

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 18, 2019
DENVER PLACE ELEMENTARY

6359

The Wilmington City School Board of Education met for a Regular Meeting on March 18, 2019, at 7:00 PM at Denver Place Elementary, 291 Lorish 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
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.

080-019 APPROVAL OF AGENDA

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

OLD AND NEW BUSINESS

Mrs. McCarty-Stewart recognized Mr. JB Stamper for his work as our Great Oaks representative. He was also recognized at the Southwest OSBA conference which Mrs. McCarty-Stewart and Mr. Flanigan attended on March 12, 2019.

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Administrators gave reports on their respective buildings and departments.

081-019 APPROVAL OF MINUTES

Motion by Roberts, seconded by Snarr to approve the minutes of the Regular Meeting held on February 25, 2019. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

082-019 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR FEBRUARY 2019

Motion by Roberts, 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; February 2019 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	14,890,424.81
BOND RETIREMENT	542,077.14
PERMANENT IMPROVEMENT	47,871.56
LUNCH ROOM	(14,248.32)

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PRINCIPALS' FUNDS	99,985.93
LOCAL GRANTS	65,926.13
TOURNAMENT FUND	8,094.00
CLASSROOM FACILITIES (.5 MILL)	802,691.47
STUDENT ACTIVITIES	106,276.81
ATHLETICS	55,903.20
ATHLETICS FUNDRAISERS	22,613.43
<u>STATE AND FEDERAL GRANTS</u>	<u>(60,188.45)</u>
TOTAL OF ALL FUNDS	<u>16,567,427.71</u>

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

083-019 APPROVAL OF CCP MEMORANDUM OF UNDERSTANDING / SINCLAIR COMMUNITY COLLEGE

Motion by Beaugard, seconded by Murphy to approve an agreement with Sinclair Community College to provide College Credit Plus services for the 2019-2020 school year and to use the default floor amount as the rates.

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

084-019 APPROVAL OF AGREEMENT / MVECA

Motion by Beaugard, seconded by Snarr to approve a service agreement with Miami Valley Educational Computer Association (MVECA) to provide internet access service to the District. The service agreement term is July 1, 2019 through June 30, 2022. MVECA is our current service provider. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

085-019 APPROVAL AGREEMENT / PINEY RIDGE CENTER

Motion by Murphy, seconded by Beaugard to approve an agreement with Piney Ridge Center for the tuition of a special needs student placed out of state. The effective date is December 20, 2018. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

086-019 APPROVAL OF AGREEMENT / COMDOC

Motion by Roberts, seconded by Snarr to approve an agreement with ComDoc. ComDoc has been our partner for our copy needs, copy center, and print management program for the last 9 years. This agreement will be for 39 months beginning April 1, 2019 and continuing through June 30, 2022.

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

087-019 APPROVAL OF AGREEMENT / FANNING/HOWEY ASSOCIATES, INC.

Motion by Beaugard, seconded by Murphy to approve an agreement with Fanning/Howey Associates, Inc. Fanning will be reviewing the Ohio Facilities Construction Commission facility assessments and a district-wide master plan that will be provided to the District. The review will only include the Middle and High School, the buildings indicated in the report to be renovated. The contract will be hourly per their services schedule not to exceed \$5,000. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None.
Motion carried.

088-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2018-19

Motion by Roberts, 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.

<i>Nicolin Haines</i>	<i>Bryan Richmond</i>
<i>Abigail Land</i>	<i>Patsy Soalis</i>
<i>Heidi Marie</i>	

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

089-019 APPROVAL OF UNPAID LEAVE / RESIGNATION / BECK

Motion by Beaugard, seconded by Murphy to approve the request from *David Beck* for unpaid leave from August 12, 2019 through September 30, 2019 and accept his resignation for retirement purposes effective September 30, 2019. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

090-019 APPROVAL OF FMLA / UNPAID LEAVE

Motion by Roberts, seconded by Beaugard to approve unpaid FMLA leave for *Kristin de Fasselle* from February 26 through February 28, 2019. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

091-019 APPROVAL OF SUPPLEMENTAL CONTRACT / KILLEN / 2018-19

Motion by Beaugard, seconded by Roberts to approve an additional duty supplemental contract to *Scott Killen* for Administrative Support at the Middle School for \$600. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

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092-019 APPROVAL OF LONG-TERM SUBSTITUTE / MABRY / 2018-19

Motion by Beaugard, seconded by Snarr to approve *Randy Mabry* as the long-term substitute for Mary Catherine Mueller effective March 11, 2019 through the end of the 2018-19 school year. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

093-019 APPROVAL OF RESIGNATIONS / 2018-19

Motion by Murphy, seconded by Beaugard to approve the following resignations.

<i>Diane Hertlein, Secretary (CO)</i>	<i>Effective 5/24/2019</i>
<i>Linda Floyd, Secretary (WMS)</i>	<i>Retirement-Effective 6/30/2019</i>
<i>Kimi Hilderbrant, Office Aide (Holmes)</i>	<i>Effective 3/15/2019</i>

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

094-019 APPROVAL OF EMPLOYMENT / TRANSPORTATION / 2018-19

Motion by Murphy, seconded by Beaugard to approve *Michelle Kratzer* as bus driver trainee effective 3/14/2019. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

095-019 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:

<i>Angela Sewell</i>	<i>Effective 3/11/2019</i>
<i>Kendra McEvoy</i>	<i>Effective 3/11/2019</i>

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

096-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIANS / 2018-19

Motion by Murphy, seconded by Beaugard to approve the following as substitute custodians for the 2018-19 school year pending completion of all requirements for employment effective March 11, 2019:

<i>Joe Neanover</i>	<i>Delmer Isaacs</i>	<i>Mark Schmees</i>
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Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

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097-019 APPROVAL OF EMPLOYMENT / AIDE / DOYLE / 2018-19

Motion by Murphy, seconded by Beaugard to approve *Elizabeth Doyle* as an aide for the 2018-19 school year pending completion of all requirements for employment effective March 11, 2019. Salaries and benefits as per the OAPSE negotiated agreement (Step 0). Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

098-019 APPROVAL OF EMPLOYMENT / BUS DRIVER / JOHN SMITH / 2018-19

Motion by Snarr, seconded by Murphy to approve *John Smith* as a bus driver trainee (effective 11/28/2018) and as a bus driver on a 5.5 hour unassigned route for the 2018-19 school year pending completion of all requirements for employment effective February 21, 2019. Salaries and benefits as per the OAPSE negotiated agreement.

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

099-019 APPROVAL OF VOLUNTEERS / 2018-19

Motion by Beaugard, seconded by Roberts to approve the following as volunteer coaches for the 2018-19 school year pending completion of all volunteer requirements:

Vincent McVay
Eric Dodge

Lacrosse
Softball

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

ADJOURNMENT

Motion by Snarr, seconded by Beaugard to adjourn the meeting at 7:37 PM. Voting aye on the roll call: Beaugard, Murphy Snarr, Roberts, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President