

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 23, 2023
WILMINGTON HIGH SCHOOL

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The Wilmington City School Board of Education met for a Regular Meeting on January 23, 2023 at 6:00 PM at the Wilmington High School, 300 Richardson Place, Wilmington, OH. The meeting was called to order by Carrie Zeigler, President. The Treasurer was asked to call the roll:

Members Present: Carrie Zeigler, President
Kevin Snarr, Vice President
Marty Beaugard, Sr., Member
Michael Flanigan, Member

Members Absent: Brian Shidaker, Member

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

029-023 APPROVAL OF AGENDA

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

OLD AND NEW BUSINESS OF THE BOARD

Mr. Brady announced that January is School Board Recognition month. All members received a certificate from Ohio School Boards Association.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Chasity Flanigan, Wilmington Schools Foundation, addressed the Board concerning the grants that were issued to staff members for the 2022-23 school year. She presented a check to the Treasurer for \$18,200 to pay for these approved grants.

Mrs. Karen Long spoke to the Board concerning Community Literacy Programs. Dolly Parton's Imagination Library of Ohio mails kids one free book each month until their 5th birthday. There is currently 56% enrollment in Clinton County.

Mrs. Samantha Woodruff, principal at WHS, updated the Board on current events at the high school. Mr. Reed introduced the Tach Squad and recognized them for all their hard work.

Marcus Wheeler, Supervisor of Building & Grounds, gave an update to the Board.

030-023 APPROVAL OF MINUTES

Motion by Flanigan, seconded by Snarr to approve the minutes from the special meeting on December 14, 2022 and the regular meeting on December 19, 2022. Voting aye on the roll call: Snarr, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

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031-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR DECEMBER 2022

Motion by Flanigan, seconded by Snarr 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, December 2022 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	20,199,699.54
PERMANENT IMPROVEMENT	133,779.14
LUNCH ROOM	660,781.90
PRINCIPAL'S FUNDS	109,821.89
LOCAL GRANTS	83,241.07
CLASSROOM FACILITIES (.5 MILL)	349,219.79
STUDENT ACTIVITIES	113,243.92
ATHLETICS	41,952.42
ATHLETICS FUNDRAISERS	31,138.09
STATE AND FEDERAL GRANTS	(340,727.00)
<u>TOTAL OF ALL FUNDS</u>	<u>21,382,150.76</u>

*Grant funds have been drawn down from ODE.

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

032-023 APPROVAL OF DISPOSALS

Motion by Flanigan, seconded by Snarr to approve the following disposals.

1. Outdated CCP textbooks that will no longer be used. The books were sold to Wolfcreek Books for \$672.00 and a detailed listing is included with supporting documentation.
2. Dell Latitude 7480 Laptop (tag #018489) - Destroyed

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

033-23 APPROVAL OF RESOLUTION TO PROCEED / SCHOOL DISTRICT INCOME TAX

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

WHEREAS, this board of education at its meeting on the 19th day of December, 2022, by resolution duly adopted, determined the necessity of raising

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\$5,400,000 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 9.53 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 0.75%;

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"), 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 seventy-five hundredths percent (.75%) 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 May 2, 2023. Said tax, if approved by the electors, shall be effective January 1, 2024. 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 tax shall be submitted to the electors, shall be substantially as follows, provided that this form of the ballot language may be altered to comply with any requirements of this applicable Board of Elections and/or the Ohio Secretary of State:

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PROPOSED TAX LEVY

WILMINGTON CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of seventy-five hundredths percent (.75%) on the school district income of individuals and of estates be imposed by the Wilmington City School District for five years, beginning January 1, 2024, **FOR THE PURPOSE OF CURRENT EXPENSES AND GENERAL ON-GOING PERMANENT IMPROVEMENTS?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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 Flanigan 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: Snarr, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

034-023 APPROVAL OF ACADEMIC CALENDAR

Motion by Snarr, seconded by Beaugard to approve the academic calendar for 2023-2024. Please note that the placement of the March teacher comp day and Spring Recess are predicated on the release of Spring testing dates for 2024 from the Ohio Department of Education. There is a possibility that Spring Recess will move to April 1st through April 5th and the teacher comp day will move to Good Friday if necessary to provide for an optimal testing period once the dates have been released by ODE. Voting aye on the roll call: Snarr, Beaugard, Flanigan, and Zeigler. Nays: None. Motion carried.

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035-023 APPROVAL OF MEMORANDUM OF UNDERSTANDING / INDIANA WESLEYAN UNIVERSITY

Motion by Snarr, seconded by Beaugard to approve a Memorandum of Understanding with Indiana Wesleyan University for the placement of Educator Candidates (ie. student teachers). Voting aye on the roll call: Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

036-023 APPROVAL OF AGREEMENT / SINCLAIR COMMUNITY COLLEGE

Motion by Snarr, seconded by Beaugard to approve an agreement with Sinclair Community College for College Credit Plus courses. Voting aye on the roll call: Flanigan, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

037-023 ACCEPT RESIGNATION / SHELTON / 2022-23

Motion by Flanigan, seconded by Beaugard to accept the resignation of *Jessica Shelton, HS Science Teacher*, with an effective date of January 27, 2023. Voting aye on the roll call: Snarr, Flanigan, Beaugard and Zeigler. Nays: None. Motion carried.

038-023 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2022-23

Motion by Flanigan, 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.

*Linda MacLeod
Rick Garrison*

Carli Schatmeyer

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

039-023 RESCIND SUPPLEMENTAL CONTRACT / ROBERTS / 2022-23

Motion by Flanigan, seconded by Beaugard to rescind the supplemental contract for *Josh Roberts for AV Tech Club advisor(.5)* for the 2022-23 school year. Voting aye on the roll call: Snarr, Beaugard, Flanigan, and Zeigler. Nays: None. Motion carried.

040-023 APPROVAL OF SUPPLEMENTAL CONTRACT / 2022-23

Motion by Flanigan, seconded by Beaugard to approve the supplemental contract for *Steve Reed for AV Tech Club advisor(.5)* for the 2022-23 school year. This recommendation brings him to one (1) FTE for this supplemental contract since he was previously approved to fulfill (.5) of this contract. Voting aye on the roll call: Beaugard, Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

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041-023 APPROVAL OF UNPAID LEAVE / 2022-23

Motion by Flanigan, seconded by Beaugard to approve the following unpaid leave for certified staff.

<i>Anna Welch, WHS</i>	<i>2/03/23 and 2/06/23 (2 days)</i>
<i>Haley Kramer, Denver</i>	<i>1/27/23 – 3/10/23 (31 days)</i>

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

042-023 APPROVAL OF EMPLOYMENT / SUB CUSTODIAN / PIERCE / 2022-23

Motion by Snarr, seconded by Flanigan to approve employment of *Justin Pierce* as a *Sub Custodian* for the 2022-23 school year with an effective date of January 6, 2023, pending completion of all requirements of employment. Voting aye on the roll call: Snarr, Flanigan, Beaugard and Zeigler. Nays: None. Motion carried.

043-023 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2022-23

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

<i>Austin Newman</i>	<i>Varsity Baseball Coach</i>	<i>\$ 4,203.00</i>
<i>Shane Walterhouse</i>	<i>JV Baseball Coach</i>	<i>\$ 2,513.00</i>

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

044-023 APPROVAL OF UNPAID LEAVE / 2022-23

Motion by Snarr, seconded by Flanigan to approve the following unpaid leave.

<i>Lauren Younker, Aide</i>	<i>1/18/23 – 2/03/23 (10 days)</i>
<i>Kourtney Johnston Aide</i>	<i>1/13/23 – 2/17/23 (27 days)</i>
<i>Kelly Fisher, Aide</i>	<i>1/06/23 – 1/17/23 (7 days)</i>

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

045-023 APPROVAL OF VOLUNTEER / 2022-23

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

<i>Billy Foster</i>	<i>Varsity Baseball Asst Coach</i>
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Voting aye on the roll call: Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

ADJOURNMENT

Motion by Flanigan, seconded by Beaugard to adjourn the meeting at 6:48 PM. Voting aye on the roll call: Flanigan, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

ATTEST

Treasurer

Board President