

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 22, 2021  
HOLMES ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on February 22, 2021 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  
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.

**049-021 APPROVAL OF AGENDA**

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

**OLD AND NEW BUSINESS OF THE BOARD**

Mrs. McCarty-Stewart updated the Board on the progress of staff vaccinations. All that signed up have had their first round of the COVID vaccine and will receive their second in approximately three weeks.

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

Mrs. Quallen updated the Board on the New Expanding Opportunities Grant that we are using to provide students in need with a mentor from the community.

Building Principals gave updates on their respective buildings.

**050-021 APPROVAL OF MINUTES**

Motion by Snarr seconded by Roberts to approve the minutes from the Organizational Meeting on January 5, 2021 and the regular meeting on January 25, 2021. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**051-021 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JANUARY 2021**

Motion by Snarr, 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, January 2021 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

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HOLMES ELEMENTARY

6559

| <b>FUND</b>                    | <b>ENDING CASH BALANCE</b> |
|--------------------------------|----------------------------|
| GENERAL FUND                   | 13,880,658.06              |
| BOND RETIREMENT                | 112,759.11                 |
| PERMANENT IMPROVEMENT          | 22,662.39                  |
| LUNCH ROOM                     | (125,979.30)               |
| PRINCIPALS' FUNDS              | 100,241.86                 |
| LOCAL GRANTS                   | 15,116.73                  |
| CLASSROOM FACILITIES (.5 MILL) | 451,111.46                 |
| STUDENT ACTIVITIES             | 85,267.34                  |
| ATHLETICS                      | 22,601.01                  |
| ATHLETICS FUNDRAISERS          | 28,366.77                  |
| STATE AND FEDERAL GRANTS       | 463,899.09                 |
| <b>TOTAL OF ALL FUNDS</b>      | <b>15,056,704.52</b>       |

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

**052-021 APPROVAL OF APPROPRIATIONS RESOLUTION / FY2021**

Motion by Flanigan, seconded by Zeigler to approve the 2020-21 Appropriations Resolution.

| FUND | SCC  | Description                      | Permanent Appropriations |
|------|------|----------------------------------|--------------------------|
| 001  | 0000 | GENERAL                          | 30,302,704.00            |
| 002  | 9198 | 1998 BOND ISSUE                  | 573,350.00               |
| 003  | 9030 | PERMANENT IMPROVEMENT            | 150,000.00               |
| 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  | 9021 | PHILANTHROPY GRANT-REMOTEDX      | 2,812.50                 |
| 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                |

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|-----|------|------------------------------------|------------------|
| 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             | 173,500.00       |
| 300 | 0000 | ATHLETIC FUNDRAISER ACCT           | 121,100.00       |
| 300 | 9200 | ATHLETICS                          | 117,800.00       |
| 401 | 9020 | AUXILIARY SERVICES                 | 222,457.78       |
| 451 | 9021 | INTERCONNECTIVITY GRANT FY21       | 7,200.00         |
| 461 | 9020 | HSTW FY 2020                       | 254.30           |
| 461 | 9021 | HSTW FY2021                        | 8,000.00         |
| 467 | 9020 | STUDENT WELLNESS & SUCCESS         | 583,549.40       |
| 467 | 9021 | STUDENT WELLNESS & SUCCESS         | 1,242,937.38     |
| 499 | 9021 | SCHOOL BUS PURCHASE PROGRAM        | 38,973.64        |
| 499 | 9121 | OMHAS GRANT FY21                   | 30,000.00        |
| 507 | 9021 | CARES ACT FY21 ESSER               | 655,248.08       |
| 507 | 9221 | REMOTEDX ESSER FUNDS               | 8,437.50         |
| 510 | 9021 | CRF-EMERGENCY RELIEF FUND OHIO     | 192,057.72       |
| 510 | 9221 | OHIO BROADBAND CONNECTIVITY        | 32,474.35        |
| 516 | 9020 | IDEA B 611 FY20                    | 69,837.94        |
| 516 | 9021 | IDEA B 611 FY21                    | 610,745.04       |
| 516 | 9220 | IDEA PART B RESTORATION FY20       | 7,909.66         |
| 516 | 9221 | IDEA PART B RESTORATION FY21       | 3,713.19         |
| 536 | 9021 | NON-COMPETITIVE SCHOOL IMPROVE WHS | 32,500.00        |
| 572 | 9020 | TITLE I FY2020                     | 109,243.16       |
| 572 | 9021 | TITLE I FY2021                     | 1,110,069.53     |
| 572 | 9121 | EXPANDING OPPORTUNITIES GRANT FY21 | 16,057.77        |
| 572 | 9220 | SCHOOL QUALITY IMPR GRANT FY20     | 20,348.63        |
| 572 | 9221 | SCHOOL QUALITY IMPR GRANT FY21     | 173,686.11       |
| 587 | 9020 | ECSE FY20                          | 2,879.10         |
| 587 | 9021 | ECSE FY21                          | 22,577.09        |
| 587 | 9220 | IDEA B 619 RESTORATION FY20        | 1,206.23         |
| 590 | 9020 | TITLE II/CLASS SIZE REDUCTION-2020 | 14,739.13        |
| 590 | 9021 | TITLE II/CLASS SIZE REDUCTION-2021 | 136,874.69       |
| 599 | 9120 | TITLE IV-A STUDENT SUPPORT FY20    | 6,143.10         |
| 599 | 9121 | TITLE IV-A STUDENT SUPPORT FY21    | 70,815.86        |
|     |      |                                    |                  |
|     |      |                                    | \$ 38,770,611.23 |

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

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HOLMES ELEMENTARY

6561

**053-021 APPROVAL OF AMENDED CERTIFICATE #3 FOR FY2021**

Motion by Flanigan, seconded by Zeigler to approve the Amended Certificate #3 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Snarr, Roberts Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**054-021 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Motion by Flanigan, seconded by Zeigler to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. Voting aye on the roll call: Snarr, Roberts Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**055-021 APPROVAL OF DONATIONS / 2020-21**

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

1. Rebecca Haberlandt donated a Yamaha Trombone valued at \$400 to the Wilmington City Schools Band Program.
2. Kroger of Wilmington donated approximately \$500 in hand sanitizer.

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

**056-021 APPROVAL OF ASSET DISPOSAL / 2020-21**

Motion by Flanigan, seconded by Zeigler to approve the disposal of a musical mixer (tag # 001967) that is broken and cannot be repaired. Voting aye on the roll call: Snarr, Roberts Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**057-021 APPROVAL OF DISTRICT CALENDAR / 2021-2022**

Motion by Flanigan, seconded by Snarr to approve the District Calendar for the 2021-2022 school year. Voting aye on the roll call: Snarr, Roberts Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**058-021 APPROVAL OF CONTRACT / SUMMER DAVIS**

Motion by Flanigan, seconded by Snarr to initiate a contract between the Wilmington Board of Education and Summer Davis regarding the use of the Wilmington Transit System as a means of transportation to and from school for a student. WCS will reimburse Ms. Davis for all expenses and costs incurred in connection with this transportation. Voting aye on the roll call: Snarr, Roberts Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

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**059-021 APPROVAL OF AGREEMENT / TYLER TECHNOLOGIES / TRAVERSA SOFTWARE**

Motion by Flanigan, seconded by Snarr to approve an agreement with Tyler Technologies to provide Traversa routing software. The three (3) year agreement will replace our Edulog software at a cheaper yearly rate. The cost for the new software is as follows: Implementation/training/setup is \$12,586.66; Year 1 fee is \$8900; Year 2 fee is \$8900; Year 3 fee is \$9345. Voting aye on the roll call: Zeigler, Snarr, Roberts, Flanigan, and Beaugard. Nays: None. Motion carried.

**060-021 APPROVAL OF COLLEGE CREDIT PLUS AGREEMENT / SINCLAIR COMMUNITY COLLEGE**

Motion by Flanigan, seconded by Snarr to approve an agreement with Sinclair Community College for the 2021-2022 school year College Credit Plus rates. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

**061-021 APPROVAL OF MOU / OAPSE**

Motion by Flanigan, seconded by Snarr to approve a memorandum of understanding (MOU) between the Board and the Ohio Association of Public School Employees (OAPSE) Local #486. Per the MOU, sick leave for any documented Quarantine or Isolation due to COVID-19 will not be calculated in the Attendance Bonus. Voting aye on the roll call: Snarr, Flanigan, Roberts, Zeigler and Beaugard. Nays: None. Motion carried.

**062-021 APPROVAL OF MOU / WEA**

Motion by Flanigan, seconded by Snarr to approve a memorandum of understanding (MOU) between the Board and the Wilmington Education Association (WEA). Per the MOU, sick leave for any documented Quarantine or Isolation due to COVID-19 will not be calculated in the Attendance Bonus. Voting aye on the roll call: Roberts, Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

**063-021 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2020-21**

Motion by Roberts, seconded by Flanigan to approve the employment of the following as substitute teachers for the 2020-21 school year.

Shawna Collins

Phillip Gilmore

Joseph Gruber

Catherine "Katie" Smith

S. Veronica Stewart

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

**064-021 APPROVAL OF EMPLOYMENT / LONG TERM SUBSTITUTE / 2020-21**

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BOARD OF EDUCATION  
FEBRUARY 22, 2021  
HOLMES ELEMENTARY

6563

Motion by Roberts, seconded by Flanigan to approve *Hunter Stewart* as a long-term substitute at *Denver, HM* effective February 22, 2021 through May 4, 2021. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

**065-021 APPROVAL OF EMPLOYMENT / LONG TERM SUBSTITUTE / 2020-21**

Motion by Roberts, seconded by Flanigan to approve *Jaiden Newbry* as a long-term substitute for Taylor Rains effective February 22, 2021 through the end of the 2020-21 school year. Voting aye on the roll call: Snarr, Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

**066-021 APPROVAL OF EMPLOYMENT / SUB AIDE / 2020-21**

Motion by Roberts, seconded by Flanigan to approve the employment of *Ashley Newbry Bernard* as a sub aide effective February 22, 2021 pending completion of all requirements of employment. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**067-021 APPROVAL OF EMPLOYMENT / SUB COOK / 2020-21**

Motion by Roberts, seconded by Flanigan to approve the employment of *June Fisher* as a sub cook effective February 4, 2021 pending completion of all requirements of employment. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**068-021 APPROVAL OF EMPLOYMENT / SUB CUSTODIAN / 2020-21**

Motion by Roberts, seconded by Flanigan to approve the employment of *Jacqueline White* as a sub custodian effective February 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.

**069-021 APPROVAL OF UNPAID MEDICAL LEAVE / PEGAN / 2020-21**

Motion by Roberts, seconded by Flanigan to approve one (1) day of unpaid medical leave for *Dawnita Pegan, WMS Aide* on February 8, 2021. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**070-021 APPROVAL OF UNPAID MEDICAL LEAVE / WILSON / 2020-21**

Motion by Roberts, seconded by Flanigan to approve unpaid medical leave for *Mary Wilson, Bus Driver* from January 28, 2021 through February 19, 2021. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

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**071-021 APPROVAL OF RESIGNATION / SUB CUSTODIAN / 2020-21**

Motion by Roberts, seconded by Flanigan to accept the resignation from *Marvin Smith*, as sub custodian effective February 12, 2021. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

**072-021 APPROVAL OF VOLUNTEER COACHES / 2020-21**

Motion by Roberts, seconded by Flanigan to approve the following as volunteer coaches for the 2020-21 school year pending completion of all requirements for volunteer coaches.

|                      |   |                 |                       |   |                 |
|----------------------|---|-----------------|-----------------------|---|-----------------|
| <i>Sean Earley</i>   | - | <i>Softball</i> | <i>Josh Bickett</i>   | - | <i>Softball</i> |
| <i>Bill Davis</i>    | - | <i>Baseball</i> | <i>Phil Gilmore</i>   | - | <i>Baseball</i> |
| <i>Corey Hogsett</i> | - | <i>Lacrosse</i> | <i>Lacy Myers</i>     | - | <i>Softball</i> |
| <i>Chaz Smith</i>    | - | <i>Baseball</i> | <i>Dallas Kratzer</i> | - | <i>Lacrosse</i> |

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

**ADJOURNMENT**

Motion by Flanigan, seconded by Snarr to adjourn the meeting at 7:34 PM. Voting aye on the roll call: Snarr, Zeigler, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

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