

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 19, 2022
WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on December 19, 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.

347-022 APPROVAL OF AGENDA

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

OLD AND NEW BUSINESS OF THE BOARD

Mr. Brady updated the Board on the following business items: (1) Follow up with parent that spoke at the November Board Meeting (2) speed sign at Denver.

Mr. Brady also shared a letter that he received about how well-mannered and respectful the FFA students were at an event they attended.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Project Trust Advisor, Tyler Williams, introduced WHS project trust counselors and had them talk about their experience as a counselor for Project Trust. Mrs. Woodruff reported that Student Council was able to feed 170 families during the White Gift Campaign.

Mr. Diels reported out on the fall season for Athletics. The Girls Volleyball team's average GPA was 4.26 with all fall sports GPA at 3.87. Boys Basketball volunteered at the community center for Thanksgiving Dinner.

348-022 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Shidaker to approve the minutes from the regular meeting on November 28, 2022. Voting aye on the roll call: Snarr, Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

349-022 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR NOVEMBER 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

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were Cash Reconciliation, November 2022 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	21,387,465.02
PERMANENT IMPROVEMENT	133,779.14
LUNCH ROOM	531,158.42
PRINCIPAL'S FUNDS	95,932.48
LOCAL GRANTS	83,241.07
CLASSROOM FACILITIES (.5 MILL)	349,763.27
STUDENT ACTIVITIES	113,227.83
ATHLETICS	42,610.90
ATHLETICS FUNDRAISERS	33,613.32
STATE AND FEDERAL GRANTS	(534,421.36)
TOTAL OF ALL FUNDS	22,236,370.09

*Grant funds have been drawn down from ODE.

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

350-022 APPROVAL OF TRANSFERS / 2022-23

Motion by Beaugard, seconded by Shidaker to approve the transfer of Title IV-A and II-A federal funds to the Title I grant when received from ODE. We chose to transfer our IV-A and II-A federal grants to Title I using the transferability program which requires this transfer. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

351-022 APPROVAL OF RESOLUTION OF NECESSITY / SCHOOL DISTRICT INCOME TAX

**RESOLUTION DECLARING THE NECESSITY OF
RAISING \$5,400,000 ANNUALLY FOR SCHOOL
DISTRICT PURPOSES**

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 \$5,400,000 for school district purposes (as defined in Section 5748.01(l) 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 (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. If the income tax is approved by the electors at the election to be conducted on May 2, 2023, such tax shall be effective for a five (5) year period of

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time and the effective date of such tax shall be January 1, 2024. The ballot measure for the 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 of necessity in order to place a **NEW** School Income Tax on the May 2, 2023 election ballot. Voting aye on the roll call: Zeigler, Snarr, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

352-022 APPROVAL OF PRESIDENT PRO TEMPORE

Motion by Beaugard, seconded by Snarr to name Carrie Zeigler as President Pro Tempore, effective January 1, 2023 at midnight until the time a Board President is elected at the January 2023 Organizational Meeting. Voting aye on the roll call: Snarr, Shidaker, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

353-022 APPROVAL OF ORGANIZATIONAL MEETING DATE AND TIME

Motion by Beaugard, seconded by Shidaker to approve January 5, 2023 at 7:15 AM as the date and time for the January 2023 Organizational Meeting. Voting aye on the roll call: Beaugard, Shidaker, Zeigler, Snarr, and Flanigan. Nays: None. Motion carried.

354-022 APPROVAL OF EARLY GRADUATION

Motion by Zeigler, seconded by Shidaker to approve early graduation for Diamond Carpenter pending completion of all requirements for graduation. Voting aye on the roll call: Shidaker, Zeigler, Snarr, Beaugard, and Flanigan. Nays: None. Motion carried.

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355-022 APPROVAL OF RESOLUTION / GREAT OAKS CAREER CAMPUSES JOINT VOCATIONAL SCHOOL

Motion by Zeigler, seconded by Shidaker to approve a resolution to appoint JB Stamper to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2023 and expire on December 31, 2025. Voting aye on the roll call: Snarr, Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

356-022 APPROVAL OF CONTRACT / WILMINGTON CITY CAB SERVICE

Motion by Snarr, seconded by Beaugard to approve a contract agreement with Wilmington City Cab Service. This contractor provides alternative transportation to the students within the Wilmington City School District. The contract runs between January 1, 2023 and December 31, 2023. This service is used on a limited, as needed basis. Voting aye on the roll call: Snarr, Zeigler, Beaugard, and Flanigan. Abstain: Shidaker. Nays: None. Motion carried.

357-022 APPROVAL OF EMPLOYMENT / TREASURER / DEWEESE

Motion by Beaugard, seconded by Zeigler to approve a three-year contract for *Kimberly DeWeese, Treasurer* from August 1, 2023 to July 31, 2026. Voting aye on the roll call: Snarr, Zeigler, Shidaker, Beaugard and Flanigan. Nays: None. Motion carried.

358-022 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / KELLEY / 2022-23

Motion by Zeigler, seconded by Shidaker to approve the employment of *Patrick Kelley* as a *long-term substitute teacher at Denver Place Elementary* with a projected start date of December 15, 2022. Voting aye on the roll call: Snarr, Zeigler, Shidaker, Beaugard and Flanigan. Nays: None. Motion carried.

359-022 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2022-23

Motion by Zeigler, 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.

Marlena Allen
Zachary Dotson
Patrick Kelley

Karen Long
Katrina Williams

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

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360-022 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2022-23

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

<i>Steve Reed</i>	<i>Varsity Tennis Coach</i>	\$ 3,594.00
<i>Doug Cooper</i>	<i>JV Tennis Coach</i>	\$ 1,583.00
<i>Adam Shultz</i>	<i>Varsity Lacrosse Coach</i>	\$ 4,203.00
<i>Tyne Davis</i>	<i>MS Yearbook Advisor</i>	\$ 661.00

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

361-022 APPROVAL OF EMPLOYMENT / SUB COOK / CLUXTON / 2022-23

Motion by Zeigler, seconded by Snarr to approve employment of *Jeannie Cluxton* as a *Substitute Cook* on an "as needed" basis for the 2022-23 school year pending completion of all necessary paperwork and background checks. Voting aye on the roll call: Snarr, Zeigler, Shidaker, Beaugard and Flanigan. Nays: None. Motion carried.

362-022 ACCEPT RESIGNATION / HS SECRETARY / FARIS / 2022-23

Motion by Zeigler, seconded by Snarr to accept the resignation of *Amy Fairs* as *HS Secretary* with an effective date of December 2, 2022. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

363-022 APPROVAL OF EMPLOYMENT / CAMPUS MONITOR / FARIS / 2022-23

Motion by Zeigler, seconded by Snarr to approve employment of *Amy Faris* as *Campus Monitor at the HS/MS* with an effective date of December 5, 2022. Salary and benefits as per the OAPSE negotiated agreement and expended from ESSER funds. Voting aye on the roll call: Snarr, Zeigler, Shidaker, Beaugard and Flanigan. Nays: None. Motion carried.

364-022 APPROVAL OF UNPAID LEAVE / LYKINS / 2022-23

Motion by Zeigler, seconded by Snarr to approve one (1) day of unpaid medical leave for *Yvette Lykins*, *Elementary Secretary*, on November 30, 2022 and also December 7, 2022 through January 20, 2023. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

365-022 APPROVAL OF EMPLOYMENT / AIDE / BURLEY / 2022-23

Motion by Zeigler, seconded by Snarr to approve the employment of *Susan Burley* as a *full-time Aide at Holmes Elementary* with an effective date of December 5, 2022. Voting aye on the roll call: Snarr, Zeigler, Shidaker, Beaugard and Flanigan. Nays: None. Motion carried.

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366-022 APPROVAL OF EMPLOYMENT / CUSTODIAN / BARR /2022-23

Motion by Zeigler, seconded by Snarr to approve the employment of *Caleb Barr* as a *full-time Custodian at Wilmington High School* with an effective date of November 28, 2022. Voting aye on the roll call: Snarr, Zeigler, Shidaker, Beaugard and Flanigan. Nays: None. Motion carried.

367-022 APPROVAL OF EMPLOYMENT / SUB CUSTODIANS / 2022-23

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

<i>Tristen Chriest</i>	<i>Effective 12/07/2022</i>
<i>Mason Bone</i>	<i>Effective 12/15/2022</i>
<i>Justin Pierce</i>	<i>Effective 12/21/2022</i>

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

368-022 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2022-23

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

<i>Austin Gray</i>	<i>JV Lacrosse Coach</i>	<i>\$ 1,583.00</i>
<i>Chris Reynolds</i>	<i>HS Boys Track Coach</i>	<i>\$ 4,203.00</i>
<i>Chris Reynolds</i>	<i>HS Girls Track Coach (.5)</i>	<i>\$ 2,101.50</i>
<i>JT Lykins</i>	<i>HS Girls Track Coach (.5)</i>	<i>\$ 2,101.50</i>
<i>Karen Heslop</i>	<i>HS Boys Track Asst Coach</i>	<i>\$ 2,513.00</i>
<i>Eileen Grosse</i>	<i>HS Girls Track Asst Coach</i>	<i>\$ 2,513.00</i>
<i>Savannah Rhodes</i>	<i>MS Girls Track Coach</i>	<i>\$ 2,513.00</i>
<i>Tyler Parks</i>	<i>MS Girls Track Coach</i>	<i>\$ 2,513.00</i>
<i>Koury Johnson</i>	<i>MS Boys Track Coach</i>	<i>\$ 2,513.00</i>
<i>Brian Spurlock</i>	<i>Varsity Softball Coach</i>	<i>\$ 4,203.00</i>
<i>Paige Younker</i>	<i>JV Softball Coach</i>	<i>\$ 2,513.00</i>

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

369-022 ACCEPT RESIGNATION / GASCHLER-POLOAR / 2022-23

Motion by Zeigler, seconded by Snarr to accept the resignation of *Shawn Gaschler-Polar* as an *Educational Aide at Holmes Elementary* effective December 6, 2022. Voting aye on the roll call: Beaugard, Snarr, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

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370-022 APPROVAL OF EMPLOYMENT / SUB AIDE / KELLEY /2022-23

Motion by Zeigler, seconded by Snarr to approve employment of *Patrick Kelley* as a *Sub Aide* effective December 5, 2022, pending completion of all necessary paperwork and background checks. Voting aye on the roll call: Snarr, Zeigler, Shidaker, Beaugard and Flanigan. Nays: None. Motion carried.

371-022 APPROVAL OF VOLUNTEERS

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

<i>Cory Hogsett</i>	<i>Lacrosse Asst Coach</i>
<i>Josh Andrews</i>	<i>HS Track Asst Coach</i>
<i>Tito Tsolo-Mohlakwana</i>	<i>HS Track Asst Coach</i>
<i>Lacy Myers</i>	<i>Varsity Softball Asst Coach</i>
<i>Brian Roberts</i>	<i>Varsity Softball Asst Coach</i>
<i>Courtney Smart</i>	<i>Varsity Softball Asst Coach</i>
<i>Gordon Cordell</i>	<i>JV Softball Asst Coach</i>
<i>Kacy Younker</i>	<i>JV Softball Asst Coach</i>

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

ADJOURNMENT

Motion by Beaugard, seconded by Snarr to adjourn the meeting at 6:26 PM. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President