

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
APRIL 22, 2024  
DENVER ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on April 22, 2024 at 6:00 PM at Denver Place Elementary, 291 Lorish Ave., Wilmington, OH. The meeting was called to order by Marty Beaugard, Sr., President. The Treasurer was asked to call the roll:

Members Present:	Marty Beaugard, Sr., President Bill Davis, Vice President Bill Liermann., Member Carrie Zeigler, Member
Member 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.

**113-024 APPROVAL OF AGENDA**

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

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

The following Denver Elementary students were recognized for being outstanding students: Madilyn Dorsch, Victoria Maples, Parker Edwards, Thaisyn Hensley, Demetri Groves, Madison Scarberry, Emiliano Flores-Salmeron, Gwen Hackney, Kaydence Elzey, King Price, Callie Helsel, Ryan Rudduck, Ellie Mallot, Jackson Spisak, Ansley Doyle, Phaelin Earich, Lexi Umstead.

**114-024 APPROVAL OF MINUTES**

Motion by Davis, seconded by Liermann to approve the minutes from the regular meeting on March 18, 2024. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion Carried.

**115-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MARCH 2024**

Motion by Davis, seconded by Liermann 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 2024 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	25,650,228.96
PERMANENT IMPROVEMENT	162,634.39
LUNCH ROOM	645,265.70
PRINCIPAL'S FUNDS	108,557.17

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LOCAL GRANTS	166,078.00
TOURNAMENT FUND	-1,565.61
CLASSROOM FACILITIES (.5 MILL)	356,503.60
STUDENT ACTIVITIES	129,358.45
ATHLETICS	62,396.57
ATHLETICS FUNDRAISERS	57,089.91
STATE AND FEDERAL GRANTS	*-2,320,444.44
<b>TOTAL OF ALL FUNDS</b>	<b><u>25,016,102.70</u></b>

\*Federal Funds Project Cash Requests Pending

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

**116-024 APPROVAL OF BOARD POLICY REVISIONS, 1st READING / POLICIES 1615, 2623, 2623.02, 3120.04, 3140, 3215, 4140, 4215, 5113, 5310, 5512, 7434, 8600, 8600.04, 8640, 8650, 8660, 9160**

Motion by Davis, seconded by Zeigler to approve the 1st reading of proposed policy revisions. The revisions are recommended in order to remain compliant with current law. The policies to be revised are 1615, 2623, 2623.02, 3120.04, 3140, 3215, 4140, 4215, 5113, 5310, 5512, 7434, 8600, 8600.04, 8640, 8650, 8660, 9160. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**117-024 APPROVAL OF AGREEMENT / OAPSE LOCAL #486**

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

**118-024 APPROVAL MEMORANDUM OF PARTNERSHIP / GREAT OAKS CAREER CENTER JROTC PROGRAM**

Motion by Liermann, seconded by Zeigler Board to approve a memorandum stating the intended partnership between Great Oaks Career Campuses and Wilmington High School. Great Oaks will establish an Army JROTC Joint Program at the Laurel Oaks Career Campus as early as Fall 2024. Partnering Laurel Oaks and WHS will make the program a 4-year JROTC program in Clinton County and the City of Wilmington. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Abstain: Davis. Motion carried.

**119-024 APPROVAL OF OVERNIGHT FIELD TRIP / CHEERLEADING CAMP**

Motion by Davis, seconded by Zeigler to approve an overnight field trip for Cheerleading Camp at Ohio Northern University. Students would depart Wilmington on July 15, 2024 and return on July 18, 2024. Voting aye on the roll call: Liermann, Zeigler, Davis, and Beaugard. Nays: None. Motion carried.

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**120-024 APPROVAL OF AGREEMENT / WARREN COUNTY ESC**

Motion by Davis, seconded by Zeigler to approve an agreement for the placement of three (3) students with Warren County Educational Service Center for the 2024-25 school year. The anticipated cost is \$305,460. Voting aye on the roll call: Liermann, Zeigler, Davis, and Beaugard. Nays: None. Motion carried.

**121-024 APPROVAL OF EMPLOYMENT / ELEM ASST PRINCIPAL / MILLER / 2024-25**

Motion by Davis, seconded by Liermann to approve the employment of *Trent Miller* on a two (2) year contract as *Elementary Assistant Principal (Holmes)*, effective August 5, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**122-024 ACCEPT RESIGNATION / SUPERINTENDENT / BRADY / 2023-24**

Motion by Davis, seconded by Liermann to accept the resignation for retirement purposes from *James Brady, Superintendent*, effective July 31, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**123-024 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2024-25**

Motion by Liermann, seconded by Zeigler to approve the following on a one year limited contract for the 2024-25 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement.

*Matthew Younker*  
*Marshal Amon*

*VoAg (WHS)*  
*Counselor (WMS)*

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

**124-024 APPROVAL OF SUBSTITUTE TEACHERS / 2023-24**

Motion by Liermann, seconded by Zeigler to approve employment of the following *substitute teachers* on an "as needed" basis for the 2023-24 school year at the current Board approved substitute rate, pending completion of all requirements for employment.

*Kaitlyn Barton*  
*Amber Valentine*

*Molly Kell*

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

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**125-024 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / PHILLIPS / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the employment of *Debora Phillips* as a *long-term substitute teacher* for a teacher on maternity leave, effective April 1, 2024 through the remainder of the 2023-24 school year. Voting aye on the roll call: Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

**126-024 ACCEPT RESIGNATION REQUESTS / 2024-25**

Motion by Liermann, seconded by Zeigler to accept the following resignations.

<i>Ireland Worthington</i>	<i>Teacher (Math), WMS</i>	<i>Effective 8/1/2024</i>
<i>Katie Curry</i>	<i>Teacher (Art), WHS</i>	<i>Effective 8/1/2024</i>
<i>Madeleine Hanak</i>	<i>Teacher (SS), WMS</i>	<i>Effective 8/1/2024</i>
<i>Ingrid Moore</i>	<i>Teacher (SS), WMS</i>	<i>Effective 8/1/2024</i>

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

**127-024 APPROVAL OF LEAVE OF ABSENCE / UNPAID DAYS / VICKERS / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the request from *Makayla Vickers, Denver Teacher* for a maternity leave of absence beginning April 1, 2024 through the end of the 2023-24 school year, with unpaid maternity leave from April 19, 2024 through May 25, 2024. (25.5 days) Voting aye on the roll call: Liermann, Zeigler, Davis, and Beaugard. Nays: None. Motion carried.

**128-024 APPROVAL OF EMPLOYMENT / PERMANENT SUB / A. TAYLOR / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the employment of *Alexis Taylor* as a *permanent substitute at Denver Elementary* effective April 1, 2024 through the remainder of the 2023-24 school year. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

**129-024 APPROVAL OF SUPPLEMENTAL CONTRACT / GREEN /2023-24**

Motion by Liermann, seconded by Zeigler to approve the following Supplemental Contract for the 2023-24 school year.

<i>Jake Green</i>	<i>MS Boys Track</i>	<i>\$ 2,563.00</i>
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Voting aye on the roll call: Davis, Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

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**130-024 APPROVAL OF KINDERGARTEN ASSESSORS / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the following individuals to help with kindergarten summer assessments at Holmes Elementary.

*Courtney Caparso*

*Sarah Drees*

*Brandy Smith*

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

**131-024 APPROVAL OF UNPAID LEAVE / CURRY / 2023-24**

Motion by Liermann, seconded by Zeigler to approve unpaid leave for *Katie Curry, WHS Teacher* on April 15, 22 and 29, 2024. Voting aye on the roll call: Liermann, Zeigler, Davis, and Beaugard. Nays: None. Motion carried.

**132-024 APPROVAL OF EMPLOYMENT / SUB COOK / 2023-24**

Motion by Liermann, seconded by Davis to approve the employment of *Sincere Lean Riesenber* as a *sub cook*, effective April 2, 2024 pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

**133-024 APPROVAL OF TRANSFER / COOK / 2023-24**

Motion by Liermann, seconded by Davis to approve the transfer of *Dawna Mangan* from a *5.5 hour cook to a 7 hour head cook at Homes Elementary*, effective April 1, 2024. Voting aye on the roll call: Liermann, Zeigler, Davis, and Beaugard. Nays: None. Motion carried.

**134-024 APPROVAL OF UNPAID LEAVE / 2023-24**

Motion by Liermann, seconded by Davis to approve the following unpaid leave requests.

<i>Leah Walker</i>	<i>3/19, 3/20, 3/21, 3/22</i>	<i>(4 days)</i>
<i>Yvette Lykins</i>	<i>3/6, 3/19, 4/19, 4/22(.5)</i>	<i>(3.5 days)</i>
<i>Barbara Cunningham</i>	<i>3/20(.5), 3/21, 3/22</i>	<i>(2.5 days)</i>
<i>Phoebe Prell</i>	<i>3/14, (.75), 3/22</i>	<i>(1.75 days)</i>
<i>Victoria Buckner</i>	<i>3/15(.5), 3/19(.5), 3/20, 3/21</i>	<i>(3 days)</i>
<i>Katie Bryant</i>	<i>3/14 through 5/23</i>	<i>(46 days)</i>
<i>Courtney Campbell</i>	<i>4/22, 4/23, 4/24</i>	<i>(3 days)</i>
<i>Krystal Popes</i>	<i>4/5, 4/8</i>	<i>(2 days)</i>
<i>Tristen Chriest</i>	<i>4/9</i>	<i>(1 day)</i>
<i>Krystal Polakovics</i>	<i>4/19</i>	<i>(1 day)</i>
<i>Melinda Bronner</i>	<i>4/2, 4/3, 4/8</i>	<i>(3 days)</i>

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

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**135-024 ACCEPT RESIGNATIONS / EDUCATIONAL AIDES / 2023-24**

Motion by Liermann, seconded by Davis to accept the following resignations.

<i>Jolene Piatt</i>	<i>Educational Aide WHS</i>	<i>Effective 5/23/24</i>
<i>Henry Dawkins</i>	<i>Educational Aide WMS</i>	<i>Effective 5/03/24</i>

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

**136-024 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS /2024-25**

Motion by Liermann, seconded by Davis to approve the following Non-Teaching Supplemental Contract for the 2024-25 school year.

<i>Sheri Stulz</i>	<i>Cheer Advisor</i>	<i>\$ 3,666.00</i>
<i>Judah Jamiel</i>	<i>Varsity Girls Basketball</i>	<i>\$ 6,171.00</i>

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

**137-024 APPROVAL OF TERMINATION / BUS DRIVER / FIFE / 2023-24**

Motion by Liermann, seconded by Davis to approve the termination of *Matthew Fife, Bus Driver*, effective April 15, 2024 pursuant to violating the Last Chance Agreement signed by Mr. Fife, dated 2/28/2024. Voting aye on the roll call: Zeigler, Liermann, Davis and Beaugard. Nays: None. Motion carried.

**RECOGNITION OF PUBLIC RELATIVE TO NON-AGENDA ITEMS**

Mr. Dustin Pierce, community member, addressed the Board concerning a Charter for the City of Wilmington.

**CONVENE TO EXECUTIVE SESSION**

Motion by Zeigler, seconded by Liermann to convene to Executive Session to review bargaining sessions and discuss the employment of a public employee. Voting aye on the roll call: Liermann, Zeigler, Davis, and Beaugard. Nays: None. Motion carried.

President convenes executive session at 6:22 PM.

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

President resumes regular session at 7:22 PM

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**ADJOURNMENT**

Motion by Davis, seconded by Liermann to adjourn the meeting at 7:23 PM. Voting aye on the roll call: Liermann, Davis, Zeigler. and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President