

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

6499

The Wilmington City School Board of Education met for a Regular Meeting on July 27, 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 and members of the community.

**169-020 APPROVAL OF AGENDA**

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

**RECOGNITION OF PUBLIC RELATIVE TO AGENDA ITEMS**

Laura Struve addressed the Board on her concerns about students coming back to school and not wearing masks.

**170-020 OLD AND NEW BUSINESS**

Mrs. McCarty-Stewart updated the Board on the Athletic Program and the guidelines issued by the Governor and the OHSAA on how to safely begin Athletic Programs.

**171-020 APPROVAL OF MINUTES**

Motion by Beaugard seconded by Flanigan to approve the minutes of the Regular Meeting held on June 29, 2020. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**172-020 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JUNE 2020**

Motion by Beaugard, 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; June 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	13,967,523.29
BOND RETIREMENT	519,268.38
PERMANENT IMPROVEMENT	12.97
LUNCH ROOM	6,240.94

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

PRINCIPALS' FUNDS	98,701.01
LOCAL GRANTS	41,984.92
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	426,949.40
STUDENT ACTIVITIES	91,161.55
ATHLETICS	36,887.77
ATHLETICS FUNDRAISERS	31,228.70
STATE AND FEDERAL GRANTS	659,240.04
<u>TOTAL OF ALL FUNDS</u>	<u>15,879,198.97</u>

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

**173-020 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2021**

Motion by Beaugard, seconded by Flanigan to approve the Certificate of Available Resources Available for Expenditures and Balances for FY2021 that was sent to the Clinton County Auditor for approval.

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

**174-020 APPROVAL OF NEW FUNDS / FY2021**

Motion by Beaugard, seconded by Flanigan to approve the following funds and appropriation for FY2021:

200-9024	Class of 2024	\$ 1,500.00
507-9021	CARES Act	\$ 655,248.08

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

**175-020 APPROVAL OF DONATION**

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

1. Cash donation of \$850 from Wilmington College for the Summer Lunch Program.
2. Amazon donated various food items valued at \$500 and cleaning supplies which included over 15,000 disinfectant wipes valued at \$1,200.

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  
JULY 27, 2020  
DISTRICT OFFICE

6501

**176-020 APPROVAL OF MEMORANDUM OF UNDERSTANDING / FAIRFIELD AND FRIENDS FLVS CONSORTIUM**

Motion by Beaugard, seconded by Roberts to approve a Memorandum of Understanding with Fairfield and Friends FLVS Consortium. This agreement is for administrative and student access to the Florida Virtual School (FLVS) online education platform that will be utilized for WCS students that opt-in to Virtual Education.

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

**177-020 ADOPTION OF NEW BOARD POLICIES**

Motion by Beaugard, seconded by Roberts to adopt the two (2) new Board Policies in order to remain compliant with current law. The new policies are as follows:

**Policy 2266** - Nondiscrimination on the Basis of Sex in Education Programs and Activities  
**Policy 6107** - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

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

**178-020 APPROVAL OF REVISIONS TO BOARD POLICIES / 1520, 2464, 3120, 3120.04, 3120.05, 3120.08, 4120, 4120.08, and 4162**

Motion by Beaugard, seconded by Roberts to revise the following Board Policies in order to remain compliant with current law. The revisions are to the following policies:

**Policy 1520** - Employment of Administrators  
**Policy 2464** - Gifted Education and Identification  
**Policy 3120** - Employment of Professional Staff  
**Policy 3120.04** - Employment of Substitutes  
**Policy 3120.05** - Employment of Personnel in Summer School and Adult Education Programs  
**Policy 3120.08** - Employment of Personnel for Co-Curricular/Extra-Curricular Activities  
**Policy 4120** - Employment of Classified Staff  
**Policy 4120.08** - Employment of Personnel for Co-Curricular/Extra-Curricular Activities  
**Policy 4162** - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

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  
JULY 27, 2020  
DISTRICT OFFICE

**179-020 APPROVAL OF ADDITIONAL PERMANENT SUBSTITUTE TEACHER POSITIONS**

Motion by Beaugard, seconded by Roberts to approve additional Permanent Substitute Teacher positions. WCS currently has one permanent substitute teacher for the district. Three additional substitute teachers will be hired and each substitute will be assigned to a specific building. With the COVID-19 pandemic, we anticipate the need for additional substitute teachers. This will allow Wilmington City Schools to have a substitute teacher available daily that has not been exposed to other school districts. The permanent substitute will be trained in the school's specific safety and health protocols. They will be able to assist in providing training and orientation to visiting substitute teachers. This will be paid for by the CARES Act funds.

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

**180-020 ADOPTION OF RESOLUTION / STUDENT FACE COVERINGS**

Motion by Beaugard, seconded by Roberts to adopt the following resolution regarding Student Face Coverings:

***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*

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

***WHEREAS**, Governor Mike DeWine released the COVID-19 Health and Prevention Guidance for Ohio K-12 Schools & The Reset and Restart Planning Guide for Ohio Schools and Districts on July 2, 2020, and*

***WHEREAS**, Governor Mike DeWine enacted on Thursday, July 23, at 6:00pm, a statewide mask mandate for all 88 Ohio counties.*

***WHEREAS**, as a result of these events, the district has to create flexibility and options for education in response to the pandemic, in order to continue providing instruction to students; and*

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

*The Board supports that students will be required to wear face coverings while riding the school bus and that it will be highly recommended to wear face coverings when 6 feet of social distancing is not practical. If Clinton County is at an Alert Level 3 and/or the Governor*

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

6503

*has issued a state mandated order, the Board supports that students will be required to wear face coverings in all school settings. The Board supports that the district will continue to assess the requirements and wearing of face coverings as directed by the State and Local Health Departments and the Governor.*

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

**181-020 ACCEPT RESIGNATION / CALDWELL / 2020-21**

Motion by Roberts, seconded by Beaugard to accept the resignation of *Connor Caldwell, Physical Education WMS* effective July 10, 2020. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**182-020 APPROVE SUPPLEMENTAL CONTRACTS / 2020-21**

Motion by Roberts, seconded by Beaugard to approve the following supplemental contracts for the 2020-21 school year:

<i>Lindsey Callahan</i>	<i>20 Extended Days</i>	<i>\$ 8,053.20</i>
<i>Morgan Combs</i>	<i>5 Extended Days</i>	<i>\$ 1,231.40</i>
<i>Diana Fields</i>	<i>20 Extended Days</i>	<i>\$ 8,053.20</i>
<i>Justin Goodman</i>	<i>5 Extended Days</i>	<i>\$ 2,069.15</i>
<i>Mary Groves</i>	<i>10 Extended Days</i>	<i>\$ 4,361.70</i>
<i>Brittany Larkin</i>	<i>10 Extended Days</i>	<i>\$ 2,574.50</i>
<i>Emily McCoy</i>	<i>2.5 Extended Days</i>	<i>\$ 811.18</i>
<i>Taylor Rains</i>	<i>2.5 Extended Days</i>	<i>\$ 643.63</i>
<i>Steve Reed</i>	<i>10 Extended Days</i>	<i>\$ 4,138.30</i>
<i>Matthew Spradlin</i>	<i>3.5 Extended Days</i>	<i>\$ 1,448.41</i>
<i>Anna Sollenberger</i>	<i>3.5 Extended Days</i>	<i>\$ 822.89</i>
<i>Jasmine Tolbert</i>	<i>5 Extended Days</i>	<i>\$ 1,510.70</i>
<i>Tyler Williams</i>	<i>10 Extended Days</i>	<i>\$ 3,244.70</i>
<i>Morgan Wiles</i>	<i>MS Volleyball Coach</i>	<i>\$ 2,392.00</i>

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

**183-020 APPROVAL OF EMPLOYMENT ONE YEAR LIMITED CONTRACT / AUXILIARY TEACHER / 2020-21**

Motion by Roberts, seconded by Beaugard to approve the employment of Heather Harmon as a part-time auxiliary teacher for the Wilmington Christian Academy for the 2020-21 school year. Salary as per the WEA negotiated agreement and calculated on 175 days at 48% or 18 hours per week. Salary and benefits paid from the auxiliary services funds received from the Ohio Department of Education. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr, and Murphy. Nays: None. Motion carried.

REGULAR MEETING  
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JULY 27, 2020  
DISTRICT OFFICE

**184-020 ACCEPT RESIGNATIONS / 2019-20**

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

<i>Tammy Prewitt</i>	<i>Transportation Secretary</i>	<i>Effective 7/31/2020</i>
<i>Robin Graff</i>	<i>Auxiliary Secretary - WCA</i>	<i>Effective 7/17/2020</i>
<i>Shayne Mckeehan</i>	<i>Crossing Guard</i>	<i>Effective 7/27/2020</i>

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

**185-020 RESCIND NON-TEACHING SUPPLEMENTAL CONTRACT / WILLIAMS / 2020-21**

Motion by Roberts, seconded by Beaugard to rescind the non-teaching supplemental contract for the 2020-21 school year for *Tara Williams, 8<sup>th</sup> Grade Volleyball Coach*. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

**186-020 APPROVAL OF VOLUNTEER**

Motion by Roberts, seconded by Beaugard to approve *Tara Williams* as a volleyball volunteer with the high school team pending completion of all requirements for volunteer coaches. 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 7:30 AM. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

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Board President