

ORGANIZATIONAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 3, 2020  
ADMINISTRATIVE OFFICE

6435

The Wilmington City School Board of Education met for an Organizational Meeting on January 3, 2020, at 7:15 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Michael Flanigan, President Pro-Tem. The Treasurer was asked to call the roll:

Members Present: Michael Flanigan, President Pro-Tem  
Marty Beaugard, Sr., Member  
Steve Murphy, Member  
Larry Roberts II, Member  
Kevin N. Snarr, Member

Also present were Mindy McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer.

**OATH OF OFFICE**

Mrs. DeWeese administered the Oath of Office to the following Re-Elected Board Members:

Michael Flanigan                      Kevin N. Snarr

**001-020 APPROVAL OF AGENDA**

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

**002-020 NOMINATION AND ELECTION FOR THE OFFICE OF PRESIDENT**

Motion by Flanigan, seconded by Snarr to nominate and elect Steve Murphy as President of the Board for 2020. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Murphy, and he took his seat as President for 2020.

**003-020 NOMINATION AND ELECTION FOR THE OFFICE VICE PRESIDENT**

Motion by Flanigan, seconded by Snarr to nominate and elect Marty Beaugard as Vice President of the Board for 2020. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice-President's Oath of Office to Mr. Beaugard, and he took his seat as Vice President for 2020.

**004-020 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2020**

Motion by Beaugard, seconded by Flanigan to approve the following dates and locations for Board Meetings in 2020:

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January	27	7:00 PM	Regular Meeting	WHS
February	24	7:00 PM	Regular Meeting	East End
March	16	7:00 PM	Regular Meeting	Denver Place
April	27	7:00 PM	Regular Meeting	WMS
May	18	7:00 PM	Regular Meeting	Holmes
June	29	7:00 PM	Regular Meeting	District Office
July	27	7:00 PM	Regular Meeting	District Office
August	24	7:00 PM	Regular Meeting	WHS
September	28	7:00 PM	Regular Meeting	East End
October	26	7:00 PM	Regular Meeting	Denver Place
November	23	7:00 PM	Regular Meeting	Holmes
December	14	7:00 PM	Regular Meeting	WMS

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

**005-020 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS**

Motion by Roberts, seconded by Beaugard to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**006-020 ESTABLISH BOARD SERVICE FUND**

Motion by Snarr, seconded by Beaugard to establish a Board Service Fund. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**007-020 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD AND WILMINGTON FOUNDATION**

Motion by Flanigan, seconded by Snarr to appoint the following members as representatives for the Legislative Liaison, Community Action Board, and Wilmington Foundation.

*Legislative Liaison  
Community Action Board  
Wilmington Foundation*

*Michael Flanigan  
Marty Beaugard, Sr  
Steve Murphy*

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

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**008-020 APPOINTMENT OF BOARD SUBCOMMITTEES**

Motion by Beaugard, seconded by Flanigan to establish the following Board Subcommittees:

Finance, Audit and Abatement	Murphy & Roberts
Personnel, Policy and Legal	Snarr & Flanigan
Curriculum/Graduation Requirements/Student Handbooks	Snarr & Beaugard
Buildings/Grounds/Facilities/Operations	Murphy & Roberts
Athletic Council/Extra Curricular	Murphy & Beaugard

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

**009-020 APPOINTMENT OF BOARD MEMBER TO GREAT OAKS BOARD OF DIRECTORS**

Motion by Beaugard, seconded by Snarr to appoint JB Stamper to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**010-020 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2020**

Motion by Beaugard, seconded by Flanigan to appoint a Records Commission for Calendar Year 2020 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**011-020 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES**

Motion by Roberts, seconded by Flanigan to confirm existing By-Laws and Policies. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**012-020 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE FILE TO EACH BOARD MEMBER**

Motion by Beaugard, seconded by Snarr to authorize to send Board Documents via Google Drive File to each Board member. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**013-020 RECOGNITION OF THE WILMINGTON NEWS JOURNAL AS OFFICIAL NEWSPAPER**

Motion by Flanigan, seconded by Roberts to name *Wilmington News Journal* as official newspaper. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

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**014-020 APPROVAL TO RENEW MEMBERSHIP / 2020 OHIO SCHOOL BOARDS ASSOCIATION**

Motion by Beaugard, seconded by Flanigan to renew membership with Ohio School Boards Association for 2020. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**015-020 APPROVAL TO RENEW MEMBERS / 2020 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP**

Motion by Beaugard, seconded by Snarr to renew membership with OSBA Legal Assistance Fund Membership for 2020. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**016-020 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**017-020 AUTHORIZATION FOR TREASURER TO INVEST FUNDS**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to invest public funds. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**018-020 AUTHORIZATION FOR TREASURER TO PAY BILLS**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to pay bills. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**019-020 AUTHORIZATION FOR TREASURER TO SIGN ALL WARRANTS**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**020-020 AUTHORIZATION FOR TREASURER TO ADVANCE FUNDS**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

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**021-020 AUTHORIZATION FOR TREASURER TO OPEN AND TABULATE BIDS**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**022-020 AUTHORIZATION FOR TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**023-020 AUTHORIZATION FOR TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**024-020 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**025-020 AUTHORIZATION FOR TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING**

Motion by Beaugard, seconded by Roberts to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**026-020 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS**

Motion by Beaugard, seconded by Roberts to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

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**027-020 AUTHORIZATION FOR THE SUPERINTENDENT TO ACT AS PURCHASING AGENT**

Motion by Beaugard, seconded by Roberts to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**028-020 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL**

Motion by Beaugard, seconded by Roberts to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Flanigan, seconded by Roberts to adjourn the Organizational Meeting at 7:24 AM. 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