

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
OCTOBER 28, 2019  
DENVER PLACE ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on October 28, 2019, at 7:00 PM at Denver Place Elementary, 291 Lorish Avenue, Wilmington OH. The meeting was called to order at 7:00 PM 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.

**280-019 APPROVAL OF AGENDA**

Motion by Roberts, seconded by Beaugard 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**

Mrs. Karshner-Rethmel recognized the 2019 Denver Place Elementary Student Council for the many things they do , especially with the Denver Food Pantry. The following students received certificates: Haylee Ilg, Hailey Brock, Sienna Hartley, Ethan Villa, Braxton Ruddle, Kaelyn Brooks, Kevin McCrobie, Lilly Jarrells, Autumn Byrd, Alia Aber, Gracen Storer, Ezabella Robinson, Emma Murphy, Tripp Maples, Claire Connor, Arianna Fletcher, Zeth Marks, John Bean, Ryder Cooper, and Gunnar Martin.

Principles gave reports on their respective buildings.

**281-019 APPROVAL OF MINUTES**

Motion by Murphy, seconded by Roberts to approve the minutes of the regular meeting held on September 23, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**282-019 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2019**

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

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	16,682,709.04
BOND RETIREMENT	871,801.97

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PERMANENT IMPROVEMENT	51,098.27
LUNCH ROOM	(97,685.59)
PRINCIPALS' FUNDS	108,320.46
LOCAL GRANTS	46,158.30
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	614,483.96
STUDENT ACTIVITIES	103,973.61
ATHLETICS	34,837.22
ATHLETICS FUNDRAISERS	37,036.85
STATE AND FEDERAL GRANTS	(213,664.13)*
<u>TOTAL OF ALL FUNDS</u>	<u>18,239,069.96</u>

\*Federal Funds have been requested.

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

**283-019 APPROVAL OF AMENDED CERTIFICATE #2 FOR FY2020**

Motion by Murphy, seconded by Roberts to approve Amended Certificate #2 for FY2020 which represents final estimates of resources for the district. This was approved by the Clinton County Auditor on October 16, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**284-019 APPROVAL OF TRANSFER / CLINTON CO FOUNDATION SCHOOL SUPPLY GRANT / FY2020**

Motion by Murphy, seconded by Roberts to approve a transfer of \$850 from the Clinton County Foundation School Supply Grant to the General Fund to pay scholarships for Chromebook fees of students that qualify.

019-9212 CFF Grant      to      001 General Fund      \$850

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

**285-019 APPROVAL OF STUDENT WELLNESS & SUCCESS GRANT / APPROPRIATION / FY2020**

Motion by Murphy, seconded by Roberts to approve the Student Wellness & Success Grant Fund and Appropriation for FY2020.

467-9020      Student Wellness & Success Grant      \$955,973.41

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

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**286-019 APPROVAL OF FY2019 FEDERAL GRANTS CARRYOVER TO FY2020**

Motion by Murphy, seconded by Roberts to approve the FY2019 federal grants carryover to FY2020.

<i>Title I</i>	\$87,572.53
<i>II-A Improving Teacher Quality</i>	\$ 8,940.76
<i>IV-A Student Support &amp; Achievement</i>	\$ 4,180.13
<i>Early Childhood Special Education</i>	\$ 2,122.24

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

**287-019 APPROVAL OF DISPOSALS**

Motion by Murphy, seconded by Roberts to approve a listing of inventory to be disposed of and removed from the inventory system. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**288-019 APPROVAL OF DONATION / 2019-20**

Motion by Murphy, seconded by Roberts to approve a \$100 donation from Jack and Cheryl Neuenschwander to the Wilmington City Bands. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**289-019 APPROVAL OF CONTRACT / SOLUTIONS**

Motion by Roberts, seconded by Murphy to approve a contract with *Solutions Community Counseling and Recovery Centers* to expand their on-site behavioral health services at Holmes Elementary. The contract will be in effect from October 2019 through May 21, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**290-019 APPROVAL OF OVERNIGHT FIELD TRIP / FFA**

Motion by Beaugard, seconded by Murphy to approve an overnight field trip for FFA students to attend the *212, 360 Leadership Conference* in Dublin, OH. Students will leave Wilmington on January 18, 2020 and return on January 19, 2020. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**291-019 APPROVAL TO ADOPT NEW BOARD POLICIES, 1st READING / 1615, 7440.03, 8403**

Motion by Beaugard, seconded by Murphy to adopt three (3) new Board Policies:

*Policy 1615 - Use of Tobacco by Administrators* includes language that is compatible with the Ohio Department of Health's Tobacco Use Prevention and Cessation Program Initiative.

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*Policy 7440.03 - Small Unmanned Aircraft Systems* that is compliant with current Ohio High School Athletic Association (OHSAA) bylaws.

*Policy 8403 - School Resource Officer* sets the parameters for hiring or contracting services for a School Resource Officer.

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

**292-019 APPROVAL OF REVISIONS TO BOARD POLICIES, 1st READING / 1310, 1340, 2431, 5113.02, 5200, 5230, 5350, 5460, 7300, 7434, 8462, 8500**

Motion by Beaugard, seconded by Murphy to approve revisions to Board Policies 1310, 1340, 2431, 5113.02, 5200, 5230, 5350, 5460, 7300, 7434, 8462, and 8500. The revisions reflect the current state of law and should be adopted to maintain accurate policies. This is the first reading. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**293-019 APPROVAL OF REPLACEMENTS TO BOARD POLICIES, 1st READING / 3215, 4215, 5512**

Motion by Beaugard, seconded by Murphy to approve replacements for three (3) Board Policies: 3215, 4215, 5512. These policies are recommended for replacement to include language that is compatible with the Ohio Department of Health's (ODH) Tobacco Use Prevention and Cessation Program initiative. This is the first reading. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**294-019 APPROVAL OF NEW POSITION / CAMPUS SUPERVISOR**

Motion by Murphy, seconded by Roberts to approve the new classified position of Campus Supervisor for the middle and high school campuses. The Campus Supervisor supervises and supports students to maintain a safe, orderly and productive learning environment. The campus supervisor monitors hallways, parking lots, assemblies, cafeterias, and other common areas used by students and collaborates and communicates closely with the administrative team to maintain a productive learning environment. Salary and benefits as per the OAPSE negotiated agreement, following the Wilmington Success Facilitator salary schedule.

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

**295-019 APPROVAL/RESCINDING OF SUPPLEMENTAL CONTRACTS / 2019-20**

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

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Rescind:

<i>Joe Gigandet</i>	<i>Bowling Asst Coach</i>	<i>\$1,507.00</i>
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Approve:

<i>Joe Gigandet</i>	<i>Bowling Coach (.5)</i>	<i>\$1,196.00</i>
<i>Dustin Brown</i>	<i>Bowling Coach (.5)</i>	<i>\$1,196.00</i>
<i>Joe Gigandet</i>	<i>Bowling Asst Coach (.5)</i>	<i>\$ 753.50</i>
<i>Dustin Brown</i>	<i>Bowling Asst Coach (.5)</i>	<i>\$ 753.50</i>
<i>Connor Caldwell</i>	<i>7th Grade Boys Basketball</i>	<i>\$2,392.00</i>

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

**296-019 APPROVAL OF EMPLOYMENT OF ONE-YEAR LIMITED CONTRACT / AUXILIARY TEACHER / 2019-20**

Motion by Beaugard, seconded by Murphy to approve the employment of *Heather Harmon* as a part-time auxiliary teacher for the Wilmington Christian Academy effective September 26, 2019. Salary as per the WEA negotiated agreement and calculated on 148 days at 48% or 18 hrs. per week. Salary and benefits paid from the auxiliary services funds received from the Ohio Department of Education. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**297-019 APPROVAL OF LONG-TERM SUBSTITUTE / EHLERS / 2019-20**

Motion by Beaugard, seconded by Murphy to approve *Joanna Ehlers* as a long-term substitute effective 10/8/2019 for the remainder of the 2019-20 school year as a 6th grade Science Teacher at Wilmington Middle School. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**298-019 APPROVAL OF LONG-TERM SUBSTITUTE / MCGINNIS / 2019-20**

Motion by Beaugard, seconded by Murphy to approve *Toni McGinnis* as a long-term substitute effective 10/29/19 through 11/19/19 for Kristin Lewis, ELA at Wilmington Middle School. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**299-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2019-20**

Motion by Beaugard, seconded by Murphy to approve the 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.

*Zach Bloom*  
*Nicea Bray*  
*Toni McGinnis*

*Ethel Roeper*  
*Daniel "Alex" Trevino*  
*Amy Zurface*

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

**300-019 APPROVAL OF UNPAID LEAVE / RAINS / 2019-20**

Motion by Beaugard, seconded by Murphy to approve two days of unpaid leave for *Taylor Rains, Counselor at Holmes*, on October 29 and October 30, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**301-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDE / 2019-20**

Motion by Murphy, seconded by Beaugard to approve *Katrina Vickers* as substitute aide effective October 9, 2019 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.

**302-019 APPROVAL OF TRANSPORTATION ROUTE ADJUSTMENTS / 2019-20**

Motion by Murphy, seconded by Beaugard to approve the following transportation route time adjustments effective October 14, 2019.

<i>Yvette Lykins</i>	<i>Route 6 from 7 hrs. to 6.25 hrs. daily</i>
<i>Yvette Lykins</i>	<i>Pre-school route from 1.5 hrs. to 2 hrs. daily</i>
<i>Leslie Stone</i>	<i>Route 22 from 6.75 hrs. to 6.5 hrs. daily</i>
<i>Leslie Stone</i>	<i>Pre-school aide from 1.5 hrs. to 2 hrs. daily</i>
<i>Tammy Rayson</i>	<i>Route 16 from 6.75 hrs. to 6.5 hrs. daily</i>
<i>Donna Roberts</i>	<i>Route 23 from 6.75 hrs. to 6.5 hrs. daily</i>
<i>Susan McGowan</i>	<i>Route 8 from 7 hrs. to 6.75 hrs. daily</i>
<i>Jay Schroeder</i>	<i>Route 18 from 6.25 hrs. to 6 hrs. daily</i>
<i>Patricia Carrel</i>	<i>Route 13 from 6 hrs. to 5.5 hrs. daily</i>
<i>Patricia Carrel</i>	<i>Additional run from WHS to Laurel Oaks - .5 hrs. daily</i>
<i>Bryan Rhoads</i>	<i>From Route 20 to Van Driver - 6 hrs. to 6.5 hrs. daily</i>
<i>Bryan Rhoads</i>	<i>Laurel Oaks mid-day run eliminated (previously 1 hr)</i>
<i>Dori Ann Allen</i>	<i>Route 33 from 5.5 hrs. to 5.75 hrs. daily</i>
<i>Paul Clark</i>	<i>Route 30 from 6.75 hrs. to 6.25 hrs. daily</i>
<i>Eric Cole</i>	<i>Route 9 from 6 hrs. to 5.5 hrs. daily</i>
<i>Amy Messer</i>	<i>Route 10 from 5.5 hrs. to 5.75 hrs. daily</i>
<i>John Smith</i>	<i>From Van Driver to Route 20 - 6.5 hrs. to 5.5 hrs. daily</i>

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

**303-019 APPROVAL OF EMPLOYMENT / AUXILIARY SECRETARY / 2019-20**

Motion by Murphy, seconded by Beaugard to approve *Robin Graff* as a part-time auxiliary secretary for the Wilmington Christian Academy effective September 26, 2019. Salary as per the OAPSE negotiated agreement (elementary secretary classification, Step 0) and calculated on 155 days at 4 hours per day. Salary and benefits paid from the auxiliary services funds

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received from the Ohio Department of Education. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**304-019 APPROVAL/RESCINDING EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2019-20**

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

<u>Rescind:</u>		
<i>Josh Fisher</i>	<i>Varsity Bowling Coach</i>	\$ 2,392
<u>Approve:</u>		
<i>Mike Brown</i>	<i>8th Grade Boys Basketball</i>	\$ 2,392

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

**305-019 APPROVAL OF UNPAID LEAVE / A. HUGHES / 2019-20**

Motion by Murphy, seconded by Beaugard to approve unpaid leave for *Amy Hughes, preschool aide* from approximately November 25, 2019 through January 6, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Murphy seconded by Beaugard to adjourn the meeting at 7:26 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

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Board President