

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 25, 2021  
WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on January 25, 2021 at 7:00 PM at Wilmington High School, 300 Richardson Place, 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.

**029-021 APPROVAL OF AGENDA**

Motion by Snarr, seconded by Roberts to approve the agenda with the removal of item XI-E School Calendar. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

**OLD AND NEW BUSINESS OF THE BOARD**

Board Members were presented with certificates from the Ohio School Board Association for Board Recognition Month. Mrs. McCarty-Stewart recognized the dedication and time that the Board Members give to the district.

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

Natalie Harmeling, Director of Pupil Services and Justin Goodman, Restorative Practice Coordinator updated the Board on "Climate and Culture....Building by Design and not Default".

Building Principals gave updates on their respective buildings.

**030-021 APPROVAL OF MINUTES**

Motion by Flanigan seconded by Roberts to approve the minutes from the regular meeting on December 14, 2020. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**031-021 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR DECEMBER 2020**

Motion by Flanigan, seconded by Roberts 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, December 2020 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 25, 2021  
WILMINGTON HIGH SCHOOL

6553

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	13,693,083.88
BOND RETIREMENT	112,848.29
PERMANENT IMPROVEMENT	22,662.39
LUNCH ROOM	(101,228.21)
PRINCIPALS' FUNDS	98,150.78
LOCAL GRANTS	15,116.73
CLASSROOM FACILITIES (.5 MILL)	464,781.92
STUDENT ACTIVITIES	100,002.21
ATHLETICS	24,991.36
ATHLETICS FUNDRAISERS	25,896.14
STATE AND FEDERAL GRANTS	597,387.18
<u>TOTAL OF ALL FUNDS</u>	<u>15,053,692.67</u>

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

**032-021 APPROVAL OF DONATIONS**

Motion by Flanigan, seconded by Roberts to approve the following donations.

1. Jaime and Kirk Neuenschwander donated \$500.00 to the Wilmington Band Program for the purpose of instrument purchase.
2. The "Dems for Kids" program of the Clinton County Democratic Party donated school supplies valued at approximately \$200.00.
3. Scott Allemang donated a Holton Euphonium instrument to the Wilmington Band Program valued at approximately \$2,000.00.

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

**033-021 APPROVAL OF DISPOSALS**

Motion by Flanigan, seconded by Roberts to approve the disposal of seven (7) non-repairable Momentum Mobile Radios for trade-in credit.

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

**034-021 APPROVAL OF REVISIONS TO BOARD POLICIES, 2<sup>nd</sup> READING / 6114, 6325**

Motion by Zeigler, seconded by Flanigan to approve revisions to two (2) Board Policies, 6114 and 6325. The revisions reflect recently released guidance from the Office of Management and Budget (OMB) to their Uniform Grant Guidance (UGG). This is the second reading.

***Policy 6114 Cost Principles – Spending Federal Funds***

REGULAR MEETING  
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BOARD OF EDUCATION  
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WILMINGTON HIGH SCHOOL

***Policy 6325 Procurement – Federal Grants/Funds***

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

**035-021 APPROVAL OF BUSINESS ADVISORY COUNCIL ACADEMIC 2020-2021 PLAN**

Motion by Zeigler, seconded by Flanigan to approve the Business Advisory Council Academic 2020-2021 Plan. Voting aye on the roll call: Snarr, Roberts Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**036-021 APPROVAL OF PARTNERSHIP / MENTOR CENTRAL OHIO**

Motion by Zeigler, seconded by Flanigan to approve a partnership with MENTOR Central Ohio. They will be providing training and organizational consulting to strengthen youth mentoring. The total cost of the program is \$7,870.00 and will be funded by the Expanding Opportunities grant. Voting aye on the roll call: Zeigler, Snarr, Roberts, Flanigan, and Beaugard. Nays: None. Motion carried.

**037-021 APPROVAL OF PARTNERSHIP / HAMILTON COUNTY ESC**

Motion by Zeigler, seconded by Flanigan to approve the continuation of our partnership with Hamilton County Educational Service Center Mathematics Consultant for grades K-12. The contract is for thirteen (13) days at a total cost of \$11,635.00. The cost of the professional development series will be funded out of the Title I funds and grants awarded to WHS and WMS. Voting aye on the roll call: Snarr, Flanigan, Beaugard, Roberts, and Zeigler. Nays: None. Motion carried.

**038-021 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHER / 2020-21**

Motion by Snarr, seconded by Flanigan to approve employment of *Erica Hilton* as a substitute teacher for the 2020-21 school year. Voting aye on the roll call: Roberts, Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

**039-021 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / 2020-21**

Motion by Snarr, seconded by Flanigan to approve *Hunter Stewart* as a long-term substitute at *Holmes, 1<sup>st</sup> grade* effective January 5, 2021 for approximately eight (8) weeks. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Beaugard, and Roberts. Nays: None. Motion carried.

**040-021 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2020-21**

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

<i>Steve Reed</i>	<i>Boys Tennis, Varsity Coach</i>	\$ 2,392
<i>Doug Cooper</i>	<i>Boys Tennis, JV Coach</i>	\$ 1,507

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 25, 2021  
WILMINGTON HIGH SCHOOL

6555

<i>Adam Shultz</i>	<i>Lacrosse, Head Coach</i>	\$ 2,392
<i>Morgan Combs</i>	<i>Girls MS Track</i>	\$ 2,392
<i>Jasmine Tolbert</i>	<i>Girls MS Track</i>	\$ 2,392
<i>Connor Rioch</i>	<i>Boys MS Track</i>	\$ 2,392

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

**041-021 APPROVAL OF SUPPLEMENTAL PAYMENT / WMS VIRTUAL EDUCATION INSTRUCTION / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the following supplemental payment for WMS Virtual Education Instruction for the 2020-21 school year, up to four (4) hours a week at the curriculum rate. This will be paid out of the CARES Act Funds.

<i>Sondra Gilbert</i>	<i>6th Grade Social Studies (.5)</i>
<i>Zach Black</i>	<i>6th Grade Social Studies (.5)</i>
<i>Dustin Brown</i>	<i>6th Grade Math</i>
<i>Jessica Steele</i>	<i>6th Grade ELA</i>
<i>Morgan Wiles</i>	<i>6th Grade Science</i>
<i>Cindy Culberson</i>	<i>7th Grade Social Studies</i>
<i>Ken Platt</i>	<i>7th Grade Math</i>
<i>Kayla Whitman</i>	<i>7th Grade ELA</i>
<i>Mitch Hopf</i>	<i>7th Grade Science</i>
<i>Cherie Dixon</i>	<i>8th Grade Social Studies</i>
<i>Jake Green</i>	<i>8th Grade Math</i>
<i>Seth Myers</i>	<i>8th Grade ELA</i>
<i>Dan Hellmund</i>	<i>8th Grade Science</i>

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

**042-021 APPROVAL OF SUPPLEMENTAL PAYMENT / WHS VIRTUAL EDUCATION INSTRUCTION / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the following WHS teachers to be eligible for up to two (2) hours per week at the Curriculum Rate while we are operating in the Green Zone Schedule for the purpose of Virtual Education Instruction. This will be paid out of the CARES Act Funds.

<i>Megan Aber</i>	<i>Jessica Armstrong</i>	<i>Leanne Bishop</i>
<i>Joe Gigandet</i>	<i>Jomi Goodbar</i>	<i>Jennifer Hatfield</i>
<i>Matt Kramer</i>	<i>Jessica Shelton</i>	<i>Adam Shultz</i>
<i>Caitlynn Warner</i>		

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

REGULAR MEETING  
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BOARD OF EDUCATION  
JANUARY 25, 2021  
WILMINGTON HIGH SCHOOL

**043-021 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2020-21**

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

<i>Brian Spurlock</i>	<i>Softball, Varsity Coach</i>	\$ 3,096
<i>James Cramton</i>	<i>Softball, JV Coach</i>	\$ 2,392
<i>Austin Gray</i>	<i>Lacrosse, JV Coach</i>	\$ 1,507
<i>Brian Roberts</i>	<i>Baseball, Varsity Coach</i>	\$ 3,096
<i>Jody Drake</i>	<i>Baseball, JV Coach</i>	\$ 2,392
<i>Roger Ilg</i>	<i>Girls Track, Head Coach</i>	\$ 3,096
<i>Eileen Grosse</i>	<i>Girls Track, Asst. Coach</i>	\$ 2,392
<i>Chris Reynolds</i>	<i>Boys Track, Head Coach</i>	\$ 3,096
<i>JD McIntosh</i>	<i>Boys Track, Asst. Coach</i>	\$ 2,392

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

**044-021 APPROVAL OF EMPLOYMENT / AUXILIARY SECRETARY / COCKMAN / 2020-21**

Motion by Flanigan, seconded by Zeigler to approve the employment of *Lorie Cockman* as a part-time auxiliary secretary at the Wilmington Christian Academy effective January 4, 2021. Salary as per the OAPSE negotiated agreement (elementary secretary classification, step 0). Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**045-021 APPROVAL OF EMPLOYMENT / SUB CUSTODIAN / FISHER / 2020-21**

Motion by Flanigan, seconded by Zeigler to approve the employment of *June Fisher* as a sub custodian effective January 11, 2021 pending completion of all paperwork and background checks. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**046-021 APPROVAL OF UNPAID LEAVE / WILSON / 2020-21**

Motion by Flanigan, seconded by Zeigler to approve two (2) days of unpaid leave for *Mary Wilson, Bus Driver* on January 7, 2021 (.5), January 8, 2021 (.5), January 14, 2021 (.5) and January 15, 2021 (.5). Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**047-021 APPROVAL OF UNPAID LEAVE OF ABSENCE / CONSTANT / 2020-21**

Motion by Flanigan, seconded by Zeigler to approve an unpaid leave of absence for *Anne Constant, Cook* from January 29, 2021 through the end of the 2020-21 school year. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

REGULAR MEETING  
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BOARD OF EDUCATION  
JANUARY 25, 2021  
WILMINGTON HIGH SCHOOL

6557

**048-021 APPROVAL OF UNPAID MEDICAL LEAVE OF ABSENCE / WILDER/ 2020-21**

Motion by Flanigan, seconded by Zeigler to approve additional unpaid medical leave of absence for *Robert Wilder, Custodian* from January 1, 2021 through January 19, 2021. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Snarr, seconded by Zeigler to adjourn the meeting at 7:36 PM. Voting aye on the roll call: Snarr, Zeigler, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

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Board President