

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 26, 2018
HOLMES ELEMENTARY

6325

The Wilmington City School Board of Education met for a Regular Meeting on November 26, 2018, at 7:00 PM at Holmes Elementary, 1350 West Truesdell, 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
Larry Roberts II, Member
Kevin N. Snarr, Member

Absent: Steve Murphy, Member

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

PLEDGE OF ALLEGIANCE

285-018 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. Long, Holmes Principal, introduced Kim Hilterbrandt and her therapy dog, Sidney. Principals gave updates to the Board on their prospective buildings and Nicole Quallen, Director of Curriculum, updated the Board on Taught & Learned Curriculum, ODE Model Curriculum and Common Core.

286-018 APPROVAL OF MINUTES

Motion by Snarr seconded by Flanigan to approve the Minutes from the regular meeting on October 22, 2018. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

287-018 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR OCTOBER 2018

Motion by Snarr seconded by Flanigan to approve the Treasurer's Financial Report that provided an update on the District's current financial status. Included in the report were Cash Reconciliation, October 2018 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	15,061,242.50
BOND RETIREMENT	914,196.20
PERMANENT IMPROVEMENT	47,618.39

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LUNCH ROOM	(18,848.18)
PRINCIPALS' FUNDS	81,727.20
LOCAL GRANTS	64,340.32
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	954,800.70
STUDENT ACTIVITIES	113,232.96
ATHLETICS	60,448.09
ATHLETICS FUNDRAISERS	19,702.32
<u>STATE AND FEDERAL GRANTS</u>	<u>(199,770.44)</u>
TOTAL OF ALL FUNDS	<u>17,098,690.06</u>

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

288-018 APPROVAL OF STATE AND LOCAL GRANTS / FY2019

Motion by Snarr seconded by Flanigan to approve the following grants and appropriations for FY2019:

019-9019	<i>Columbus Foundation Grant / East End</i>	\$ 5,000.00
499-9219	<i>Safety Training Grant</i>	\$15,814.35

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

289-018 APPROVAL TO ADOPT NEW BOARD POLICY / 2261.03 DISTRICT AND SCHOOL REPORT CARD

Motion by Flanigan seconded by Snarr to adopt new Board Policy 2261.03 – *District and State Report Card*. This policy reflects current changes in law and will replace outdated Policy 2700 that is up for rescindment. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

290-018 APPROVAL OF REVISIONS TO BOARD BYLAWS AND POLICIES / 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 1240.01, 1422, 1541, 1662, 2260, 2271, 3120.09, 3122, 3140, 3362, 4120.09, 4122, 4140, 4162, 4362, 5517, 5610, 5610.02, 5610.03, 5611, 6325, 8141

Motion by Flanigan seconded by Snarr to approve revisions to the listed Bylaws and Policies. These revisions are necessary to remain compliant with current changes in law and for clarity. This is the first reading. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

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HOLMES ELEMENTARY

6327

291-018 APPROVAL OF REPLACEMENTS OF BOARD POLICES / 2111, 2261, 2261.01, 6423

Motion by Flanigan seconded by Snarr to approve replacement policies 2111, 2261, 2261.01, 6423 due to numerous changes and updates required to remain compliant with current changes in law. This is the first reading. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

292-018 APPROVAL OF RESCINDMENT OF BOARD POLICY / 2700

Motion by Flanigan, seconded by Snarr to approve rescindment of Board Policy 2700 – *School Report Card*, that was adopted June 9, 2003. The policy is outdated and will be replaced with new Board Policy 2261.03 – *District and State Report Card*. This is the first reading. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

293-018 APPROVAL OF OVERNIGHT TRIPS / WRESTLING TOURNAMENTS

Motion by Snarr, seconded by Flanigan to approve overnight trips for the wrestling team to participate in two (2) separate two-day tournaments. The first tournament is from December 7, 2018, to December 8, 2018, in Edgewood, Ohio. The second tournament is January 25, 2019 to January 26, 2019, in Eaton, Ohio. Each tournament necessitates a one (1) night stay to avoid traveling back late Friday and returning early Saturday morning. No school days will be missed. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

294-018 APPROVAL OF OVERNIGHT TRIP / FFA LEADERSHIP CONFERENCE

Motion by Snarr, seconded by Flanigan to approve an overnight trip for WHS Ag Students to attend FFA Leadership Conference in Columbus (Dublin), OH. Students will leave on Saturday, January 19, 2019, and return on Sunday, January 20, 2019. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

295-018 APPROVAL OF LIGHTING PROPOSAL SOLUTION / PRODIGY BUILDING SOLUTIONS, LLC

Motion by Roberts, seconded by Flanigan to approve the Lighting Proposal Solution from *Prodigy Building Solutions, LLC*. The lighting project will replace and upgrade every light fixture (includes interior, exterior, and parking lots) at the Middle School and High School complex. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

296-018 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2018-19

Motion by Snarr, seconded by Flanigan to approve 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.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 26, 2018
HOLMES ELEMENTARY

Rodney Captain
Mykalley Carter
Caitlin Wright

Myles Corcoran
Suzette Everhart

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

297-018 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2018-19

Motion by Snarr, 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>Jasmine Tolbert</i>	<i>Girls JV Basketball Coach</i>	\$3,338.00
<i>Brandy Smith</i>	<i>WMS Cheer Advisor (.5)</i>	\$ 778.50
<i>Christy Matheny</i>	<i>Department Chair – Math (.5)</i>	\$ 846.89
<i>Valorie Johnson</i>	<i>Department Chair – Math (.5)</i>	\$ 846.89

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

298-018 ACCEPT RESIGNATION / KRABACHER / 2018-19

Motion by Snarr, seconded by Flanigan to accept the resignation from *Julie Krabacher, WHS Teacher*, for retirement purposes effective June 30, 2019. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

299-018 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTES / 2018-19

Motion by Snarr, seconded by Flanigan to approve employment of the following as long-term substitute teachers for the 2018-19 school year:

<i>Amy Farr</i>	<i>WHS Math Teacher/Matheny</i>	<i>Effective 11/1/2018</i>
<i>Jennifer Custis</i>	<i>WMS Health Teacher/Houdieshell</i>	<i>Effective 11/12/2018</i>
<i>Kristin Gauche</i>	<i>Denver Teacher/Bruns</i>	<i>Effective 11/26/2018</i>

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

300-018 APPROVAL OF RESIGNATION / TAMMY REED / 2018-19

Motion by Snarr, seconded by Flanigan to approve the resignation from *Tammy Reed, WHS Teacher*, effective October 26, 2018. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

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HOLMES ELEMENTARY

6329

301-018 APPROVAL OF RESIGNATION / WALTERS / 2018-19

Motion by Snarr, seconded by Roberts to approve the resignation of *Scott Walters, Mechanic*, effective November 27, 2018. Voting aye on the roll call: Murphy, Flanigan, Snarr, and Beaugard. Nays: None. Motion carried.

302-018 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2018-19

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

<i>Tamara Florea</i>	<i>Effective 10/2/2018</i>
<i>Tammy Reed</i>	<i>Effective 11/5/2018</i>
<i>Dan DeWall</i>	<i>Effective 10/22/2018 (Bus Aid Only)</i>

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

303-018 APPROVAL OF FMLA / UNPAID LEAVE / 2018-19

Motion by Snarr, seconded by Roberts to approve the following requests for FMLA/Unpaid Leave for the 2018-19 school year.

<i>Yvette Lykins</i>	<i>Additional FMLA/unpaid leave thru 11/23/2018</i>
<i>Diane Hertlein</i>	<i>FMLA/unpaid leave effective 12/4/18 through 12/19/2018 (12/12/2018 – 12/19/2018 will be unpaid)</i>
<i>Nancy Johnson</i>	<i>Unpaid leave 11/29/2018 thru 12/19/2018</i>

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

304-018 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOKS / 2018-19

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

<i>Tennille Wilkins</i>	<i>Effective 10/29/2018</i>
<i>Rochelle Williamson</i>	<i>Effective 10/29/2018</i>

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

REGULAR MEETING
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305-018 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTALS / 2018-19

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

<i>Brian Roberts</i>	<i>Varsity Baseball Head Coach</i>	<i>\$3,021</i>
<i>Zachary Macella</i>	<i>MS Assistant Wrestling Coach</i>	<i>\$2,334</i>

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

306-018 APPROVAL OF VOLUNTEER / 2018-19

Motion by Snarr, seconded by Roberts to approve *Andrew McCoy* as a *volunteer MS Wrestling Coach* pending completion of all requirements of a volunteer. 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 7:41 PM. Voting aye on the roll call: Roberts, Snarr, Flanigan and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President