

ORGANIZATIONAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 5, 2023  
ADMINISTRATIVE OFFICE

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The Wilmington City School Board of Education met for an Organizational Meeting on January 5, 2023, at 7:15 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Carrie Zeigler, President Pro-Tem. The Treasurer was asked to call the roll:

Members Present: Carrie Zeigler, President Pro-Tem  
Marty Beaugard, Sr., Member  
Brian Shidaker, Member  
Kevin Snarr, Member  
Michael Flanigan, Member

Also present were James Brady, Superintendent; Curt Bone, Director of Business; and Kimberly DeWeese, Treasurer.

**001-023 APPROVAL OF AGENDA**

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

**002-023 NOMINATION AND ELECTION FOR THE OFFICE OF PRESIDENT**

Motion by Beaugard, seconded by Zeigler to nominate and elect Carrie Zeigler as President of the Board for 2023. Voting aye on the roll call: Shidaker, Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mrs. Zeigler, and she took her seat as President for 2023.

**003-023 NOMINATION AND ELECTION FOR THE OFFICE VICE PRESIDENT**

Motion by Flanigan, seconded by Beaugard to nominate and elect Kevin Snarr as Vice President of the Board for 2023. Voting aye on the roll call: Beaugard, Snarr, Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice President's Oath of Office to Mr. Snarr, and he took his seat as Vice President for 2023.

**004-023 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2023**

Motion by Flanigan, seconded by Beaugard to approve the following dates and locations for Board Meetings in 2023:

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January	23	6:00 PM	Regular Meeting	WHS
February	27	6:00 PM	Regular Meeting	Holmes
March	27	6:00 PM	Regular Meeting	WMS
April	24	6:00 PM	Regular Meeting	Denver
May	22	6:00 PM	Regular Meeting	WMS
June	26	7:15 AM	Regular Meeting	District Office
July	24	7:15 AM	Regular Meeting	District Office
August	28	6:00 PM	Regular Meeting	WHS
September	25	6:00 PM	Regular Meeting	Holmes
October	23	6:00 PM	Regular Meeting	WMS
November	27	6:00 PM	Regular Meeting	Denver
December	11	6:00 PM	Regular Meeting	WHS

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

**005-023 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS**

Motion by Flanigan, seconded by Beaugard to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Shidaker, Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

**006-023 ESTABLISH BOARD SERVICE FUND**

Motion by Flanigan, seconded by Beaugard to establish a Board Service Fund. Voting aye on the roll call: Snarr, Flanigan, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

**007-023 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD, AND WILMINGTON FOUNDATION**

Motion by Beaugard, seconded by Flanigan to appoint the following members as representatives for the Legislative Liaison, Community Action Board, and Wilmington Foundation.

*Legislative Liaison  
Community Action Board  
Wilmington Foundation*

*Michael Flanigan  
Marty Beaugard, Sr  
Carrie Zeigler*

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

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**008-023 APPOINTMENT OF BOARD SUBCOMMITTEES**

Motion by Beaugard, seconded by Flanigan to establish the following Board Subcommittees:

Finance, Audit and Abatement	Flanigan & Shidaker
Personnel, Policy and Legal	Shidaker & Flanigan
Curriculum/Graduation Requirements/Student Handbook/Tech	Snarr & Beaugard
Buildings/Grounds/Facilities/Operations	Zeigler & Snarr
Athletic Council/Extra Curricular/Clubs/Field Trips	Zeigler & Beaugard

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

**009-023 APPOINTMENT TO GREAT OAKS CAREER CENTER BOARD OF DIRECTORS**

Motion by Beaugard, seconded by Flanigan to appoint JB Stamper to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Flanigan, Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

**010-023 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2023**

Motion by Flanigan, seconded by Beaugard to appoint a Records Commission for Calendar Year 2023 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Snarr, Flanigan, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

**011-023 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES**

Motion by Flanigan, seconded by Shidaker to confirm existing By-Laws and Policies. Voting aye on the roll call: Shidaker, Beaugard, Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

**012-023 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE SHARED FILE TO EACH BOARD MEMBER**

Motion by Flanigan, seconded by Beaugard to authorize sending Board Documents via Google Drive Shared File to each Board member. Voting aye on the roll call: Flanigan, Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

**013-023 RECOGNITION OF THE WILMINGTON NEWS JOURNAL AS OFFICIAL NEWSPAPER**

Motion by Flanigan, seconded by Snarr to name the *Wilmington News Journal* as the official newspaper. Voting aye on the roll call: Beaugard, Snarr, Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

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**014-023 APPROVAL TO RENEW MEMBERSHIP / 2023 OHIO SCHOOL BOARDS ASSOCIATION (OSBA)**

Motion by Flanigan, seconded by Snarr to renew membership with Ohio School Boards Association (OSBA) for 2023. Voting aye on the roll call: Shidaker, Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

**015-023 APPROVAL TO RENEW MEMBERSHIP / 2022 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP**

Motion by Flanigan, seconded by Snarr to renew membership with OSBA Legal Assistance Fund Membership for 2023. Voting aye on the roll call: Flanigan, Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

**016-023 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Shidaker, Snarr, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

**017-023 AUTHORIZATION FOR TREASURER TO INVEST FUNDS**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to invest public funds. Voting aye on the roll call: Shidaker, Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

**018-023 AUTHORIZATION FOR TREASURER TO PAY BILLS**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to pay bills. Voting aye on the roll call: Flanigan, Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

**019-023 AUTHORIZATION FOR TREASURER TO SIGN ALL WARRANTS**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Shidaker, Snarr, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

**020-023 AUTHORIZATION FOR TREASURER TO ADVANCE FUNDS**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Beaugard, Snarr, Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

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**021-023 AUTHORIZATION FOR TREASURER TO OPEN AND TABULATE BIDS**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Flanigan, Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

**022-023 AUTHORIZATION FOR TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Shidaker, Flanigan, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

**023-023 AUTHORIZATION FOR TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Flanigan, Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

**024-023 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Beaugard, Flanigan, Snarr, Shidaker, and Zeigler. Nays: None. Motion carried.

**025-023 AUTHORIZATION FOR TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING**

Motion by Beaugard, seconded by Shidaker to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Snarr, Flanigan, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

**026-023 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS**

Motion by Beaugard, seconded by Flanigan to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Flanigan, Snarr, Beaugard, Shidaker and Zeigler. Nays: None. Motion carried.

**027-023 AUTHORIZATION FOR THE SUPERINTENDENT TO ACT AS PURCHASING AGENT**

Motion by Beaugard, seconded by Flanigan to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Shidaker, Beaugard, Flanigan, Snarr and Zeigler. Nays: None. Motion carried.

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**028-023 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL**

Motion by Beaugard, seconded by Flanigan to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Beaugard, Shidaker, Snarr, Flanigan and Zeigler. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Beaugard, seconded by Flanigan to adjourn the Organizational Meeting at 7:28 AM. Voting aye on the roll call: Shidaker, Flanigan, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President