

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 25, 2019
EAST END ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on February 25, 2019, at 7:00 PM at East End Elementary, 769 Rombach Avenue, 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
Larry Roberts II, Vice President
Marty Beaugard, Sr., Member

Members Absent: Steve Murphy, Member
Kevin N. Snarr, Member

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

056-019 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Roberts to approve the agenda with correction to Item 12B-8. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

OLD AND NEW BUSINESS

Mrs. McCarty-Stewart updated the Board on *Project Lead the Way* which is a pre-engineering program at the high school. The program has been in place for four years and we have nine seniors who have completed the four year pathway.

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Student Council Advisor at East End, Diana Camp, recognized the members of student council and talked about the many projects they have worked on this year such as Veterans Day Cards, Christmas Cards and Christmas caroling. They will also be working on a fundraiser for playground equipment at East End.

Administrators gave reports on their respective buildings and departments.

057-019 APPROVAL OF MINUTES

Motion by Roberts, seconded by Beaugard to approve the minutes of the Organizational Meeting on January 3, 2019; the Special Meeting on January 18, 2019; and the Regular Meeting on January 28, 2019. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

058-019 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JANUARY 2019

Motion by Roberts, seconded by Beaugard to approve the Treasurer's Financial Report which provided an update on the District's current financial status. Included in the report

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were Cash Reconciliation; January 2019 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	12,534,550.61
BOND RETIREMENT	394,190.96
PERMANENT IMPROVEMENT	14,871.56
LUNCH ROOM	(8,299.86)
PRINCIPALS' FUNDS	103,777.07
LOCAL GRANTS	63,668.47
CLASSROOM FACILITIES (.5 MILL)	827,009.55
STUDENT ACTIVITIES	114,074.26
ATHLETICS	56,957.64
ATHLETICS FUNDRAISERS	32,354.40
<u>STATE AND FEDERAL GRANTS</u>	<u>(6,553.68)</u>
TOTAL OF ALL FUNDS	<u>14,139,708.34</u>

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

059-019 APPROVAL OF APPROPRIATIONS RESOLUTION / 2019

Motion by Roberts, seconded by Beaugard to approve the 2018-19 Appropriations Resolution. Changes were due to grants received or grant reallocations by the State. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

FUND	SCC	Description	Permanent Appropriations 25-Feb
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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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 LITERACY GRANT	3,000.00
019	9019	COLUMBUS FOUNDATION GRANT/EE	5,000.00
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 FOUNDTN SCHOOL SUPPLIES	2,581.36
022		TOURNAMENT FUND	20,000.00
034	9198	CLASSROOM FACILITIES	650,000.00
200		STUDENT ACTIVITY FUNDS	186,500.00
300	0000	ATHLETIC FUNDRAISER ACCT	150,000.00
300	9200	ATHLETICS	101,022.00
401	9018	AUXILIARY GRANT	131,029.93
461	9018	HIGH SCHOOLS THAT WORK FY2018	2,162.50
461	9019	HIGH SCHOOLS THAT WORK FY2019	17,000.00
499	9019	STATE GRANT-SECONDARY TRANS	1,215.50
499	9219	SAFETY TRAINING GRANT	15,814.35
516	9018	IDEA TITLE VI-B FY 2018	74,388.43
516	9019	IDEA TITLE VI-B FY 2019	624,765.19
516	9219	IDEA B 611 RESTORATION FY19	67,571.91
572	9018	TITLE I FY2018	114,677.38
572	9019	TITLE I FY2019	1,020,616.80
587	9018	PRESCHOOL FY 2018	8,690.26
587	9019	PRESCHOOL FY 2019	22,506.64
587	9219	IDEA B 619 RESTORATION FY19	11,647.34
590	9018	TITLE II-IMPROV TEACHER QUAL 2018	21,438.08
590	9019	TITLE II-IMPROV TEACHER QUAL 2019	126,831.66
599	9018	RURAL & LOW INCOME TITLE VI-B 2018	585.35
599	9019	RURAL & LOW INCOME TITLE VI-B 2019	53,139.46
599	9118	TITLE IV-A STUDENT SUPPORT 2018	2,950.85
599	9119	TITLE IV-A STUDENT SUPPORT 2019	61,165.11
			34,488,243.46

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060-019 APPROVAL OF AMENDED CERTIFICATE #3 FOR FY2019

Motion by Roberts, seconded by Beaugard to approve the Amended Certificate #3 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

061-019 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion by Roberts, seconded by Beaugard to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

062-019 APPROVAL OF REVISION, 2nd READING / BOARD POLICY 2340

Motion by Beaugard, seconded by Roberts 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 second reading. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

063-019 APPROVAL OF OUT-OF-STATE FIELD TRIP / RUBE GOLDBERG COMPETITION

Motion by Roberts, seconded by Beaugard to approve an out-of-state trip to Jac-Cen-Del High School in Osgood, Indiana, on March 9, 2019 for one day. The trip is for Wilmington Middle School students who are participating in the Rube Goldberg Competition. Students will be presenting their STEM projects for judging. They will not be staying overnight. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

064-019 APPROVAL OF EARLY GRADUATION REQUEST

Motion by Beaugard, seconded by Roberts to approve a request for early graduation for *Zach Evans*, pending completion of all requirements. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

065-019 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST / KENT STATE UNIVERSITY

Motion by Roberts, seconded by Beaugard to approve an overnight field trip request for the WHS Journalism students to attend the Ohio Scholastic Media Association Conference at Kent State University. The students will leave April 12, 2019 and return on April 13, 2019. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

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066-019 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST / PROJECT TRUST CAMP

Motion by Beaugard, seconded by Roberts to approve an overnight field trip request for Wilmington Middle School students to attend Project TRUST Camp at Camp Kern. The students attending the camp will leave from the Middle School on March 14, 2019, in the evening. They will return to the Middle School in the afternoon on March 16, 2019, for parent pick-up. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

067-019 APPROVAL OF FUEL TANK PROJECT AND BID PROCESS

Motion by Roberts, seconded by Beaugard to approve Gandee and Associates to draft bid specs for our fuel tank removal and installation and to approve this project go out for bid. The fuel plant located at the Board of Education building in the transportation lot has reached its life expectancy. The underground fuel tank needs to be removed from the ground; remediated, if necessary; back filled; and a new above-the-ground tank needs to be installed. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

068-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2018-19

Motion by Beaugard, seconded by Roberts 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.

*Shay Adkins
Morgan Combs
Charles Hargrave
Dayna Kocher*

*Brooke Parker
Kaitlyn Vickers
Alicia Wheeler*

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

069-019 APPROVAL OF AFTER-SCHOOL TUTORS / 2018-19

Motion by Beaugard, seconded by Roberts to approve the following teachers to provide after-school tutoring at Denver and Holmes. They will be paid with Title I funds.

*Tiffany Chaney
Natasha DeBoard
Sarah Goforth*

*Krista Hawk
Thad Inwood*

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

070-019 APPROVAL OF SUPPLEMENTAL CONTRACT / BRAY / 2018-19

Motion by Beaugard, seconded by Roberts to approve *Isaac Bray* for an additional (.5) of the *Assistant Varsity Wrestling Coach* stipend. Mr. Bray was originally approved for half of

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this contract, but the other person did not coach; and Mr. Bray did the entire supplemental. The additional amount is \$1,167. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

071-019 APPROVAL OF LONG-TERM SUBSTITUTE / GAUCHE / 2018-19

Motion by Beaugard, seconded by Roberts to approve *Kristin Gauche* as the long-term substitute teacher for Milissa Sexton effective February 4, 2019 while she is on maternity leave. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

072-019 APPROVAL OF RESIGNATION / OLIVER / 2018-19

Motion by Roberts, seconded by Beaugard to accept the resignation of *Sarah Oliver, Aide*, effective Feb. 15, 2019, and to rescind the effective date of Feb. 8, 2019, which was approved at the January 28, 2019 Board Meeting. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

073-019 APPROVAL OF EMPLOYMENT / MECHANIC / HERTENSTEIN / 2018-19

Motion by Roberts, seconded by Beaugard to approve *Matthew Hertenstein* as a mechanic for the 2018-19 school year pending completion of all requirements for employment effective January 28, 2019. Salaries and benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

074-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2018-19

Motion by Roberts, seconded by Beaugard to approve the following as substitute aides for the 2018-19 school year:

<i>Shari Stroud</i>	<i>Effective Feb. 11, 2019</i>
<i>Connie McKinney</i>	<i>Effective Feb. 19, 2019</i>

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

075-019 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2018-19

Motion by Roberts, seconded by Beaugard to approve *Ronnie Pierson* as a Crossing Guard for the 2018-19 school year pending completion of all requirements for employment effective January 28, 2019. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

076-019 APPROVAL OF ROUTE TIME CHANGE / GALLION / 2018-19

Motion by Murphy, seconded by Beaugard to approve the route time change for Chris Gallion from 5.5 hrs. daily to 5.75 hrs. daily (Route #25). Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

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077-019 APPROVAL OF EMPLOYMENT / SUB COOKS / 2018-19

Motion by Roberts, seconded by Beaugard to approve the following as substitute cooks effective February 11, 2019 for the 2018-19 school year pending completion of all requirements of employment.

Denise Thompson

Ashley Brown

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

078-019 RESCIND/APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL/ 2018-19

Motion by Roberts, seconded by Beaugard to rescind/approve the following non-teaching supplemental contracts for the 2018-19 school year pending completion of all requirements of employment.

<i>RESCIND:</i>	<i>Jed Smith</i>	<i>Assistant Varsity Wrestling</i>	<i>\$1,167</i>
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<i>APPROVE:</i>	<i>Blake Haley</i>	<i>JV Baseball Coach</i>	<i>\$2,334</i>
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Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

079-019 APPROVAL OF EMPLOYMENT / TRANSPORTATION / 2018-19

Motion by Roberts, seconded by Beaugard to hire the following as trainees in the transportation department:

<i>Michael Allen</i>	<i>Van Driver Trainee</i>	<i>Effective Dec. 18, 2018</i>
<i>Jill Carrier</i>	<i>Bus Driver Trainee</i>	<i>Effective Nov. 26, 2018</i>
<i>Christi Greene</i>	<i>Bus Driver Trainee</i>	<i>Effective Feb. 19, 2019</i>

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

ADJOURNMENT

Motion by Beaugard, seconded by Roberts to adjourn the meeting at 7:35 PM. Voting aye on the roll call: Beaugard, Roberts, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President