

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JULY 25, 2022  
DISTRICT OFFICE

The Wilmington City School Board of Education met for a Regular Meeting on July 25, 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 Brian Shidaker, Member (entered @ 7:17am)
Members Absent	Kevin Snarr, Member

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

**211-022 APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS RELATED TO THE RE-EMPLOYMENT OF JEFF STEVENSON**- Mr. Flanigan asked if there were any public comments related to the re-employment of retiree, Jeffrey Stevenson, to the same position of Social Studies Teacher at WHS. No public comments were made.

**OLD AND NEW BUSINESS OF THE BOARD**

Mrs. McCarty-Stewart shared that she has spent qualify time with the incoming Superintendent, Jim Brady, to bring him up to speed on district business.

**212-022 APPROVAL OF MINUTES**

Motion by Beaugard, seconded by Shidaker to approve the minutes from the special meetings on June 1, 2022, June 15, 2022, June 16, 2022, June 20, 2022 and the regular meeting on June 27, 2022. Voting aye on the roll call: Shidaker, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

**213-022 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JUNE 2022**

Motion by Beaugard, 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, June 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	18,481,744.19
PERMANENT IMPROVEMENT	86,012.72
LUNCH ROOM	592,041.17
PRINCIPAL'S FUNDS	88,613.21
LOCAL GRANTS	75,025.24
CLASSROOM FACILITIES (.5 MILL)	372,563.05
STUDENT ACTIVITIES	100,500.34
ATHLETICS	28,941.90
ATHLETICS FUNDRAISERS	45,767.10
STATE AND FEDERAL GRANTS	701,281.99
<b>TOTAL OF ALL FUNDS</b>	<b>20,572,490.91</b>

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

**214-022 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2023**

Motion by Beaugard, seconded by Shidaker to approve the Certificate of Available Resources Available for Expenditures and Balances for FY2023 that was sent to the Clinton County Auditor for approval. Voting aye on the roll call: Shidaker, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

**215-022 APPROVAL OF NEW FUNDS / APPROPRIATIONS / FY 2023**

Motion by Beaugard, seconded by Shidaker to approve the following funds and appropriations for FY2023.

200-9026	<i>Class of 2026</i>	\$ 1,000
451-9023	<i>Interconnectivity Grant</i>	\$ 7,200
599-9023	<i>Rural &amp; Low Income</i>	\$ 77,367

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

**216-022 APPROVAL OF RESOLUTION TO PROCEED / SCHOOL DISTRICT INCOME TAX RENEWAL**

**RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES TO RENEW AN INCOME TAX EXPIRING AT THE END OF 2022 AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY**

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**WHEREAS, this board of education at its meeting on the 27th day of June, 2022, by resolution duly adopted, determined the necessity of raising \$6,850,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the Wilmington City School District (the "School District") in the current year to produce said additional annual amount 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 said additional annual amount; and**

**WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 12.09 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is 1.00%;**

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

**SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code, as amended (the "Act"), renewal of a levy of an annual tax for the purpose of current expenses and general on-going permanent improvements on the school district income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of one percent (1.00%) per annum on the school district income of individuals and of estates for the purpose of current expenses and general on-going permanent improvements at the election to be held on November 8, 2022. Said tax, if approved by the electors, shall be effective January 1, 2023. Of the proceeds of the levy, ninety-five percent (95%) thereof will be utilized for current expenses and the remaining five percent (5%) shall be earmarked for general on-going permanent improvements.**

**SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.**

**SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:**

**PROPOSED TAX LEVY (RENEWAL)**

**WILMINGTON CITY SCHOOL DISTRICT**

A majority affirmative vote is  
necessary for passage.

Shall an annual income tax of one percent (1.00%)  
on the school district income of individuals and of estates be  
imposed by the Wilmington City School District, to RENEW  
an income tax expiring at the end of 2022 for five years,

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beginning January 1, 2023, FOR THE PURPOSE OF CURRENT  
EXPENSES AND GENERAL ON-GOING PERMANENT  
IMPROVEMENTS?

	<i>FOR THE TAX LEVY</i>
	<i>AGAINST THE TAX LEVY</i>

***SECTION 4. 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.***

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

**217-022 APPROVAL OF 2022-23 STUDENT HANDBOOKS**

Motion by Zeigler, seconded by Beaugard to approve the Preschool, Elementary, Middle School, and High School Student Handbooks for 2022-23. Voting aye on the roll call: Beaugard, Shidaker, Zeigler, and Flanigan. Nays: None. Motion carried.

**218-022 APPROVAL OF NURSING CONTRACT / MAXIM HEALTHCARE SERVICES**

Motion by Beaugard, seconded by Zeigler to approve a nursing contract through Maxim Healthcare Services for a preschool student that requires this additional support. Voting aye on the roll call: Shidaker, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

**219-022 APPROVAL OF AGREEMENT / SOESC / OCCUPATIONAL THERAPY SERVICES**

Motion by Beaugard, seconded by Zeigler to approve an agreement with Southern Ohio Educational Service Center to provide occupational therapy services from July 6, 2022, until August 11, 2022, or a date mutually agreed upon by all parties. Voting aye on the roll call: Shidaker, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

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**220-022 APPROVAL OF AGREEMENT / GCL EDUCATION SERVICES, LLC**

Motion by Beaugard, seconded by Zeigler to approve an agreement with GCL Education Services, LLC to provide education services in accordance with placement at the "Leap Program" via the Village Network Residential Treatment Program. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

**221-022 APPROVAL OF EMPLOYMENT / TRANSPORTATION SUPERVISOR / HAHN**

Motion by Shidaker, seconded by Zeigler to approve *Jessica Hahn* as the Transportation Supervisor effective 8/15/2022 for the remainder of the 2022-23 school year and the 2023-24 school year with up to five extended days prior to start date for training and consultation. Voting aye on the roll call: Shidaker, Beaugard, Zeigler and Flanigan. Nays: None. Motion carried.

**222-022 ACCEPT RESIGNATIONS / 2022-23**

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

Krista Hawk (Holmes)	Effective 8/2/2022
Natalie Darst (Holmes)	Effective 8/2/2022

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

**223-022 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.

<i>Morgan Minnich</i>	<i>5<sup>th</sup> Grade Math (Denver)</i>
<i>Felicity Totten</i>	<i>Kdg Title (Holmes)</i>
<i>Grace Richer</i>	<i>Kdg Title (Holmes)</i>
<i>Sierra Kindred</i>	<i>Kdg Teacher (Holmes)</i>

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

**224-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2022-23**

Motion by Beaugard, seconded by Zeigler to approve employment of the following *substitute teachers* on an "as needed basis" for the 2022-23 school year at the current Board approved substitute rate, pending completion of all requirements for employment.

<i>Sheri Carr</i>	<i>Mark Peters</i>
<i>Julie Dean-Garnai</i>	<i>Mary Ann Raizk</i>
<i>Katherine Dunn</i>	<i>Gina Straight</i>

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*Ashley Fluent*  
*Heather Hughes*  
*Alexia Minton*  
*Danielle Owens*

*Ethel "Jean" Tedrick*  
*Rebecca Waits*  
*Linda Wright*

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

**225-022 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / CUMBERLAND / 2022-23**

Motion by Beaugard, seconded by Zeigler to approve the employment of *Jaevin Cumberland* as a long-term substitute at the Middle School in Physical Education for the 2022-23 school year pending completion of all requirements of employment. Voting aye on the roll call: Beaugard, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

**226-022 APPROVAL OF EMPLOYMENT / RETIRE/REHIRE AGREEMENT / STEVENSON / 2022-23**

Motion by Beaugard, seconded by Zeigler to approve the rehiring of *Jeff Stevenson, Retired Teacher*, as a teacher at step 0 on the current WEA salary scale for the 2022-23 school year at his current education column (VI). Employment will end at the conclusion of the school year, without notice of nonrenewal, as outlined in Article 42, paragraph D of the CBA. Voting aye on the roll call: Beaugard, Shidaker, Zeigler, and Flanigan. Nays: None. Motion carried.

**227-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOK / 2022-23**

Motion by Zeigler, seconded by Shidaker to approve the employment of *Tammy M. Allen* as a *substitute cook* for the 2022-23 school year pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

**228-022 APPROVAL OF EMPLOYMENT / AIDES / 2022-23**

Motion by Zeigler, seconded by Shidaker to approve employment of the following as *Classroom Aides* at Holmes Elementary for the 2022-23 school year pending completion of all requirements of employment. Salary and benefits as per the OAPSE Negotiated Agreement and paid out of ESSER/ARP funds.

*Tara Dunn*  
*Bethany Spurlock*

*Julie Meissner*

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

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**229-022 APPROVAL OF EMPLOYMENT / SUMMER LUNCH PROGRAM / 2022**

Motion by Zeigler, seconded by Shidaker to approve the following as *sub cooks* for the summer lunch program 2022.

*Robyn Danku*

*Harriet Jones*

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

**230-022 ACCEPT RESIGNATION / CUSTODIAN / BENNING**

Motion by Zeigler, seconded by Shidaker to accept the resignation from *Tim Benning, Custodian* effective July 22, 2022. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Beaugard, seconded by Zeigler to adjourn the meeting at 7:23 AM. Voting aye on the roll call: Shidaker, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President