

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 24, 2020  
EAST END ELEMENTARY

6451

The Wilmington City School Board of Education met for Regular Meeting on February 24, 2020, at 7:00 PM at the East End Elementary, 769 Rombach Avenue, 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  
Larry Roberts II, Member  
Kevin N. Snarr, 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**

Building Principals gave reports on their respective buildings.

**053-020 APPROVAL OF AGENDA**

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

**054-020 APPROVAL OF MINUTES**

Motion by Roberts, seconded by Flanigan to approve the minutes of Organizational Meeting held on January 3, 2020 and the Regular Meeting held on January 27, 2020. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

**055-020 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JANUARY 2020**

Motion by Roberts, 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; January 2020 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<b><u>FUND</u></b>	<b><u>ENDING CASH BALANCE</u></b>
GENERAL FUND	13,293,910.35
BOND RETIREMENT	345,800.07
PERMANENT IMPROVEMENT	20,691.85
LUNCH ROOM	(70,773.03)
PRINCIPALS' FUNDS	108,624.16
LOCAL GRANTS	45,702.16
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	570,118.34
STUDENT ACTIVITIES	100,715.17
ATHLETICS	46,102.43

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ATHLETICS FUNDRAISERS	28,304.11
STATE AND FEDERAL GRANTS	14,648.43
TOTAL OF ALL FUNDS	<b>14,503,844.04</b>

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

**056-020 APPROVAL OF APPROPRIATIONS RESOLUTION / 2020**

Motion by Roberts, seconded by Flanigan to approve the 2019-20 Appropriations Resolution. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

**057-020 APPROVAL OF AMENDED CERTIFICATE #3 / FY2020**

Motion by Roberts, seconded by Flanigan to approve the Amended Certificate #3 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

**058-020 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Motion by Roberts, seconded by Flanigan to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

**059-020 APPROVAL OF DONATIONS**

Motion by Roberts, seconded by Flanigan to approve the following donations:

1. A cash donation of \$50 from Richard & Karen Steans in memory of Margaret Rector.
2. A cash donation of \$40 from Richard & Nancy Curran in memory of Margaret Rector.
3. A cash donation of \$150 from Rodney and Mindy Stewart to the WHS Theater Dept.
4. A cash donation of \$240 from a donor who wishes to remain anonymous to Project Trust.

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

**060-020 APPROVAL OF OVERNIGHT FIELD TRIP / OHIO SCHOLASTIC MEDIA ASSOCIATION CONFERENCE**

Motion by Beaugard, seconded by Flanigan to approve an overnight field trip for the WHS Journalism students to attend the Ohio Scholastic Media Association Conference at Kent State University in Kent, OH. Students will depart Wilmington on April 3, 2020 and return on

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April 4, 2020. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy.  
Nays: None. Motion carried.

**061-020 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2019-20**

Motion by Flanigan, seconded by Beaugard 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:

<i>Jamie Dean</i>	<i>Cory Hogsett</i>	<i>Gina Straight</i>
<i>Dow Tippett</i>	<i>Margaret Wooddell</i>	

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

**062-020 APPROVAL OF UNPAID LEAVE / 2019-20**

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

<i>Jessica Grimes</i>	<i>½ day (.5) on February 13, 2020</i>
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Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None.  
Motion carried.

**063-020 APPROVAL OF EMPLOYMENT / ACCOUNT SPECIALIST / WOLARY / 2019-20**

Motion by Flanigan, seconded by Beaugard to approve the employment of *Nancy Wolary* as Account Specialist in the Treasurer's Department effective March 2, 2020 with up to ten (10) days of training prior to the effective date. Salary as per the Exempt Salary Schedule (Step 6). Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None.  
Motion carried.

**064-020 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTACT / 2019-20**

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

<i>Mike Brown</i>	<i>MS Boys Track</i>	<i>\$2,392</i>
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Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None.  
Motion carried.

**065-020 APPROVAL OF EMPLOYMENT / SUB AIDES / 2019-20**

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

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*Stacey Nance*  
*Tracey Porter*

*Effective 2/10/2020*  
*Effective 2/10/2020*

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

**066-020 APPROVAL OF EMPLOYMENT / BUS DRIVER TRAINEE / 2019-20**

Motion by Flanigan, seconded by Beaugard to approve employment of *Sybil Singh* as a Bus Driver Trainee effective December 23, 2019. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

**067-020 APPROVAL OF UNPAID LEAVE / 2019-20**

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

<i>Melissa Colley, Bus Driver</i>	<i>From 1/15/2020 to 3/13/2020</i>
<i>Dan DeWall, Mtc./Bus Driver</i>	<i>From 1/8/2020 to 3/20/2020</i>
<i>Amy Messer, Bus Driver</i>	<i>From 1/13/2020 to 2/18/2020</i>
<i>Chelsea Waugh, MS Secretary</i>	<i>From 5/25/2020 to 8/14/2020</i>

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

**068-020 APPROVAL OF RESIGNATIONS / 2019-20**

Motion by Flanigan, seconded by Beaugard to accept the following resignations:

<i>Jessica Mason, Cook</i>	<i>Effective 1/25/2020</i>
<i>Amy Messer, Bus Driver</i>	<i>Effective 2/18/2020</i>
<i>Donelle Signor, Cook</i>	<i>Effective 2/11/2020</i>

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

**ADJOURNMENT**

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

ATTEST

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Treasurer

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Board President