

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 28, 2022
HOLMES ELEMENTARY

6675

The Wilmington City School Board of Education met for a Regular Meeting on February 28, 2022 at 6:00 PM at Roy E Holmes Elementary, 1350 W Truesdell St., Wilmington, OH. The meeting was called to order by Michael Flanigan, President. The Treasurer was asked to call the roll:

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

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

059-022 APPROVAL OF AGENDA

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

OLD AND NEW BUSINESS OF THE BOARD

None

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Curt Bone, Director of Business Operations, gave an update on district projects completed or in process, Technology and Communication, Transportation, and Safety and Security.

Mrs. Cortney Karshner-Rethmel, Denver Principal and Ms. Marilee Tanner, Holmes Principal, gave updates on their respective buildings.

060-022 APPROVAL OF MINUTES

Motion by Snarr, seconded by Zeigler to approve the minutes from the Organizational meeting on January 4, 2022 and the regular meeting on January 24, 2022. Voting aye on the roll call: Snarr, Shidaker, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

061-022 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JANUARY 2022

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, January 2022 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

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<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	16,680,716.11
BOND RETIREMENT	0
PERMANENT IMPROVEMENT	140,889.89
LUNCH ROOM	329,100.88
PRINCIPALS' FUNDS	97,244.20
LOCAL GRANTS	21,962.43
CLASSROOM FACILITIES (.5 MILL)	374,229.07
STUDENT ACTIVITIES	85,509.18
ATHLETICS	67,695.73
ATHLETICS FUNDRAISERS	26,239.66
STATE AND FEDERAL GRANTS	495,153.07
TOTAL OF ALL FUNDS	18,318,740.22

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

062-022 APPROVAL OF APPROPRIATIONS RESOLUTION / FY2022

Motion by Snarr seconded by Zeigler to approve the 2021-22 Appropriations Resolution.
Voting aye on the roll call: Shidaker, Snarr, Zeigler, Beaugard, and Flanigan. Nays: None.
Motion carried.

FUND	SCC	Description	Appropriations
001	0000	GENERAL	31,542,545.80
003	9030	PERMANENT IMPROVEMENT	146,180.00
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	7,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	8,500.00
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	9022	HSTW ELEMENTARY PILOT-HOLMES	1,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31

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019	9114	ALUMNI FIELD RENOVATIONS	100,000.00
019	9116	SOESC PROFESSIONAL DEVELOPMENT	30,580.31
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022		TOURNAMENT FUND	20,000.00
034	9198	CLASSROOM FACILITIES	400,000.00
200		STUDENT ACTIVITY FUNDS	159,600.00
300	0000	ATHLETIC FUNDRAISER ACCT	120,000.00
300	9200	ATHLETICS	115,950.00
401	9020	AUXILIARY GRANT	10,985.22
401	9022	AUXILIARY GRANT FY22	231,276.18
451	9022	INTERCONNECTIVITY GRANT FY22	7,200.00
461	9021	HIGH SCHOOLS THAT WORK FY2021	4,445.30
461	9022	HIGH SCHOOLS THAT WORK FY2022	8,000.00
467	9021	STUDENT WELLNESS & SUCCESS	1,192,833.38
499	9121	OMHAS GRANT	1,947.81
507	9022	ESSER II	2,556,362.30
510	9021	CRF STATE CARES ACT FUNDS	6,563.09
510	9221	OHIO BROADBAND GRANT FY21	5,274.35
516	9021	IDEA TITLE VI-B FY 2021	85,247.80
516	9022	IDEA TITLE VI-B FY 2022	639,794.31
516	9122	ARP IDEA TITLE VI-B FY22	138,291.98
536	9021	NON-COMPETITIVE SCHOOL IMPROVEMENT	28,252.85
536	9022	Non-COMPETITIVE SCHOOL IMPROVEMENT FY22	40,174.38
572	9021	TITLE I FY2021	330,966.10
572	9022	TITLE I FY2022	1,200,903.73
572	9121	EXPANDING OPPORTUNITIES GRANT FY21	7,233.79
572	9122	EXPANDING OPPORTUNITIES GRANT FY22	34,911.68
572	9221	SCHOOL QUALITY IMPROVEMENT FY21	44,085.05
572	9222	SCHOOL QUALITY IMPROVEMENT FY22	104,069.84
584	9022	TITLE IV-A STUDENT SUPPORT & ENRICHMENT	68,648.77
587	9021	PRESCHOOL FY 2021	2,423.75
587	9022	PRESCHOOL FY 2022	21,396.09
587	9122	ARP PRESCHOOL FY2022	10,245.86
590	9021	TITLE II-A IMPROV TEACHER QLTY 2021	35,971.76
590	9022	TITLE II-A IMPROV TEACHER QLTY 2022	157,000.96
599	9121	TITLE IV-A STUDENT SUPPORT 2021	18,726.92
			40,930,615.03
			40,930,615.03

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063-022 APPROVAL OF AMENDED CERTIFICATE #3 FOR FY2022

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

064-022 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion by Snarr, seconded by Zeigler to accept the amounts and rates as determined by the Budget Commission for 2022, authorize the necessary tax levies, and certify them to the County Auditor. Voting aye on the roll call: Shidaker, Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

065-022 APPROVAL OF OHSAA RESOLUTION / 2022-2023 MEMBERSHIP

Motion by Beaugard, seconded by Zeigler to approve a resolution for membership in the Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year. Voting aye on the roll call: Beaugard, Snarr, Shidaker, Zeigler, and Flanigan. Nays: None. Motion carried.

066-022 APPROVAL OF HIRING LAW FIRM / ENNIS BRITTON

Motion by Shidaker, seconded by Zeigler to approve the use of law firm Ennis Britton after considering proposals from four (4) law firms that specialize in Education Law. The Board's previous attorney, Helen Carroll with Roetzel & Andress, retired. Voting aye on the roll call: Beaugard, Snarr, Shidaker, Zeigler, and Flanigan. Nays: None. Motion carried.

067-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2021-22

Motion by Zeigler, seconded by Beaugard to approve employment of the following *substitute teachers* on an "as needed basis" for the 2021-22 school year at the current Board approved substitute rate, pending completion of all requirements for employment.

<i>Summer Barnhart</i>	<i>effective 2/08/2022</i>
<i>Tyler Batson</i>	<i>effective 2/08/2022</i>
<i>Tracy Burge</i>	<i>effective 2/08/2022</i>
<i>Kara Cluxton</i>	<i>effective 2/08/2022</i>
<i>Kali Cochran</i>	<i>effective 2/08/2022</i>
<i>Callynne Cockerill</i>	<i>effective 2/08/2022</i>
<i>Julie Griffith</i>	<i>effective 2/08/2022</i>
<i>Makayla Shank</i>	<i>effective 2/08/2022</i>
<i>Jordann Hurt</i>	<i>effective 2/16/2022</i>
<i>Michael Alden</i>	<i>effective 2/15/2022</i>
<i>Shanon Rayson</i>	<i>effective 2/01/2022</i>

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

068-022 ACCEPT RESIGNATION / ABER / 2021-22

Motion by Zeigler, seconded by Beaugard to accept the resignation of *Megan Aber* as *HS Health teacher*, effective May 27, 2022. Voting aye on the roll call: Beaugard, Shidaker, Zeigler, Snarr, and Flanigan. Nays: None. Motion carried

069-022 APPROVAL OF UNPAID LEAVE / CADWALLADER / 2021-22

Motion by Zeigler, seconded by Beaugard to approve unpaid leave for *Margaret Cadwallader*, *MS Intervention Specialist*, effective January 3, 2022 through the remainder of the 2021-22 school year. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, Snarr, and Flanigan. Nays: None. Motion carried.

070-022 APPROVAL OF UNPAID LEAVE / LICHT / 2021-22

Motion by Zeigler, seconded by Beaugard to approve five (5) additional days of unpaid leave, December 13-17, 2021 for *Katherine Licht*, *Denver Intervention Specialist*. Voting aye on the roll call: Zeigler, Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

071-022 APPROVAL OF UNPAID LEAVE / RAINS / 2021-22

Motion by Zeigler, seconded by Beaugard to approve two (2) days of unpaid leave for *Taylor Rains*, *Holmes School Counselor*, on January 20-21, 2022. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, Snarr, and Flanigan. Nays: None. Motion carried.

072-022 ACCEPT RESIGNATION / GUIDANCE SECRETARY/ 2021-22

Motion by Beaugard, seconded by Shidaker to accept the resignation of *Ciera Austin* as the *HS Guidance Secretary* effective February 8, 2022. Voting aye on the roll call: Shidaker, Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

073-022 ACCEPT RESIGNATION / PRESCHOOL AIDE / 2021-22

Motion by Beaugard, seconded by Shidaker to accept the resignation of *Tamberly Gregory* from her *Preschool Aide* position effective February 18, 2022 in order to accept the *HS Guidance Secretary* position. Voting aye on the roll call: Beaugard, Shidaker, Snarr, Zeigler, and Flanigan. Nays: None. Motion carried.

074-022 APPROVAL OF EMPLOYMENT / GUIDANCE SECRETARY / 2021-22

Motion by Beaugard, seconded by Shidaker to approve employment of *Tamberly Gregory* as the *HS Guidance Secretary* (step 0) with an effective date of February 22, 2022. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

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075-022 ACCEPT RESIGNATION / BUS DRIVER / 2021-22

Motion by Beaugard, seconded by Shidaker to accept the resignation of *Julia Rogers* as a *Bus Driver* with an effective date of August 25, 2021. Voting aye on the roll call: Shidaker, Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

076-022 ACCEPT RESIGNATION / COOK / 2021-22

Motion by Beaugard, seconded by Shidaker to accept the resignation of *Lana Funk* as a *HS/MS Cook* with an effective date of February 11, 2022. Voting aye on the roll call: Shidaker, Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

077-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2021-22

Motion by Beaugard, seconded by Shidaker to approve employment of the following as *Substitute Aides* on an "as needed basis" for the 2021-22 school year pending completion of all requirements of employment.

<i>Leanna Slorp</i>	<i>effective 2/18/2022</i>
<i>Brandi Hoggatt</i>	<i>effective 2/28/2022</i>

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

078-022 APPROVAL OF EMPLOYMENT / VAN DRIVER / 2021-22

Motion by Beaugard, seconded by Shidaker to approve *Emily Ogg* as a *Van Driver* for a 6.0 hour route, pending completion of all necessary paperwork and background checks. Training effective date is January 26, 2022 and route effective date is February 14, 2022. Voting aye on the roll call: Zeigler, Snarr, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

079-022 APPROVAL OF TRANSFER / YOUNKER / 2021-22

Motion by Beaugard, seconded by Shidaker to approve the request from *Lauren Younker* to transfer from an *Aide at Holmes Elementary* to a *Preschool Aide at East End* with an effective date of February 22, 2022. Voting aye on the roll call: Beaugard, Zeigler, Snarr, Shidaker, and Flanigan. Nays: None. Motion carried.

080-022 APPROVAL OF EMPLOYMENT / SUB TRANSPORTATION AIDE & BUS DRIVER IN TRAINING/ 2021-22

Motion by Beaugard, seconded by Shidaker to approve the employment of *Kristina McGuinness* as a *Substitute Transportation Aide* on an "as needed basis" for the 2021-22 school year, effective February 1, 2022 pending completion of all necessary paperwork and background checks. She will also be a *Bus Driver in Training*. Voting aye on the roll call: Zeigler, Beaugard, Snarr, Shidaker, and Flanigan. Nays: None. Motion carried.

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081-022 APPROVAL OF UNPAID LEAVE / 2021-22

Motion by Beaugard, seconded by Shidaker to approve the unpaid leave for the following employees.

<i>Rob Wilder (2.75 days)</i>	<i>January 13-14, 2022 and February 8, 2022(.75)</i>
<i>Yvette Lykins (5 days)</i>	<i>January 11-14, 2022 and January 20, 2022</i>

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

082-022 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2021-22

Motion by Beaugard, seconded by Shidaker to approve the following non-teaching supplemental contracts for the 2021-22 school year.

<i>Austin Gray</i>	<i>JV Lacrosse Coach</i>	<i>\$ 1,552.00</i>
<i>Shane Walterhouse</i>	<i>JV Baseball Coach</i>	<i>\$ 2,464.00</i>

ADJOURNMENT

Motion by Snarr, seconded by Zeigler to adjourn the meeting at 6:29 PM. Voting aye on the roll call: Shidaker, Zeigler, Beaugard, Snarr, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President