

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2019
WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on August 26, 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 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.

231-019 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Denise Stryker of the Homeless Shelter gave the Board an update on their Cardboard City Fundraiser.

Building Principals and Department Heads recognized new staff members for the 2019-20 school year and gave building reports.

Mr. Unger introduced Emily Brautigam, Vocational Agriculture Teacher who recognized students for their accomplishments relating to FFA.

232-019 APPROVAL OF MINUTES

Motion by Murphy, seconded by Snarr to approve the minutes of the special meeting on July 9, 2019 and the regular meeting held on July 22, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

233-019 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JULY 2019

Motion by Murphy 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; July 2019 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	14,086,921.51
BOND RETIREMENT	666,252.81
PERMANENT IMPROVEMENT	5,414.27

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2019
WILMINGTON HIGH SCHOOL

6409

LUNCH ROOM	(64,182.40)
PRINCIPALS' FUNDS	88,888.14
LOCAL GRANTS	48,779.34
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	564,942.52
STUDENT ACTIVITIES	111,837.68
ATHLETICS	16,215.18
ATHLETICS FUNDRAISERS	41,809.42
STATE AND FEDERAL GRANTS	(114,025.12)*
TOTAL OF ALL FUNDS	15,452,853.35

*Federal Funds have been requested.

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

234-019 APPROVAL OF FEDERAL GRANTS FOR FY2020

Motion by Murphy, seconded by Snarr to approve the following federal and state grants and appropriations for FY2020:

<i>Title I</i>	\$930,553.42
<i>II-A Improving Teacher Quality</i>	\$114,426.65
<i>IV-A Student Support</i>	\$ 58,281.21
<i>IDEA VI-B</i>	\$623,442.44
<i>ECSE</i>	\$ 21,458.73
<i>HSTW</i>	\$ 8,000.00
<i>6b Restoration Grant</i>	\$ 9,631.98
<i>6b IDEA Restoration Grant</i>	\$ 23,318.29
<i>School Quality Impr. Grant-MS</i>	\$148,716.22

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

235-019 APPROVAL OF TRANSFERS / 2019-20

Motion by Murphy, seconded by Snarr to approve the transfer of Title IV-A and II-A federal funds to the Title I grant when received from ODE. We chose to transfer our IV-A and II-A federal grants to Title I using the transferability program which requires this transfer. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

236-019 APPROVAL OF AUXILIARY GRANT / FY2020

Motion by Murphy, seconded by Snarr to approve the Auxiliary Funds grant for Wilmington Christian Academy for FY2020.

401-9020	Auxiliary Funds	\$110,558
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REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2019
WILMINGTON HIGH SCHOOL

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

237-019 APPROVAL OF OVERNIGHT FIELD TRIPS / WASHINGTON DC AND CARDBOARD CITY

Motion by Beaugard, seconded by Murphy to approve an overnight and out-of-state field trip for WHS students to participate in a collaborative experience with Wilmington College. Students will travel to Washington DC, leaving on March 28, 2020 and returning on March 31, 2020. In addition, to approve an overnight field trip for Wilmington High School Interact Students to participate in Cardboard City at the Clinton County Courthouse in Wilmington. Cardboard City is a fundraiser for the Clinton County Homeless Shelter. Students will leave Saturday, September 28, 2019 and return on Sunday September 29, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

238-019 APPROVAL OF BUS ROUTES / 2019-2020

Motion by Roberts, seconded by Beaugard to approve Bus Routes for the 2019-20 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

239-019 APPROVAL OF AGREEMENT / WRIGHT STATE UNIVERSITY

Motion by Murphy, seconded by Beaugard to approve an agreement with Wright State University's Teacher Education and Human Services Department for the placement of student teachers and school counseling candidates in our District for experience. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

240-019 APPROVAL OF CONTRACT / CINCINNATI BELL

Motion by Murphy, seconded by Beaugard to approve a contract with Cincinnati Bell. Cincinnati Bell has provided telephone services for the last several years. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

241-019 APPROVAL OF RESOLUTION / CAREER-TECHNICAL EDUCATION WAIVER

Motion by Murphy, seconded by Beaugard to approve a resolution stating the District's intent not to provide Career-Technical Education to students enrolled in grades seven and eight at Wilmington Middle School for the 2019-2020 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

242-019 APPROVAL OF MEMORANDUM OF UNDERSTANDING / SOLUTIONS

Motion by Murphy, seconded by Beaugard to approve a Memorandum of Understanding with Solutions Community Counseling and Recovery Centers to provide prevention services

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2019
WILMINGTON HIGH SCHOOL

6411

to the Wilmington City Schools community (students, faculty/staff, and parents) at the elementary, middle and high school levels during the 2019-2020 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

243-019 APPROVAL OF TRANSPORTATION / NON-WCS STUDENTS

Motion by Beaugard, seconded by Roberts to approve transportation for students not attending Wilmington City Schools. The students will be transported to Summit Academy and Legacy Christian. They come to an existing WCS bus stop so there is no expense for WCS. We claim these students on our T-1 report. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

244-019 APPROVAL OF AGREEMENTS / HEAD START AND SPEECH

Motion by Murphy, seconded by Beaugard to approve an agreement with Clinton County Community Action Program, Inc., Head Start, as well as an agreement for the Speech and Language Services for the Head Start program for the school year 2019-2020. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

245-019 APPROVAL OF CONTRACT AMENDMENT / SUPERINTENDENT / 2019-20

Motion by Murphy, seconded by Roberts to approve a contract amendment to the salary of the Superintendent, *Melinda McCarty-Stewart* for the 2019-20 school year. Beginning August 1, 2019, the annualized salary will be One Hundred Twenty-three Thousand One Hundred Sixty-five dollars (\$123,165). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

246-019 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2019-20

Motion by Murphy, seconded by Snarr to approve the following supplemental contracts for the 2019-20 school year pending completion of all requirements for employment:

<i>Brittany Larkin</i>	<i>10 Extended Days</i>	<i>\$2,462.80</i>
<i>Dillon Oney</i>	<i>Interact Club Advisor</i>	<i>\$ 629.00</i>
<i>Margaret Parsons</i>	<i>National Honor Society Advisor</i>	<i>\$ 629.00</i>
<i>Robin Spradlin</i>	<i>Marching Band Advisor (.5)</i>	<i>\$1,196.00</i>

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

247-019 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACT / 2019-20

Motion by Murphy, seconded by Snarr 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:

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2019
WILMINGTON HIGH SCHOOL

Elizabeth Biggane

MH Teacher, WMS

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

248-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2019-20

Motion by Murphy, seconded by Snarr to approve employment of the following substitute teachers on an as needed basis for the 2019-20 school year. Salary will be at the board approved substitute rate.

Mary J Bailey

April Rager

Rachel Brooks

Jerrica Stackhouse

Carole Daugherty

Jessica Wells

Ronda Hughes

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

249-019 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2018-19

Motion by Murphy, seconded by Snarr to approve the following supplemental contracts for the 2018-19 school year. The recommendation was not sent over for the board approval, and they were not paid for their additional duties performed in 2018-19.

<i>Caylee O'Bryant</i>	<i>Holmes Student Council (.25)</i>	<i>\$168</i>
<i>Justin Goodman</i>	<i>Holmes Student Council (.25)</i>	<i>\$168</i>
<i>Marci Huelskamp</i>	<i>Holmes Student Council (.25)</i>	<i>\$168</i>
<i>Jennifer Evans</i>	<i>Holmes Student Council (.25)</i>	<i>\$168</i>

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

250-019 ACCEPTANCE OF RESIGNATIONS / 2019-20

Motion by Beaugard, seconded by Murphy to accept the following resignations for the 2019-20 school year:

<i>Alexa Osborne</i>	<i>Aide, Denver Elementary</i>	<i>Effective 8/1/19</i>
<i>Amie Rhodehamel</i>	<i>Bus Driver</i>	<i>Effective 8/30/19</i>

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

251-019 APPROVAL TO RESCIND EMPLOYMENT / BIGGANE / 2019-20

Motion by Beaugard, seconded by Murphy to rescind the employment of *Elizabeth Biggane* as the district-wide psychology aide which was approved at the June 28, 2019 board

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2019
WILMINGTON HIGH SCHOOL

6413

meeting. Ms. Biggane has accepted the MH Teacher position at the MS for the 2019-20 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

252-019 APPROVAL OF EMPLOYMENT / AIDES / 2019-20

Motion by Beaugard, seconded by Murphy to approve the following as Aides for the 2019-20 school year pending completion of all requirements of employment. Salary and benefits as per the OAPSE negotiated agreement and salary schedule.

Gina Magoteaux Educational Aide, Denver Elementary
Tonya Gehringer Aide to Psychologists

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

253-019 APPROVAL OF UNPAID MEDICAL LEAVE OF ABSENCE / C. SMITH / 2019-20

Motion by Beaugard, seconded by Murphy to approve an unpaid medical leave of absence for Cherie Cameron-Smith, bus driver, effective August 12, 2019 – May 20, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

254-019 APPROVAL OF UNPAID PERSONAL LEAVE / T. ALLEN / 2019-20

Motion by Beaugard, seconded by Murphy to approve unpaid personal leave for Tammy Allen, Educational Aide, on November 7-8, November 11-15, and Nov. 18, 2019 (8 days). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

255-019 APPROVAL OF TRANSPORTATION POSITIONS / EMPLOYMENT / 2019-20

Motion by Beaugard, seconded by Murphy to approve a new preschool route and employment as follows effective August 14, 2019:

Preschool Noon Route (1.5 hrs.) - Yvette Lykins
Preschool Noon Aide (1.5 hrs.) - Leslie Stone (moved from 2 hr.
preschool route)
Preschool Noon Aide (2 hrs.) - Caci Moore

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

256-019 APPROVAL OF ROUTE CHANGES / TRANSPORTATION / PENCE/ 2019-20

Motion by Beaugard, seconded by Murphy to approve the following route changes for the transportation department:

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2019
WILMINGTON HIGH SCHOOL

Lori Pence From: 5.5 hrs. to 6.5 hrs. Effective 8/20/19

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

257-019 APPROVAL OF EMPLOYMENT / SUB COOKS / 2019-20

Motion by Beaugard, seconded by Murphy to approve the following as substitute cooks for the 2019-20 school year pending completion of all requirements of employment:

Tanya LaMarr Robyn Danku

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

258-019 APPROVAL OF EMPLOYMENT / SUB AIDE / 2019-20

Motion by Beaugard, seconded by Murphy to approve *Kelley Vance* as a substitute aide for the 2019-20 school year pending completion of all requirements of employment. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

259-019 APPROVAL OF EMPLOYMENT / NON TEACHING SUPPLEMENTAL CONTRACT / 2019-20

Motion by Beaugard, seconded by Murphy to approve a non-teaching supplemental contract for *Andrew Hall* for *Marching Band Advisor (.5)* in the amount of \$1,196 for the 2019-20 school year pending completion of all requirements of employment. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

ADJOURNMENT

Motion by Snarr seconded by Murphy to adjourn the meeting at 7:46 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President