

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

6485

The Wilmington City School Board of Education met for a Regular Meeting on June 29, 2020 at 7:15 AM in the Wilmington City Schools District Office, 341 S Nelson Avenue, Wilmington, OH. Social distancing was observed. 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.

142-020 APPROVAL OF AGENDA

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

BOE PRESIDENT STATEMENT

On behalf of the Wilmington Board of Education, I would like to take a moment to renew our commitments to serving the students of Wilmington City Schools.

We are committed to ensure that our students attend schools in a safe and inclusive environment.

We are committed to upholding policies and procedures that prevent and address any acts of discrimination.

We are committed to ensuring that our schools are emotionally and physically safe for all.

We will continue to value and celebrate diversity.

Additionally, I would like to express the board's appreciation for our WCS staff who are hard at work in preparing to safely reopen our schools.

We appreciate working together with our community, and our local public service agencies who help us to look out for the well-being of our children.

We are proud of how our Wilmington community has come together to support our students and each other.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

143-020 APPROVAL OF MINUTES

Motion by Snarr seconded by Beaugard to approve the minutes of the Regular Meeting held on May 18, 2020, and the special meetings on June 2, 2020 and June 8, 2020. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

144-020 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MAY 2020

Motion by Snarr, seconded by Beaugard 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; May 2020 Bill List, Financial Report by Fund, Appropriation Report and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	15,742,851.89
BOND RETIREMENT	523,430.88
PERMANENT IMPROVEMENT	(6,187.03)
LUNCH ROOM	(121,702.90)
PRINCIPALS' FUNDS	99,023.72
LOCAL GRANTS	12,484.92
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	447,099.11
STUDENT ACTIVITIES	90,991.56
ATHLETICS	37,366.76
ATHLETICS FUNDRAISERS	32,459.20
STATE AND FEDERAL GRANTS	747,721.95
<u>TOTAL OF ALL FUNDS</u>	<u>17,605,540.06</u>

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

145-020 APPROVAL OF THE FOLLOWING TRANSFERS/ADVANCES FOR FY 2020

Motion by Snarr, seconded by Beaugard to approve the following transfers and advances for FY 2020 school year:

1. *Transfer of \$150,000 from the General Fund (001) to Food Service (006).*
2. *Advance of \$26,500 from the General Fund (001) to Alumni Field Project (019-9114). This advance should be returned in FY2022.*
3. *Reclassify last year's advance of \$7,202.95 to Food Service to a transfer. This was originally approved as an advance in FY2019 but the cash balance for Food Service has not allowed us to transfer the funds back to the general fund in FY2020.*
4. *Advance of \$3,556.26 to the School Quality Improvement Grant (572-9220) from the General Fund (001). This will be advanced back to the GF in*

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

6487

FY2021 once we receive the funds requested from the Ohio Department of Education.

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

146-020 APPROVAL OF FINAL AMENDED CERTIFICATE FOR FY2020

Motion by Snarr, seconded by Beaugard to approve the final Amended Certificate for FY2020 which represents final estimates of resources for the district.

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

147-020 APPROVAL OF FINAL APPROPRIATIONS FOR FY2020

Motion by Snarr, seconded by Beaugard to approve the Final Appropriations for FY2020.

			Appropriations
FUND	SCC	Description	30-Jun
001	0000	GENERAL	30,871,579.16
002	9198	1998 BOND ISSUE	573,350.00
003	9030	PERMANENT IMPROVEMENT	109,218.53
006	0000	LUNCHROOM	1,300,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	1,733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,003.68
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	14,913.07
018	9102	PRINCIPAL'S FUND - HOLMES	21,809.76
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	15,000.00
018	9108	PRINCIPAL'S FUND - EAST END	16,500.00
018	9198	PROJECT TRUST FUND	16,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	10,000.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9018	DOLLAR GENERAL LITERACY GRANT	17.37
019	9019	COLUMBUS FOUNDATION GRANT/EE	1,726.70
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS	137,560.49
019	9116	SOESC PROFESSIONAL DEVELOPMENT	39,649.37
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	2,581.36
019	9217	COUNSELOR'S CLOSET FUND	600.00

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

022		TOURNAMENT FUND	25,000.00
034	9198	CLASSROOM FACILITIES	700,242.50
200		STUDENT ACTIVITY FUNDS	170,993.51
300	0000	ATHLETIC FUNDRAISER ACCT	126,833.80
300	9200	ATHLETICS	111,100.00
401	9018	AUXILIARY GRANT FY19	0.00
401	9020	AUXILIARY GRANT FY20	191,234.88
451	9020	INTER-CONNECTIVITY GRANT FY2020	9,000.00
461	9020	HIGH SCHOOLS THAT WORK FY2020	8,000.00
467	9020	STUDENT WELLNESS & SUCCESS	956,568.80
499	9020	BWC SAFETY GRANT FY2020	25,581.75
499	9220	STATE SAFETY GRANT FY2020	12,214.14
516	9019	IDEA TITLE VI-B FY 2019	70,910.00
516	9020	IDEA TITLE VI-B FY 2020	529,777.37
516	9219	IDEA PART B RESTORATION FY2019	4,127.61
516	9220	IDEA PART B RESTORATION FY2020	37,517.80
572	9019	TITLE I FY2019	103,042.61
572	9020	TITLE I FY2020	783,299.15
572	9219	SCHOOL QUALITY IMPROVEMENT FY19	6,902.86
572	9220	SCHOOL QUALITY IMPROVEMENT FY20	159,486.04
587	9019	PRESCHOOL FY 2019	2,547.55
587	9020	PRESCHOOL FY 2020	19,527.10
587	9219	PRESCHOOL RESTORATION FY2019	1,938.09
587	9220	PRESCHOOL RESTORATION FY2020	8,428.69
590	9019	TITLE II-A IMPROV TEACHER QLTY 2019	12,094.71
590	9020	TITLE II-A IMPROV TEACHER QLTY 2020	93,448.19
599	9119	TITLE IV-A STUDENT SUPPORT 2019	5,832.73
599	9120	TITLE IV-A STUDENT SUPPORT 2020	46,241.84
			<u>37,358,404.52</u>

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

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

6489

148-020 APPROVAL OF TEMPORARY APPROPRIATIONS FOR FY2021

Motion by Snarr, seconded by Beaugard to approve the Temporary Appropriations for FY2021.

001	0000	GENERAL	30,184,704.00
002	9198	1998 BOND ISSUE	573,350.00
003	9030	PERMANENT IMPROVEMENT	105,000.00
006	0000	LUNCHROOM	1,225,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	1,733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,003.68
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	18,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	15,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	15,000.00
018	9108	PRINCIPAL'S FUND - EAST END	3,000.00
018	9198	PROJECT TRUST FUND	9,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	10,000.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9018	DOLLAR GENERAL LITERACY GRANT	17.37
019	9019	COLUMBUS FOUNDATION GRANT/EE	1,726.70
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS	137,560.49
019	9116	SOESC PROFESSIONAL DEVELOPMENT	33,822.19
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022		TOURNAMENT FUND	22,000.00
034	9198	CLASSROOM FACILITIES	400,000.00
200		STUDENT ACTIVITY FUNDS	172,000.00
300	0000	ATHLETIC FUNDRAISER ACCT	121,100.00
300	9200	ATHLETICS	117,800.00
401	9018	AUXILIARY GRANT	31,222.90
461	9020	HIGH SCHOOLS THAT WORK FY2020	254.30
467	9020	STUDENT WELLNESS & SUCCESS	583,549.40
516	9020	IDEA TITLE VI-B FY 2020	75,224.82
516	9220	IDEA PART B RESTORATION FY2020	11,622.85
572	9020	TITLE I FY2020	249,783.01

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

572	9220	SCHOOL QUALITY IMPROVEMENT FY20	44,223.58
587	9020	PRESCHOOL FY 2020	4,002.74
587	9220	PRESCHOOL RESTORATION FY2020	1,206.23
590	9020	TITLE II-A IMPROV TEACHER QLTY 2020	32,777.31
599	9120	TITLE IV-A STUDENT SUPPORT 2020	17,722.86
			<u>34,223,952.35</u>

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

149-020 APPROVAL OF CONTRACT / WILMINGTON CITY CAB SERVICE

Motion by Beaugard, seconded by Roberts to approve a contract with Wilmington City Cab Service to provide alternative transportation to students within the Wilmington School District. The contract runs from July 1, 2020 through June 30, 2021. We currently use the cab service on a limited, as needed basis. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

150-020 APPROVAL OF GRADUATES

Motion by Beaugard, seconded by Roberts to approve the list of Wilmington High School graduates pending completion of all graduation requirements. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

151-020 APPROVAL OF BREAKFAST AND LUNCH PRICES

Motion by Beaugard, seconded by Roberts to approve Type A Lunch prices beginning in the 2020-21 school year. Breakfast prices will be \$1.50 for elementary and \$1.75 for middle/high school. Lunch prices will be \$3.00 for elementary and \$3.50 for middle/high school. This small increase will allow the District to be compliant with recent CPI increases and the funding requirements of the National School Lunch Program, the "Healthy, Hunger-Free Kids Act of 2020", and Ohio Senate Bill 210. The last price increase was in 2018. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

152-020 APPROVAL OF RESOLUTION / GRADE 3 PAPER TESTS

Motion by Beaugard, seconded by Roberts to approve a resolution that allows Wilmington City Schools to utilize the paper testing option for grade 3 students for the English Language Arts test. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

6491

153-020 APPROVE 2020-21 PRESCHOOL HANDBOOK

Motion by Beaugard, seconded by Roberts to approve the 2020-21 Preschool Handbook. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr, and Murphy. Nays: None. Motion carried.

154-020 APPROVE CONTRACT / CLINTON COUNTY HEALTH DISTRICT

Motion by Beaugard, seconded by Roberts to approve a contract with the Board of Health of the Clinton County Combined Health District to provide Nursing Services for Wilmington City Schools for one year beginning September 1, 2020. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr, and Murphy. Nays: None. Motion carried.

155-020 APPROVAL OF CONTRACT / SODEXO

Motion by Beaugard, seconded by Roberts to approve renewal of our contract with Sodexo for food service management for the 2020-21 school year. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr, and Murphy. Nays: None. Motion carried.

156-020 APPROVAL OF MEMORANDUM OF UNDERSTANDING / WILMINGTON EDUCATION ASSOCIATION

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

157-020 APPROVAL OF NEW POSITION / VIRTUAL EDUCATION FACILITATOR

Motion by Beaugard, seconded by Roberts to approve the new position of Virtual Education Facilitator. This will be a part-time Classified position and hours will fluctuate based on the enrollment numbers and needs. They will facilitate students registering for on-line learning as an educational option due to the COVID-19 pandemic. The facilitator will coordinate and manage registration, resources, communication with instructors, students, and families, issue and manage login information, and work with students, families, and school officials on attendance and progress. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr, and Murphy. Nays: None. Motion carried.

158-020 APPROVAL OF AGREEMENT / INTERAGENCY COOPERATION

Motion by Beaugard, seconded by Roberts to approve an Interagency Cooperative Agreement in order to facilitate further cooperation for better services to children with disabilities. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr, and Murphy. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

159-020 APPROVAL OF EMPLOYMENT / ELEMENTARY ASST PRINCIPAL / LACY / 2020-21

Motion by Roberts, seconded by Flanigan to approve *Alexandra Lacy* for a two (2) year contract as the Assistant Principal at Denver Elementary for the 2020-21 and 2021-22 school year pending completion of all requirements of employment. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr, and Murphy. Nays: None. Motion carried.

160-020 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2020-21

Motion by Roberts, seconded by Flanigan to approve the following on a one year limited contract for the 2020-21 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement.

<i>Kyle Davis</i>	<i>Intervention Specialist, WMS</i>
<i>Emily Brookes</i>	<i>Teacher on Special Assignment</i>
<i>Bailey Wahrhaftig</i>	<i>Intervention Specialist, WHS</i>
<i>Gabrielle Cooper</i>	<i>Voag Teacher, WHS</i>

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

161-020 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2020-21

Motion by Roberts, seconded by Flanigan to approve the following supplemental contracts for the 2020-21 school year pending completion of all requirements of employment. Salaries as per the WEA negotiated salary schedule.

<i>Scott Killen</i>	<i>Weight Room Manager</i>	\$ 4,996
<i>Scott Killen</i>	<i>Varsity Football Coach</i>	\$ 5,758
<i>Ryan Stuckey</i>	<i>Varsity Asst Football Coach</i>	\$ 3,421
<i>Joe Gigandet</i>	<i>Freshman Football Coach</i>	\$ 2,934
<i>Kyle Davis</i>	<i>MS Football Coach</i>	\$ 2,392
<i>Lauren Spires</i>	<i>HS Cross Country Coach (.5)</i>	\$ 1,196
<i>Lauren Spires</i>	<i>MS Cross Country Coach (.5)</i>	\$ 598
<i>Steve Reed</i>	<i>JV Boys Soccer Coach</i>	\$ 3,096
<i>Jasmine Tolbert</i>	<i>7th Grade Volleyball Coach</i>	\$ 2,392
<i>Jamie Bryant</i>	<i>Freshman Volleyball Coach</i>	\$ 2,392
<i>Megan Sellers</i>	<i>JV Volleyball Coach</i>	\$ 2,392
<i>Zach Williams</i>	<i>Boys Varsity Golf</i>	\$ 2,392
<i>Doug Cooper</i>	<i>Varsity Girls Tennis</i>	\$ 2,392
<i>Jessica Grimes</i>	<i>HS Cheerleading Advisor</i>	\$ 3,421
<i>Valorie Johnson</i>	<i>MS Cheerleading Advisor (.5)</i>	\$ 1,196
<i>Matt Kramer</i>	<i>Boys Open Gym Supervisor</i>	\$ 4,996
<i>Zach Williams</i>	<i>Girls Open Gym Supervisor</i>	\$ 4,996
<i>Jeff Stevenson</i>	<i>Site Manager</i>	\$ 4,996

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

6493

<i>Steve Reed</i>	<i>Faculty Manager</i>	\$ 4,996
<i>Gabrielle Cooper</i>	<i>55 days extended time (Voag)</i>	\$11,702.35

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

162-020 ACCEPT RESIGNATIONS / 2019-20

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

<i>Tonya Gehringer</i>	<i>Aide</i>	<i>Effective 8/1/2020</i>
<i>Barbara Singleton-Stone</i>	<i>Elementary Secretary</i>	<i>Effective 7/31/2020</i>

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

163-020 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2020-21

Motion by Roberts, seconded by Flanigan to approve the following non-teaching supplemental contracts for the 2020-21 school year pending completion of all requirements of employment. Salaries as per the WEA Negotiated Salary Schedule.

<i>Thomas "Jody" Drake</i>	<i>Varsity Asst Football Coach</i>	\$3,421
<i>Jeremy Andrews</i>	<i>Varsity Asst Football Coach</i>	\$3,421
<i>Josh Wulff</i>	<i>Varsity Asst Football Coach</i>	\$3,421
<i>JD McIntosh</i>	<i>Varsity Asst Football Coach</i>	\$3,421
<i>Gary Massie</i>	<i>Freshman Asst Football Coach</i>	\$2,392
<i>Tim Stirr</i>	<i>MS Football Coach</i>	\$2,392
<i>Mike Current</i>	<i>MS Football Coach</i>	\$2,392
<i>Travis Mellinger</i>	<i>MS Football Coach</i>	\$2,392
<i>Davey Allen</i>	<i>MS Football Coach</i>	\$2,392
<i>Karen Heslop</i>	<i>HS Cross Country Coach (.5)</i>	\$1,196
<i>Karen Heslop</i>	<i>MS Cross Country Coach (.5)</i>	\$ 598
<i>Imad El-Macharrafie</i>	<i>Boys Varsity Soccer Coach</i>	\$3,421
<i>Haley Ibaugh</i>	<i>Girls Varsity Soccer Coach</i>	\$3,421
<i>Reece Ibaugh</i>	<i>Girls JV Soccer Coach</i>	\$3,096
<i>Tara Williams</i>	<i>8th Grade Volleyball Coach</i>	\$2,392
<i>Jenna Persinger</i>	<i>Varsity Volleyball Coach</i>	\$3,421
<i>Patrick Black</i>	<i>Girls Golf Coach</i>	\$2,392
<i>Keith Gilbert</i>	<i>JV Girls Tennis</i>	\$1,507
<i>Kashira Myburgh</i>	<i>HS Cheerleading Advisor</i>	\$3,421
<i>Danielle Stern</i>	<i>MS Cheerleading Advisor (.5)</i>	\$1,196

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

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 29, 2020
DISTRICT OFFICE

164-020 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIAN / 2019-20 & 2020-21

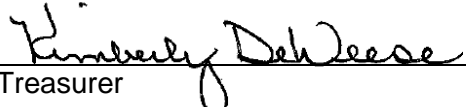
Motion by Roberts, seconded by Flanigan to approve the employment of *Ashley Brown* as a substitute custodian effective 5/26/2020 for the remainder of the 2019-20 school year and for the 2020-21 school year on an "as needed basis".

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

ADJOURNMENT

Motion by Snarr, seconded by Flanigan to adjourn the meeting at 7:56 AM. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

ATTEST



Treasurer



Board President