

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2020  
WILMINGTON MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on November 23, 2020 at 7:00 PM at the Wilmington Middle School, 275 Thorne Ave., 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  
Larry Roberts II, Member  
Kevin N. Snarr, Member  
Carrie Zeigler, Member

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

**284-020 APPROVAL OF AGENDA**

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

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

Building Principals updated the Board on their respective buildings. Troy Diels, Athletic Director, recognized Claire Burns as a state qualifier in tennis.

**285-020 APPROVAL OF MINUTES**

Motion by Snarr seconded by Zeigler to approve the minutes from the regular meeting on October 26, 2020. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**286-020 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR OCTOBER 2020**

Motion by Snarr, seconded by Zeigler 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; October 2020 Bill List, Financial Report by Fund, and Appropriation Report.

<b><u>FUND</u></b>	<b><u>ENDING CASH BALANCE</u></b>
GENERAL FUND	16,065,043.18
BOND RETIREMENT	644,601.80
PERMANENT IMPROVEMENT	47,331.54
LUNCH ROOM	(92,974.40)
PRINCIPALS' FUNDS	96,844.65
LOCAL GRANTS	15,484.92
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	476,208.43
STUDENT ACTIVITIES	88,032.03

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2020  
WILMINGTON MIDDLE SCHOOL

6537

ATHLETICS	38,514.61
ATHLETICS FUNDRAISERS	25,244.24
STATE AND FEDERAL GRANTS	516,018.15
<u>TOTAL OF ALL FUNDS</u>	<u>17,920,349.15</u>

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

**287-020 APPROVAL OF FEDERAL GRANTS CARRYOVER**

Motion by Snarr, seconded by Zeigler to approve the following federal grants carryover from FY20 to FY21.

516-9021	IDEA VI-B Carryover (516-9020)	\$ 5,386.88
572-9021	Title I Carryover (572-9020)	\$ 161,422.08
572-9221	MS School Improvement Carryover (572-9220)	\$ 23,874.95
587-9021	ECSE Preschool Carryover (587-9020)	\$ 1,123.64
590-9021	Title II-A Carryover (590-9020)	\$ 23,914.96
599-9121	Title IV-A Carryover (599-9120)	\$ 11,579.77

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

**288-020 APPROVAL OF FIVE-YEAR FORECAST AND ASSUMPTIONS FOR THE NOV 2020 SUBMISSION TO THE OHIO DEPARTMENT OF EDUCATION**

Motion by Snarr, seconded by Zeigler to approve the Five-Year Forecast and Assumptions for the November 2020 submission to the Ohio Department of Education by November 30, 2020. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

**289-020 APPROVAL OF EARLY GRADUATION / DANKU**

Motion by Flanigan, seconded by Roberts to approve early graduation for Elijah Danku pending completion of all requirements for graduation. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

**290-020 APPROVAL OF PARTNERSHIP / MIAMI UNIVERSITY / OHIO WRITING PROJECT**

Motion by Flanigan, seconded by Roberts to approve a partnership with Miami University / Ohio Writing Project. The on-site and virtual custom staff development covers eight days and five 1.5 hour sessions at a cost of \$15,825.00. The cost of the professional development series will be funded out of the MS Quality Improvement Grant. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2020  
WILMINGTON MIDDLE SCHOOL

**291-020 ACCEPT RESIGNATION / SCHUTTE / 2020-21**

Motion by Snarr, seconded by Flanigan to accept the resignation of *James Schutte, Maintenance Supervisor*, effective December 31, 2020 for retirement purposes. Voting aye on the roll call: Zeigler, Snarr, Roberts, Flanigan, and Beaugard. Nays: None. Motion carried.

**292-020 APPROVAL OF VIRTUAL LEARNING TEACHERS / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the following teachers for APEX Virtual Learning/Wilmington Success Academy for the 2020-21 school year. Teachers will be assigned to courses on an as-needed basis.

<i>Matt Geggie</i>	<i>Sheena Henry</i>
<i>Christy Matheny</i>	<i>Nick Neary</i>
<i>Dillon Oney</i>	<i>Jessica Shelton</i>
<i>Lauren Spires</i>	<i>Caitlynn Warner</i>

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

**293-020 RESCIND SUPPLEMENTAL CONTRACT / BRAY / 2020-21**

Motion by Snarr, seconded by Flanigan to rescind the supplemental contract of *Isaac Bray* as Assistant Wrestling Coach. Voting aye on the roll call: Roberts, Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

**294-020 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the following supplemental contracts for the 2020-21 school year.

<i>Isaac Bray</i>	<i>Wrestling, Reserve Coach</i>	\$ 3,421
<i>Ryan Stuckey</i>	<i>Wrestling, Assistant Coach</i>	\$ 2,392

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

**295-020 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE TEACHER / MARSHALL / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Michael Marshall* for the long-term substitute position as *Physical Education Teacher, Holmes Elementary* with an effective date of November 16, 2020 and up to one (1) day of training prior to the effective date. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2020  
WILMINGTON MIDDLE SCHOOL

6539

**296-020 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE TEACHERS / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the following as long-term substitute teachers for the 2020-21 school year.

<i>Erica French</i>	<i>7th Grade Science</i>	<i>effective 10/26/20 thru 12/4/20</i>
<i>Cory Hogsett</i>	<i>HS Art</i>	<i>effective 12/09/20 thru 1/20/21</i>

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

**297-020 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHER / GOMEZ / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Alyssa Gomez* as a substitute teacher on an as needed basis for the 2020-21 school year. Ms. Gomez will be filling in as a long-term substitute for Linda Glazewski effective November 1, 2020. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**298-020 APPROVAL OF EMPLOYMENT / SECRETARY / TIPPETT / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Ann Tippett* as secretary at the Middle School effective November 16, 2020, pending completion of all requirements of employment. Salary and benefits as per the OAPSE Negotiated Agreement (step 3). Voting aye on the roll call: Snarr, Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

**299-020 APPROVAL OF EMPLOYMENT / EDUCATIONAL AIDE / TAYLOR / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Julie Taylor* as a full-time aide at Denver Place Elementary effective November 4, 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: Snarr, Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

**300-020 APPROVAL OF EMPLOYMENT / SUB AIDE / 2020-21**

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

<i>Tammy Allen</i>	<i>Effective 11/13/2020</i>
<i>Brandi Lynn Hoggatt</i>	<i>Effective 11/23/2020</i>

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

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 23, 2020  
WILMINGTON MIDDLE SCHOOL

**301-020 APPROVAL OF EMPLOYMENT / CUSTODIAN / BROWN / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of *Ashley Brown* as a custodian at East End Elementary effective November 9, 2020. Salary and benefits as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Beaugard, and Roberts. Nays: None. Motion carried.

**302-020 ACCEPT RESIGNATION / AUXILIARY SECRETARY / MILLER / 2020-21**

Motion by Snarr, seconded by Flanigan to accept the resignation of *Erin Miller*, part-time auxiliary secretary for the Wilmington Christian Academy, effective November 14, 2020. Voting aye on the roll call: Zeigler, Snarr, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

**303-020 APPROVAL OF UNPAID LEAVE / STARKEY / 2020-21**

Motion by Snarr, seconded by Flanigan to approve seven (7) days of unpaid leave for *Brittany Starkey*, *Preschool Aide* from December 8, 2020 through December 17, 2020. Voting aye on the roll call: Roberts, Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**304-020 APPROVAL OF UNPAID LEAVE / MOORE / 2020-21**

Motion by Snarr, seconded by Flanigan to approve five (5) days of unpaid leave for *Caci Moore*, *Bus Driver* from November 9, 2020 through November 13, 2020. Voting aye on the roll call: Roberts, Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**305-020 APPROVAL OF UNPAID LEAVE / WILSON / 2020-21**

Motion by Snarr, seconded by Flanigan to approve two and a half (2.5) days of unpaid leave for *Mary Wilson*, *Bus Driver* on November 11, 2020 (.5), November 12, 2020 and November 13, 2020. Voting aye on the roll call: Roberts, Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Flanigan, seconded by Zeigler to adjourn the meeting at 7:15 PM. Voting aye on the roll call: Snarr, Zeigler, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President