

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 24, 2023
DENVER PLACE ELEMENTARY

6807

The Wilmington City School Board of Education met for a Regular Meeting on April 24, 2023 at 6:00 PM at Denver Place Elementary, 291 Lorish 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
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.

097-023 APPROVAL OF AGENDA

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

OLD AND NEW BUSINESS OF THE BOARD

Mr. Brady, Superintendent, informed the Board that the WCS Band program was awarded for the sixth year in a row the NCME Best Communities in Music Education award.

Congressman Winthrop stopped in for a visit and took a tour of Holmes Elementary to share the plans for moving the offices to the front of the buildings for safety measures with ARP/ESSER funds.

Three bus drivers competed in the FY23 Transportation Road-e-o. Melissa Colley finished 6th and is going to the State competition in May. Dori Allen received 8th place and Trish Carrel came in 11th.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. Karshner-Rethel, Denver Principal, recognized 5th grade students that were nominated by their Teachers: Zoella Shoemaker, Carly Sexton, Zachary Schunk, Riley Smith, Anna Whaley, Brionna Boyd, Kathryn Villa, Jensen Mueller, Aubrey Huelskamp, Elaina Achtermann, Piper Kiphart, Thomas Colley, Tyler Shaw, Mya Milliner, Gavin Van Vorce, Cameron Adams, Violet Sampson, and Saleena Price.

098-023 APPROVAL OF MINUTES

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

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099-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MARCH 2023

Motion by Snarr, seconded by Beaugard 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, March 2023 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	24,163,191.11
PERMANENT IMPROVEMENT	170,243.64
LUNCH ROOM	574,854.63
PRINCIPAL'S FUNDS	102,642.21
LOCAL GRANTS	84,868.29
TOURNAMENT FUND	(6,068.46)
CLASSROOM FACILITIES (.5 MILL)	349,854.99
STUDENT ACTIVITIES	95,378.81
ATHLETICS	39,349.94
ATHLETICS FUNDRAISERS	39,754.32
STATE AND FEDERAL GRANTS	(584,108.21)
<u>TOTAL OF ALL FUNDS</u>	<u>25,029,961.27</u>

*Grant funds have been drawn down from ODE.

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

100-023 APPROVAL OF PERMANENT APPROPRIATIONS FOR FY2023

Motion by Snarr, seconded by Beaugard to approve the permanent appropriations for FY2023.

FUND	SCC	Description	Permanent Appropriations
001	0000	GENERAL	28,337,277.00
003	9030	PERMANENT IMPROVEMENT	201,200.00
006	0000	LUNCHROOM	1,225,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	1,733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,003.68
007	9014	IN MEMORY OF JANE PETTY	50.00
007	9108	IN MEMORY OF JOYCELYN MARTIN	470.00
007	9187	IN MEMORY OF FRED SUMMERS	920.00
018	9000	TRANSPORTATION GRANT	2,154.00
018	9101	PRINCIPAL'S FUND - DENVER	36,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	8,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	15,000.00
018	9108	PRINCIPAL'S FUND - EAST END	3,000.00
018	9198	PROJECT TRUST FUND	15,300.00

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018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,000.00
019	9006	IN MEMORY OF JOY AMES - FOR MUSIC	1,420.00
019	9007	IN MEMORY OF RITA HOWELL	245.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9022	HSTW ELEMENTARY PILOT-HOLMES	844.07
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9114	ALUMNI FIELD RENOVATIONS	50,000.00
019	9116	SOESC PROFESSIONAL DEVELOPMENT	9,734.31
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022		TOURNAMENT FUND	8,597.74
034	9198	CLASSROOM FACILITIES	341,126.06
200		STUDENT ACTIVITY FUNDS	172,000.00
300	0000	ATHLETIC FUNDRAISER ACCT	120,000.00
300	9200	ATHLETICS	122,748.00
401	9022	AUXILIARY GRANT	284,328.18
451	9023	INTERCONNECTIVITY GRANT	7,200.00
461	9022	HIGH SCHOOLS THAT WORK FY2022	1,768.17
461	9023	HIGH SCHOOLS THAT WORK FY2023	10,000.00
467	9021	STUDENT WELLNESS & SUCCESS	510,806.47
499	9023	OFCC SAFETY GRANT FY23	400,000.00
499	9123	SCHOOL SAFETY GRANT FY23	12,315.24
507	9022	ESSER II	1,528,548.16
507	9023	ESSER ARP	5,745,304.45
507	9123	ESSER ARP HOMELESS	17,056.96
516	9022	IDEA TITLE VI-B FY 2022	89,571.02
516	9023	IDEA TITLE VI-B FY 2023	639,050.52
516	9122	ARP IDEA TITLE VI-B	16,508.50
516	9123	ARP IDEA TITLE VI-B	48,139.00
536	9022	NON-COMPETITIVE SCHOOL IMPROVEMENT FY22	12,407.70
536	9023	NON-COMPETITIVE SCHOOL IMPROVEMENT FY23	103,996.75
572	9022	TITLE I FY2022	180,622.08
572	9023	TITLE I FY2023	1,133,044.53
572	9122	EXPANDING OPPORTUNITIES GRANT FY22	800.00
572	9123	EXPANDING OPPORTUNITIES GRANT FY23	67,062.77
572	9222	SCHOOL QUALITY IMPROVEMENT FY22	15,211.46
572	9223	SCHOOL QUALITY IMPROVEMENT FY23	9,892.97
584	9022	TITLE IV-A STUDENT SUPPORT 2022	10,258.72
584	9023	TITLE IV-A STUDENT SUPPORT 2022	72,795.94
587	9022	PRESCHOOL FY 2022	2,666.27

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587	9023	PRESCHOOL FY 2023	22,027.40
587	9122	ARP PRESCHOOL GRANT FY22	1,176.15
587	9123	ARP PRESCHOOL GRANT FY23	8,245.31
590	9022	TITLE II-A IMPROV TEACHER QLTY 2022	24,147.35
590	9023	TITLE II-A IMPROV TEACHER QLTY 2023	130,909.00
599	9023	V-B RURAL & LOW INCOME FY23	61,044.00
		TOTAL	41,853,007.54

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

101-023 APPROVAL OF AMENDED CERTIFICATE #3 FOR FY2023

Motion by Snarr, seconded by Beaugard to approve the Amended Certificate #3 for FY2023 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Shidaker, Snarr, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

102-023 APPROVAL OF DONATION / FY2023

Motion by Snarr, seconded by Beaugard to approve a three hundred-dollar (\$300) donation by John Romer to the Esports team to cover the cost of jerseys for the Regional Tournament. Voting aye on the roll call: Beaugard, Shidaker, Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

103-023 APPROVAL OF DISPOSAL / FY2023

Motion by Snarr, seconded by Beaugard to approve of the disposal of Big Ideas math books made obsolete by the purchase of new math curriculum for the 2022-23 school year. WCS received \$361.50 from Textbook Warehouse for a portion of these books and the remaining books will be recycled. Voting aye on the roll call: Snarr, Shidaker, Beaugard, Flanigan, and Zeigler. Nays: None. Motion carried.

104-023 APPROVAL OF MEMORANDUM OF UNDERSTANDING / WEA

Motion by Snarr, seconded by Shidaker to approve a Memorandum of Understanding with the Wilmington Education Association (WEA). Voting aye on the roll call: Flanigan, Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

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105-023 APPROVAL OF AGREEMENT / PRODIGY BUILDING SOLUTIONS LLC

Motion by Snarr, seconded by Shidaker to approve an agreement with Prodigy Building Solutions LLC to replace the existing roofing systems down to the deck and install a 40-year EPDM roofing system at Wilmington High School. The project cost is \$884,238 with a \$6,100 allowance to replace the blue flashing. The project will start this summer, but will be billed out of the 2023-24 budget. Voting aye on the roll call: Flanigan, Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

106-023 APPROVAL OF UNPAID LEAVE / FY2023

Motion by Flanigan, seconded by Beaugard to approve five (5) days of unpaid leave for *Norbert Martini, WMS Principal* from April 20 - April 26, 2023. Voting aye on the roll call: Shidaker, Flanigan, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

107-023 APPROVAL OF LEAVE OF ABSENCE / CAREY / FY2024

Motion by Beaugard, seconded by Flanigan to approve the request from *Tessa Carey, Denver Intervention Spec.*, for a leave of absence child rearing leave for the 2023-24 school year. Voting aye on the roll call: Snarr, Beaugard, Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

108-023 APPROVAL OF LONG-TERM SUBSTITUTE / SHAW / FY2023

Motion by Beaugard, seconded by Flanigan to approve *Jordan Shaw* as the long-term substitute for *Denver MH*, effective May 8, 2023 through the remainder of the 2022-23 school year. Voting aye on the roll call: Flanigan, Beaugard, Snarr, Shidaker, and Zeigler. Nays: None. Motion carried.

109-023 ACCEPT RESIGNATIONS / FY2024

Motion by Beaugard, seconded by Flanigan to approve the following resignations.

<i>Morgan Combs</i>	<i>MS Counselor</i>	<i>Effective 07/31/23</i>
<i>Cory Hogsett</i>	<i>Intervention Specialist</i>	<i>Effective 08/02/23</i>
<i>Lindsey Callahan</i>	<i>Psychologist</i>	<i>Effective 07/31/23</i>
<i>Emma Slivinski</i>	<i>MS Language Arts</i>	<i>Effective 08/02/23</i>
<i>Joshua Gordon</i>	<i>Intervention Specialist</i>	<i>Effective 08/02/23</i>

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

110-023 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / FY2024

Motion by Beaugard, seconded by Flanigan to approve the employment of the following personnel for the 2023-24 school year for a one-year limited contract.

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<i>Cory Hogsett</i>	<i>Social Studies, WHS</i>
<i>Lindsey Gaffney</i>	<i>Intervention Specialist, WHS</i>
<i>Michele Hildebrandt</i>	<i>Science, WHS</i>
<i>Erin Scott</i>	<i>Math, WHS</i>
<i>Lauren Havener</i>	<i>School Psychologist</i>
<i>Rachel Wilson</i>	<i>Student Advisor, WMS</i>

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

111-023 APPROVAL OF SUPPLEMENTAL CONTRACT / CUMBERLAND / FY2024

Motion by Beaugard, seconded by Flanigan to approve a supplemental contract for *Jaevin Cumberland* as the *Varsity Boys Basketball Coach* for the 2023-24 school year at an amount of \$ 6,171.00. Voting aye on the roll call: Flanigan, Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

112-023 APPROVAL OF UNPAID LEAVE / FY2023

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

<i>Jamie Bryant</i>	<i>April 24, 2023 (one day)</i>
<i>Erin Henry</i>	<i>April 20, 2023 (one day)</i>
<i>Jennifer Thacker</i>	<i>April 12 (.5), 13 & 14, 2023 (two and 1/2 days)</i>
<i>Jordan Hanson</i>	<i>April 18, 2023 (one day)</i>

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

113-023 APPROVAL OF EMPLOYMENT / SUB BUS AIDE/BUS DRIVER TRAINING / FY2023

Motion by Beaugard, seconded by Flanigan to approve the employment of *Melinda Bronner* as a *Sub Bus Aide* effective March 30, 2023. She has her CDL and began training as a Bus Driver effective March 28, 2023. Voting aye on the roll call: Flanigan, Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

114-023 APPROVAL OF UNPAID LEAVE / FY2023

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

<i>Tanya Lamarr, Cook</i>	<i>3/8(.5), 3/9, 3/10, 3/15 - 5/5/23 (35.5 days)</i>
<i>Yvette Lykins, Elem Secr.</i>	<i>3/23, 3/24, 3/27(.5), 3/28, 3/29, 4/11-4/14 (8.5 days)</i>
<i>Phoebe Prell, Aide</i>	<i>3/23(.5), 3/24, 3/27(.5), 3/29(.5), 3/30(.5) (3 days)</i>

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

ADJOURNMENT

Motion by Flanigan, seconded by Beaugard to adjourn the meeting at 6:19 PM. Voting aye on the roll call: Flanigan, Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

ATTEST

Treasurer

Board President