

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 9, 2019
DISTRICT OFFICE

The Wilmington City School Board of Education met for a Special Meeting on July 9, 2019, at 7:15 AM at Wilmington City Schools District Office, 341 S. Nelson 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 Flanigan, 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.

206-019 APPROVAL OF AGENDA

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

207-019 APPROVAL OF EMPLOYMENT / ADDITIONAL DAYS / 2019-20

Motion by Beaugard, seconded by Roberts to approve up to three days of compensation for *Misty Ewry, WMS Assistant Principal* and *Ryan Schlater Elementary Assistant Principal* for work days prior to the start of their contracts. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

208-019 ACCEPTANCE OF RESIGNATIONS / 2018-19

Motion by Roberts, seconded by Murphy to accept the following resignations from the Wilmington School District for the 2018-19 school year.

<i>Amanda Wagner</i>	<i>5th Grade ELA/SSA</i>	<i>Effective 8/1/2019</i>
<i>Nathaniel Hall</i>	<i>Intervention Specialist</i>	<i>Effective 8/1/2019</i>

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

209-019 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2019-20

Motion by Roberts, seconded by Murphy to approve the following individuals for a one-year limited contract for the 2019-20 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement and salary schedule.

<i>Maria Loyd</i>	<i>4th Grade Math/Science Teacher (Denver)</i>
<i>Anna Sollenberger</i>	<i>Band Teacher (WMS)</i>
<i>Alyssa Jenkins</i>	<i>Speech Language Pathologist</i>

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Vincent Taylor

Intervention Specialist WHS

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

210-019 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2019-20

Motion by Roberts, seconded by Murphy to approve the following supplemental contacts for the 2019-20 school year pending completion of all requirements for employment. Salary will be at the board approved WEA supplemental salary schedule.

<i>Ryan Bouts</i>	<i>Marching Band Advisor</i>	<i>\$ 2,392</i>
<i>Matt Geggie</i>	<i>Senior Class Advisor</i>	<i>\$ 1,369</i>
<i>Sheena Henry</i>	<i>Junior Class Advisor</i>	<i>\$ 1,369</i>
<i>Ken Lydy</i>	<i>Drama Coach</i>	<i>\$ 2,392</i>
<i>Ken Lydy</i>	<i>Spring Musical Director</i>	<i>\$ 1,369</i>
<i>Ken Lydy</i>	<i>Drama Production 3rd Perf</i>	<i>\$ 686</i>
<i>Christy Matheny</i>	<i>Student Council Adv (.5)</i>	<i>\$ 798</i>
<i>Erin Moore</i>	<i>Phi Delta Sigma Advisor</i>	<i>\$ 629</i>
<i>Dillon Oney</i>	<i>War of Wits Advisor</i>	<i>\$ 1,369</i>
<i>Steve Reed</i>	<i>A-V Club Advisor</i>	<i>\$ 1,596</i>
<i>Steve Reed</i>	<i>Yearbook Advisor WHS</i>	<i>\$ 1,369</i>
<i>Jessica Shelton</i>	<i>Student Council Adv (.5)</i>	<i>\$ 798</i>
<i>Anna Sollenberger</i>	<i>Assistant Band Director</i>	<i>\$ 3,421</i>
<i>Matt Spradlin</i>	<i>Band Director</i>	<i>\$ 5,758</i>
<i>Matt Spradlin</i>	<i>Spring Contest Director</i>	<i>\$ 3,096</i>
<i>Matt Spradlin</i>	<i>Auditeria Site Manager</i>	<i>\$ 3,016</i>
<i>Justin Tomlin</i>	<i>Sophomore Class Advisor</i>	<i>\$ 688</i>
<i>Caitlin Warner</i>	<i>WHS Choral Director</i>	<i>\$ 3,096</i>

Department Chairs

<i>Doug Cooper</i>	<i>Social Studies Department Chair</i>
<i>Matt Geggie</i>	<i>Science Department Chair</i>
<i>Valorie Johnson</i>	<i>Math Department Chair (.5)</i>
<i>Stephanie Manso</i>	<i>Foreign Language Department Chair</i>
<i>Christy Matheny</i>	<i>Math Department Chair (.5)</i>
<i>Erin Moore</i>	<i>Language Arts Department Chair</i>

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

211-019 APPROVAL OF NON-TEACHING SUPPLEMENTALS / 2019-20

Motion by Roberts, seconded by Murphy to approve the following non-teaching supplemental contracts for the 2019-20 school year pending completion of all requirements of employment.

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<i>Becky Haines</i>	<i>Musical Technical Supervisor</i>	\$ 1,369
<i>Jacob Lee</i>	<i>Marching Band Advisor</i>	\$ 2,392

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

OLD/NEW BUSINESS

- Staff needs for 2019-20
- Facilities Update

ADJOURNMENT

Motion by Beaugard seconded by Snarr to adjourn the meeting at 7:42 AM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President