

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
OCTOBER 22, 2018  
DENVER PLACE ELEMENTARY

6317

The Wilmington City School Board of Education met for a Regular Meeting on October 22, 2018, at 7:00 PM at Denver Place Elementary, 291 Lorish 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  
Kevin N. Snarr, Member

Absent: Larry Roberts II, Member

Also present were Melinda McCarty-Stewart, Superintendent; Kimberly DeWeese, Treasurer, other staff members and members of the community.

**PLEDGE OF ALLEGIANCE**

**257-018 APPROVAL OF AGENDA**

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

**INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS**

Mr. Mike Hart from Great Oaks talked to the Board about the partnership between Great Oaks and Wilmington and services they provide.

Principals and Department heads updated the Board on their respective buildings and departments.

**258-018 APPROVAL OF MINUTES**

Motion by Murphy seconded by Flanigan to approve the Minutes from the special meeting and regular meeting on September 24, 2018. Voting aye on the roll call: Snarr, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

**259-018 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 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, September 2018 Bill List, Financial Report by Fund, and Appropriation Report.

| <u>FUND</u>           | <u>ENDING CASH BALANCE</u> |
|-----------------------|----------------------------|
| GENERAL FUND          | 15,128,943.99              |
| BOND RETIREMENT       | 914,067.07                 |
| PERMANENT IMPROVEMENT | 47,557.27                  |
| LUNCH ROOM            | (44,146.25)                |

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|---------------------------------|----------------------|
| PRINCIPALS' FUNDS               | 82,567.47            |
| LOCAL GRANTS                    | 66,972.42            |
| TOURNAMENT FUND                 | 0.00                 |
| CLASSROOM FACILITIES (.5 MILL)  | 953,769.97           |
| STUDENT ACTIVITIES              | 101,811.57           |
| ATHLETICS                       | 42,558.82            |
| ATHLETICS FUNDRAISERS           | 24,108.73            |
| <u>STATE AND FEDERAL GRANTS</u> | <u>(205,173.48)</u>  |
| TOTAL OF ALL FUNDS              | <u>17,113,037.58</u> |

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

**260-018 APPROVAL OF AMENDED CERTIFICATE #2 / FY2019**

Motion by Murphy seconded by Flanigan to approve the Amended Certificate #2 for FY2019 that was certified by the County Auditor on October 17, 2018. Voting aye on the roll call: Snarr, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

**261-018 APPROVAL OF FIVE YEAR FORECAST AND ASSUMPTIONS / FY2019**

Motion by Murphy seconded by Flanigan to approve the Five Year Forecast and Assumptions as required by the Ohio Department of Education by October 31, 2018. Voting aye on the roll call: Snarr, Murphy, Flanigan, and Beaugard. Nays: None. Motion carried.

**262-018 APPROVAL OF FEDERAL RESTORATION GRANTS / 2018-19**

Motion by Murphy, seconded by Flanigan to approve the following IDEA restoration grants. The allocation amounts were recalculated for restorative purposes for Federal Fiscal Years 2015 and 2016 and will affect all future allocations.

|                                     |                    |
|-------------------------------------|--------------------|
| <i>IDEA B 611 Restoration Grant</i> | <i>\$67,571.91</i> |
| <i>IDEA B 619 Restoration Grant</i> | <i>\$11,647.34</i> |

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

**263-018 APPROVAL OF DONATIONS / 2018-19**

Motion by Murphy, seconded by Snarr to approve the following donations for 2018-19 school year.

1. A cash donation of \$200 to Holmes Elementary from an anonymous donor.
2. A cash donation of \$1,000 from Milford Athletic Boosters to the WHS Robotics Club.

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

**264-018 APPROVAL OF AGREEMENTS/CLINTON COUNTY COMMUNITY ACTION PROGRAM, INC AND HEAD START**

Motion by Flanigan, seconded by Murphy to approve an Interagency Cooperative Agreement with Clinton County Community Action Program, Inc and and agreement for the speech and language services for the Head Start Program for the school year 2018-19. Voting aye on the roll call: Snarr, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

**265-018 APPROVAL OF RESOLUTION/RFP PROCESS AND AUTHORIZATION TO SIGN MASTER AGREEMENT**

Motion by Snarr, seconded by Murphy to approve resolution to proceed with the Request for Proposal (RFP) for competitive natural gas service, and to grant authorization to sign a Master Supplier Agreement. The resolution does not obligate us to accept the new Master Supplier Agreement. It will simply allow us to sign up in a timely manner, as markets can be volatile and the winning supplier may only be able to hold their basis pricing for a short time. Voting aye on the roll call: Flanigan, Snarr, Murphy, and Beaugard. Nays: None. Motion carried.

**266-018 APPROVAL OF RESOLUTION/REQUEST TO OHIO GENERAL ASSEMBLY**

Motion by Murphy, seconded by Flanigan to approve a resolution requesting that the Ohio General Assembly act immediately, and in advance of December 1, 2018 to extend the two additional pathways authorized in Section 733.67 of H. B. 49 of the 132<sup>nd</sup> General Assembly to the Class of 2019, the Class of 2020, and the Class of 2021. I support any efforts we can make to extend Graduation Options for our students. Voting aye on the roll call: Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

**267-018 APPROVAL OF DISTRICT CALENDAR / 2019-2020**

Motion by Snarr, seconded by Flanigan to approve the district calendar for 2019-2020. Voting aye on the roll call: Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

**268-018 APPROVAL OF INCREASE TO TRANSPORTATION SUB RATE AND IMPLEMENT TRAINING WAGE**

Motion by Murphy, seconded by Flanigan to approve an increase to our transportation substitute rate from \$13.27 to \$14.25 per hour in order to stay competitive with competing districts and jobs. The Board also approved to implement a training wage of \$10.00 per hour for a maximum of 50 hours for trainees. Voting aye on the roll call: Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

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**269-018 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2018-19**

Motion by Snarr, seconded by Murphy to approve the employment of the following as substitute teachers for the 2018-19 school pending completion of requirements of employment.

*Sara Barge  
Cullen Corcoran  
Jennifer Custis*

*Kaylee Greenawalt  
Amy Faris*

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

**270-018 ACCEPT RESIGNATION/GRAY / 2018-29**

Motion by Snarr, seconded by Murphy to accept the resignation from *John Gray, WHS Math Teacher*, for retirement purposes effective February 15, 2019. Voting aye on the roll call: Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

**271-018 RESCIND/APPROVE SUPPLEMENTAL CONTRACTS / 2018-19**

Motion by Snarr, seconded by Murphy to rescind and approve the following supplemental contracts for the 2018-19 school year. Salary per the WEA negotiated Agreement Supplemental Salary Schedule.

**RESCIND:**

|                        |  |                   |
|------------------------|--|-------------------|
| <i>John Gray</i>       | <i>Facilities Manager (.75)</i>          | <i>\$3,655.50</i> |
| <i>Steve Reed</i>      | <i>Facilities Manager (.25)</i>          | <i>\$1,218.50</i> |
| <i>Julie Knoblauch</i> | <i>Department Chair – Lang Arts (.5)</i> | <i>\$ 931.11</i>  |
| <i>Angela Killen</i>   | <i>Department Chair – Lang Arts (.5)</i> | <i>\$ 931.11</i>  |

**APPROVE:**

|                      |   |                   |
|----------------------|---|-------------------|
| <i>John Gray</i>     | <i>Facilities Manager (.25)</i>                   | <i>\$1,218.50</i> |
| <i>Steve Reed</i>    | <i>Facilities Manager (.75)</i>                   | <i>\$3,655.50</i> |
| <i>Angela Killen</i> | <i>Department Chair – Lang Arts</i>               | <i>\$1,862.22</i> |
| <i>Scott Killen</i>  | <i>8<sup>th</sup> Grade Boys Basketball Coach</i> | <i>\$2,334.00</i> |
| <i>Dillon Oney</i>   | <i>War of Wits Advisor</i>                        | <i>\$1,336.00</i> |
| <i>Mitch Hopf</i>    | <i>Swimming Head Coach</i>                        | <i>\$3,021.00</i> |
| <i>Joe Gigandet</i>  | <i>Bowling – Assistant Coach</i>                  | <i>\$1,470.00</i> |
| <i>Zach Williams</i> | <i>Varsity Girls Basketball Coach</i>             | <i>\$5,617.00</i> |
| <i>Dustin James</i>  | <i>Varsity Girls Asst. Basketball Coach</i>       | <i>\$3,338.00</i> |
| <i>Mike Noszka</i>   | <i>Varsity Boys Basketball Coach</i>              | <i>\$5,617.00</i> |
| <i>Ken Platt</i>     | <i>7<sup>th</sup> Grade Boys Basketball Coach</i> | <i>\$2,334.00</i> |
| <i>Isaac Bray</i>    | <i>Varsity Wrestling Asst. Coach (.5)</i>         | <i>\$1,167.00</i> |

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

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**272-018 APPROVAL OF EMPLOYMENT/APEX LEARNING VIRTUAL SCHOOL/2018-19**

Motion by Snarr, seconded by Murphy to approve the following as teachers for Apex Learning Virtual School for the 2018-19 school year. Teachers will be assigned to courses on an as-needed basis. Salary per the WEA negotiated Agreement Supplemental Salary Schedule.

*Ilayna Busch*

*Doug Cooper*

*Cindy Culberson*

*Matt Geggie*

*Sheena Henry*

*Christy Matheny*

*Dillon Oney*

*Ken Platt*

*Tammy Sexton*

*Jessica Shelton*

*Matt Spradlin*

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

**273-018 APPROVAL OF LONG-TERM SUBSTITUTE/YOUNG / 2018-19**

Motion by Snarr, seconded by Murphy to approve *Kayla Young* as a long-term substitute math teacher at Wilmington High School effective October 10, 2018. Voting aye on the roll call: Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

**274-018 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIANS / 2018-19**

Motion by Murphy, seconded by Flanigan to approve the employment of the following as substitute custodians for the 2018-19 school year effective October 22, 2018.

*Ashley Brown*

*Crystal Reynolds*

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

**275-018 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2018-19**

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

*Kristen Reese*

*Amy Faris*

*Amy Hughes*

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

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**276-018 APPROVAL OF EMPLOYMENT/ SUBSTITUTE SECRETARY / 2018-19**

Motion by Murphy, seconded by Flanigan to approve *Angela Drake* as a substitute secretary for the 2018-19 school year effective October 15, 2018. Voting aye on the roll call: Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

**277-018 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:

*Tiffany Burchett*

*Mindy Hapner*

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

**278-018 ACCEPT RESIGNATIONS/2018-19**

Motion by Murphy, seconded by Flanigan to accept the following resignations from Wilmington City Schools.

*James (Eric) Mahaffey*  
*Teresa Geyer*

*Bus Driver*  
*Cook*

*Effective 9/25/18*  
*Effective 9/27/18*

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

**279-018 APPROVAL OF ROUTE CHANGES/TRANSPORTATION/RHOADS/2018-19**

Motion by Murphy, seconded by Flanigan to approve the following route changes for the transportation department.

*Bryan Rhoads*  
*Brayan Rhoads*

*From: 6.5 hrs to 6 hrs*  
*Laurel Oaks Route (1 hour)*

*Effective 10/12/18*  
*Effective 10/3/18*

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

**280-018 APPROVAL OF ROUTE CHANGES/TRANSPORTATION/RHOADS/2018-19**

Motion by Murphy, seconded by Flanigan to approve the following employees for FMLA/Unpaid leave of absence.

*Yvette Lykins*  
*Nancy Johnson*

*Unpaid Leave/FMLA*  
*Unpaid Leave*

*10/4/18 (pm) through 10/29/18*  
*12/5/18 through 01/02/19*

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

**281-018 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2018-19**

Motion by Murphy, seconded by Flanigan to approve the following non-teaching supplemental contracts for the 2018-19 school year pending completion of all requirements of employment. Salaries as per the WEA Negotiated Supplemental Salary Schedule.

|                         |  |                |
|-------------------------|--|----------------|
| <i>Carissa Macella</i>  | <i>Asst Swimming Coach</i>                   | <i>\$2,334</i> |
| <i>Josh Fisher</i>      | <i>Bowling Varsity Head Coach</i>            | <i>\$2,334</i> |
| <i>Jermaine Isaac</i>   | <i>Girls 8<sup>th</sup> Grade Basketball</i> | <i>\$2,334</i> |
| <i>Brian Long</i>       | <i>Girls 7<sup>th</sup> Grade Basketball</i> | <i>\$2,334</i> |
| <i>Kelly Tolliver</i>   | <i>Wrestling Head Coach</i>                  | <i>\$5,617</i> |
| <i>Jed Smith</i>        | <i>Varsity Wrestling Asst. Coach (.5)</i>    | <i>\$1,167</i> |
| <i>Tim Wiederhold</i>   | <i>MS Wrestling Coach</i>                    | <i>\$2,334</i> |
| <i>David Washington</i> | <i>JV Basketball Coach</i>                   | <i>\$3,338</i> |
| <i>Kyle Medley</i>      | <i>Freshman Basketball Coach</i>             | <i>\$2,863</i> |
| <i>Dustin Eads</i>      | <i>Varsity Basketball Asst. Coach</i>        | <i>\$3,338</i> |

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

**282-018 APPROVAL OF VOLUNTEERS / 2018-19**

Motion by Murphy, seconded by Flanigan to approve the following volunteers for the 2018-19 school year pending completion of all requirements for volunteering. Voting aye on the roll call: Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Snarr, seconded by Flanigan to adjourn the meeting at 7:28 PM. Voting aye on the roll call: Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President