

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 26, 2021
DENVER PLACE ELEMENTARY

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The Wilmington City School Board of Education met for a Regular Meeting on April 26, 2021 at 7:00 PM at Denver Place Elementary, 291 Lorish Avenue, 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.

092-021 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.

OLD AND NEW BUSINESS OF THE BOARD

Mrs. McCarty-Stewart commended the staff, students, and families on their creative and innovative ideas in order to have Prom in person his year.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Building Principals gave updates on their respective buildings.

093-021 APPROVAL OF MINUTES

Motion by Roberts seconded by Zeigler to approve the minutes from the regular meeting on March 29, 2021. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

094-021 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MARCH 2021

Motion by Roberts, 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, March 2021 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

| <u>FUND</u> | <u>ENDING CASH BALANCE</u> |
|-----------------------|-----------------------------------|
| GENERAL FUND | 18,219,30.57 |
| BOND RETIREMENT | 111,629.97 |
| PERMANENT IMPROVEMENT | 83,013.63 |
| LUNCH ROOM | (144,195.14) |

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|--------------------------------|----------------------|
| PRINCIPALS' FUNDS | 99,762.21 |
| LOCAL GRANTS | 91,049.73 |
| TOURNAMENT FUND | 9,473.65 |
| CLASSROOM FACILITIES (.5 MILL) | 431,562.63 |
| STUDENT ACTIVITIES | 94,142.47 |
| ATHLETICS | 15,455.81 |
| ATHLETICS FUNDRAISERS | 33,938.59 |
| STATE AND FEDERAL GRANTS | 1,389,224.22 |
| <u>TOTAL OF ALL FUNDS</u> | <u>20,434,188.34</u> |

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

095-021 APPROVAL OF RESOLUTION FOR TRANSFER OF FUNDS

Motion by Roberts, seconded by Zeigler to approve a resolution to transfer \$111,345.84 from the 1998 Bond Fund (002-9198) to the Permanent Improvement Fund (003-9030). The 1998 Bond Fund has expired and all expenditures/receipts are complete. This transfer is subject to approval from the County Board. Voting aye on the roll call: Snarr, Roberts Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

096-021 ADOPTION OF NEW BOARD POLICY, 2nd READING / 7440.01

Motion by Flanigan, seconded by Zeigler to adopt new Board Policy 7440.01 Video Surveillance and Electronic Monitoring. This is the second reading. Voting aye on the roll call: Snarr, Roberts Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

097-021 APPROVAL OF REVISIONS TO BOARD POLICY, 2nd READING / 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517, 6144, 6220, 6600, 7450, 7455, 8450.01, 8500, 8510

Motion by Flanigan, seconded by Zeigler to approve revisions to the policies listed to remain compliant with current law. This is the second reading. Voting aye on the roll call: Zeigler, Snarr, Roberts, Flanigan, and Beaugard. Nays: None. Motion carried.

098-021 APPROVAL OF RESOLUTION / GRADUATION REQUIREMENTS FOR THE CLASS OF 2021

Motion by Flanigan, seconded by Snarr to approve a resolution regarding graduation requirements for the Class of 2021 as permitted by HB 67. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

099-021 APPROVAL OF AGREEMENT / HAMILTON COUNTY EDUCATION SERVICE CENTER

Motion by Flanigan, seconded by Snarr to approve our continuing partnership with Hamilton County Educational Service Center's Literacy Consultant. The professional development will

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be for WHS ELA teachers with a focus around reading instruction. There will be four consultation days for a cost of \$3,580.00, and it will be funded out of grant money awarded to WHS. Voting aye on the roll call: Snarr, Flanigan, Roberts, Zeigler and Beaugard. Nays: None. Motion carried.

100-021 APPROVAL OF TRANSLATORS

Motion by Flanigan, seconded by Snarr to approve translator services from Affordable Language Services out of Cincinnati for two students that will require a Japanese translator for Ohio State Assessments. Because these students require an extended time accommodation, the cost is estimated at \$389.60. The final cost may vary depending on the hours per test. Voting aye on the roll call: Roberts, Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

101-021 APPROVAL OF AGREEMENT / MIAMI UNIVERSITY / OHIO WRITING PROJECT

Motion by Flanigan, seconded by Snarr to approve an agreement to continue our partnership with Miami University / Ohio Writing Project. This additional on-site custom staff development for Wilmington High School science and social studies covers four days at a cost of \$6,600.00. The series will be funded out of grant funds awarded to Wilmington High School. Voting aye on the roll call: Roberts, Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

102-021 APPROVAL OF SALARY SCHEDULE / DISTRICT DATA ADMINISTRATOR

Motion by Flanigan, seconded by Snarr to approve the addition of "District Data Administrator" to the Certified Administrative Salary Schedule. Voting aye on the roll call: Roberts, Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

103-021 APPROVAL OF REVISED JOB DESCRIPTION / BEHAVIOR COACH

Motion by Flanigan, seconded by Snarr to approve the updated job description for Behavior Specialist (approved 6/26/2017). The title would change to Behavior Coach, with appropriate changes to the job description. Voting aye on the roll call: Roberts, Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

104-021 APPROVAL OF AGREEMENT / PAXIS INSTITUTE INC

Motion by Flanigan, seconded by Snarr to approve an agreement with PAXIS Institute Inc. to provide services that include training, consulting, platform access, and related materials, documentation, and reports for their PAX GBG program at Holmes Elementary. The total cost for materials and training is \$6590.00 and will be paid for with Wellness and Success funds. Voting aye on the roll call: Roberts, Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

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105-021 APPROVAL OF EMPLOYMENT / NEARY / 2021-22

Motion by Flanigan, seconded by Zeigler to approve *Nick Neary* for a two-year contract as the *District Data Administrator* effective August 1, 2021. Salary as per the Certified Administrative Salary Schedule. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

106-021 ACCEPT RESIGNATION / 2020-21

Motion by Flanigan, seconded by Roberts to accept the following resignations.

| | | |
|------------------------|----------------------|----------------------------|
| <i>Brittany Larkin</i> | <i>WHS Counselor</i> | <i>Effective 8/02/2021</i> |
| <i>Diana Fields</i> | <i>Psychologist</i> | <i>Effective 7/31/2021</i> |

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

107-021 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2021-22

Motion by Flanigan, seconded by Roberts to approve the employment of the following on a one year limited contract for the 2021-22 school year pending completion of all requirements of employment.

| | |
|-----------------------|--|
| <i>Kaitlin Neer</i> | <i>Speech and Language Pathologist</i> |
| <i>Elle Hempstead</i> | <i>8th Grade Math</i> |
| <i>Douglas Savage</i> | <i>School Psychologist</i> |

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

108-021 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS/ 2020-21

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

| | | |
|-------------------------|------------------------|---------------------|
| <i>Alyssa Caito</i> | <i>Brooke Phillips</i> | <i>Robin Reilly</i> |
| <i>Courtney Stewart</i> | <i>Tiffany Whalen</i> | |

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

109-021 APPROVAL OF UNPAID LEAVE / ANNA WELCH / 2020-21

Motion by Flanigan, seconded by Roberts to approve one half day (.5) of unpaid leave for *Anna Welch, HS Science* on April 20, 2021. Voting aye on the roll call: Snarr, Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

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110-021 APPROVAL OF EMPLOYMENT / SUB COOK / 2020-21

Motion by Flanigan, seconded by Snarr to approve the employment of *Tammy Davis* as a sub cook effective April 6, 2021 pending completion of all requirements of employment. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

111-021 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2020-21

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

| | | |
|-------------|--------------------|---------|
| Sean Earley | Sotfball, JV Coach | \$2,392 |
|-------------|--------------------|---------|

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

112-021 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2021-22

Motion by Flanigan, seconded by Snarr to approve the following non-teaching supplemental contract for the 2021-22 school year.

| | |
|----------------|--------------------------------|
| Jermaine Isaac | Boys Basketball, Varsity Coach |
|----------------|--------------------------------|

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

113-021 APPROVAL OF UNPAID LEAVE / AIDE / 2020-21

Motion by Flanigan, seconded by Snarr to approve one (1) day of unpaid leave for *Kendra McEvoy, Denver Aide* on April 13, 2021. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

114-021 APPROVAL OF UNPAID LEAVE / AIDE / 2020-21

Motion by Flanigan, seconded by Snarr to approve four and a half days (4.5) of unpaid leave for *Dawnita Pegan, MS Aide* on April 13 (.5), April 16 (1), and April 19-21 (3). Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

115-021 APPROVAL OF EMPLOYMENT / COOK / 2020-21

Motion by Flanigan, seconded by Snarr to approve the employment of *Anne Constant, Cook* from March 15, 2021 through March 19, 2021 before circumstances forced her to continue with the unpaid leave of absence which was approved at the January 25, 2021 Board meeting through the remainder of the 2020-21 school year.. Voting aye on the roll call: Snarr, Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

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ADJOURNMENT

Motion by Flanigan, seconded by Roberts to adjourn the meeting at 7:11 PM. Voting aye on the roll call: Snarr, Zeigler, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President