

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
AUGUST 22, 2022  
WILMINGTON HIGH SCHOOL

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The Wilmington City School Board of Education met for a Regular Meeting on August 22, 2022 at 6:00 PM at the Wilmington High School, 300 Richardson Place, 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  
Kevin Snarr, Member

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

**231-022 APPROVAL OF AGENDA**

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

**INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS**

Principals introduced new certified staff and gave building updates.

**232-022 APPROVAL OF MINUTES**

Motion by Zeigler, seconded by Shidaker to approve the minutes from the regular meeting on July 6, 2022 and July 25, 2022. Voting aye on the roll call: Shidaker, Snarr, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

**233-022 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JULY 2022**

Motion by Zeigler, 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, July 2022 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<b><u>FUND</u></b>	<b><u>ENDING CASH BALANCE</u></b>
GENERAL FUND	19,050,893.01
PERMANENT IMPROVEMENT	86,012.72
LUNCH ROOM	529,251.53
PRINCIPAL'S FUNDS	87,915.01
LOCAL GRANTS	79,075.24
CLASSROOM FACILITIES (.5 MILL)	367,550.14
STUDENT ACTIVITIES	99,923.79
ATHLETICS	11,627.53
ATHLETICS FUNDRAISERS	61,105.16
STATE AND FEDERAL GRANTS	343,242.33
<b><u>TOTAL OF ALL FUNDS</u></b>	<b><u>20,716,596.46</u></b>

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

**234-022 APPROVAL TO ADD 403(b) VENDOR / OCTAVIA WEALTH ADVISORS/ASPIRE**

Motion by Zeigler, seconded by Shidaker to approve *Octavia Wealth Advisors/Aspire* as a 403(b) vendor for employee annuity deductions. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

**235-022 APPROVAL OF DONATIONS / FY 2023**

Motion by Zeigler, seconded by Shidaker to accept the donation of 12 backpacks filled with school supplies from Wilmington Auto Center, valued at \$600. Voting aye on the roll call: Zeigler, Snarr, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

**236-022 APPROVAL OF DISPOSALS / WILMINGTON CHRISTIAN ACADEMY / AUXILIARY FUNDS**

Motion by Zeigler, seconded by Shidaker to approve of the disposal of technology equipment from Wilmington Christian Academy that was purchased with Auxiliary funds. These devices have reached their useful life expectancy. A detailed list is included in the supporting documents. Voting aye on the roll call: Snarr, Shidaker, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

**237-022 APPROVAL OF MATURITY LADDER INVESTMENTS**

Motion by Snarr, seconded by Beaugard to approve the investments of income holdings maturity ladder with Peoples Bank. Voting aye on the roll call: Beaugard, Shidaker, Zeigler, and Snarr. Nays: None. Abstained: Flanigan. Motion carried.

**238-022 APPROVAL OF FIELD TRIP / NATIONAL FFA CONVENTION**

Motion by Beaugard, seconded by Zeigler to approve an overnight/out-of-state field trip for FFA students to attend the National FFA Convention in Indianapolis, IN. Students will depart October 26, 2022, and return October 28, 2022. They have attended in years past. Voting aye on the roll call: Shidaker, Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

**239-022 APPROVAL OF 2022-23 WCS ELEMENTARY STUDENT HANDBOOK**

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

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**240-022 APPROVAL OF RESOLUTION / CAREER-TECHNICAL EDUCATION WAIVER**

Motion by Beaugard, seconded by Zeigler to approve a resolution stating the District's intent not to provide Career-Technical Education to students enrolled in grades seven and eight at Wilmington Middle School for the 2022-2023 school year. Voting aye on the roll call: Shidaker, Zeigler, Beaugard, Snarr, and Flanigan. Nays: None. Motion carried.

**241-022 APPROVAL OF RESOLUTION / EMPLOYMENT OF SUBSTITUTE TEACHERS**

Motion by Beaugard, seconded by Zeigler to approve a resolution extending the revised education requirements for substitute teachers for the 2022-23 and 2023-24 school years in accordance with House Bill 583. Voting aye on the roll call: Snarr, Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

**242-022 APPROVAL OF AGREEMENT / CL. CO. COMMUNITY ACTION PROGRAM INC. HEAD START**

Motion by Beaugard, seconded by Zeigler to approve an agreement with Clinton County Community Action Program Inc. Head Start for the 2022-23 school year for Speech and Language Services. Voting aye on the roll call: Shidaker, Beaugard, Zeigler, Snarr, and Flanigan. Nays: None. Motion carried.

**243-022 APPROVAL OF EMPLOYMENT / KINDERGARTEN ASSESSMENTS / 2022-23**

Motion by Snarr, seconded by Shidaker to approve the following teachers to help with kindergarten summer assessments at Holmes Elementary.

*Courtney Caparso*

*Cameron West*

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

**244-022 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2022-23**

Motion by Snarr, seconded by Shidaker 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.

*Taylor Spence*  
*Cory Hogsett*

*Intervention Specialist (Holmes)*  
*Intervention Specialist (WHS)*

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

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**245-022 RESCIND EMPLOYMENT / PERMANENT SUBSTITUTE TEACHER / 2022-23**

Motion by Snarr, seconded by Shidaker 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.

*Taylor Spence*  
*Cory Hogsett*

*Intervention Specialist (Holmes)*  
*Intervention Specialist (WHS)*

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

**246-22 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2022-23**

Motion by Snarr, seconded by Shidaker 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.

*Chester Akers*  
*Anthony Brackemyre*  
*Baylee Carey*  
*Bennie Carroll*  
*Beth Combs*  
*Jaevin Cumberland*  
*Jennifer Custis*  
*David Evans*  
*Amy Frary*

*Kylie Holmes*  
*Quinton Lewis*  
*Autumn McLaughlin*  
*Mavis Mabry*  
*Sueanne Mapes*  
*Katie Penwell-Purdin*  
*Susan Veronica Stewart*  
*Kelli Veidt*  
*Mary Weddington (Peters)*

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

**247-022 APPROVAL OF EMPLOYMENT / PART-TIME IMPLEMENTATION COORDINATOR / DIXON / 2022-23**

Motion by Snarr, seconded by Shidaker to approve the employment of *Cherie Dixon* as a *part-time Implementation Coordinator* for the 2022-23 school year. The position will be funded through ESSER funds. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

**248-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOK / 2022-23**

Motion by Beaugard, seconded by Snarr to approve the employment of *Sally Miller* 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, Snarr, and Flanigan. Nays: None. Motion carried.

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**249-022 APPROVAL OF EMPLOYMENT / AIDES / 2022-23**

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

*Emma Hatfield (Holmes)*  
*Danielle Carson (Holmes)*  
*Melissa Wooley (Holmes)*  
*Kristen Reese (Holmes)*

*Effective 8/31/2022*

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

**250-022 RESCIND EMPLOYMENT / 2022-23**

Motion by Beaugard, seconded by Snarr to rescind the employment of the following:

*Bethany Spurlock*  
*Alantino Keefer*

*Aide (Holmes)*  
*MS Football Coach*

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

**251-022 APPROVAL OF EMPLOYMENT / NETWORK SUPPORT SPECIALIST / 2022-23**

Motion by Beaugard, seconded by Snarr to approve *Brian Roberts* as *Network Support Specialist* effective August 1, 2022. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

**252-022 ACCEPT RESIGNATION / DIRECT SERVICE AIDE / PEGAN**

Motion by Beaugard, seconded by Snarr to accept the resignation from *Dawnita Pegan*, *Direct Service Aide*, *WHS* effective August 12, 2022. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, Snarr and Flanigan. Nays: None. Motion carried.

**253-022 ACCEPT RESIGNATION / MAINTENANCE TECHNICIAN / WHEELER**

Motion by Beaugard, seconded by Snarr to accept the resignation from *Marcus Wheeler* as a *Maintenance Technician* effective July 31, 2022 in order to accept the Maintenance Supervisor position. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, Snarr and Flanigan. Nays: None. Motion carried.

**254-022 ACCEPT RESIGNATION / AIDE / MILLER**

Motion by Beaugard, seconded by Snarr to accept the resignation from *Laurie Miller* as an *Aide at Denver*, effective August 29, 2022. Voting aye on the roll call: Shidaker, Zeigler, Beaugard, Snarr, and Flanigan. Nays: None. Motion carried.

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**255-022 ACCEPT RESIGNATIONS / BUS DRIVERS/BUS AIDES**

Motion by Beaugard, seconded by Snarr to accept the following *Bus Driver/Bus Aide* resignations.

<i>Caci Holden, Bus Aide</i>	<i>Effective July 29, 2022</i>
<i>Marie Rollins, Bus Driver</i>	<i>Effective August 10, 2022</i>
<i>Sharon Carter Randolph, Bus Driver</i>	<i>Effective July 29, 2022</i>

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

**256-022 APPROVAL OF EMPLOYMENT / TRANSPORTATION ROUTER / COORDINATOR / 2022-23**

Motion by Beaugard, seconded by Snarr to approve *Sharon Carter Randolph* as *Transportation Router/Coordinator* with an effective date of August 1, 2022. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

**257-022 APPROVAL OF EMPLOYMENT / BUS DRIVER / 2022-23**

Motion by Beaugard, seconded by Snarr to approve *Matt Fife* as a *Bus Driver with an unassigned route* pending all necessary paperwork, with an effective date of August 15, 2022. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

**258-022 APPROVAL OF EMPLOYMENT / BUS DRIVER IN TRAINING / 2022-23**

Motion by Beaugard, seconded by Snarr to approve *Rebecca Bennett* as a *Bus Driver in Training* pending all necessary paperwork, with an effective date of August 4, 2022. Voting aye on the roll call: Zeigler, Beaugard, Snarr, Shidaker, and Flanigan. Nays: None. Motion carried.

**259-022 APPROVAL OF EMPLOYMENT / SUBSTITUTES / 2022-23**

Motion by Beaugard, seconded by Snarr to approve the following substitutes on an "as needed" basis for the 2022-23 school year, pending all necessary paperwork.

<i>Yvette Lykins</i>	<i>Substitute Bus Aide</i>	<i>Effective 8/11/2022</i>
<i>Yvette Lykins</i>	<i>Substitute Transportation Router</i>	<i>Effective 8/11/2022</i>
<i>Chris Gallion</i>	<i>Substitute Bus Driver</i>	<i>Effective 8/01/2022</i>
<i>Chris Gallion</i>	<i>Substitute Bus Aide</i>	<i>Effective 8/01/2022</i>
<i>Chris Gallion</i>	<i>Substitute Custodian (mowing)</i>	<i>Effective 8/01/2022</i>

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

**260-022 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2022-23**

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

<i>Michael Thompson</i>	<i>MS Football</i>	<i>\$ 2,513</i>
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Voting aye on the roll call: Snarr, Shidaker, Beaugard, Zeigler, and Flanigan. Nays: None.  
Motion carried.

**261-022 RESCIND EMPLOYMENT DATE / TARA DUNN / AIDE / 2022-23**

Motion by Beaugard, seconded by Snarr to rescind the employment date of *Tara Dunn, Educational Aide*. Ms. Dunn's effective date in the July 25, 2022 minutes was effective at the beginning of the school year, but her actual full-time effective date is August 29, 2022. She will be paid at her hourly rate for hours worked on August 15<sup>th</sup> & August 16<sup>th</sup> for training. Voting aye on the roll call: Zeigler, Beaugard, Snarr, Shidaker, and Flanigan. Nays: None.  
Motion carried.

**ADJOURNMENT**

Motion by Beaugard, seconded by Zeigler to adjourn the meeting at 6:33 PM. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President