

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 27, 2020
DISTRICT OFFICE

The Wilmington City School Board of Education met for Regular Meeting on April 27, 2020, at 7:00 PM via Virtual Meeting Public Access. 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 in attendance were Mindy McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer.

085-020 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Flanigan to approve the agenda with the addition of item XII B-4, Approval of the hiring of a tutor. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

086-020 APPROVAL OF MINUTES

Motion by Roberts, seconded by Snarr to approve the minutes of the Regular Meeting held on March 16, 2020. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

087-020 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MARCH 2020

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

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	16,551,117.51
BOND RETIREMENT	482,674.44
PERMANENT IMPROVEMENT	72,421.11
LUNCH ROOM	(80,316.00)
PRINCIPALS' FUNDS	109,740.90
LOCAL GRANTS	102,145.41
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	605,444.71
STUDENT ACTIVITIES	93,284.69
ATHLETICS	45,402.05
ATHLETICS FUNDRAISERS	27,871.20
STATE AND FEDERAL GRANTS	712,759.37
TOTAL OF ALL FUNDS	<u>18,722,545.39</u>

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

088-020 APPROVAL OF SECTION 125 FLEXIBLE BENEFIT PLAN AMENDMENT/ FY2020

Motion by Roberts, seconded by Snarr to approve the amendment to Wilmington City Schools Section 125 Flexible Benefit Plan in order to include changes to the definition of medical expenses related to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

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

089-020 APPROVAL OF DONATIONS

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

1. A \$5,000 cash donation to WCS Food Service Department from Alkermes, Inc. to support efforts in providing lunches to students during these troubled times.
2. A \$125 cash donation to WHS 1:1 Chromebook initiative in memory of Margaret Ann Rector.

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

090-020 APPROVAL OF AGREEMENT/ SINCLAIR COMMUNITY COLLEGE

Motion by Roberts, seconded by Beaugard to approve an agreement with Sinclair Community College regarding College Credit Plus rates for 2020-21 school year that includes Summer 2020, Fall 2020, and Spring 2021. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

091-020 APPROVAL OF A MEMORANDUM OF UNDERSTANDING/SOLUTIONS

Motion by Roberts, seconded by Beaugard to approve a Memorandum of Understanding to amend the current agreement with Solutions Community Counseling and Recovery Centers. The amendment will allow Prevention Services to be provided using technology when working on-site is not permitted. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

092-020 APPROVAL OF RESOLUTION / DISTANCE LEARNING

Motion by Roberts, seconded by Beaugard to approve a resolution to authorize the provision of distance learning and the Superintendent's development and implementation of plans for distance learning retroactive to March 16, 2020 and continuing through the period of extended school closure due to COVID-19.

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WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, until the end of the 2019-2020 school year; and

WHEREAS, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code § 3313.482; and

WHEREAS, Ohio Department of Education guidance indicates that schools may use “blizzard bags” during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of extended school closure due to COVID-19.

BE IT FURTHER RESOLVED that the Board further authorizes licensed staff including intervention specialist to provide instructional support and related services within the scope of their practice by electronic delivery method or telehealth communication to district students, including students who receive special education and related services under an Individualized Education Plan or Section 504 Services Plan, while the Director of Health's order to close schools to students remains in effect.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent's development and implementation of a plan of distance learning to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic.

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

093-020 APPROVAL OF RESOLUTION / SUPERINTENDENT AND TREASURER AUTHORITY

Motion by Roberts, seconded by Beaugard to approve a resolution to declare an emergency and grant authorization to the Treasurer, Superintendent and their designees to take emergency measures.

***WHEREAS**, on March 9, 2020, Governor DeWine declared a State of Emergency in Executive Order 2020-01D; and*

***WHEREAS**, on March 11, 2020, the head of the World Health Organization declared COVID-19 a pandemic; and*

***WHEREAS**, on March 22, 2020, the Director of Public Health issued a “Stay at Home” Order; and*

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WHEREAS, Governor Mike DeWine closed all Ohio schools from March 16, 2020, until the end of the 2019-2020 school year; and

WHEREAS, as a result of these events, and the transition to distance learning, the Superintendent and Treasurer have been required, and may be required in the near term, to take swift action in response to the pandemic, in order to continue providing instruction and nutrition to students; and

WHEREAS, the Board has adopted Policy 6320 which authorizes approval of certain contracts and purchases using specific procedures and within certain limits.

BE IT THEREFORE RESOLVED that the Wilmington City School District Board of Education declares an emergency; and

BE IT FURTHER RESOLVED that the actions of the Superintendent and Treasurer, and their designees, with respect to the continuation of instruction and nutrition, to date, are ratified ; and

BE IT FURTHER RESOLVED that the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgment in these unique circumstances, and to expend funds for products and services needed to respond to this emergency, up to \$50,000.

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

094-020 APPROVAL OF NEW POSITION/ RESTORATIVE COORDINATOR

Motion by Roberts, seconded by Beaugard to approve the addition of a new position titled Restorative Coordinator who will develop and implement proactive and responsive restorative practices in order to foster a safe, supportive, and positive school culture with the adults and students in the district. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

095-020 APPROVAL OF RESOLUTION / SUPPORT OF MILITARY FAMILIES

Motion by Roberts, seconded by Beaugard to approve the following resolution in support of our Military Families:

Whereas, the Wilmington City School District has a long history of supporting our military veterans and those currently serving; and,

Whereas, Wilmington City School District Board of Education, staff, and students wholeheartedly recognize and appreciate the sacrifices of all those who have served our country and those currently serving, and,

WHEREAS, students who have parents or guardians in the military may experience six to nine different schools during their K-12 education; and

WHEREAS, frequent moves, family separations through deployments and reintegration issues present unique challenges to military families; and

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WHEREAS, *Wilmington City Schools is committed to meeting the unique needs of all students, especially those of military youth, therefore, be it*

RESOLVED, *Wilmington City Schools offers our gratitude and support for all military personnel, their families and veterans;*

RESOLVED, *Wilmington City Schools will establish a trained point of contact to support military families;*

RESOLVED, *Wilmington City Schools will make every effort to connect military families with the resources they need and continue to look for ways to support, connect with, and educate our staff and students about our Veterans, those currently serving, and their families.*

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

096-020 ACCEPT RESIGNATION / EWRY / 2019-2020

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

Misty Ewry, WMS Asst. Principal effective July 31, 2020

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

097-020 APPROVAL OF EMPLOYMENT / CONNOR RIOCH/ 2020-21

Motion by Beaugard, seconded by Roberts to approve the following new hire pending completion of all requirements of employment, with salary and benefits as per the WEA negotiated agreement:

Connor Rioch, WMS Math teacher

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

098-020 ACCEPT RESIGNATIONS / 2019-20

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

<i>Rebecca Haberlandt</i>	<i>WMS Math Teacher</i>	<i>Effective 8/1/2020</i>
<i>Justin Evans</i>	<i>5th Grade Teacher, EE</i>	<i>Effective 8/1/2020</i>
<i>Jennifer Steinmetz</i>	<i>6th Grade Math, WMS</i>	<i>Effective 8/1/2020</i>
<i>Kristin Wilson</i>	<i>Preschool Teacher, EE</i>	<i>Effective 6/1/2020</i>
<i>Alicia Goings</i>	<i>5th Grade Teacher, EE</i>	<i>Effective 5/31/2020</i>
<i>Laney Wilson</i>	<i>Teacher (K), Holmes</i>	<i>Effective 8/1/2020</i>

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<i>Katie Lowery</i>	<i>Teacher (K), Holmes</i>	<i>Effective 8/1/2020</i>
<i>Donna Adams</i>	<i>Teacher (K), Holmes</i>	<i>Effective 8/1/2020</i>

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

099-020 APPROVAL OF SUPPLEMENTAL CONTRACT / CALDWELL / 2019-20

Motion by Beaugard, seconded by Roberts to approve the following supplemental contract:

<i>Connor Caldwell</i>	<i>JV Baseball Coach</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.

100-020 APPROVAL OF EMPLOYMENT/ LONG / TUTOR

Motion by Beaugard, seconded by Roberts to approve the following new hire:

Karen Long, Tutor to support the students in Mrs. Wood's first grade class from April 6, 2020 through May 21, 2020 Paid at the District Tutor Rate of \$23.00 for up to 10 hours per week.

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

101-020 APPROVAL OF UNPAID LEAVE / 2019-20

Motion by Beaugard, seconded by Roberts to accept the following unpaid leave:

<i>Melissa Colley, Bus Driver</i>	<i>From 3/16/2020-4/30/2020</i>
<i>Dan DeWall, Mtc/Bus Driver</i>	<i>From 3/23/2020-6/30/2020</i>
<i>Yvette Lykins, Bus Driver</i>	<i>From 3/5/2020 - 3/20/2020</i>

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

102-020 RESCIND NON-TEACHING SUPPLEMENTAL CONTRACT / DRAKE / 2019-20

Motion by Beaugard, seconded by Roberts to rescind the following non-teaching supplemental contract that was originally approved at the January 27, 2020 Board meeting:

<i>Jody Drake</i>	<i>JV Baseball Coach</i>
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Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None.
Motion carried.

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CONVENE TO EXECUTIVE SESSION

Motion by Beaugard, seconded by Flanigan to convene to Executive Session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

President convenes executive session at 7:11 PM.

President resumes regular session at 7:33 PM

ADJOURNMENT

Motion by Beaugard, seconded by Roberts to adjourn the meeting at 7:34 PM. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

ATTEST

Treasurer

Board President