

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 22, 2019
DISTRICT OFFICE

6403

The Wilmington City School Board of Education met for a Regular Meeting on July 22, 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.

212-019 APPROVAL OF AGENDA

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

213-019 APPROVAL OF MINUTES

Motion by Roberts, seconded by Beaugard to approve the minutes of the Regular Meeting held on June 28, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

214-019 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JUNE 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 were Cash Reconciliation; June 2019 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

| <u>FUND</u> | <u>ENDING CASH BALANCE</u> |
|--------------------------------|-----------------------------------|
| GENERAL FUND | 13,641,337.67 |
| BOND RETIREMENT | 666,252.81 |
| PERMANENT IMPROVEMENT | 5,414.27 |
| LUNCH ROOM | 0 |
| PRINCIPALS' FUNDS | 91,072.14 |
| LOCAL GRANTS | 48,779.34 |
| TOURNAMENT FUND | 0.00 |
| CLASSROOM FACILITIES (.5 MILL) | 786,252.00 |
| STUDENT ACTIVITIES | 106,329.86 |
| ATHLETICS | 23,219.34 |
| ATHLETICS FUNDRAISERS | 43,509.70 |
| STATE AND FEDERAL GRANTS | 52,416.29 |
| TOTAL OF ALL FUNDS | 15,464,583.42 |

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

215-019 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2020

Motion by Roberts, seconded by Beaugard to approve the Certificate of Available Resources for FY202 that was sent to the Clinton County Auditor for approval. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

216-019 APPROVAL OF STUDENT ACTIVITY FUND / FY2020

Motion by Roberts, seconded by Beaugard to approve the following fund and appropriation for the incoming Class of 2023:

| | | |
|----------|---------------|----------|
| 200-9023 | Class of 2023 | \$ 1,500 |
|----------|---------------|----------|

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

217-019 APPROVAL OF ADVANCE / FOOD SERVICE / FY2019

Motion by Roberts, seconded by Beaugard to approve an advance of \$7,202.95 from the general fund (001) to the Lunchroom Fund (006). This will be advanced back in to the general fund in FY2020 when funds become available. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

218-019 APPROVAL OF TRANSFER / STUDENT ACTIVITY ACCOUNT / FY2020

Motion by Roberts, seconded by Beaugard to approve a transfer of \$212.46 from the Class of 2016 to the Class of 2023. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

219-019 APPROVAL OF STUDENT HANDBOOKS / ELEMENTARY, WMS, WHS/2019-20

Motion by Beaugard, seconded by Murphy to approve Elementary, Middle School, and High School Student Handbooks for the 2019-20 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

220-019 APPROVAL OF BOARD POLICY 2413 CAREER ADVISING/REVIEW

Motion by Murphy, seconded by Beaugard to review *Board Policy 2413 Career Advising*. This policy is reviewed every two (2) years. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

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221-019 APPROVAL OF AGREEMENT / INTERSTATE GAS SUPPLY

Motion by Murphy, seconded by Roberts to approve a contract amendment with Interstate Gas Supply, Inc., to provide natural gas. This amends the Master Supply Agreement dated July 14, 2016 and First Amendment dated October 9, 2017. This amendment extends the contract beginning with the January 2023 meter reading through the December 2024 meter reading. This amendment will lock in some pricing to take advantage of a significant dip in the market price of natural gas. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

222-019 APPROVAL OF EMPLOYMENT / SUPERINTENDENT / MCCARTY-STEWART

Motion by Snarr, seconded by Roberts to approve a three-year contract for *Melinda McCarty-Stewart, Superintendent, from August 1, 2020 to July 31, 2023*. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

223-019 APPROVAL OF EMPLOYMENT / TREASURER / DEWEESE

Motion by Snarr, seconded by Beaugard to approve a three-year contract for *Kimberly DeWeese, Treasurer, from August 1, 2020 to July 31, 2023*. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

224-019 ACCEPTANCE OF RESIGNATION / 2018-29

Motion by Murphy, seconded by Beaugard to accept the following resignation:

Emily Johnstal Speech Pathologist Effective 8/1/2019

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

225-019 APPROVAL OF SUPPLEMENTAL CONTRACT / 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 for employment:

Anna Sollenberger 3.5 Extended Days \$ 783.76

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

226-019 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / 2019-20

Motion by Murphy, seconded by Beaugard to approve *Anna Fuchs Smith* as the long-term substitute teacher for Marci Huelskamp from 8/12/2019 – 11/01/2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

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227-019 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2019-20

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

Leanne Bishop
Alexandria Kohls

Intervention Specialist, WHS
5th Grade, East End

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

228-019 APPROVAL OF EMPLOYMENT / KINDERGARTEN ASSESSMENTS / 2019-20

Motion by Murphy, seconded by Beaugard to approve the following to help with kindergarten assessments at Holmes Elementary. They will be paid at the board approved curriculum rate.

Rian Adams

Lora Camp

Heather Franks

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

229-019 ACCEPTANCE OF RESIGNATION / FLOWERS / PUPIL SERVICES SECRETARY / 2019-20

Motion by Snarr, seconded by Murphy to accept the resignation from *Diane Flowers, Pupil Services Secretary*, effective June 27, 2019. Ms. Flowers' full-time position would have begun on August 1, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

230-019 APPROVAL OF EMPLOYMENT / PUPIL SERVICES SECRETARY / 2019-20

Motion by Snarr, seconded by Murphy to approve employment of *Kimberly Law as Pupil Services Secretary* effective August 1, 2019 for the 2019-20 school year pending completion of all requirements for employment. Salary and benefits as per the Exempt Salary Schedule (Step 3). In addition, up to three days of training prior to start date at the current hour rate. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

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ADJOURNMENT

Motion by Beaugard seconded by Murphy to adjourn the meeting at 7:24 AM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President