

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 27, 2023
WILMINGTON MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on March 27, 2023 at 6:00 PM at Wilmington Middle School, 275 Thorne Ave., 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
Marty Beaugard, Sr., Member (left @ 6:32 PM)
Michael Flanigan, Member
Brian Shidaker, Member
Members Absent: 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.

066-023 APPROVAL OF AGENDA

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

OLD AND NEW BUSINESS OF THE BOARD

Mr. Brady reported that he had attended the Festival of Bands for grades 6-12. Wilmington Marching Band is ranked top 600 in the nation.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. DeWeese, Treasurer, presented a financial update to the Board.

Ms. Jodie Havert, Food Service Supervisor, updated Board on everything Food Service for the 2023 school year.

Ms. Martin, WMS Principal, gave an update and recognized students for their participation in the Clinton County Collaborative Workforce. The following students were recognized: Reagan Rhoads, Ava Nicely-Woodall, Brylei Mitchell, Kaylenn Vance, Ichika Ebisawa, Brycen Schott, and Farontae Hunter were recognized for being helpful in the classroom and around school.

067-023 APPROVAL OF MINUTES

Motion by Flanigan, seconded by Shidaker to approve the minutes from the regular meeting on February 27, 2023. Voting aye on the roll call: Shidaker, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

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068-023 APPROVAL OF TREASURER’S FINANCIAL REPORT FOR FEBRUARY 2023

Motion by Flanigan, 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 were Cash Reconciliation, February 2023 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	19,031,143.88
PERMANENT IMPROVEMENT	111,166.64
LUNCH ROOM	546,778.11
PRINCIPAL’S FUNDS	104,967.54
LOCAL GRANTS	82,868.29
TOURNAMENT FUND	(137.57)
CLASSROOM FACILITIES (.5 MILL)	349,424.45
STUDENT ACTIVITIES	95,114.50
ATHLETICS	41,629.86
ATHLETICS FUNDRAISERS	36,474.68
STATE AND FEDERAL GRANTS	(535,562.67)
<u>TOTAL OF ALL FUNDS</u>	<u>19,863,867.71</u>

*Grant funds have been drawn down from ODE.

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

069-023 APPROVAL OF RESOLUTION / THE OHIO PURCHASING COUNCIL (TOP-C)

Motion by Flanigan, seconded by Beaugard to approve a resolution to join The Ohio Purchasing Council (TOP-C). This will allow WCS to have access to unit pricing contracts that have already been bid to complete projects. Voting aye on the roll call: Shidaker, Beaugard, Flanigan, and Zeigler. Nays: None. Motion carried.

070-23 APPROVAL OF AGREEMENT / PRODIGY BUILDING SOLUTIONS LLC

Motion by Flanigan, seconded by Beaugard to approve an agreement with Prodigy Building Solutions LLC to renovate the existing floor plans at Denver and Holmes Elementary buildings to accommodate for a new secure entry to both schools and move the existing main office spaces to a new location adjacent to the secure entry vestibules. The project cost is \$3,806,205.00 and will be funded through Federal ARP (ESSER) money. Voting aye on the roll call: Shidaker, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

071-023 APPROVAL OF RESOLUTION TO FILE COMPLAINT AGAINST THE VALUATION OF REAL PROPERTY

Motion by Flanigan, seconded by Beaugard to approve a resolution to file an Original Complaint against the Valuation of Real Property of 1117 S. South St, Wilmington, OH 45177. Voting aye on the roll call: Beaugard, Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

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072-023 APPROVAL OF AGREEMENT / CITY OF WILMINGTON

Motion by Beaugard, seconded by Flanigan to approve a Work and Right of Entry Agreement with the City of Wilmington to perform work constructing crosswalks at Alumni Field/High School Parking lot and Holmes Elementary. Voting aye on the roll call: Beaugard, Flanigan, and Zeigler. Abstain: Shidaker Nays: None. Motion carried.

073-023 APPROVAL OF LEAVE OF ABSENCE / UNPAID DAYS / MARTINI / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the request from *Bert Martini, MS Co-Principal*, for a medical leave of absence beginning March 15, 2023 through April 26, 2023. The following five (5) days will be unpaid: April 20-21, and April 24-26. Voting aye on the roll call: Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

074-023 APPROVAL OF SUPPLEMENTAL CONTRACT / ALEXA LACY / MS ASST PRINCIPAL / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the supplemental contract for *Alexa Lacy, Elementary Principal*. Mrs. Lacy will be covering as MS Assistant Principal effective March 7, 2023 for the remainder of the 22-23 school year (53 days). The stipend totals \$2,650 which equates to \$50 per day. Voting aye on the roll call: Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

075-023 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2022-23

Motion by Flanigan, 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.

*Patricia Elyse Fife
Kaleb Goodin*

Benjamin Tomlin

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

076-023 APPROVAL OF LEAVE OF ABSENCE / UNPAID DAYS / FINDLEY / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the request from *Cassandra Findlay, MS Student Advisor*, for a leave of absence beginning February 23, 2023 through April 28, 2023. The following six (6) days will be unpaid: April 21, and April 24-28. Voting aye on the roll call: Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

077-023 APPROVAL OF LONG-TERM SUBSTITUTE / GREGORY / 2022-23

Motion by Flanigan, seconded by Shidaker to approve *Brittany Gregory* as the long-term substitute for *WHS Science*, effective February 7, 2023 through the remainder of the 2022-23 school year. Voting aye on the roll call: Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

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078-023 APPROVAL OF LONG-TERM SUBSTITUTE / MCDANIEL / 2022-23

Motion by Flanigan, seconded by Shidaker to approve *Lauren "Zoe" McDaniel* as the long-term substitute for *Denver Place, 3rd grade*, effective March 9, 2023 through the remainder of the 2022-23 school year. Voting aye on the roll call: Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

079-023 APPROVAL OF UNPAID LEAVE / HANSON / 2022-23

Motion by Flanigan, seconded by Shidaker to approve two (2) days unpaid leave for *Jordan Hanson, WHS Teacher* on 2/21(.5), 2/22(1), and 3/1(.5). Voting aye on the roll call: Flanigan Shidaker, and Zeigler. Nays: None. Motion carried.

080-023 ACCEPT RESIGNATION FOR RETIREMENT / MASSIE / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the resignation of *Leslie Massie, HS Intervention*, for retirement purposes effective May 25, 2023. Voting aye on the roll call: Flanigan Shidaker, and Zeigler. Nays: None. Motion carried.

081-023 APPROVAL OF LEAVE OF ABSENCE / UNPAID DAYS / SCHNEIDER / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the request from *Cassandra Schneider, Holmes Teacher*, for a maternity leave of absence beginning March 17, 2023 through the end of the 2022-23 school year. Nine days (9) of maternity leave will be unpaid from May 15, 2023 through May 25, 2023. Voting aye on the roll call: Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

082-023 APPROVAL OF UNPAID LEAVE / T. DAVIS / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the request from *Tyne Davis, MS ELA*, for twenty-three (23) days of unpaid maternity leave beginning March 20, 2023 through April 26, 2023. Voting aye on the roll call: Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

083-023 APPROVAL OF UNPAID LEAVE / STEMLEY / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the request from *Aimee Stemley, Holmes Counselor*, for twenty-eight (28) days of unpaid leave beginning March 27, 2023 through May 10, 2023. Voting aye on the roll call: Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

084-023 APPROVAL OF UNPAID LEAVE / NEMCIC / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the request from *Sarah Nemcic, Denver 3rd grade*, for forty-three (43) days of unpaid leave beginning March 20, 2023 through May 24, 2023. Voting aye on the roll call: Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

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085-023 APPROVAL OF VIRTUAL LEARNING TEACHER / V. JOHNSON / 2022-23

Motion by Flanigan, seconded by Shidaker to approve *Valorie Johnson*, as a *teacher for Apex Learning Virtual School* for the remainder of the 2022-23 school year. Courses will be assigned to her on an as needed basis. Voting aye on the roll call: Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

086-023 APPROVAL OF EMPLOYMENT / KINDERGARTEN ASSESSMENTS /2023-24

Motion by Flanigan, seconded by Shidaker to approve the following teachers to help with kindergarten summer assessments at Holmes Elementary.

Courtney Caparso

Brandy Smith

Jennifer Hohenbrink

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

087-023 APPROVAL OF LEAVE / L. DAVIS / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the request from *Leighanne Davis, Denver 3d grade*, for child-rearing leave for the 2023-24 school year. Voting aye on the roll call: Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

088-023 APPROVAL OF SUPPLEMENTAL CONTRACT / M. SEXTON / ELEMENTARY ASST PRINCIPAL / 2022-23

Motion by Flanigan, seconded by Shidaker to approve the supplemental contract for *Milissa Sexton, Intervention Specialist*. Mrs. Sexton will be covering as Elementary Assistant Principal effective March 7, 2023 for the remainder of the 22-23 school year (53 days). The stipend totals \$2,650 which equates to \$50 per day. Voting aye on the roll call: Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

089-023 APPROVAL OF EMPLOYMENT / SUB COOK / CHRIEST / 2022-23

Motion by Shidaker, seconded by Flanigan to approve employment of *Tristen Chriest* as a *Substitute Cook* for the 2022-23 school year with an effective date of March 6, 2023. Voting aye on the roll call: Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

090-023 APPROVAL OF EMPLOYMENT / SUB VAN DRIVERS / 2022-23

Motion by Shidaker, seconded by Flanigan to approve the employment of the following for *Van Driver Training* and as *Substitute Van Drivers* for the 2022-23 school year.

Mason Bone
Angel Shea

Training effective 3/6/23
Training effective 3/8/23

Substitute effective 3/20/23
Substitute effective 3/20/23

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

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091-023 ACCEPT RESIGNATION / CAMPUS MONITOR / 2022-23

Motion by Shidaker, seconded by Flanigan to accept the resignation from *Jeffrey Downing* as *Campus Monitor* with an effective date of March 17, 2023. Voting aye on the roll call: Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

092-023 APPROVAL OF UNPAID LEAVE / 2022-23

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

<i>Phoebe Prell, Aide</i>	<i>2/27(.75), 2/28(.5), 3/1(.5), 3/6(.5) (2.25 days)</i>
<i>Kelly Fisher, Aide</i>	<i>3/10</i>
<i>Kathy Neanover, Custodian</i>	<i>2/24, 2/27, 2/28, 3/1, 3/2 (5 days)</i>
<i>Melissa Taylor, Cook</i>	<i>2/28(.25), 3/1, 3/2 (2.25 days)</i>
<i>Katie Hottinger, Transp.</i>	<i>3/17 - 4/21 (21 days)</i>
<i>Brittany Logan, Aide</i>	<i>2/21, 2/22(.5) (1.5 days)</i>
<i>Yvette Lykins, Elem Secr.</i>	<i>2/23, 2/24, 2/27 (3 days)</i>
<i>Trudy Barnett, Aide</i>	<i>3/21, 3/22 (2 days)</i>
<i>Darlene Ellenbarger, Aide</i>	<i>3/20, 3/21, 3/22, 3/23, 3/24 (5 days)</i>
<i>Matt Fife, Bus Driver</i>	<i>3/17, 3/20-3/24 (6 days)</i>
<i>Robert Pyle, Custodian</i>	<i>3/20(.5), 3/21, 3/22, 3/23, 3/24 (4.5 days)</i>

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

093-023 ACCEPT RESIGNATION / TRANSPORTATION / 2022-23

Motion by Shidaker, seconded by Flanigan to accept the resignation from *Danielle Caro* as *Substitute Bus Driver* with an effective date of March 10, 2023. Voting aye on the roll call: Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

094-023 ACCEPT RESIGNATION / AIDE / 2022-23

Motion by Shidaker, seconded by Flanigan to accept the resignation from *Jamie Pritchett*, *Denver Aide* with an effective date of March 9, 2023. Voting aye on the roll call: Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

095-023 APPROVAL OF EMPLOYMENT / TRANSPORTATION / 2022-23

Motion by Shidaker, seconded by Flanigan to approve employment of the following for the 2022-23 school year.

<i>Melissa Colley</i>	<i>3 Hour Friday Noon Route</i>	<i>Effective 2/24/23</i>
<i>Sonya Goldie</i>	<i>2.5 Hour Friday Noon Route</i>	<i>Effective 2/24/23</i>

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

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096-023 APPROVE VOLUNTEER / 2022-23

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

Brian Tolliver

Varsity Baseball Asst Coach

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

ADJOURNMENT

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

ATTEST

Treasurer

Board President