

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 27, 2023  
HOLMES ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on February 27, 2023 at 6:00 PM at Holmes Elementary, 1350 W Truesdell St., 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  
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.

**046-023 APPROVAL OF AGENDA**

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

**OLD AND NEW BUSINESS OF THE BOARD**

Mr. Brady announced that WCS has received the Ohio School Safety Grant which is \$100,000 per school for a total of \$400,000.

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

Mrs. Tanner and Mrs. Corcoran recognized Kindergarten and 1<sup>st</sup> grade PAX Leaders.

Mr. Brady recognized Mr. Pat Black, School Resource Officer, for his service to the district.

Mrs. Quallen gave a Curriculum and Instruction update.

**047-023 APPROVAL OF MINUTES**

Motion by Flanigan, seconded by Snarr to approve the minutes from the Organizational meeting on January 5, 2023 and the regular meeting on January 23, 2023. Voting aye on the roll call: Shidaker, Snarr, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

**048-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JANUARY 2023**

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, January 2023 Bill List, Financial Report by Fund, and Appropriation Report.

<b><u>FUND</u></b>	<b><u>ENDING CASH BALANCE</u></b>
GENERAL FUND	20,114,257.64
PERMANENT IMPROVEMENT	111,166.64

REGULAR MEETING  
 OF THE WILMINGTON CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 FEBRUARY 27, 2023  
 HOLMES ELEMENTARY

LUNCH ROOM	540,945.88
PRINCIPAL’S FUNDS	102,946.50
LOCAL GRANTS	83,241.07
CLASSROOM FACILITIES (.5 MILL)	349,312.30
STUDENT ACTIVITIES	89,683.99
ATHLETICS	56,585.45
ATHLETICS FUNDRAISERS	31,497.90
STATE AND FEDERAL GRANTS	(664,113.44)
TOTAL OF ALL FUNDS	<b>20,815,523.93</b>

\*Grant funds have been drawn down from ODE.

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

**049-023 APPROVAL OF DONATION**

Motion by Flanigan, seconded by Snarr to approve the following donation:

1. Anonymous donation of \$350 for the Lacrosse Team.

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

**050-23 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Motion by Flanigan, seconded by Snarr to accept the amounts and rates as determined by the Budget Commission for 2023, authorize the necessary tax levies and certify them to the County Auditor. Voting aye on the roll call: Shidaker, Snarr, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

**051-023 APPROVAL OF OHIO K-12 SCHOOL SAFETY GRANT / FUND / APPROPRIATION**

Motion by Flanigan, seconded by Snarr to approve the Ohio K-12 Safety Grant received from the Ohio Facilities Construction Committee (OFCC) with the following fund and appropriation for FY23.

499-9023	OFCC Safety Grant FY23	\$400,000
----------	------------------------	-----------

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

|

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 27, 2023  
HOLMES ELEMENTARY

**052-023 APPROVAL OF 2023-2024 OHSAA MEMBERSHIP**

Motion by Snarr, seconded by Shidaker to approve a resolution to continue our membership in the Ohio High School Athletic Association (OHSAA) for the 2023-2024 school year. Voting aye on the roll call: Shidaker, Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.  
Nays: None. Motion carried.

**053-023 APPROVAL OF OVERNIGHT FIELD TRIP / TENNIS TEAM**

Motion by Snarr, seconded by Shidaker to approve an overnight field trip for our WHS Tennis Team to compete at Westerville Central High School on Friday, March 24, 2023, and a tennis invitational in Mount Vernon on Saturday, March 25, 2023. Students will stay overnight in Lewis Center near the Westerville location on Friday night and return home after the invitational on Saturday. Voting aye on the roll call: Flanigan, Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

**054-023 APPROVAL OF AGREEMENT / OAPSE LOCAL #486**

Motion by Snarr, seconded by Shidaker to approve an agreement with OAPSE Local #486. Voting aye on the roll call: Shidaker, Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

**055-023 APPROVAL OF RESOLUTION / SAFE ROUTES TO SCHOOL**

Motion by Beaugard, seconded by Snarr to approve a resolution to partner with the City of Wilmington and the Safe Routes to Schools Project through the State of Ohio Department of Transportation. Through this partnership, we will be updating our Safe Routes to School Plan, and we will be able to apply for State funds to implement parts of our plan. One of the focuses will be school zones, which could include but not be limited to signage, lights, crosswalks, sidewalks, etc. Voting aye on the roll call: Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Abstained: Shidaker. Motion carried.

**056-023 APPROVAL OF CONTRACT / MIDSTREAM**

Motion by Snarr, seconded by Shidaker to approve a contract with Midstream for the LED lighting upgrade for Alumni Field. Voting aye on the roll call: Shidaker, Beaugard, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

**057-023 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2022-23**

Motion by Shidaker, seconded by Flanigan 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.

*Ashley Grunewald*  
*Sara Lamb*

*Robin Reilly*  
*Alexis Taylor*



REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 27, 2023  
HOLMES ELEMENTARY

Motion by Flanigan, seconded by Beaugard to accept the resignation from the following Educational Aides.

<i>Brittany Logan</i>	<i>Educational Aide, Holmes</i>	<i>Effective 2/22/23</i>
<i>Tracey Porter</i>	<i>Educational Aide, WHS</i>	<i>Effective 2/11/23</i>

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

**064-023 APPROVAL OF EMPLOYMENT / SUB AIDE / B. LOGAN / 2022-23**

Motion by Flanigan, seconded by Beaugard to approve employment of *Brittany Logan* as a *Substitute Aide* effective February 23, 2023. Voting aye on the roll call: Snarr, Flanigan, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

**065-023 APPROVAL OF UNPAID LEAVE / 2022-23**

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

<i>Kourtney Johnston, Aide</i>	<i>2/20/23 - 3/3/23 (10 additional days)</i>
<i>Kelly Fisher, Aide</i>	<i>2/21/23</i>
<i>Kathy Neanover, Custodian</i>	<i>1/24(.5), 1/30 - 2/7, 2/21, 2/22, 2/23 (10.5 days)</i>
<i>Matthew David Fife, Bus Driver</i>	<i>2/10, 2/13, 2/14</i>
<i>Kristen Reese, Aide</i>	<i>2/2, 2/3</i>
<i>Brittany Logan, Aide</i>	<i>1/31(.5), 2/7, 2/8, 2/10(.5), 2/13(.5), 2/16 (4.5 days)</i>
<i>Yvette Lykins, Elem Secr.</i>	<i>2/10, 2/16(.5), 2/22, 2/23 (3.5 days)</i>
<i>Jennifer Minzler, Aide</i>	<i>2/2/23 (1 day)</i>
<i>Bonnie Carmack, Aide</i>	<i>2/17/23 (1 day)</i>

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

**CONVENE TO EXECUTIVE SESSION**

Motion by Snarr, seconded by Flanigan to convene to Executive Session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. Voting aye on the roll call: Flanigan, Shidaker, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

President convenes executive session at 6:33 PM.

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

President resumes regular session at 7:31 PM

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 27, 2023  
HOLMES ELEMENTARY

6799

**ADJOURNMENT**

Motion by Beaugard, seconded by Flanigan to adjourn the meeting at 7:32 PM. Voting aye on the roll call: Flanigan, Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

ATTEST

---

Treasurer

---

Board President