

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 28, 2022  
WILMINGTON MIDDLE SCHOOL

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The Wilmington City School Board of Education met for a Regular Meeting on March 28, 2022 at 6:00 PM at the Wilmington Middle School, 275 Thorne Ave., 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  
Brian Shidaker, Member  
Marty Beaugard, Sr., Member  
Kevin Snarr, Member

Members Absent: Carrie Zeigler, Vice President

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

**084-022 APPROVAL OF AGENDA**

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

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

Mrs. DeWeese gave a financial update. She reviewed WCS's different revenue sources, FY21 Expenditures, cash balances, FY23 forecasted projections, and gave a comparison between the old state funding formula and the NEW state funding formula.

**085-022 APPROVAL OF MINUTES**

Motion by Snarr, seconded by Shidaker to approve the minutes from the special meeting on February 25, 2022 and the regular meeting on February 28, 2022. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

**086-022 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR FEBRUARY 2022**

Motion by Snarr, seconded by Shidaker 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, February 2022 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<b><u>FUND</u></b>	<b><u>ENDING CASH BALANCE</u></b>
GENERAL FUND	15,597,403.01
PERMANENT IMPROVEMENT	140,941.44
LUNCH ROOM	349,548.91
PRINCIPALS' FUNDS	98,343.96

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LOCAL GRANTS	21,972.43
TOURNAMENT FUND	(420.00)
CLASSROOM FACILITIES (.5 MILL)	373,653.17
STUDENT ACTIVITIES	87,446.51
ATHLETICS	62,770.49
ATHLETICS FUNDRAISERS	20,254.18
STATE AND FEDERAL GRANTS	292,620.30
<u>TOTAL OF ALL FUNDS</u>	<u>17,044,534.40</u>

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

**087-022 APPROVAL OF OHIO SAFETY GRANT FUND & APPROPRIATION / FY2022**

Motion by Snarr seconded by Shidaker to approve the Ohio Safety Grant for FY22 with the following fund and appropriation. The funds will be used to install cameras at Holmes Elementary.

499-9022	<i>Ohio Safety Grant</i>	\$12,710.40
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Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

**088-022 APPROVAL OF AGREEMENT / OAPSE**

Motion by Beaugard, seconded by Snarr to approve an agreement with Ohio Association of Public School Employees (OAPSE) Local 486. Voting aye on the roll call: Beaugard, Snarr, Shidaker, and Flanigan. Nays: None. Motion carried.

**089-022 APPROVAL OF BOARD POLICY REVISIONS 1st READING / NEOLA VOL 40, NO 2 / POLICIES 2271, 5511, 5772, 6110, 6114, 6325, 6423, 7217, 8500**

Motion by Beaugard, seconded by Snarr to approve revisions to the policies listed, as recommended by Neola in Vol. 40 No. 2, in order to remain compliant with current law. This is the 1st reading. Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

**090-022 APPROVAL OF NEW CERTIFIED POSITION / EARLY CHILDHOOD COORDINATOR**

Motion by Beaugard, seconded by Snarr to approve a new certified position titled Early Childhood Coordinator. The Early Childhood Coordinator will work closely with the management of the preschool program and Step Up to Quality requirements. They will work closely with the building administrator and Pupil Services Director to coordinate services, professional development, coaching and support to staff, families and students in Preschool and Kindergarten. The coordinator will be hired on the teacher's salary schedule with ten

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

**091-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2021-22**

Motion by Beaugard, seconded by Snarr 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>Jeff Bennett</i>	<i>Effective 3/09/2022</i>
<i>Sheri Carr</i>	<i>Effective 3/09/2022</i>
<i>Kaitlyn Chaney</i>	<i>Effective 3/09/2022</i>
<i>Julie Dean-Garnai</i>	<i>Effective 3/09/2022</i>
<i>Katherine Dunn</i>	<i>Effective 3/09/2022</i>
<i>Abigail Spirk</i>	<i>Effective 3/21/2022</i>

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

**092-022 ACCEPT RESIGNATIONS / 2021-22**

Motion by Beaugard, seconded by Snarr to accept the following resignations.

<i>Thomas Dimarino, WHS MH</i>	<i>Effective 8/02/2022</i>
<i>Leanne Bishop, WHS MH</i>	<i>Effective 8/02/2022</i>
<i>Carly Miller, WMS Counselor</i>	<i>Effective 8/02/2022</i>
<i>Christy Matheny, WHS Math</i>	<i>Effective 8/02/2022</i>

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

**093-022 APPROVAL OF LONG-TERM SUBSTITUTE / BATSON / 2021-22**

Motion by Beaugard, seconded by Snarr to approve *Tyler Batson* as the long-term substitute for *Jason Goddard, WHS Math*, effective March 21, 2022 through the remainder of the 2021-22 school year. Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Flanigan. Nays: None. Motion carried.

**094-022 APPROVAL OF UNPAID LEAVE / CAPARSO / 2021-22**

Motion by Beaugard, seconded by Snarr to approve two (2) days of unpaid leave, March 31 and April 1, 2022 for *Courtney Caparso, Teacher*. Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

**095-022 APPROVAL OF UNPAID DAYS / LEAVE OF ABSENCE / S HENRY / 2021-22**

Motion by Beaugard, seconded by Snarr to approve the request from *Sheena Henry, WHS Art* for a medical leave of absence beginning March 23, 2022 through the end of the 2021-

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22 school year. The following days will be unpaid: March 23 (.5), March 24, March 25, March 28, March 29, and March 30 (.5). Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Flanigan. Nays: None. Motion carried.

**096-022 APPROVAL OF UNPAID LEAVE / C DIXON / 2021-22**

Motion by Beaugard, seconded by Snarr to approve the request from *Cherie Dixon* for five (5) days of unpaid leave on March 30, 31, April 1, 4, and 5, 2022. Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

**097-022 APPROVAL OF EMPLOYMENT / AIDE / 2021-22**

Motion by Snarr, seconded by Shidaker to approve the employment of *Tonya Stanforth* as an *Educational Aide at Holmes* with an effective date of March 7, 2022 pending completion of all requirements of employment. Salary and benefits as per the OAPSE Negotiated Agreement. (Step 0). Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

**098-022 APPROVAL OF EMPLOYMENT / SUB VAN DRIVER / 2021-22**

Motion by Snarr, seconded by Shidaker to approve *Gabrielle Cooper* as a *Sub Van Driver* with an effective date of February 1, 2022. Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

**099-022 APPROVAL OF EMPLOYMENT / SUB COOKS / 2021-22**

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

<i>Caleb Barr</i>	<i>Effective 2/25/2022</i>
<i>Harriet Jones</i>	<i>Effective 3/10/2022</i>

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

**100-022 APPROVAL OF EMPLOYMENT / BUS DRIVER TRAINEE, SUB BUS AIDE & DRIVER / 2021-22**

Motion by Snarr, seconded by Shidaker to approve the employment of *Bradley Dungan* as a *Substitute Bus Aide* on an "as needed basis" for the 2021-22 school year, effective January 20, 2022 pending completion of all necessary paperwork and background checks. He will also be a *Bus Driver in Training*, effective January 20, 2022 and a *Sub Bus Driver*, effective March 7, 2022. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

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**101-022 APPROVAL OF EMPLOYMENT / COOK / 2021-22**

Motion by Snarr, seconded by Shidaker to approve *Amy Barr* as a four (4) hour *Cook at HS/MS* with an effective date of March 28, 2022 pending completion of all requirements of employment. Salary and benefits as per the OAPSE Negotiated Agreement. (Step 0). Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

**102-022 ACCEPT RESIGNATION / ISR FACILITATOR / L TAYLOR / 2021-22**

Motion by Snarr, seconded by Shidaker to accept the resignation of *Luke Taylor, ISR Facilitator* effective March 31, 2022. Voting aye on the roll call: Beaugard, Snarr, Shidaker, and Flanigan. Nays: None. Motion carried.

**103-022 APPROVAL OF UNPAID LEAVE OF ABSENCE/ C HOLDEN / 2021-22**

Motion by Snarr, seconded by Shidaker to approve the request from *Caci Holden, Bus Aide* for an unpaid leave of absence from March 22, 2022 through April 1, 2022. Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Snarr, seconded by Beaugard to adjourn the meeting at 6:32 PM. Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Flanigan. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President