

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 28, 2019  
WILMINGTON HIGH SCHOOL

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The Wilmington City School Board of Education met for a Regular Meeting on January 28, 2019, at 7:00 PM at Wilmington High School, 300 Richardson Place, Wilmington OH. The meeting was called to order by Michael Flanigan, President. The following members were present and answering the Roll Call:

Members Present: Michael Fanigan, President  
Marty Beaugard, Sr., Member  
Kevin N. Snarr, Member  
Steve Murphy, Member

Members Absent: Larry Roberts II, Vice President

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

**032-019 APPROVAL OF AGENDA**

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

**INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS**

Mrs. McCarty-Stewart recognized officer Pat Black for his service as School Resource Officer.

January is Board Recognition Month and all Board Members were recognized for their service and given a certificate from the Ohio School Boards Association.

Building Principals gave updates on their respective buildings.

**033-019 APPROVAL OF MINUTES**

Motion by Beaugard, seconded by Snarr to approve the minutes of the Special Meeting on December 6, 2018 and the Regular Meeting on December 17, 2018. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**034-019 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR DECEMBER, 2018**

Motion by Beaugard, 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; December 2018 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	12,554,342.11
BOND RETIREMENT	394,256.56
PERMANENT IMPROVEMENT	14,871.56

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LUNCH ROOM	(7,282.98)
PRINCIPALS' FUNDS	104,742.26
LOCAL GRANTS	59,768.47
CLASSROOM FACILITIES (.5 MILL)	831,975.02
STUDENT ACTIVITIES	133,368.36
ATHLETICS	53,208.07
ATHLETICS FUNDRAISERS	32,598.53
<u>STATE AND FEDERAL GRANTS</u>	<u>(40,378.53)</u>
TOTAL OF ALL FUNDS	<u>14,131,469.43</u>

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

**035-019 APPROVAL OF DONATIONS / 2019**

Motion by Beaugard, seconded by Snarr to approve the following donations:

1. A cash donation to Holmes Elementary School of \$150.00 from an anonymous donor.
2. A cash donation of \$600 from an anonymous donor to assist students who are economically disadvantaged on their lunch accounts.

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

**036-019 APPROVAL TO ADOPT DOCUMENT / BEST INTEREST DETERMINATION MEETING**

Motion by Murphy, seconded by Beaugard to approve a document for determination of the best interest of a child regarding school placement while in foster care. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**037-019 APPROVAL TO ADOPT TRANSPORTATION AGREEMENT / CLINTON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (CCJFS)**

Motion by Beaugard, seconded by Murphy to adopt a transportation agreement with Clinton County Job and Family Services pursuant to Every Student Succeeds Act (ESSA). Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**038-019 APPROVAL OF REVISION, 1<sup>ST</sup> READING / BOARD POLICY 2340**

Motion by Murphy, seconded by Beaugard to approve a revision of Board Policy 2340 – Field and Other District-Sponsored Trips. The only change is in the last sentence which revises the out-of-state miles from 240 to 1,000, pursuant to O.R.C. 3327.15. This is the first reading. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

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**039-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2018-19**

Motion by Murphy, seconded by Snarr 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.

*Jeanine Mullenix*

*Ann Logsdon*

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

**040-019 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2018-19**

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

<i>Steve Reed</i>	<i>Boys Tennis Head Coach</i>	<i>\$2,334</i>
<i>Doug Cooper</i>	<i>Boys Tennis JV Coach</i>	<i>\$1,470</i>
<i>Adam Shultz</i>	<i>Varsity Lacrosse Coach</i>	<i>\$2,334</i>
<i>Megan Sellars</i>	<i>Girls MS Track Coach</i>	<i>\$2,334</i>
<i>Nick Hughes</i>	<i>Boys MS Track Coach</i>	<i>\$2,334</i>

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

**041-019 APPROVAL OF JAPANESE TRANSLATORS / 2018-19**

Motion by Murphy, seconded by Snarr to approve *Affordable Language Services* to provide Japanese Translator Services for Ohio's State Assessments at a rate of \$50/hour plus mileage. Total estimated cost for these services are \$3,511.20. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**042-019 APPROVAL OF AFTER-SCHOOL TUTORS / 2018-19**

Motion by Murphy, seconded by Snarr to approve the following teachers to provide after-school tutoring supported through Title I funds.

*Mykalley Carter*

*Nicole Corbin*

*Cassie Hale*

*Amber Hollins*

*Alea Shope*

*Ashley Davis*

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

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**043-019 APPROVAL OF LONG-TERM SUBSTITUTE / M. CARTER / 2018-19**

Motion by Murphy, seconded by Snarr to approve *Mykalley Carter* as a long-term substitute Kindergarten Title Teach beginning January 2, 2019 and continuing through May 22, 2019 pending completion of all requirements. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**044-019 APPROVAL OF UNPAID LEAVE / BRUNS / 2018-19**

Motion by Murphy, seconded by Snarr to approve unpaid leave for *Elizabeth Bruns* from January 22, 2019 through February 1, 2019. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**045-019 APPROVAL OF RESIGNATIONS / 2018-19**

Motion by Murphy, seconded by Beaugard to approve the following resignations from the Wilmington School District for the following:

*Michael Smith, Bus Driver*

*Effective January 2, 2019*

*Sarah Oliver, Aide*

*Effective February 8, 2019*

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

**046-019 APPROVAL OF EMPLOYMENT / AIDE / HUGHES / 2018-19**

Motion by Murphy, seconded by Beaugard to approve the employment of *Amy Hughes* as a preschool aide at East End for the 2018-19 school year pending completion of all requirements for employment effective January 3, 2019. Salaries and benefits as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**047-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2018-19**

Motion by Murphy, seconded by Beaugard to approve the following as substitute aides for the 2018-19 school year effective January 16, 2019:

*Brittany Logan*

*Kathleen Hottinger (bus aide only)*

*Deborah Sarkees*

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

**048-019 APPROVAL OF EMPLOYMENT / OFFICE AIDE / HILDERBRANT / 2018-19**

Motion by Murphy, seconded by Beaugard to approve *Kimi Hilderbrant* as a part-time (4 hours/day) direct service aide at Holmes Elementary for the 2018-19 school year pending completion of all requirements for employment effective January 3, 2019. Salaries and

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benefits as per the OAPSE Negotiated Agreement. She will be unpaid from March 17, 2019 through March 22, 2019 due to a previously scheduled vacation. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**049-019 APPROVAL OF VOLUNTARY TRANSFER / BRANHAM / 2018-19**

Motion by Murphy, seconded by Beaugard to approve the voluntary transfer of *Marilyn Branham* from a four-day preschool aide at East End to a five-day education aide effective January 3, 2019. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**050-019 APPROVAL OF VOLUNTARY TRANSFERS / 2018-19**

Motion by Murphy, seconded by Beaugard to approve the following voluntary transfers:

<i>Leisha Richardson</i>	<i>From: 5.5 hour, unassigned route</i>	<i>Effective 1/7/19</i>
	<i>To: 6 hours, Route 12</i>	
<i>Jolene Piatt</i>	<i>From: Bus Aide 5.25 hours</i>	<i>Effective 1/3/19</i>
	<i>To: Education Aide (WHS) 7.25 hours</i>	

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

**051-019 APPROVAL OF EMPLOYMENT / TRANSPORTATION / 2018-19**

Motion by Murphy, seconded by Beaugard to approve employment of the following to fill Transportation openings for the 2018-19 school year pending completion of all requirements for employment. Salary and benefits as per the OAPSE Negotiated Agreement.

<i>Michael Allen</i>	<i>Van Driver – 6.5 hours</i>	<i>Effective 1/7/19</i>
<i>Caci Moore</i>	<i>Bus Aide – 5.25 hours</i>	<i>Effective 1/7/19</i>

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

**052-019 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTALS/ 2018-19**

Motion by Murphy, seconded by Beaugard 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>James Cramton</i>	<i>JV Softball Coach</i>	<i>\$2,334</i>
<i>Roger Ilg</i>	<i>Girls Varsity Track Head Coach</i>	<i>\$3,021</i>
<i>Eileen Grosse</i>	<i>Girls Varsity Asst. Track Coach</i>	<i>\$2,334</i>
<i>Gary Massie</i>	<i>Boys Varsity Track Head Coach</i>	<i>\$3,021</i>
<i>JD McIntosh</i>	<i>Boys Varsity Track Asst. Coach</i>	<i>\$2,334</i>
<i>Karen Heslop</i>	<i>Girls MS Track Coach</i>	<i>\$2,334</i>
<i>Mike Current</i>	<i>Boys MS Track Coach</i>	<i>\$2,334</i>

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

**053-019 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL/ 2019-20**

Motion by Murphy, seconded by Beaugard to approve the following supplemental contract for the 2019-20 school year pending completion of all requirements of employment. Salary as per the WEA Negotiated Supplemental Salary Schedule.

<i>Haley Brausch</i>	<i>Girls Varsity Soccer Coach</i>	<i>\$3,421</i>
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Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

**054-019 APPROVAL OF FMLA / UNPAID LEAVE / 2018-19**

Motion by Murphy, seconded by Beaugard 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 12/19/2018</i>
<i>Diane Hertlein</i>	<i>FMLA/unpaid leave 7.5 days - 1/4 (.5), 1/7 (.5), 1/10 (.5), 1/11 (.5), 1/14 (.5), 1/15 (.5), 1/16, 1/17 (.5), 1/18, 1/22 (.5), 1/23 (.5), 1/24 (.5), 1/25 (.5)</i>
<i>Nancy Johnson</i>	<i>Additional unpaid leave 1/3/19 thru 1/30/19</i>

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

**055-019 APPROVAL OF VOLUNTEERS / 2018-19**

Motion by Murphy, seconded by Beaugard approve the following volunteers for the 2018-19 school year pending completion of all requirements for volunteers:

<i>Keith Gilbert</i>	<i>Boys Tennis Asst.</i>
<i>Lacy Myers</i>	<i>Varsity Softball Asst.</i>
<i>Josh Bickett</i>	<i>Varsity Softball Asst.</i>
<i>Bill Miller</i>	<i>Girls Track Asst.</i>
<i>Gary Andrews</i>	<i>Varsity Baseball Asst.</i>
<i>Phil Gilmore</i>	<i>Varsity Baseball Asst.</i>
<i>Austin Gray</i>	<i>Lacrosse Asst.</i>
<i>Cory Hogsett</i>	<i>Lacrosse Asst.</i>
<i>Brad Heys</i>	<i>Boys Track Asst.</i>

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

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**ADJOURNMENT**

Motion by Murphy, seconded by Beaugard to adjourn the meeting at 7:30 PM. Voting aye on the roll call: Snarr, Murphy, Beaugard, and Flanigan. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

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Board President