

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 3, 2019
ADMINISTRATIVE OFFICE

The Wilmington City School Board of Education met for an Organizational Meeting on January 3, 2019, at 7:00 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Michael Flanigan, President Pro-Tem. The Treasurer was asked to call the roll:

Members Present: Michael Flanigan, President Pro-Tem
Marty Beaugard, Sr., Member
Steve Murphy, Member
Larry Roberts II, Member
Kevin N. Snarr, Member

Also present were Melinda McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer.

PLEDGE OF ALLEGIANCE

001-019 APPROVAL OF AGENDA

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

002-019 NOMINATION AND ELECTION OF PRESIDENT

Motion by Murphy, seconded by Beaugard to nominate and elect Michael Flanigan as President of the Board for 2019. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Flanigan, and he took his seat as President for 2019.

003-019 NOMINATION AND ELECTION OF VICE PRESIDENT

Motion by Murphy, seconded by Beaugard to nominate and elect Larry Roberts II as Vice President of the Board for 2019. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice-President's Oath of Office to Mr. Roberts, and he took his seat as Vice President for 2019.

004-019 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2019

Motion by Beaugard, seconded by Roberts to approve the dates and locations for Board Meetings in 2019:

January	28	7:00 PM	Regular Meeting	WHS
February	25	7:00 PM	Regular Meeting	East End
March	18	7:00 PM	Regular Meeting	Denver Place
April	22	7:00 PM	Regular Meeting	WMS

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 3, 2019
ADMINISTRATIVE OFFICE

6339

May	20	7:00 PM	Regular Meeting	Holmes
June	24	7:00 PM	Regular Meeting	District Office
July	22	7:00 PM	Regular Meeting	District Office
August	26	7:00 PM	Regular Meeting	WHS
September	23	7:00 PM	Regular Meeting	East End
October	28	7:00 PM	Regular Meeting	Denver Place
November	25	7:00 PM	Regular Meeting	Holmes
December	16	7:00 PM	Regular Meeting	WMS

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

005-019 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS

Motion by Murphy, seconded by Beaugard to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

006-019 ESTABLISH BOARD SERVICE FUND

Motion by Beaugard, seconded by Murphy to establish a Board Service Fund. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

007-019 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD AND WILMINGTON FOUNDATION

Motion by Beaugard, seconded by Murphy to nominate the following Board members as representatives:

Legislative Liaison	Michael Flanigan
Community Action Board	Marty Beaugard, Sr.
Wilmington Foundation	Steve Murphy

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

008-019 APPOINTMENT OF BOARD SUBCOMMITTEES

Motion by Beaugard, seconded by Murphy to establish the following Board Subcommittees:

Finance, Audit and Abatement	Steve Murphy & Larry Roberts II
Personnel, Policy and Legal	Kevin Snarr & Michael Flanigan
Curriculum/Graduation	Kevin Snarr & Marty Beaugard, Sr.
Requirements/Student	
Handbooks/Technology	

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 3, 2019
ADMINISTRATIVE OFFICE

Building/Grounds/Facilities/Operations
Athletics/Extra-Curricular

Steve Murphy & Larry Roberts II
Steve Murphy & Marty Beaugard, Sr

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

009-019 APPOINTMENT OF BOARD MEMBER TO GREAT OAKS BOARD OF DIRECTORS

Motion by Roberts, seconded by Beaugard to appoint *JB Stamper* to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried..

010-019 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2019

Motion by Beaugard, seconded by Murphy to appoint a Records Commission for Calendar Year 2019 comprised of the Board President, Superintendent, and Treasurer Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

011-019 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES

Motion by Beaugard, seconded by Murphy to confirm existing By-Laws and Policies. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

012-019 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE FILE TO EACH BOARD MEMBER

Motion by Beaugard, seconded by Murphy to authorize to send Board Documents via Google Drive File to each Board member. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

013-019 RECOGNITION OF THE WILMINGTON NEWS JOURNAL AS OFFICIAL NEWSPAPER

Motion by Beaugard, seconded by Murphy to name *Wilmington News Journal* as official newspaper. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

014-019 APPROVAL TO RENEW MEMBERSHIP / 2019 OHIO SCHOOL BOARDS ASSOCIATION

Motion by Beaugard, seconded by Murphy to renew membership with Ohio School Boards Association for 2019. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 3, 2019
ADMINISTRATIVE OFFICE

6341

015-019 APPROVAL TO RENEW MEMBERSHIP / 2019 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP

Motion by Beaugard, seconded by Murphy to renew membership with OSBA Legal Assistance Fund Membership for 2019. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

016-019 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES

Motion by Snarr, seconded by Murphy to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

017-019 AUTHORIZATION FOR TREASURER TO INVEST FUNDS

Motion by Snarr, seconded by Murphy to authorize the Treasurer to invest public funds. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

018-019 AUTHORIZATION FOR TREASURER TO PAY BILLS

Motion by Snarr, seconded by Murphy to authorize the Treasurer to pay bills. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

019-019 AUTHORIZATION FOR TREASURER TO SIGN ALL WARRANTS

Motion by Snarr, seconded by Murphy to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

020-019 AUTHORIZATION FOR TREASURER TO ADVANCE FUNDS

Motion by Snarr, seconded by Murphy to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

021-019 AUTHORIZATION FOR TREASURER TO OPEN AND TABULATE BIDS

Motion by Snarr, seconded by Murphy to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 3, 2019
ADMINISTRATIVE OFFICE

022-019 AUTHORIZATION FOR TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY

Motion by Snarr, seconded by Murphy to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

023-019 AUTHORIZATION FOR TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS

Motion by Snarr, seconded by Murphy to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried..

024-019 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS

Motion by Snarr, seconded by Murphy to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

025-019 AUTHORIZATION FOR TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING

Motion by Snarr, seconded by Murphy to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

026-019 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS

Motion by Beaugard, seconded by Murphy to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

027-019 AUTHORIZATION FOR THE SUPERINTENDENT TO ACT AS PURCHASING AGENT

Motion by Beaugard, seconded by Murphy to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 3, 2019
ADMINISTRATIVE OFFICE

6343

028-019 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL

Motion by Beaugard, seconded by Murphy to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

ADJOURNMENT

Motion by Snarr, seconded by Roberts to adjourn the Organizational Meeting at 7:50 AM. Voting aye on the roll call: Snarr, Roberts, Murphy, Beaugard and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President