

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 16, 2019
WILMINGTON MIDDLE SCHOOL

6435

The Wilmington City School Board of Education met for a Regular Meeting on December 16, 2019, at 7:00 PM at Wilmington Middle School, 275 Thorne 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
Kevin N. Snarr, Member (entered at 7:30 PM)

Members Absent: Steve Murphy, Member

Also present were Mindy McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer; and other staff and members of the community.

329-019 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mr. Nick Neary, Data Coach, updated the Board on the Middle School's Quality Improvement Grant

Misty Ewry, MS Asst. Principal, recognized the Project Trust Program that cultivates student leadership. Students that attended and were counselors at Project Trust talked about the program and how much they have learned and benefited from this program.

Building Administrators updated the Board on their corresponding buildings.

330-019 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Roberts to approve the minutes of the regular meeting on November 25, 2019. Voting aye on the roll call: Roberts, Beaugard, and Flanigan. Nays: None. Motion carried.

331-019 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR NOVEMBER 2019

Motion by Beaugard, 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; November 2019 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	14,817,252.32
BOND RETIREMENT	899,236.60
PERMANENT IMPROVEMENT	20,691.85

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 16, 2019
WILMINGTON MIDDLE SCHOOL

LUNCH ROOM	(62,724.52)
PRINCIPALS' FUNDS	122,326.99
LOCAL GRANTS	42,102.16
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	587,667.43
STUDENT ACTIVITIES	130,998.28
ATHLETICS	40,577.67
ATHLETICS FUNDRAISERS	40,330.54
STATE AND FEDERAL GRANTS	68,352.78
<u>TOTAL OF ALL FUNDS</u>	<u>16,706,832.10</u>

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

332-019 APPROVAL OF DONATIONS / FY2020

Motion by Beaugard, seconded by Roberts to approve the following donations to the Wilmington Band Program:

1. A cash donation in the amount of \$30 from Bruce & Kathleen Lydy
2. A cash donation of \$500 from Antique Power Club of Clinton County
3. A cash donation of \$150 from Michael & Shelly Keiter

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

333-019 APPROVAL OF PRESIDENT PRO-TEMPORE

Motion by Beaugard, seconded by Roberts to name Michael Flanigan as President Pro-Tempore, effective January 1, 2020 at midnight until the time a Board President is elected at the January 2020 Organization Meeting. Voting aye on the roll call: Roberts, Beaugard, and Flanigan. Nays: None. Motion carried.

334-019 APPROVAL OF ORGANIZATIONAL MEETING DATE AND TIME

Motion by Beaugard, seconded by Roberts to approve January 3, 2020 at 7:15 AM as the date and time for the January 2020 Organization Meeting. Voting aye on the roll call: Roberts, Beaugard, and Flanigan. Nays: None. Motion carried.

335-019 APPROVAL OF MEMORANDUM OF UNDERSTANDING / WILMINGTON POLICE DEPARTMENT

Motion by Beaugard, seconded by Roberts to approve a Memorandum of Understanding (MOU) with the Wilmington Police Department. The MOU provides a series of guidelines and policies for the School Resource Officer, Wilmington City Schools' administration and staff. Voting aye on the roll call: Roberts, Beaugard, and Flanigan. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 16, 2019
WILMINGTON MIDDLE SCHOOL

6437

336-019 APPROVAL OF 2020-2021 ACADEMIC CALENDAR

Motion by Roberts, seconded by Beaugard to approve the 2020-2021 Academic Calendar. Voting aye on the roll call: Roberts, Beaugard, and Flanigan. Nays: None. Motion carried.

337-019 APPROVAL OF OVERNIGHT TRIP / WRESTLING TOURNAMENT

Motion by Beaugard, seconded by Roberts to approve an overnight trip for the wrestling team to participate in a two-day tournament in Eaton, OH. The team will depart Friday, January 24, 2020 and return Saturday, January 25, 2020. Voting aye on the roll call: Roberts, Beaugard, and Flanigan. Nays: None. Motion carried.

338-019 APPROVAL OF REQUEST FOR EARLY GRADUATION

Motion by Roberts, seconded by Beaugard to approve early graduation for *Allison Shaffer*, pending completion of all requirements for graduation. Voting aye on the roll call: Roberts, Beaugard, and Flanigan. Nays: None. Motion carried.

339-019 APPROVAL OF RESIGNATION / GARLOCK / 2019-20

Motion by Beaugard, seconded by Roberts to accept the resignation for retirement purposes from *Cheryl Garlock, Account Specialist*, in the Treasurer's Office effective March 1, 2020. Voting aye on the roll call: Roberts, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

340-019 APPROVAL OF EMPLOYMENT / SUB AIDE / 2019-20

Motion by Beaugard, seconded by Roberts to approve *Cynthia Milligan* as a substitute aide effective December 9, 2019 for the 2019-20 school year pending completion of all requirements of employment. Voting aye on the roll call: Roberts, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

341-019 APPROVAL OF UNPAID FMLA LEAVE / MESSER / 2019-20

Motion by Beaugard, seconded by Roberts to approve unpaid leave for *Amy Messer, bus driver*, from approximately December 9, 2019 through January 10, 2020. Voting aye on the roll call: Roberts, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

342-019 APPROVAL OF VOLUNTEER / 2019-20

Motion by Beaugard, seconded by Roberts to approve the following volunteer for the 2019-20 school year pending completion of all requirements to be a volunteer coach:

Alantino Keefer

Wrestling

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

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 16, 2019
WILMINGTON MIDDLE SCHOOL

CONVENE TO EXECUTIVE SESSION

Motion by Beaugard, seconded by Roberts to convene to Executive Session for discussion of disputes involving the Board that are the subject of pending or imminent court action. Voting aye on the roll call: Roberts, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

President convenes executive session at 7:33 PM.

President resumes regular session at 7:55 PM

ADJOURNMENT

Motion by Beaugard seconded by Snarr to adjourn the meeting at 7:56 PM. Voting aye on the roll call: Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President