The Wilmington City School Board of Education met for a Regular Meeting on June 27, 2022 at 7:15 AM at the District 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 Marty Beaugard, Sr., Member

Kevin Snarr, Member

Members Absent Brian Shidaker, Member

Also present were Curt Bone, Director of Business, Kimberly DeWeese, Treasurer; and other staff and members of the community.

#### 177-022 APPROVAL OF AGENDA

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

### **RECOGNITION OF PUBLIC RELATIVE TO AGENDA ITEMS**

James Eric Hayslett spoke to the Board about transparency regarding the hiring of a new Superintendent.

### INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. DeWeese, Treasurer, announced that WCS had received the Auditor of State Award for their 2021 Audit. Less than 8 percent of the entities audited qualify for the award. "Receiving this award is testimony to the excellent work of all staff members across the district who handle public funds and to our ongoing goal to be good stewards of our taxpayers' dollars," said DeWeese.

### 178-022 APPROVAL OF MINUTES

Motion by Snarr, seconded by Zeigler to approve the minutes from the special meetings on May 11, 2022 and May 23, 2022, and the regular meeting on May 23, 2022. Voting aye on the roll call: Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

#### 179-022 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MAY 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, May 2022 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

**FUND** 

**ENDING CASH BALANCE** 

| TOTAL OF ALL FORDS             | 21,017,323.04 |
|--------------------------------|---------------|
| TOTAL OF ALL FUNDS             | 21,817,525.64 |
| STATE AND FEDERAL GRANTS       | 512,714.01    |
| ATHLETICS FUNDRAISERS          | 34,653.69     |
| ATHLETICS                      | 39,056.80     |
| STUDENT ACTIVITIES             | 102,257.94    |
| CLASSROOM FACILITIES (.5 MILL) | 372,771.06    |
| LOCAL GRANTS                   | 74,455.24     |
| PRINCIPAL'S FUNDS              | 87,601.28     |
| LUNCH ROOM                     | 520,917.24    |
| PERMANENT IMPROVEMENT          | 86,012.72     |
| GENERAL FUND                   | 19,987,085.66 |
| GENERAL FUND                   | 19 987 085 66 |

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

### 180-022 APPROVAL OF THE FOLLOWING TRANSFERS/ADVANCES FOR FY2022

Motion by Snarr, seconded by Zeigler to approve the following transfers and advances for the FY 2022 school year.

1. Advance from the General Fund (001) to the following federal grants. These funds have been requested from ODE and will be returned to the General Fund in FY23.

| a. | ESSER - Cares Act (507-9022)   | \$28 | 39,074.30 |
|----|--------------------------------|------|-----------|
| b. | High That Work (461-9022)      | \$   | 1,492.10  |
| C. | ARP-IDEA (516-9122)            | \$   | 244.01    |
| d. | School Impr WHS (536-9022)     | \$   | 1,314.95  |
| e. | Title I (572-9022)             | \$   | 5,407.69  |
| f. | Expanding Opportunities        | \$   | 800.00    |
| g. | School Impr WMS (572-9222)     | \$   | 593.82    |
| ĥ. | ARP Early Childhood (587-9122) | \$   | 79.24     |

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

#### 181-022 APPROVAL OF FINAL AMENDED CERTIFICATE FOR FY 2022

Motion by Snarr, seconded by Zeigler to approve the final Emended Certificate for FY 2021 which represents final estimates of resources for the district. Voting aye on the roll call: Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

#### 182-022 APPROVAL OF FINAL APPROPRIATIONS FOR FY2022

Motion by Snarr seconded by Zeigler to approve the Final Appropriations for FY2022. Voting aye on the roll call: Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

|      |      |                                  | Permanent      |
|------|------|----------------------------------|----------------|
| FUND | SCC  | Description                      | Appropriations |
| 001  | 0000 | GENERAL                          | 31,542,545.80  |
| 003  | 9030 | PERMANENT IMPROVEMENT            | 146,580.00     |
| 006  | 0000 | LUNCHROOM                        | 1,300,346.42   |
| 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  | 9000 | TRANSPORTATION GRANT             | 1,550.00       |
| 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         |
| 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           | 164,286.68     |
| 300  | 0000 | ATHLETIC FUNDRAISER ACCT         | 120,000.00     |
| 300  | 9200 | ATHLETICS                        | 145,950.00     |
| 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    | 6,231.83       |
| 467  | 9021 | STUDENT WELLNESS & SUCCESS       | 1,192,833.38   |
|      |      |                                  |                |

| 499 | 9022 | OHIO SAFETY GRANT FY22                  | 12,710.41     |
|-----|------|---|---------------|
| 499 | 9121 | OMHAS GRANT                             | 1,947.81      |
| 507 | 9021 | ESSER                                   | 172,102.45    |
| 507 | 9022 | ESSER II                                | 1,316,888.44  |
| 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                 | 66,711.03     |
| 516 | 9022 | IDEA TITLE VI-B FY 2022                 | 494,041.48    |
| 516 | 9122 | ARP IDEA TITLE VI-B FY22                | 73,888.49     |
| 536 | 9021 | NON-COMPETITIVE SCHOOL IMPROVEMENT      | 8,103.47      |
| 536 | 9022 | Non-COMPETITIVE SCHOOL IMPROVEMENT FY22 | 18,850.78     |
| 572 | 9021 | TITLE I FY2021                          | 140,761.60    |
| 572 | 9022 | TITLE I FY2022                          | 885,802.99    |
| 572 | 9121 | EXPANDING OPPORTUNITIES GRANT FY21      | 13.17         |
| 572 | 9122 | EXPANDING OPPORTUNITIES GRANT FY22      | 9,514.89      |
| 572 | 9221 | SCHOOL QUALITY IMPROVEMENT FY21         | 15,015.21     |
| 572 | 9222 | SCHOOL QUALITY IMPROVEMENT FY22         | 79,559.23     |
| 584 | 9022 | TITLE IV-A STUDENT SUPPORT & ENRICHMENT | 50,393.55     |
| 587 | 9021 | PRESCHOOL FY 2021                       | 2,423.75      |
| 587 | 9022 | PRESCHOOL FY 2022                       | 18,729.82     |
| 587 | 9122 | ARP PRESCHOOL FY2022                    | 903.64        |
| 590 | 9021 | TITLE II-A IMPROV TEACHER QLTY 2021     | 12,863.87     |
| 590 | 9022 | TITLE II-A IMPROV TEACHER QLTY 2022     | 114,565.47    |
| 599 | 9121 | TITLE IV-A STUDENT SUPPORT 2021         | 6,751.87      |
|     |      |   | 39,016,717.65 |

### 183-022 APPROVAL OF TEMPORARY APPROPRIATIONS FOR FY2023

Motion by Snarr seconded by Zeigler to approve the Temporary Appropriations for FY2023. Voting aye on the roll call: Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

|     |        |                               | Temporary      |
|-----|--------|-------------------------------|----------------|
| FUN | ID SCC | Description                   | Appropriations |
| 0   | 0000   | GENERAL                       | 28,337,277.00  |
| 0   | 9030   | PERMANENT IMPROVEMENT         | 201,200.00     |
| 0   | 0000   | LUNCHROOM                     | 1,225,000.00   |
| 0   | 7 9000 | IAMIE MINTON SCHOLARSHIP FUND | 1 733 00       |

|     |      |                                     | 33,357,958.88 |
|-----|------|-------------------------------------|---------------|
| 590 | 9022 | TITLE II-A IMPROV TEACHER QLTY 2021 | 41,501.70     |
| 587 | 9122 | ARP PRESCHOOL GRANT FY22            | 9,421.46      |
| 587 | 9022 | PRESCHOOL FY 2022                   | 2,666.27      |
| 584 | 9022 | TITLE IV-A STUDENT SUPPORT 2022     | 18,255.22     |
| 572 | 9222 | SCHOOL QUALITY IMPROVEMENT FY22     | 25,104.43     |
| 572 | 9122 | EXPANDING OPPORTUNITIES GRANT FY22  | 26,196.79     |
| 572 | 9022 | TITLE I FY2022                      | 259,169.00    |
| 536 | 9022 | NON-COMPETITIVE SCHOOL IMPROVEMENT  | 22,638.55     |
| 516 | 9122 | ARP IDEA TITLE VI-B                 | 64,647.50     |
| 516 | 9022 | IDEA TITLE VI-B FY 2022             | 145,752.82    |
| 507 | 9022 | ESSER II                            | 1,512,855.16  |
| 467 | 9021 | STUDENT WELLNESS & SUCCESS          | 510,806.47    |
| 461 | 9022 | HIGH SCHOOLS THAT WORK FY2022       | 1,768.17      |
| 401 | 9022 | AUXILIARY GRANT                     | 57,020.61     |
| 300 | 9200 | ATHLETICS                           | 122,748.00    |
| 300 | 0000 | ATHLETIC FUNDRAISER ACCT            | 120,000.00    |
| 200 |      | STUDENT ACTIVITY FUNDS              | 172,000.00    |
| 034 | 9198 | CLASSROOM FACILITIES                | 341,126.06    |
| 022 |      | TOURNAMENT FUND                     | 20,000.00     |
| 019 | 9217 | COUNSELOR'S CLOSET FUND             | 543.25        |
| 019 | 9212 | CLINTON FOUNDATION SCHL SUPPLIES    | 1,731.36      |
| 019 | 9116 | SOESC PROFESSIONAL DEVELOPMENT      | 9,734.31      |
| 019 | 9114 | ALUMNI FIELD RENOVATIONS            | 50,000.00     |
| 019 | 9112 | SCHOOL COUNSELOR ASSOC GRANT        | 5.00          |
| 019 | 9022 | HSTW ELEMENTARY PILOT-HOLMES        | 844.07        |
| 019 | 9014 | STUDENT SCHOLARSHIPS                | 2,000.00      |
| 019 | 9007 | IN MEMORY OF RITA HOWELL            | 245.00        |
| 019 | 9006 | IN MEMORY OF JOY AMES - FOR MUSIC   | 1,420.00      |
| 018 | 9340 | PRINCIPAL'S FUND - HIGH SCHOOL      | 7,000.00      |
| 018 | 9198 | PROJECT TRUST FUND                  | 7,000.00      |
| 018 | 9108 | PRINCIPAL'S FUND - EAST END         | 3,000.00      |
| 018 | 9104 | PRINCIPAL'S FUND - MIDDLE SCHOOL    | 15,000.00     |
| 018 | 9102 | PRINCIPAL'S FUND - HOLMES           | 8,000.00      |
| 018 | 9101 | PRINCIPAL'S FUND - DENVER           | 8,000.00      |
| 018 | 9000 | TRANSPORTATION GRANT                | 1,154.00      |
| 007 | 9187 | IN MEMORY OF FRED SUMMERS           | 870.00        |
| 007 | 9108 | IN MEMORY OF JOYCELYN MARTIN        | 470.00        |
| 007 | 9014 | IN MEMORY OF JANE PETTY             | 50.00         |
| 007 | 9013 | BECKY VANPELT MEMORIAL FUND         | 2,003.68      |

### 184-022 APPROVAL OF RESOLUTION OF NECESSITY / SCHOOL DISTRICT INCOME TAX RENEWAL

### RESOLUTION DECLARING THE NECESSITY OF RAISING \$6,850,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES AND RENEWING AN EXISTING INCOME TAX LEVY

WHEREAS, the Board of Education desires to renew its existing one percent (1.00%) school district income tax.

BE IT RESOLVED by the Board of Education of the Wilmington City School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code, it is necessary to raise 6,850,000 for school district purposes (as defined in Section 5748.01(I) of the Ohio Revised Code), specifically current expenses and ongoing permanent improvement expenses of the School District. The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions E(1)(a) and E(1)(a) and E(1)(a) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. If the renewal income tax is approved by the electors at the election to be conducted on November 8, 2022, such renewal tax shall be effective for a five (5) year period of time and the effective date of such tax shall be January 1, 2023. The ballot measure for the renewal income tax shall be submitted to the entire territory of the School District. The School District has territory in Clinton County and Greene County, Ohio.

SECTION 3. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 4. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Motion by Beaugard, seconded by Zeigler to approve the resolution in support of the School District Income Tax Renewal. Voting aye on the roll call: Snarr, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

### 185-022 APPROVAL OF CONTRACT AMENDMENT / SODEXO

Motion by Snarr, seconded by Beaugard to approve an amendment to extend our current contract with Sodexo Management, Inc. for the 2022-23 school year effective July 1, 2022, and continuing through June 30, 2023. Voting aye on the roll call: Beaugard, Snarr, Zeigler, and Flanigan. Nays: None. Motion carried.

#### 186-022 APPROVAL OF MEMORANDUM OF UNDERSTANDING / OAPSE LOCAL #486

Motion by Snarr, seconded by Beaugard to approve a Memorandum of Understanding (MOU) with Ohio Association of Public School Employees (OAPSE) Local #486 to amend our negotiated agreement with regard to the Juneteenth Federal holiday in accordance with R.C 3319.087. Voting aye on the roll call: Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

### 187-022 APPROVAL OF CONTRACT / CLINTON COUNTY HEALTH DISTRICT

Motion by Snarr, seconded by Beaugard to approve a contract with the Clinton County Health District (CCHD). CCHD will supply two (2) full time equivalents (FTEs) of licensed nurses to provide health services to students in the District effective September 1, 2022. The contract will remain in full force for one year. Voting aye on the roll call: Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

### 188-022 APPROVAL OF RESOLUTION / EPC BUS AND VAN BID PARTICIPATION

Motion by Snarr, seconded by Beaugard to approve a resolution to participate in the EPC's Bus and Van bid. By participating, the District is not obligated to purchase any buses or trucks. It gives the District access to the bid and meets the requirements to bid. Voting aye on the roll call: Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

### 189-02 APPROVAL OF TEMPORARY, PART-TIME POSITION / IMPLEMENTATION COORDINATOR

Motion by Snarr, seconded by Beaugard to approve a temporary, part-time position of Implementation Coordinator to assist with the full implementation of adopted resources in the 2022-23 school year. The temporary position would be paid for with ESSER funds. The coordinator will assist with professional development, instruction materials, data collection and evaluation, and instructional support in conjunction with the Curriculum and Instruction Department and our Instructional Coaches. The pay rate will be based on qualifications and experience. Voting aye on the roll call: Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

#### 190-02 APPROVAL OF POSITION / TRANSPORTATION COORDINATOR/DISPATCHER

Motion by Snarr, seconded by Beaugard to approve the position of Transportation Coordinator/Dispatcher. The Transportation Coordinator supports the Transportation Supervisor in the day-to-day management of services within the District. They will coordinate and manage bus drivers, mechanics, and bus monitors, maintain routing software, adjust routes as needed, and assist with parent/staff communication. Qualified candidates must have their bus license and may be called on to drive a bus as needed. The Transportation

Coordinator will be paid on the Bus Driver salary schedule and will be a replacement for the Transportation Secretary position that was recently vacated. Voting aye on the roll call: Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

### 191-02 APPROVAL OF MOU / TRANSPORTATION RECRUITMENT

Motion by Snarr, seconded by Beaugard to approve a Memorandum of Understanding with Ohio Association of Public School Employees AFSCME/AFL-CIO, LOCAL #486 and the Wilmington Education Association to amend our negotiated agreements to provide transportation recruitment incentives for new bus drivers who have not been previously employed as a bus driver at Wilmington City Schools within the year of their new hire date. The incentive proposal was brought before the Board's Operations subcommittee on May 2, 2022. The incentives will be paid out of the ESSER funds and will sunset with the current contracts expiring 6/30/2024. Voting aye on the roll call: Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

### 192-022 APPROVAL OF EMPLOYMENT/ SUPERINTENDENT / BRADY / 2022-23

Motion by Beaugard, seconded by Snarr to approve *James Brady* as the Superintendent on a three-year contract effective August 1, 2022, with up to five extended days prior to his start date at his daily per diem rate. Voting aye on the roll call: Snarr, Beaugard, Zeigler and Flanigan. Nays: None. Motion carried.

### 193-022 ACCEPT RESIGNATION / TRANSPORTATION SUPERVISOR / TURNER / 2021-22

Motion by Beaugard, seconded by Snarr to accept the resignation from *Douglas Turner, Transportation Supervisor*, effective June 30, 2022. Voting aye on the roll call: Snarr, Beaugard, Zeigler and Flanigan. Nays: None. Motion carried.

#### 194-022 ACCEPT RESIGNATION / MAINTENANCE SUPERVISOR / B DAVIS / 2022-23

Motion by Beaugard, seconded by Snarr to accept the resignation for retirement purposes from *Bruce Davis, Maintenance Supervisor*, effective July 31, 2022. Voting aye on the roll call: Snarr, Beaugard, Zeigler and Flanigan. Nays: None. Motion carried.

### 195-022 ACCEPT RESIGNATIONS / 2022-23

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

Linda Glazewski, Teacher (Holmes)

Elizabeth Bruns, Teacher (Denver)

Matthew Gnau, Teacher (MS)

Karen Heslop, Teacher (MS)

Rebekah Guidone, Auxiliary Teacher (WCA)

Christopher O'Connell (Holmes, Art)

Effective May 26, 2022

Effective August 2, 2022

Effective August 2, 2022

Effective May 27, 2022

Effective May 27, 2022

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

#### 196-022 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2022-23

Motion by Zeigler, 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.

Michael Poe Intervention (HS) Teacher (Denver) Makayla Barber K-Title (Holmes) Kendra Nelson Art Teacher (Holmes) McKayla Weil Student Advisor (MS) Cassandra Findley Janet Fair District Therapist Kara Bochenek Teacher (Denver) Alex Baumann Teacher (WMS)

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

### 197-022 APPROVAL OF EMPLOYMENT / HIGH SCHOOL SUMMER SCHOOL / 2022-23

Motion by Zeigler, seconded by Snarr to approve employment of the following teachers for the *High School Summer School Program* beginning on June 13, 2022 through July 21, 2022. This will be paid with ESSER funding.

Dustin Brown Cindy Culberson Marissa Lane Jessica Steele

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

#### 198-022 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2022-23

Motion by Zeigler, seconded by Snarr to approve the following supplemental contracts for the 2022-23 school year.

| Alex Rickey       | Teacher Mentor            | \$500          |
|-------------------|---------------------------|----------------|
| Zach Williams     | Varsity Boys Golf         | \$3,594        |
| Zach Williams     | Girls Open Gym Supervisor | <i>\$5,248</i> |
| Kyle Davis        | Varsity Asst Football     | \$3,594        |
| Joe Gigandet      | Varsity Asst Football     | <i>\$3,594</i> |
| Matthew lacobucci | MS Football               | \$2,513        |

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

### 199-022 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACT / AUXILIARY TEACHER / 2022-23

Motion by Zeigler, seconded by Snarr to approve the employment of *Charlene Crisp* as a *Part-time Auxiliary Teacher for the Wilmington Christian Academy* for the 2022-23 school year. Salary as per the WEA negotiated agreement and calculated on 175 days at 48% or 18 hours per week. Salary and benefits paid from the auxiliary services funds received from the Ohio Department of Education. Voting aye on the roll call: Beaugard, Snarr, Zeigler, and Flanigan. Nays: None. Motion carried.

### 200-022 APPROVAL OF EMPLOYMENT / TRANSFERS / COOKS / 2022-23

Motion by Beaugard, seconded by Snarr to approve the following transfers in food service for the 2022-23 school year.

| Chriselda Shanks  | 7.5 hour Head Cook, HS/MS | effective 8/15/2022 |
|-------------------|---------------------------|---------------------|
| Stephanie Wheeler | 5.5 hour Cook, HS/MS      | effective 8/15/2022 |
| Harriet Jones     | 4.0 hour Cook HS/MS       | effective 8/15/2022 |
| Caleb Barr        | 3.5 hour Cook HS/MS       | effective 8/15/2022 |

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

### 201-022 APPROVAL OF EMPLOYMENT / AIDES / 2022-23

Motion by Beaugard, seconded by Snarr to approve employment of the following as an Aide for the 2022-23 school year pending completion of all requirements of employment. Salary and benefits as per the OAPSE Negotiated Agreement.

Natasha Blass (Holmes) Aryn Thompson (HS) Kourtney Johnston (Holmes)

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

### 202-022 APPROVAL OF EMPLOYMENT / SUMMER SCHOOL BUS DRIVERS/BUS CLEANING

Motion by Beaugard, seconded by Snarr to approve employment of the following as Summer School Bus Driver & Bus Cleaning, paid at the OAPSE negotiated rate

Bus Cleaning June 7- July 31
Sharon Randolph

Bus Driver June 14 - July 8
Sharon Randolph

Liesha Richardson
Matthew Fife
Jill Carrier
Jill Carrier

#### Van Route to Columbus June 13-24, July 11-22

Matthew Fife Carla Clouser Jill Carrier

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

### 203-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2022-23

Motion by Beaugard, seconded by Snarr to approve employment of the following as *Substitute Aides* on an "as needed basis" for the 2022-23 school year, pending completion of all necessary paperwork and background checks.

Danica Hughes Savannah Fisher

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

#### 204-022 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2022-23

Motion by Beaugard, seconded by Snarr to approve the following non-teaching supplemental contracts pending completion of all requirements of employment. Salaries as per the WEA Additional Duty Salary Schedule.

| Chad Fields       | Varsity Girls Golf       | \$3,594         |
|-------------------|--------------------------|-----------------|
| Jeremey Andrews   | JV Boys Golf             | \$1,583         |
| Jermaine Isaac    | Boys Open Gym Supervisor | \$5,248         |
| Ryan Evans        | Varsity Head Football    | \$6,050         |
| Ayron Thompson    | Varsity Asst Football    | <i>\$3,594</i>  |
| Koury Johnson     | Varsity Asst Football    | <i>\$3,594</i>  |
| Marcus Stewart    | Varsity Asst Football    | \$3,59 <b>4</b> |
| Shane Walterhouse | Freshman Football        | \$3,082         |
| Dave Allen        | Freshman Asst Football   | \$2,513         |
| Mike Brown        | MS Football              | \$2,513         |
| James Kirk        | MS Football              | \$2,513         |
| Alantino Keefer   | MS Football              | \$2,513         |

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

#### 205-022 APPROVAL OF VOLUNTEER / 2022-23

Motion by Beaugard, seconded by Snarr to approve the following volunteer.

Stacey Conley

Asst Volleyball

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

ADJOURNMENT

Motion by Snarr, seconded by Beaugard to adjourn the meeting at 7:28 AM. Voting aye on the roll call: Beaugard, Snarr, Zeigler, and Flanigan. Nays: None. Motion carried.

ATTEST

**Board President** 

Treasurer