

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 25, 2022
DENVER PLACE ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on April 25, 2022 at 6:00 PM at Denver Place Elementary, 291 Lorish 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
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.

Mr. Flanigan asked for a moment of silence in memory of Amy Depp, Denver Teacher.

104-022 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. McCarty-Stewart updated the Board on our community partnership with the Clinton County Workforce Development Committee.

The following students were recognized by their homeroom teachers: *Brady Young, Emelia Stewart, Bristyl Ruddle, Heavenly Csaszar, Griffin Zeigler, Ava Lohrey, Max Roby, Maezie Furnas, Brook Copas, Christian Bennett, Samantha Chapple, Caleb Sweetman, Lukas Hollon, Jackson Wisecup, Morgan Allen, Justin Crabtree, Ayden Davidson, Alexis Donaldson, and Leo Hicks.*

105-022 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Zeigler to approve the minutes from the special meeting on March 21, 2022 and the regular meeting on March 28, 2022. Voting aye on the roll call: Snarr, Shidaker, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

106-022 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MARCH 2022

Motion by Beaugard, 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 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	21,173,680.98
PERMANENT IMPROVEMENT	204,474.19
LUNCH ROOM	392,119.38
PRINCIPALS' FUNDS	97,634.66
LOCAL GRANTS	89,511.22
TOURNAMENT FUND	400.00
CLASSROOM FACILITIES (.5 MILL)	373,405.12
STUDENT ACTIVITIES	86,859.48
ATHLETICS	45,662.43
ATHLETICS FUNDRAISERS	31,410.73
STATE AND FEDERAL GRANTS	503,224.86
TOTAL OF ALL FUNDS	22,998,383.05

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

107-022 APPROVAL OF DONATION

Motion by Beaugard seconded by Zeigler to approve the following donation.

- 1) Stephen Sawzin and Dorothy Gurtzweiler donation of \$200 to the Wilmington Band Program.

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

108-022 APPROVAL OF TRANSFER OF FUNDS

Motion by Beaugard, seconded by Zeigler to approve the following transfer of funds.

200-9021 Class of 2021 to 200-9022 Class of 2022 \$615.74

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

109-022 APPROVAL OF BOARD POLICY REVISIONS 2nd READING / NEOLA VOL 40, NO 2 / POLICIES 2271, 5511, 5772, 6110, 6114, 6325, 6423, 7217, 8500

Motion by Beaugard, seconded by Shidaker 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 2nd reading. Voting aye on the roll call: Zeigler, Shidaker, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

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110-022 APPROVAL OF AFFILIATION AGREEMENT / WRIGHT STATE UNIVERSITY

Motion by Shidaker, seconded by Zeigler to approve an agreement with Wright State University's College of Health, Education, and Human Services (CHEHS) for the placement of student teachers and school counseling candidates in our District for experience. This agreement is effective August 16, 2022 and is renewed every three (3) years. Voting aye on the roll call: Beaugard, Snarr, Shidaker, Zeigler, and Flanigan. Nays: None. Motion carried.

111-022 APPROVAL OF EMPLOYMENT / CERTIFIED ADMINISTRATION / 2022-23

Motion by Beaugard, seconded by Zeigler to approve the following administrative contracts effective 8/1/22.

<i>Dustin James, WHS Asst. Principal</i>	<i>3 year contract</i>
<i>Cortney Karshner-Rethmel, Elem Principal</i>	<i>3 year contract</i>
<i>Alexa Lacy, Asst. Elem Principal</i>	<i>3 year contract</i>

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

112-022 APPROVAL OF EMPLOYMENT / CLASSIFIED ADMINISTRATION / 2022-23

Motion by Beaugard, seconded by Zeigler to approve the following administrative contracts effective 7/1/22.

<i>Bruce Davis, Maintenance Supervisor</i>	<i>3 year contract</i>
<i>Douglas Turner, Transportation Supervisor</i>	<i>3 year contract</i>

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

113-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2021-22

Motion by Shidaker, 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>Julie Carter</i>	<i>Effective 4/07/2022</i>
<i>Beth Combs</i>	<i>Effective 4/07/2022</i>
<i>Tristin Vail</i>	<i>Effective 4/07/2022</i>
<i>Cassandra Wolf</i>	<i>Effective 4/07/2022</i>

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

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114-022 ACCEPT RESIGNATIONS FOR RETIREMENT / 2021-22

Motion by Shidaker, seconded by Snarr to accept the following resignations for retirement.

<i>Jeffrey Stevenson, Teacher (WHS)</i>	<i>Effective June 1, 2022</i>
<i>Melissa Krause, Gifted</i>	<i>Effective June 1, 2022</i>
<i>Heidi Schriener, Teacher (Holmes)</i>	<i>Effective August 1, 2022</i>
<i>Sharon Clifton, SLP</i>	<i>Effective July 1, 2022</i>

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

115-022 ACCEPT RESIGNATIONS / 2021-22

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

<i>Aaron Veatch, Teacher (MS)</i>	<i>Effective April 4, 2022</i>
<i>Kathy Brooks, Intervention (MS)</i>	<i>Effective August 1, 2022</i>
<i>Margaret Cadwallader, Intervention (MS)</i>	<i>Effective August 1, 2022</i>
<i>Scott Killen, WMS Science</i>	<i>Effective August 1, 2022</i>
<i>Angela Killen, WHS ELA</i>	<i>Effective July 31, 2022</i>
<i>Ashley Davis, 2nd Gr Math</i>	<i>Effective August 2, 2022</i>
<i>Lora Camp, 3rd Gr ELA</i>	<i>Effective July 1, 2022</i>

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

116-022 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2022-23

Motion by Shidaker, seconded by Snarr to approve the following on a one year limited contract for the 2022-23 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement.

<i>Anna Marie Demos</i>	<i>WHS Art</i>
<i>Sean Speigel</i>	<i>WHS MH Teacher</i>

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

117-022 APPROVAL OF UNPAID LEAVE / E HENRY / 2021-22

Motion by Shidaker, seconded by Snarr to approve one and a half (1.5) days of unpaid leave for *Erin Henry, WHS Intervention* on April 12 (.5) and April 13, (1), 2022. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

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118-022 APPROVAL OF REDUCTION IN FORCE / CLARKE / 2022-23

Motion by Shidaker, seconded by Snarr to approve the non-renewal of *Karen Clarke, WHS Spanish Teacher* due to "Reduction in Force" as outlined in the WEA Negotiated Agreement based on declining participation in Spanish. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, Snarr, and Flanigan. Nays: None. Motion carried.

119-022 APPROVAL OF EMPLOYMENT / SUB CUSTODIAN / 2021-22

Motion by Beaugard, seconded by Zeigler to approve the employment of *Adonis Peterson* as a *Sub Custodian* with an effective date of April 11, 2022 pending completion of all requirements of employment. Voting aye on the roll call: Shidaker, Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

120-022 APPROVAL OF UNPAID LEAVE OF ABSENCE / C HOLDEN / 2021-22

Motion by Beaugard, seconded by Zeigler to approve the request from *Caci Holden, Bus Aide* for an unpaid leave of absence from April 1, 2022 through May 25, 2022. Voting aye on the roll call: Shidaker, Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

121-022 ACCEPT RESIGNATION / AIDE / HUGHES / 2021-22

Motion by Beaugard, seconded by Zeigler to accept the resignation of *Danica Hughes, Denver Aide*, effective August 2, 2022. Voting aye on the roll call: Zeigler, Beaugard, Snarr, Shidaker, and Flanigan. Nays: None. Motion carried.

122-022 APPROVAL OF EMPLOYMENT / SUMMER LUNCH PROGRAM / 2021-22

Motion by Beaugard, seconded by Zeigler to approve the following personnel for the summer lunch program positions beginning 5/31/2022 through 8/12/2022. Salary will be paid on an hourly basis at the employee's hourly rate.

Melissa Taylor
Stephanie Wheeler

Subs: *Ann Norman*
Chriselda Shanks
Jean Drake

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

123-022 APPROVAL OF EMPLOYMENT / SUB BUS AIDE, BUS DRIVER TRAINEE / LINEBAUGH / 2021-22

Motion by Beaugard, seconded by Zeigler to approve the employment of *Debra Linebaugh* as a *Substitute Bus Aide* on an "as needed" basis for the 2021-22 school year, effective April 4, 2022. She will also be a *Bus Driver in Training*, effective April 4, 2022. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler and Flanigan. Nays: None. Motion carried.

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124-022 APPROVAL OF UNPAID LEAVE / LYKINS / 2021-22

Motion by Beaugard, seconded by Zeigler to approve five (5) days of unpaid leave for *Yvette Lykins, Transportation Secretary*, on March 29 (.75), March 30 (1), March 31 (1), April 11 (.25), April 19 (1), and April 20 (1), 2022. Voting aye on the roll call: Shidaker, Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

125-022 APPROVAL OF EMPLOYMENT / SUB BUS AIDE, BUS DRIVER TRAINEE / FIFE / 2021-22

Motion by Beaugard, seconded by Zeigler to approve the employment of *David Matthew Fife* as a *Substitute Bus Aide* on an "as needed" basis for the 2021-22 school year, effective March 31, 2022 pending completion of all necessary paperwork and background checks. He will also be a *Bus Driver in Training*, effective March 31, 2022. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler and Flanigan. Nays: None. Motion carried.

126-022 APPROVAL OF ROUTE 22 TIME INCREASE / 2021-22

Motion by Beaugard, seconded by Zeigler to approve the route time increase of 15 minutes to bus route 22 driven by *Leslie Stone*, effective March 28, 2022. Voting aye on the roll call: Zeigler, Beaugard, Snarr, Shidaker, and Flanigan. Nays: None. Motion carried.

127-022 APPROVAL OF EMPLOYMENT / ISR FACILITATOR / K JOHNSON / 2022-23

Motion by Beaugard, seconded by Zeigler to approve the employment of *Koury Johnson* as the *ISR Facilitator* for the 2022-23 school year pending completion of all requirements of employment. Salary and benefits as per the OAPSE Negotiated Agreement (step 3). Voting aye on the roll call: Beaugard, Zeigler, Snarr, Shidaker, and Flanigan. Nays: None. Motion carried.

ADJOURNMENT

Motion by Beaugard, seconded by Snarr to adjourn the meeting at 6:28 PM. Voting aye on the roll call: Shidaker, Beaugard, Snarr, Zeigler, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President