

Motion by Murphy, seconded by Flanigan to approve employment of *Amy Farris* for building support at Holmes Elementary at the Crossing Guard rate of pay. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

ADJOURNMENT

Motion by Murphy, seconded by Snarr to adjourn the meeting at 7:44 PM. Voting aye on the roll call: Roberts, Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President