

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 24, 2022
WILMINGTON MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on October 24, 2022 at 6:00 PM at the Wilmington Middle School, 275 Thorne 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
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.

295-022 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Shidaker 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

Mr. Brady recognized Gary Huffenberger, Journalist at the Wilmington News Journal, as he is retiring after many years at the newspaper. Mr. Huffenberger worked with district personnel over the years to help report student achievement and district news.

Mr. Brady also recognized the schools crossing guards who break up their day every morning and afternoon to safely escort our students across busy intersections. Certificates were presented to Nigel "Ian" Wood, Jacqueline White, Angel Rieger, and Tiera Robinson.

Principals gave updates on their respective buildings.

Mrs. Natalie Harmeling, Director of Pupil Services gave an update.

296-022 APPROVAL OF MINUTES

Motion by Snarr, seconded by Zeigler to approve the minutes from the regular meeting on September 26, 2022. Voting aye on the roll call: Snarr, Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

297-022 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 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, September 2022 Bill List, Financial Report by Fund, and Appropriation Report.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 24, 2022
WILMINGTON MIDDLE SCHOOL

6759

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	22,152,612.53
PERMANENT IMPROVEMENT	134,072.04
LUNCH ROOM	490,121.23
PRINCIPAL'S FUNDS	79,541.23
LOCAL GRANTS	78,915.24
CLASSROOM FACILITIES (.5 MILL)	349,725.43
STUDENT ACTIVITIES	108,537.79
ATHLETICS	35,784.17
ATHLETICS FUNDRAISERS	37,379.31
STATE AND FEDERAL GRANTS	196,875.74
TOTAL OF ALL FUNDS	23,663,564.71

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

298-022 APPROVAL OF FEDERAL FUNDS / CARRYOVER APPROPRIATIONS FY2023

Motion by Snarr, seconded by Zeigler to approve the following federal grants and carryover appropriations from FY2022.

451-9023	<i>Interconnectivity Grant FY23</i>	\$ 7,200.00
572-9223	<i>WMS School Improvement</i>	\$ 9,892.97
572-9023	<i>Title I</i>	\$139,886.35
536-9023	<i>WHS School Improvement</i>	\$ 10,555.85
572-9123	<i>Expanding Opportunities</i>	\$ 25,396.79
516-9023	<i>Title IV-B, IDEA</i>	\$ 56,181.81
516-9123	<i>ARP IDEA</i>	\$ 48,139.00
587-9123	<i>ARP ECSE</i>	\$ 8,245.31

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

299-022 APPROVAL OF BOARD POLICY REVISION, 2nd READING / NEOLA VOL 41, NO 1 / Policy 7440

Motion by Beaugard, seconded by Shidaker to approve revisions to Board Policy 7440 Plant Security. The Policy revisions are to retitile the policy as Facility Security and to further clarify that the use of detectors to protect the health, welfare, and safety of students and staff encompasses vape detectors. This is the 2nd reading. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 24, 2022
WILMINGTON MIDDLE SCHOOL

300-022 APPROVAL OF PARTNERSHIP / HAMILTON CO. EDUCATIONAL SERVICE CENTER

Motion by Snarr, seconded by Zeigler to approve a continuation of our partnership with the Hamilton County Educational Service Center Mathematics Consultant for grades K-12. This professional development series will include ten consultation days for a total of \$9,400, funded out of ESSER funds. Voting aye on the roll call: Zeigler, Snarr, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

301-022 APPROVAL OF MEMORANDUM OF UNDERSTANDING / TALBERT HOUSE

Motion by Beaugard, seconded by Snarr to approve a Memorandum of Understanding with *Talbert House Prevention Services in Clinton and Warren Counties* to provide prevention services to the District for the 2022-23 school year at no cost to the District. Voting aye on the roll call: Snarr, Shidaker, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

302-022 APPROVAL OF CLASSIFIED SUBSTITUTE RATES

Motion by Shidaker, seconded by Zeigler to approve new rates for classified substitutes in order to remain competitive with other area schools. These new rates would be effective October 23, 2022 to coincide with our current payroll cycle.

Classification	Old Rate	New Rate
Crossing Guard	\$12.00	\$14.00
Bus Driver	\$16.00	\$17.00
Maintenance	\$13.81	\$15.00
Cook	\$11.50	\$12.50
Custodian	\$13.50	\$14.50
Aide	\$13.00	\$14.00
Secretary	\$13.00	\$14.00

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

303-022 APPROVAL OF BOARD POLICY REVISIONS, 1st READING / NEOLA VOL 41, NO 1 / POLICIES 1617, 2220, 2280, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5335, 5336, 6550, 6700, 7217, 7440.03, 8210, 8320, 8330, 8600

Motion by Beaugard, seconded by Snarr to approve revisions to the Board policies listed in order to remain compliant with current law as recommended in NEOLA's Volume 41, Number 1. Voting aye on the roll call: Shidaker, Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 24, 2022
WILMINGTON MIDDLE SCHOOL

6761

304-022 APPROVAL OF PARTNERSHIP / MIAMI UNIVERSITY / OHIO WRITING PROJECT

Motion by Zeigler, seconded by Shidaker to approve our continuing partnership with Miami University / Ohio Writing Project for the 2022-23 school year. The on-site custom staff development for Wilmington High School is for four (4) days at a total cost of \$7000. The series will be funded out of grant funds awarded to Wilmington High School. Voting aye on the roll call: Shidaker, Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

305-022 APPROVAL OF OVERNIGHT FIELD TRIP / WHS GIRLS BASKETBALL

Motion by Beaugard, seconded by Snarr to approve an overnight field trip for the WHS Girls Basketball Team to travel to Port Clinton, OH. The team will depart Wilmington on November 4, 2022 and return on November 5, 2022. While in Port Clinton the team will participate in both a practice and scrimmage with Port Clinton High School and will have dinner with the Port Clinton team. Voting aye on the roll call: Shidaker, Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

306-022 APPROVAL OF EMPLOYMENT / PERMANENT SUBSTITUTE / NORROD / 2022-23

Motion by Snarr, seconded by Beaugard to approve the employment of *Clarinda (Sue) Norrod* as a *permanent substitute teacher at Holmes Elementary* effective September 27, 2022. Voting aye on the roll call: Snarr, Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

307-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2022-23

Motion by Snarr, seconded by Beaugard 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>Julie Carter</i>	<i>Makayla Shank-Graff</i>
<i>Sarah Creditt</i>	<i>Jorden Shaw</i>
<i>Kevin Evans</i>	<i>Jacqueline Townsend</i>
<i>Lauren "Zoe" McDaniel</i>	<i>Olivia Veidt</i>
<i>Sydney Miller</i>	<i>Lauryn White</i>
<i>Karlie Payton</i>	

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

308-022 APPROVAL OF VIRTUAL LEARNING TEACHERS / 2022-23

Motion by Snarr, seconded by Beaugard to approve the following teachers for APEX Virtual Learning for the 2022-23 school year. Teachers will be assigned to courses on an as-needed basis.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 24, 2022
WILMINGTON MIDDLE SCHOOL

6763

313-022 APPROVAL OF UNPAID LEAVE / TAYLOR / 2022-23

Motion by Beaugard, seconded by Zeigler to approve the unpaid medical leave request of *Melissa Taylor, HS/MS Cook* from October 18, 2022 through October 28, 2022. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

314-022 APPROVAL OF UNPAID LEAVE / GASCHLER-POLAR / 2022-23

Motion by Beaugard, seconded by Zeigler to approve the unpaid medical leave request of *Shawn Gaschler-Polar, Holmes Aide* beginning August 30, 2022. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

315-022 APPROVAL OF EMPLOYMENT / VAN DRIVER / POLAKOVICS / 2022-23

Motion by Beaugard, seconded by Zeigler to approve *Krystal Polakovics* for the following positions pending all requirements of employment. Salary and benefits as per the OAPSE Negotiated Agreement and salary schedule.

<i>Substitute Van Driver</i>	<i>Effective 10/5/2022</i>
<i>Contracted Van Driver (5.75 hrs)</i>	<i>Effective 10/12/2022</i>

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

316-022 APPROVAL OF EMPLOYMENT / TRANSPORTATION / HOFIUS / 2022-23

Motion by Beaugard, seconded by Zeigler to approve the employment of *Rachel Hofius* for the following transportation positions pending completion of all requirements of employment.

<i>Bus Driver in Training</i>	<i>Effective 10/5/2022</i>
<i>Sub Bus Driver</i>	<i>Effective 10/5/2022</i>
<i>Sub Bus Aide</i>	<i>Effective 10/5/2022</i>

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

317-022 APPROVAL OF EMPLOYMENT / TRANSPORTATION / 2022-23

Motion by Beaugard, seconded by Zeigler to approve *Rebecca Rudduck* as a *Substitute Bus Driver and Substitute Bus Aide* pending completion of all requirements of employment, with an effective date of October 6, 2022. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 24, 2022
WILMINGTON MIDDLE SCHOOL

318-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE COOK / BURNS / 2022-23

Motion by Beaugard, seconded by Zeigler to approve *Gloria Burns* as a *Substitute Cook* for the 2022-23 school year pending completion of all requirements of employment, with an effective date of September 22, 2022. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

319-022 APPROVAL OF VOLUNTEERS / 2022-23

Motion by Snarr, seconded by Shidaker to approve the following volunteers for the 2022-23 school year.

<i>Dylan Beaugard</i>	<i>Boys Basketball Asst</i>
<i>Jerrica Smith</i>	<i>Bowling Asst</i>

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

ADJOURNMENT

Motion by Snarr, seconded by Beaugard to adjourn the meeting at 6:35 PM. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President