

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 16, 2020  
DISTRICT OFFICE

6455

The Wilmington City School Board of Education met for Regular Meeting on March 16, 2020, at 7:00 PM at the District Offices, 341 S Nelson Ave., 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.

**069-020 APPROVAL OF AGENDA**

Motion by Beaugard, seconded by Roberts to approve the agenda with the addition of item XI-E Resolution COVID-19. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

**070-020 APPROVAL OF MINUTES**

Motion by Beaugard, seconded by Snarr to approve the minutes of the Regular Meeting held on February 24, 2020. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

**071-020 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR FEBRUARY 2020**

Motion by Beaugard, seconded by Snarr 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; February 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	12,103,911.81
BOND RETIREMENT	345,673.79
PERMANENT IMPROVEMENT	20,691.85
LUNCH ROOM	(75,747.21)
PRINCIPALS' FUNDS	110,244.47
LOCAL GRANTS	45,645.41
TOURNAMENT FUND	4,383.00
CLASSROOM FACILITIES (.5 MILL)	521,457.66
STUDENT ACTIVITIES	101,243.14
ATHLETICS	48,596.60
ATHLETICS FUNDRAISERS	29,519.76
STATE AND FEDERAL GRANTS	872,928.69
<b>TOTAL OF ALL FUNDS</b>	<b>14,128,548.97</b>

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

**072-020 APPROVAL OF DONATIONS**

Motion by Beaugard, seconded by Snarr to approve the following donation:

1. A cash donation of \$250 from Carrie Zeigler Insurance to the WHS Wrestling Team.

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

**073-020 APPROVAL OF CONTRACT / HAMILTON COUNTY EDUCATIONAL SERVICE CENTER**

Motion by Flanigan, seconded by Beaugard to approve a continuing partnership with Hamilton County Educational Service Center Mathematics Consultant for a professional development series which will be funded out of Title I, MS SQI grant, and HSTW funds.  
Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None.  
Motion carried.

**074-020 APPROVAL OF PARTNERSHIP / MIAMI UNIVERSITY OHIO WRITING PROJECT**

Motion by Flanigan, seconded by Beaugard to approve a continuing partnership with Miami University Ohio Writing Project. The professional development series will be funded out of the MS SQI grant. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

**075-020 APPROVAL OF SERVICE AGREEMENT / AFFORDABLE LANGUAGE SERVICES**

Motion by Flanigan, seconded by Beaugard to approve a service agreement for translation services by Affordable Language Services out of Cincinnati. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried

**076-020 APPROVAL OF MEMORANDUM OF UNDERSTANDING / WILMINGTON EDUCATION ASSOCIATION**

Motion by Flanigan, seconded by Beaugard to approve a Memorandum of Understanding between the Wilmington City Board of Education and the Wilmington Education Association.  
Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None.  
Motion carried.

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**077-020 APPROVAL OF RESOLUTION – COVID-19**

Motion by Flanigan, seconded by Beaugard to approve the following resolution in response to the COVID-19 health crisis.

The Treasurer advised the Board that the notice requirements of R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Flanigan moved the adoption of the following resolution:

**WHEREAS**, on March 12, 2020, Governor Mike DeWine, in response to the COVID-19 health crisis, ordered all kindergarten through twelve (K-12) public schools in Ohio closed to students for a period of three (3) weeks from March 17, 2020 through April 3, 2020; and

**WHEREAS**, on March 13, 2020, Governor Mike DeWine acknowledged that the mandatory closure of school buildings to students could extend beyond the initial three (3) week period; and

**WHEREAS**, on March 14, 2020, the Ohio Department of Education clarified that, during this three (3) week school closure period, teaching and non-teaching staff members should continue to report to school as directed by administrators.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Wilmington City School District, County of Clinton, State of Ohio, that:

**SECTION 1:** The Superintendent and Treasurer are hereby authorized to take any and all reasonable steps necessary to maintain the educational program, to the extent practicable, during the period of time that the Wilmington City School District's buildings are closed to students, including but not limited to, providing for the safety of all students and staff, directing staff as appropriate, implementing curriculum and other student services as appropriate, and complying with orders and guidance issued by the local, state and federal government and other agencies in response to the COVID-19 health crisis.

**SECTION 2:** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in open meetings of this Board, and that all deliberations of this Board were in compliance with all legal requirements including R.C. §121.22.

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

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**078-020 ACCEPT RESIGNATION / LEETH / 2019-2020**

Motion by Robert, seconded by Flanigan to accept the following resignation:

*Jason Leeth, Transportation Supervisor effective March 27, 2020.*

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

**079-020 APPROVAL OF EMPLOYMENT/APEX LEARNING VIRTUAL SCHOOL TEACHERS/ 2019-20**

Motion by Roberts, seconded by Flanigan to approve the employment of the following teachers for Apex Learning Virtual School for the 2019-2020 school year. Teachers are assigned to courses on an as-needed basis.

<i>Zachary Black</i>	<i>Dillon Oney</i>
<i>Doug Cooper</i>	<i>Ken Platt</i>
<i>Cindy Culberson</i>	<i>Jessica Shelton</i>
<i>Matt Geggie</i>	<i>Lauren Spires</i>
<i>Sheena Henry</i>	<i>Matt Spradlin</i>
<i>Nikki Killen</i>	<i>Zach Williams</i>
<i>Christy Matheny</i>	

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

**080-020 APPROVAL OF EMPLOYMENT / LONG TERM SUBSTITUTE / FRENCH / 2019-20**

Motion by Roberts, seconded by Flanigan to approve *Erika French* as a long term substitute for 6th grade science at Wilmington Middle School effective February 24, 2020.

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

**081-020 APPROVAL OF RESIGNATION / LEWIS / 2019-20**

Motion by Roberts, seconded by Flanigan to accept the following resignation:

*Kristen Lewis, WMS Teacher effective August 1, 2020.*

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

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**082-020 APPROVAL OF TRANSFER / FUNK / 2019-20**

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

*Lana (Suzie) Funk, Cook from a 3 hour cook to a 3.5 hour cook at WHS/WMS effective Monday, February 24, 2020.*

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

**083-020 APPROVAL OF TRANSPORTATION ROUTE ADJUSTMENTS / 2019-20**

Motion by Roberts, seconded by Flanigan to approve the following transportation route time adjustments effective February 24, 2020:

<i>Susan McGowan</i>	<i>Route 8 from 6.75 hrs to 7 hrs daily</i>
<i>Eric Cole</i>	<i>Route 9 from 5.5 hrs to 5.75 hrs daily</i>
<i>Cheryl Hottinger</i>	<i>Bus Aide from 6.5 hrs to 6.75 hrs daily</i>
<i>Sharon Carter</i>	<i>Route 1 from 7 hrs to 7.25 hrs</i>

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

**084-020 APPROVAL OF RESIGNATION / FISHER / 2019-20**

Motion by Roberts, seconded by Flanigan to accept the following resignation for retirement purposes:

*June Fisher, Custodian effective June 30, 2020.*

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

\_\_\_\_\_  
Treasurer

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Board President