

SPECIAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE 1, 2022  
CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on June 1, 2022, at 5:00 PM at the Central Office Board Room, 341 S Nelson 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 (entered @ 5:26 pm)  
Kevin N. Snarr, Member  
Brian Shidaker, Member  
Marty Beaugard, Sr., Member

Also in attendance was Kimberly DeWeese, Treasurer and members of the community.

**169-022 APPROVAL OF AGENDA**

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

**170-022 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH OAPSE - JUNETEENTH**

Motion by Beaugard, seconded by Snarr to add "Juneteenth" to Article 8, Section 2 of the OAPSE Negotiated Agreement as per ORC 3319.087 for 11 and 12 month non-teaching regular employees since Senate Bill 11 of the 134th General Assembly has been passed into law and becomes effective on June 10, 2022. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

**171-022 APPROVAL OF EMPLOYMENT / ELEMENTARY COUNSELOR / AIMEE STEMLEY / 2022-23**

Motion by Beaugard, seconded by Snarr to approve the employment of *Aimee Stemley* as an Elementary School Counselor at Holmes Elementary pending completion of all requirements of employment. Salary and benefits as per the WEA Negotiated Agreement and Salary Schedule. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

**172-022 APPROVAL OF RESOURCE ADOPTION / MCGRAW-HILL**

Motion by Shidaker, seconded by Beaugard to approve a 5-year adoption of the McGraw-Hill Illustrative Math series for grades 6-12. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

**DISCUSSION**

Mr. Bone updated the Board on plans to move the preschool units to Holmes Elementary.

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**173-022 RESOLUTION AUTHORIZING PERMANENT SUSPENSION OF EAST END ELEMENTARY SCHOOL**

Motion by Snarr, seconded by Beaugard to approve the resolution authorizing the permanent suspension of East End Elementary school due to declining enrollment and financial reasons.

*WHEREAS*, Ohio Revised Code §3313.49 provides that a Board of Education may suspend or close, by resolution, temporarily or permanently, any school in its school district, and shall then provide for the assignment of students attending said school; and

*WHEREAS*, the Wilmington City School District Board of Education has determined it is no longer feasible to maintain a separate elementary school building in the District due to declining enrollment and financial reasons; and

*WHEREAS*, the Wilmington City School District Board of Education has pursuant to Revised Code Section 3313.49 determined to formally and permanently suspend operation of East End Elementary School and to provide for the assignment of the pupils residing within the territory and attending programs of that school to other schools named by the Board; and

*WHEREAS*, the pupils residing within the territory of East End Elementary School are hereby assigned pursuant to the plan attached hereto as Exhibit A to other schools located in the District.

***NOW, THEREFORE, BE IT RESOLVED* by the Board of Education of the Wilmington City School District:**

**SECTION I**

**That, effective at the end of the 2021-2022 school year, the Wilmington City School District Board of Education hereby permanently suspends operations of the East End Elementary School and reassigns all pupils residing in the territory and eligible to attend programs currently operating in that school to other schools located in the District, in accordance with Revised Code Section 3313.49.**

Voting aye on the roll call: Beaugard and Flanigan. Nays: Shidaker, Zeigler, and Snarr. Motion defeated.

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**ADJOURNMENT**

Motion by Beaugard, seconded by Snarr to adjourn the meeting at 6:08 PM. Voting aye on the roll call: Snarr, Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President