SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JULY 6, 2022 DISTRICT OFFICE

The Wilmington City School Board of Education met for a Special Meeting on July 6, 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 Brian Shidaker, Member

Also present were Mindy McCarty-Stewart, Superintendent; Natalie Harmeling, Director of Pupil Services, Nicole Quallen, Director of Curriculum, Curt Bone, Director of Business, Kimberly DeWeese, Treasurer; and other staff and members of the community.

206-022 APPROVAL OF AGENDA

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

207-022 ACCEPT RESIGNATIONS / 2022-23

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

Megan Caldwell1st grade, HolmesEffective August 2, 2022Lisa Geggie4th grade, DenverEffective August 2, 2022Jessica SteeleIntervention, WMSEffective August 2, 2022Heather FranksIntervention, HolmesEffective August 2, 2022

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

208-022 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2022-23

Motion by Beaugard, seconded by Zeigler 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 and salary schedule.

Rebecca McCarren Intervention Specialist

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

209-022 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2022-23

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

SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JULY 6, 2022 DISTRICT OFFICE

Lindsey Callahan	20 Extended Days	\$ 8,695.20
Morgan Combs	5 Extended Days	\$ 1,411.05
Doug Savage	20 Extended Days	\$ 8,460.60
Justin Goodman	5 Extended Days	\$ 2,232.45
Mary Groves	10 Extended Days	\$ 4,582.30
Tammy Martin	10 Extended Days	\$ 3,878.20
Emily McCoy	2.5 Extended Days	\$ 910.85
Aimee Stemley	2.5 Extended Days	\$ 646.83
Steve Reed	10 Extended Days	\$ <i>4,347.60</i>
Matthew Spradlin	3.5 Extended Days	\$ 1,562.72
Anna Sollenberger	3.5 Extended Days	\$ 946.65
Cassandra Findley	5 Extended Days	\$ 1,763.15
Janet Fair	5 Extended Days	\$ 1,880.45
Tyler Williams	10 Extended Days	\$ 3,643.40
Angela Snow	5 Extended Days	\$ 1,939.10
Gabrielle Cooper	55 Extended Days	\$13,585.00
Jamie Bryant	10 Extended Days	\$ <i>4,347.60</i>

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

210-022 ACCEPT RESIGNATION / 2022-23

Motion by Beaugard, seconded by Zeigler to accept the resignation from *Brian Roberts, Technology Specialist* effective July 2, 2022. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, Snarr, and Flanigan. Nays: None. Motion carried.

ADJOURNMENT

Motion by Snarr, seconded by Zeigler to adjourn the meeting at 7:19 AM. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President