

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 27, 2020
WILMINGTON HIGH SCHOOL

6445

The Wilmington City School Board of Education met for Regular Meeting on January 27, 2020, at 7:00 PM at the Wilmington High School, 300 Richardson Place, Wilmington OH. The meeting was called to order by Steve Murphy, President. The Treasurer was asked to call the roll:

Members Present: Steve Murphy , President
Marty Beaugard, Sr., Vice President
Michael Flanigan, Member
Kevin N. Snarr, Member

Member Absent: Larry Roberts II, Member

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. McCarty-Stewart presented the Board with certificates for Board Recognition Month and thanked them for their service to the Wilmington City Schools.

Building Principals gave reports on their respective buildings.

029-020 APPROVAL OF AGENDA

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

030-020 APPROVAL OF MINUTES

Motion by Snarr, seconded by Flanigan to approve the minutes of December 16, 2019 regular meeting. Voting aye on the roll call: Beaugard, Flanigan. Snarr and Murphy. Nays: None. Motion carried.

031-020 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR DECEMBER 2019

Motion by Snarr, seconded by Flanigan 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; December 2019 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	13,388,786.56
BOND RETIREMENT	345,826.72
PERMANENT IMPROVEMENT	20,691.85
LUNCH ROOM	(57,911.86)
PRINCIPALS' FUNDS	123,018.70
LOCAL GRANTS	44,702.16

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TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	582,655.10
STUDENT ACTIVITIES	123,584.78
ATHLETICS	42,332.04
ATHLETICS FUNDRAISERS	28,503.26
STATE AND FEDERAL GRANTS	213,011.74
<u>TOTAL OF ALL FUNDS</u>	<u>14,855,201.05</u>

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

032-020 APPROVAL OF SAFETY GRANT AND APPROPRIATION / 2019-20

Motion by Snarr, seconded by Flanigan to approve the Safety Grant (Fund 499-9220) received from the State of Ohio and the appropriation in the amount of \$12,214.14. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

033-020 APPROVAL OF DONATIONS / FY2020

Motion by Snarr, seconded by Flanigan to approve the following donations to the Wilmington Band Program:

1. A cash donation in the amount of \$30 from Robert Collins
2. A cash donation of \$300 from Wilmington Lions Club

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

034-020 APPROVAL OF CCP TEXTBOOK DISPOSALS

Motion by Snarr, seconded by Flanigan to approve the disposal of the CCP Textbooks sold to Wolfcreek for \$692.00. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

035-020 APPROVAL OF AGREEMENT / DAYTON AREA SCHOOL EMPLOYMENT CONSORTIUM

Motion by Beaugard, seconded by Snarr to approve an agreement with Dayton Area School Employment Consortium, coordinated through the Montgomery County Educational Service Center, for 2020. This agreement provides us access to the Frontline Recruiting and Hiring platform for job posting and recruitment, as well as online onboarding for new hires. This is our third year with the consortium. The agreement is for an annual cost of \$3,074.40 for the 2020 calendar year.

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

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036-020 APPROVAL OF FINE ARTS RENTAL GUIDE

Motion by Beaugard, seconded by Flanigan to approve the Fine Arts Rental Guide. The guide provides a series of guidelines, policies, and wages/rates for the Audetieria space. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

037-020 APPROVAL OF AGREEMENT / RJAЕ CONSULTING, INTL.

Motion by Flanigan, seconded by Beaugard to approve an agreement with RJAЕ Consulting, Intl. for the period January through June 2020, for administration and analysis of readiness assessments. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

038-020 APPROVAL OF AGREEMENT / MARK ANTHONY GARRETT, GLOBAL INSIGHT PRODUCTIONS, LLC

Motion by Beaugard, seconded by Flanigan to approve an agreement with Mark Anthony Garrett of Global Insight Productions, LLC for a 90-Minute Empowerment/Leadership speech. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

039-020 APPROVAL OF CHANGE OF DATE / TEACHER WORK DAY

Motion by Beaugard, seconded by Snarr to approve a change to the 2019-20 calendar to move the teacher work day, previously scheduled for March 9, 2020, to March 6, 2020. This will eliminate any disruption to the student day with the District Wrestling Tournament that we will be hosting on March 6, 2020. The 3rd grading period will end on March 9, 2020. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

040-020 APPROVAL OF RESOLUTION / OHSAA MEMBERSHIP

Motion by Flanigan, seconded by Beaugard to approve a resolution to continue our membership in the Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

041-020 APPROVAL OF RESOLUTION / EDCHOICE SCHOLARSHIP PROGRAM

Motion by Beaugard, seconded by Flanigan to approve a resolution opposing the State of Ohio EdChoice Scholarship (Voucher) Program due to its devastating impact on the finances of Public School Districts throughout the State, including Wilmington City Schools. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

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042-020 APPROVAL OF LEASE / NEOPOST

Motion by Flanigan, seconded by Beaugard to approve a five-year lease agreement with Neopost to provide mail equipment. This lease will replace our current equipment at a cost of \$196.21 per month. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

043-020 APPROVAL OF OVERNIGHT, OUT-OF-STATE FIELD TRIP / CHICAGO FIELD MUSIUM

Motion by Beaugard, seconded by Snarr to approve an overnight, out-of-state field trip for WHS students to visit the Chicago Field Museum of Natural History. Students will depart Wilmington on April 24, 2020 at 3:00 a.m. and return on April 25, 2020 at 1:00 a.m. Students will be traveling by chartered bus service. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

044-020 APPROVAL OF OUT-OF-STATE FIELD TRIP / RUBE GOLDBERG

Motion by Flanigan, seconded by Beaugard to approve an out-of-state field trip for Middle and High School students to compete in the Rube Goldberg competition in Osgood, Indiana. Students will leave at 6:30 a.m. on February 29, 2020 and return at 6:30 p.m. the same day. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

045-020 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2019-20

Motion by Beaugard, seconded by Flanigan 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.

*Andrea Barga
Destry Cloud
Jacob Deskins
Ryan Hagan
Jennifer Inwood*

*Kristina Marion
Sarah Milner
Rachel Price
Monica Riesenber*

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

046-020 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2019-20

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

<i>Steve Reed</i>	<i>Varsity Boys Tennis Coach</i>	<i>\$ 2,392</i>
<i>Doug Cooper</i>	<i>JV Boys Tennis Coach</i>	<i>\$ 1,507</i>
<i>Megan Sellers</i>	<i>Girls MS Track Coach</i>	<i>\$ 2,392</i>

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Adam Shultz *Varsity Lacrosse Coach* \$ 2,392

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

047-020 APPROVAL OF UNPAID LEAVE / 2019-20

Motion by Beaugard, seconded by Flanigan to approve the following unpaid leave:

Jessica Grimes *½ day (.5) on January 9, 2020*
Mary Groves *1 day on March 10, 2020*

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

048-020 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2019-20

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

<i>James Cramton</i>	<i>Girls JV Softball Coach</i>	\$2,392
<i>Michael Current</i>	<i>Boys MS Track Coach</i>	\$2,392
<i>Jody Drake</i>	<i>JV Baseball Coach</i>	\$2,392
<i>Austin Gray</i>	<i>JV Lacrosse Coach</i>	\$1,507
<i>Eileen Grosse</i>	<i>Girls Track Asst Coach</i>	\$2,392
<i>Karen Heslop</i>	<i>Girls MS Track Coach</i>	\$2,392
<i>Roger Ilg</i>	<i>Girls Track Head Coach</i>	\$3,096
<i>Gary Massie</i>	<i>Varsity Boys Track Coach</i>	\$3,096
<i>JD McIntosh</i>	<i>Boys Asst Track Coach</i>	\$2,392
<i>Brian Roberts</i>	<i>Varsity Baseball Coach</i>	\$3,096
<i>Brian Spurlock</i>	<i>Girls Head Softball Coach</i>	\$3,096

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

049-020 APPROVAL OF EMPLOYMENT / SUB AIDE / 2019-20

Motion by Beaugard, seconded by Flanigan to approve *Brittany Rhonemus* as a substitute aide effective January 7, 2020 for the 2019-20 school year pending completion of all requirements of employment. Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

050-020 APPROVAL OF EMPLOYMENT / BUS DRIVER / 2019-20

Motion by Beaugard, seconded by Flanigan to approve *Travis Stroman* as a Bus Driver Trainee effective December 9, 2019 and as an unassigned route driver at 5.5 hours daily

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effective January 23, 2020 pending completion of all requirements of employment. Salary and benefits as per the OAPSE Negotiated agreement and salary schedule (Step 0). Voting aye on the roll call: Beaugard, Flanigan, Snarr and Murphy. Nays: None. Motion carried.

051-020 APPROVAL OF UNPAID FMLA LEAVE / 2019-20

Motion by Beaugard, seconded by Flanigan to approve the following unpaid leave.

<i>Tammy Allen, Aide</i>	<i>From 1/17/2020 - 2/11/2020</i>
<i>Melissa Colley, Bus Driver</i>	<i>From 1/15/2020 - 3/13/2020</i>
<i>Dan DeWall, Mtc/Bus Driver</i>	<i>From 1/8/2020 - 2/7/2020</i>
<i>Amy Messer, Bus Driver</i>	<i>From 1/13/2020 - 1/31/2020</i>

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

052-020 APPROVAL OF VOLUNTEERS / 2019-20

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

<i>Karen Abbott</i>	<i>Boys Track</i>
<i>Gary Andrews</i>	<i>Baseball</i>
<i>Josh Bickett</i>	<i>Softball</i>
<i>Connor Caldwell</i>	<i>Baseball</i>
<i>Keith Gilbert</i>	<i>Boys Tennis</i>
<i>Phil Gilmore</i>	<i>Baseball</i>
<i>Cory Hogsett</i>	<i>Lacrosse</i>
<i>Lacy Myers</i>	<i>Softball</i>

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

ADJOURNMENT

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

ATTEST

Treasurer

Board President