The Wilmington City School Board of Education met for a Regular Meeting on February 24, 2025 at 6:00 PM at Holmes Elementary, 1350 W Truesdell St., Wilmington, OH. The meeting was called to order by Bill Davis, President. The Treasurer was asked to call the roll:

Members Present: Bill Davis., President

Bill Liermann, Vice President Marty Beaugard, Sr., Member Tim Wiederhold, Member Carrie Zeigler, Member

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

### 047-025 APPROVAL OF AGENDA

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

### INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

JB Stamper, Great Oaks Board and representative for Wilmington City Schools gave an update and recognized Mia Skinner and Nyla Turner for Laurel Oaks student spotlights.

Dr. Tanner introduced the following students for Perfect Attendance: Grayson Brewington, Chloe Lunsford, Cadence Lunsford, Taylin Althaus.

Dr. Tanner introduced the following students for Positive Referrals: Jade Hayslip, Korbin Jones, Atticus Hinman, Ava Spencer, Kynnedy Macik

Dr. Tanner introduced the following student for displaying PAX Quiet Leadership: Geovonnie (Geo) Lott

Stephanie Butler, Samantha Woodruff, and Dillon Oney reported out on Career Development at WHS.

### 048-025 APPROVAL OF MINUTES

Motion by Wiederhold, seconded by Beaugard to approve the minutes from the Organizational meeting on January 13, 2025, and the regular meeting on January 27, 2025. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion Carried.

### 049-025 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JANUARY 2025

Motion by Wiederhold, 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, January 2025 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<b>ENDING CASH BALANCE</b>
GENERAL FUND	20,012,024.84
PERMANENT IMPROVEMENT	205,206.69
LUNCH ROOM	652,932.30
PRINCIPAL'S FUNDS	81,031.96
LOCAL GRANTS	233,716.02
CLASSROOM FACILITIES	364,794.63
STUDENT ACTIVITIES	111,323.26
ATHLETICS	96,406.72
ATHLETICS FUNDRAISERS	65,180.38
STATE AND FEDERAL GRANTS	-834,124.75
TOTAL OF ALL FUNDS	20,988,492.05

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

### 050-025 ACCEPT DONATION / FY2025

Motion by Wiederhold, seconded by Beaugard to accept a \$9,000 anonymous donation to the WHS Theatre Department. Voting aye on the roll call: Beaugard, Zeigler, Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

### SUPERINTENDENT REPORTS

Mr. Dettwiller updated the Board Kindergarten Exploration Day, County-wide Professional Development Day, Strategic Planning Update, Talk Sup Update, Budget and Staff Planning, Grow Your Own Program, and East End Disposal.

### 051-025 APPROVAL OF FIELD TRIP / FOOTBALL CAMP

Motion by Beaugard, seconded by Liermann to approve a field trip for Football Camp. The football players would depart Wilmington on July 25, 2025 and return on July 27, 2025. The camp will be held at Camp Higher Ground in West Harrison, IN. Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

### 052-025 APPROVAL OF RESOLUTION / OHSAA

Motion by Beaugard, seconded by Liermann to approve membership in the Ohio High School Athletic Association (OHSAA) for the 2025-2026 school year. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

### 053-025 APPROVAL OF AGREEMENT / SINCLAIR COMMUNITY COLLEGE

Motion by Beaugard, seconded by Liermann to approve an agreement with Sinclair Community College for College Credit Plus courses in 2025-2026 at the default floor amount established in accordance with Ohio Revised Code Chapter 3365-07. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

### 054-025 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve *Sydney Griffith* as a *long-term substitute teacher* for a teacher on maternity leave at Holmes, effective February 19, 2025. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

### 055-025 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve employment of the following *substitute teachers* on an "as needed" basis for the 2024-25 school year at the current Board approved substitute rate, pending completion of all requirements for employment.

Karlie Payton David "Matt" Fife

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

### 056-025 APPROVAL OF LEAVE OF ABSENCE / UNPAID DAYS / 2024-25

Motion by Beaugard, seconded by Liermann to approve the request from *Rikki Booth, WHS educational aide*, for a maternity leave of absence beginning March 10, 2025 through the end of the 2024-25 school year, with additional unpaid days on November 14, 2024 (1), November 15, 2024 (1) and January 27, 2025-February 7, 2025 (10 days), February 13, 2025 (1), February 14, 2025 (1) Total of 60 days. Voting aye on the roll call: Liermann, Zeigler, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

### 057-025 APPROVAL OF EMPLOYMENT / DRIVER-IN-TRAINING / 2024-25

Motion by Beaugard, seconded by Liermann to approve employment of *William Kairn* as a *bus/van driver-in-training* effective February 19, 2025, pending completion of all requirements of employment. He will be working as a sub bus aide until his training is completed. Voting aye on the roll call: Liermann, Beaugard Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

### 058-025 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2024-25

Motion by Beaugard, seconded by Liermann to approve employment of *Christen Winkle* as a *Crossing Guard at Denver* effective January 29, 2025, pending completion of all requirements of employment. Voting aye on the roll call: Liermann, Zeigler, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

### 059-025 APPROVAL OF EMPLOYMENT / SUB AIDES / 2024-25

Motion by Beaugard, seconded by Liermann to approve the employment of the following as sub aides.

Sarah Hottinger Effective 02/04/2025 Devon Williams Effective 02/04/2025

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

### <u>060-025 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / PRE-K AIDE / 2024-25</u>

Motion by Beaugard, seconded by Liermann to approve the employment of *Sarah Hottinger* in the long-term substitute *Pre-K Aide position*, effective February 13, 2025. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

### 061-025 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Beaugard, seconded by Liermann to approve the following non-teaching supplemental contracts for the 2024-25 school year pending completion of all requirements of employment.

Logan SchroerMS Track\$2,640Jadence DaltonJV Softball\$2.640

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

### 062-025 APPROVAL OF UNPAID LEAVE / 4-HOUR COOK / 2024-25

Motion by Beaugard, seconded by Liermann to approve the unpaid leave request from *Danielle Massie, 4-hour cook,* from January 23, 2025 through February 10, 2025 (12 days). Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, Davis. Nays: None. Motion

### 063-025 APPROVAL OF EMPLOYMENT / SUB COOK / 2024-25

Motion by Beaugard, seconded by Liermann to approve the employment of *Mickie Whitt* as a *sub cook* for the 2024-25 school year with an effective date of January 24, 2025, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

### 064-025 APPROVAL OF EMPLOYMENT / 2<sup>nd</sup> SHIFT CUSTODIANS / 2024-25

Motion by Beaugard, seconded by Liermann to approve the employment of the following as  $2^{ND}$  shift custodians.

Kermit Whitt full-time, WHS Effective 01/28/2025 Janeen Free substitute Effective 01/28/2025

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

### 065-025 APPROVAL OF UNPAID LEAVE / BUS DRIVER / 2024-25

Motion by Beaugard, seconded by Liermann to approve unpaid leave for *Sierra Leonard, bus driver* from December 16, 2024 through February 28, 2025. Voting aye on the roll call: Liermann, Beaugard Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

### <u>066-025 APPROVAL OF VOLUNTEER / 2024-25</u>

Motion by Beaugard, seconded by Liermann to approve *Caleb "A.J." Perkins* as a volunteer baseball coach for the spring sports season. Voting aye on the roll call: Zeigler, Liermann, Beaugard, Wiederhold, and Davis Nays: None. Motion carried.

### OLD AND NEW BUSINESS OF THE BOARD

Mr. Davis reminded the Board of the SW Regional Meeting on March 6, 2025

### MEETING OPEN TO THE PUBLIC RELATIVE TO NON-AGENDA ITEMS

Elaine Silverstrim addressed the Board on the State Budget simulations that have come out showing a decrease in funding to many schools including WCS. She also discussed the disbandment of the Federal Department of Education and the implications this could have on all public schools in Ohio.

### **ADJOURNMENT**

Motion by	Wied	derhold, s	seconde	d by Z	eigler to	adjourn	the	meeting a	at 7:00 F	M. Vo	ting aye
on the roll	l call:	Beauga	rd, Wied	lerhold	, Zeigler	, Liermar	nn, a	and Davis	. Nays:	None.	Motion
carried.											

ATTEST	
Treasurer	Board President