

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
OCTOBER 26, 2020  
HOLMES ELEMENTARY

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The Wilmington City School Board of Education met for a Regular Meeting on October 26, 2020 at 7:00 PM at Holmes Elementary, 1350 W Truesdell, Wilmington, OH. Social distancing was observed. The meeting was called to order by Marty Beaugard, Sr., President. The Treasurer was asked to call the roll:

Members Present: Marty Beaugard, Sr., President  
Michael Flanigan, Vice President  
Kevin N. Snarr, Member  
Carrie Zeigler, Member

Members Absent: Larry Roberts II, Member

Also present were Mindy McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer; and other staff and members of the community.

**259-020 APPROVAL OF AGENDA**

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

**OLD AND NEW BUSINESS OF THE BOARD**

Mrs. McCarty-Stewart updated the Board on COVID cases and quarantines for staff members and students. She explained the procedures being taken to prevent the spread.

**INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS**

Building Principals updated the Board on their respective buildings.

**260-020 APPROVAL OF MINUTES**

Motion by Flanigan seconded by Snarr to approve the minutes from the special meetings on September 1, 2020, September 3, 2020, and September 9, 2020, and the regular meeting on September 28, 2020. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**261-020 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2020**

Motion by Flanigan, 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; September 2020 Bill List, Financial Report by Fund, and Appropriation Report.

<b><u>FUND</u></b>	<b><u>ENDING CASH BALANCE</u></b>
GENERAL FUND	16,020,324.99
BOND RETIREMENT	644,382.39

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PERMANENT IMPROVEMENT	47,244.12
LUNCH ROOM	(64,522.67)
PRINCIPALS' FUNDS	96,734.93
LOCAL GRANTS	41,984.92
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	495,250.11
STUDENT ACTIVITIES	91,978.87
ATHLETICS	34,276.88
ATHLETICS FUNDRAISERS	27,068.99
STATE AND FEDERAL GRANTS	210,129.93
<b>TOTAL OF ALL FUNDS</b>	<b>17,644,853.46</b>

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

**262-020 APPROVAL OF AMENDED CERTIFICATE #2 FOR FY2021**

Motion by Flanigan, seconded by Snarr to approve the Amended Certificate #2 for FY2021 that was approved by the Clinton County Auditor on October 21, 2020. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**263-020 APPROVAL OF RETURN OF ADVANCES / 2020-21**

Motion by Flanigan, seconded by Snarr to approve the following Return of Advance:

572-9220	MS School Quality Improvement Grant returned to the General Fund	\$ 3,556.26
019-9114	Alumni Field Project to General Fund	\$ 26,500

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

**264-020 APPROVAL OF TRANSFERS / 2020-21**

Motion by Flanigan, seconded by Snarr to approve the following transfers:

200-9019	Class of 2019	to	018-9340	HS Principals Fund	\$ 2,719.37
200-9020	Class of 2020	to	200-9257	HS National Honor Society	\$ 406.98

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

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**265-020 APPROVAL OF FUNDS AND APPROPRIATIONS / FY2021**

Motion by Flanigan, seconded by Snarr to approve the following funds and appropriations:

507-9221	RemotEdx OCER Dept Match	\$ 8,437.50
019-9021	Philanthropy Ohio Grant	\$ 2,812.50
536-9021	Title I, Non-Competitive HS Grant	\$ 32,500.00

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

**266-020 APPROVAL OF DONATIONS**

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

1. Sarah Adams donated new gloves to the schools for any students that may be without.
2. Jack & Cheryl Neuenschwander donated \$100 to the Wilmington Band Program.

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

**267-020 ADOPTION OF NEW BOARD POLICY, 2nd READING / 5460.02**

Motion by Flanigan, seconded by Zeigler to adopt new Board policy 5460.02 *Students At Risk of Not Qualifying for a High School Diploma*. The policy should be adopted to reflect the requirements of H.B. 166 and current guidance from the Ohio Department of Education. This is the second reading. Voting aye on the roll call: Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

**268-020 APPROVAL OF REVISIONS TO BOARD POLICY, 2nd READING / 5460**

Motion by Flanigan, seconded by Zeigler to approve revisions to Board policy 5460 *Graduation Requirements*. The revisions reflect the requirements of H.B. 166 and new requirements for the class of 2023 and beyond. This is the second reading. Voting aye on the roll call: Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

**269-020 APPROVAL OF RESOLUTION / EPC BUS AND VAN BID**

Motion by Flanigan, seconded by Zeigler to approve a resolution to participate in the EPC's Bus and Van bid. By participating, the District is not obligated to purchase any busses or trucks. Participation gives us access to the bid and meets the requirements to bid. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

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**270-020 ACCEPT RESIGNATION / MARINGER / 2020-21**

Motion by Flanigan, seconded by Zeigler to accept the resignation of *George Maringer, Transportation Supervisor*, effective October 19, 2020. Voting aye on the roll call: Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

**271-020 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2020-21**

Motion by Flanigan, seconded by Zeigler to approve the following supplemental contracts for the 2020-21 school year. Salaries as per the WEA negotiated salary schedule.

<i>Isaac Bray</i>	<i>Varsity Wrestling, Asst. Coach</i>	\$ 2,392
<i>Mitch Hopf</i>	<i>Swimming, Head Coach</i>	\$ 3,096
<i>Matt Kramer</i>	<i>Boys Basketball, Head Coach</i>	\$ 5,758
<i>Zach Williams</i>	<i>Girls Basketball, Head Coach</i>	\$ 5,758
<i>Doug Cooper</i>	<i>Girls Basketball, Asst. Coach</i>	\$ 3,421
<i>Joe Gigandet</i>	<i>Bowling, Head Coach (.5)</i>	\$ 1,196
<i>Dustin Brown</i>	<i>Bowling, Head Coach (.5)</i>	\$ 1,196
<i>Joe Gigandet</i>	<i>Bowling, Asst. Coach (.5)</i>	\$ 753.50
<i>Dustin Brown</i>	<i>Bowling, Asst. Coach (.5)</i>	\$ 753.50
<i>Caitlynn Warner</i>	<i>MS Choral Director</i>	\$ 1,369
<i>Jessica Steele</i>	<i>MS Yearbook Advisor</i>	\$ 629
<i>Morgan Wiles</i>	<i>MS Math Club Advisor (.5)</i>	\$ 314.50
<i>Don Trusty</i>	<i>MS Math Club Advisor (.5)</i>	\$ 314.50
<i>Holly Young</i>	<i>MS National Jr. Honor Society (.5)</i>	\$ 314.50
<i>Morgan Wiles</i>	<i>MS National Jr. Honor Society (.5)</i>	\$ 314.50
<i>Derek Scott</i>	<i>Curriculum Coordinator - Soc Studies 6-8</i>	\$ 697.50
<i>Dustin Brown</i>	<i>Curriculum Coordinator - Math 6-8</i>	\$ 697.50
<i>Hillary Battrell</i>	<i>Curriculum Coordinator - ELA 6-8</i>	\$ 697.50
<i>Morgan Wiles</i>	<i>Curriculum Coordinator - Science 6-8</i>	\$ 697.50
<i>Jessica Houdieshell</i>	<i>Curriculum Coordinator - Unified Arts 6-8</i>	\$ 1,049.72

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

**272-020 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2020-21**

Motion by Flanigan, seconded by Zeigler to approve the employment of the following substitute teachers on an as needed basis for the 2020-21 school year. Salary will be at the Board approved substitute rate.

*Andrea Barga*                      *Marcie Hamilton*

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

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**273-020 APPROVAL OF UNPAID FMLA LEAVE / POLSTON / 2020-21**

Motion by Flanigan, seconded by Zeigler to approve five (5) days of unpaid FMLA leave for *Jaime Polston, Teacher* from September 24, 2020 through September 30, 2020. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**274-020 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the following non-teaching supplemental contracts for the 2020-21 school year. Salaries as per the WEA negotiated salary schedule.

<i>Kelly Tolliver</i>	<i>Wrestling, Head Coach</i>	\$ 5,758
<i>Tim Wiederhold</i>	<i>Wrestling, MS Head Coach</i>	\$ 2,392
<i>Alantino Keefer</i>	<i>Wrestling, MS Asst Coach</i>	\$ 2,392
<i>Sam Osborn</i>	<i>Swimming, Asst. Coach</i>	\$ 2,392
<i>Luke Roy</i>	<i>Boys JV Basketball, Coach</i>	\$ 3,421
<i>Todd Cook</i>	<i>Boys Basketball, Asst. Coach</i>	\$ 3,421
<i>Mike Brown</i>	<i>Boys Freshman Basketball, Coach</i>	\$ 2,934
<i>Eric Conley</i>	<i>Boys 8th Grade Basketball, Coach</i>	\$ 2,392
<i>Jody Drake</i>	<i>Boys 7th Grade Basketball, Coach</i>	\$ 2,392
<i>Dennis Nance</i>	<i>Girls JV Basketball, Coach</i>	\$ 3,421
<i>Randall Davis</i>	<i>Girls 8th Grade Basketball, Coach</i>	\$ 2,392
<i>Brian Long</i>	<i>Girls 7th Grade Basketball, Coach</i>	\$ 2,392

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

**275-020 ACCEPT RESIGNATIONS / 2020-21**

Motion by Snarr, seconded by Flanigan accept the following resignations:

<i>Okle Austin</i>	<i>Custodian</i>	<i>Effective 11/01/2020</i>
<i>Shandee Shott</i>	<i>Cook, WHS</i>	<i>Effective 10/15/2020</i>

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

**276-020 APPROVAL OF EMPLOYMENT / SUB AIDES / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of the following as substitute aides on an "as needed" basis for the 2020-21 school year pending completion of all requirements of employment.

<i>Ethel Roper</i>	<i>Effective 9/24/2020</i>
<i>Jamie Mailhot</i>	<i>Effective 10/21/2020</i>

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*Shandee Shott*

*Effective 10/21/2020*

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

**277-020 APPROVAL OF EMPLOYMENT / CROSSING GUARD/ 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Angela Rose* as a Crossing Guard at Denver Elementary, effective 9/29/2020 pending all paperwork and background checks. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**278-020 APPROVAL OF EMPLOYMENT / SUB BUS DRIVER / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Jamie Mailhot* as a substitute bus driver effective 10/05/2020. Voting aye on the roll call: Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

**279-020 APPROVAL OF EMPLOYMENT / COOK / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Dawna (Jody) Mangan* as a WHS Cook, effective 10/12/2020. She is being reinstated from RIF status. Voting aye on the roll call: Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

**280-020 APPROVAL OF EMPLOYMENT / SUB COOK / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Shandee Schott* as a sub cook for the 2020-21 school year. Voting aye on the roll call: Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

**281-020 APPROVAL OF EMPLOYMENT / EDUCATIONAL AIDE / MCEVOY / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Kendra McEvoy* as a full-time educational aide effective October 8, 2020 pending completion of all requirements of employment. Salary and benefits as per the OAPSE Negotiated Agreement (step 0). Voting aye on the roll call: Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

**282-020 APPROVAL OF UNPAID LEAVE / DEWALL / 2020-21**

Motion by Snarr, seconded by Flanigan to approve unpaid leave for *Dan DeWall, Bus Driver/Maintenance* from October 1, 2020 to October 20, 2020. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

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**283-020 APPROVAL OF VOLUNTEER**

Motion by Snarr, seconded by Flanigan to approve *Jeremy Gloyd* as a volunteer assistant for MS Wrestling pending completion of all requirements for volunteer coaches. Voting aye on the roll call: Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Flanigan, seconded by Zeigler to adjourn the meeting at 7:35 PM. Voting aye on the roll call: Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President