

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 26, 2024  
ROY E. HOLMES ELEMENTARY

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The Wilmington City School Board of Education met for a Regular Meeting on February 26, 2024 at 6:00 PM at Roy E. Holmes Elementary, 1350 W Truesdell St., 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  
Members 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.

**054-024 APPROVAL OF AGENDA**

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

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

Ms. Tanner, Holmes Elementary Principal, gave a building update and recognized PAX Leaders for Kindergarten and First Grade: Colton White, Layla Bah, Malyki Montgomery, Za'rya Hile, Mia Hall, Weston Snodgress, Case Groves, Luna Thacker, Ada Rogers, Laikynn Smith, Paisley Fisher, August Irwin, Everett Koch, Elijah Mullins, Elli Musselman, Jenna Crabtree, Kenly Seeger, Yaneisy Flores Salmeron

**055-024 APPROVAL OF MINUTES**

Motion by Davis, seconded by Liermann to approve the minutes from the Organizational meeting on January 4, 2024, the regular meeting on January 22, 2024, and the special meetings on January 18, 2024 and January 26, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion Carried.

**056-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JANUARY 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, January 2024 Bill List, Financial Report by Fund, and Appropriation Report.

<b><u>FUND</u></b>	<b><u>ENDING CASH BALANCE</u></b>
GENERAL FUND	18,975,675.39
PERMANENT IMPROVEMENT	78,659.53
LUNCH ROOM	575,340.05
PRINCIPAL'S FUNDS	88,019.06
LOCAL GRANTS	163,078.00

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CLASSROOM FACILITIES (.5 MILL)	355,762.14
STUDENT ACTIVITIES	116,051.84
ATHLETICS	83,629.50
ATHLETICS FUNDRAISERS	39,750.78
STATE AND FEDERAL GRANTS	*-2,242,676.98
<b>TOTAL OF ALL FUNDS</b>	<b><u>18,233,289.31</u></b>

\*Federal Funds Project Cash Requests Pending

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

**057-024 APPROVAL OF DONATION**

Motion by Davis, seconded by Liermann to approve an anonymous donation of \$100 to be used towards preschool tuition. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**058-024 APPROVAL OF RESOLUTIONS – VALUATION OF REAL PROPERTY**

Motion by Davis, seconded by Liermann to approve the resolutions authorizing the filing of an original complaint against the valuation of real property pursuant to Ohio Revised Code Section 5715.19.

1. **Boing US Holdco, Inc**, 1733 Rombach Avenue, Wilmington, OH  
Parcel Number 290170111000000  
Parcel Number 290170111000TF
2. **Community Improvement Corporation of Wilmington**, 3014 Rombach Avenue &  
3167 Progress Way, Wilmington, OH  
Parcel Number 290180301000000  
Parcel Number 290180601000000  
Parcel Number 290180401000000
3. **Jamcar Properties, LLC**, Davids Drive, Wilmington, OH  
Parcel Number 290210606000200
4. **JRLA, Inc.**, 1675 Alex Drive, Wilmington, OH  
Parcel Number 290170118A0020
5. **Preferred Choice Investors LLC**, 1117 S. South Street, Wilmington, OH  
Parcel Number 290230609000000
6. **TNLV LLC**, 270 Davids Drive, Wilmington, OH  
Parcel Number 290210607000000

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

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**059-024 APPROVAL OF FIVE-YEAR FORECAST AND ASSUMPTIONS FOR SUBMISSION TO THE OHIO DEPARTMENT OF EDUCATION**

Motion by Davis, seconded by Liermann to approve the Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. This mid-year update is due to the Increase in property tax revenue caused by the revaluation. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**060-024 ADOPT BOARD POLICY REVISION, 2nd READING / POLICY 5112 ENTRANCE REQUIREMENTS**

Motion by Davis, seconded by Liermann to adopt the revision to Board policy 5112 - Entrance Requirements at this 2nd reading. The revision changes the cutoff date for Kindergarten and 1st grade eligibility from September 30th to August 1st. This revision is consistent with the other county schools and is made in the best interest of our youngest learners. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**061-024 APPROVAL OF NATURAL GAS SUPPLY RFP AND AUTHORIZATION TO SIGN A MASTER SUPPLIER AGREEMENT**

Motion by Davis, seconded by Liermann to approve a resolution to proceed with the Request for Proposal (RFP) and grant authorization to sign a Master Supplier Agreement for natural gas supply. This is recommended in order to be able to act quickly in a volatile market to secure the best pricing for natural gas. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**062-024 APPROVAL OF OVERNIGHT OUT-OF-STATE FIELD TRIP / FOOTBALL CAMP**

Motion by Davis, seconded by Liermann to approve an overnight out-of-state field trip for Varsity Football Camp (Camp Cane). The camp will be held at Camp Higher Ground in West Harrison, IN. Students would depart Wilmington on July 25, 2024 and return on July 27, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**063-024 APPROVAL OF AGREEMENT / SINCLAIR COMMUNITY COLLEGE CCP**

Motion by Davis, seconded by Liermann to approve an agreement with Sinclair Community College for College Credit Plus courses for the 2024-25 school year. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**064-024 APPROVAL OF SUBSTITUTE TEACHER DAILY RATE / 2024-2025**

Motion by Davis, seconded by Liermann to approve raising the Substitute Teacher daily rate of \$130 to \$150 for regular substitutes and raising the Permanent Substitute Teacher daily rate of \$150 to \$170 effective at the beginning of the 2024-2025 school year. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

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**065-024 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / ANDREW / 2023-24**

Motion by Zeigler, seconded by Davis to approve the employment of *Alexus Andrew* as a *long-term substitute at Holmes* with an effective date of March 1, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**066-024 APPROVAL OF EMPLOYMENT / PERMANENT SUBSTITUTE / WALLER / 2023-24**

Motion by Zeigler, seconded by Davis to approve the employment of *Brianna Waller* as a *permanent substitute at Holmes* with an effective date of March 1, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**067-024 ACCEPT RESIGNATION / L. DAVIS / 2024-25**

Motion by Zeigler, seconded by Davis to accept the resignation from *Leighanne Davis, Denver Teacher*, effective January 31, 2024. Ms. Davis was on an extended leave of absence for the 2023-24 school year. Voting aye on the roll call: Davis, Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

**068-024 ACCEPT RESIGNATION / HATFIELD / 2023-24**

Motion by Zeigler, seconded by Davis to accept the resignation from *Jennifer Hatfield, WHS teacher*, for retirement purposes with an effective date of June 1, 2024. Voting aye on the roll call: Davis, Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

**069-024 APPROVAL OF UNPAID LEAVE / 2023-24**

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

<i>Ingrid Moore, MS Teacher</i>	<i>January 26, February 6, 7, 8, 9, 20, 2024 (6 days)</i>
<i>Anna Welch, HS Teacher</i>	<i>February 5, 2024 (1 day)</i>
<i>Katie Curry, HS Teacher</i>	<i>February 12, 26, March 4, 18, 2024 (4 days)</i>
<i>Rose Glauberman, HS Teacher</i>	<i>March 20, March 22, 2024 (2 days)</i>

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

**070-024 APPROVAL OF SUBSTITUTE TEACHERS / 2023-24**

Motion by Zeigler, seconded by Davis to approve the employment of the following as *substitute teachers* for the 2023-24 school year pending completion of all requirements for employment.

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*Jacob Brookes*  
*Makayla Graff*  
*Krista Savage*  
*Brianna Waller*  
*Mark White*

*Melissa Ferguson*  
*Jason King*  
*Katherine Schroeder*  
*Leighanne Davis*  
*Steven Roe*

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

**071-024 ACCEPT RESIGNATION / G. COOPER / 2023-24**

Motion by Zeigler, seconded by Davis to accept the resignation from *Gabrielle Cooper, WHS Teacher*, effective March 8, 2024. Voting aye on the roll call: Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

**072-024 ACCEPT RESIGNATION / CASE MANAGER-PUPIL SERVICES / 2023-24**

Motion by Liermann, seconded by Zeigler to accept the resignation from *Brooke Cline, Case Manager-Pupil Services*, effective February 29, 2024. Voting aye on the roll call: Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

**073-024 ACCEPT RESIGNATION / CAMPUS MONITOR / 2023-24**

Motion by Liermann, seconded by Zeigler to accept the resignation from *Amy Faris as a Campus Monitor at WHS*, effective February 19, 2024. Voting aye on the roll call: Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

**074-024 APPROVE EMPLOYMENT / CASE MANAGER-SECRETARY PUPIL SERVICES / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the employment of *Amy Faris*, as the district *Case Manager/Secretary Pupil Services*, effective March 1, 2024 (Step 5). She will be training for the position starting on February 20, 2024. Voting aye on the roll call: Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

**075-024 APPROVAL OF EMPLOYMENT / CUSTODIAN / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the employment of *Ashley Brown as head custodian (WHS)*, effective January 30, 2024 (Step 2). Voting aye on the roll call: Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

**076-024 APPROVAL OF UNPAID LEAVE / 2023-24**

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

<i>Phoebe Prell</i>	<i>1/22(.5), 1/24, 1/25, 1/29(.5), 2/13/24 (4 days)</i>
<i>Leah Walker</i>	<i>1/23, 1/26, 1/30, 1/31, 2/7(.25), 2/12, 2/13(.5), 2/21/24 (6.75 days)</i>
<i>Yvette Lykins</i>	<i>1/25, 1/29(.5), 1/30, 1/31, 2/2, 2/5/24 (5.5 days)</i>

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*Tristen Chriest* 1/29/24 (1 day)  
*Krystal Popes* 1/26/24(.5) (0.5 day)

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

**077-024 APPROVAL OF EMPLOYMENT / SUB SECRETARY / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the employment of *Nancy Johnson* as a *sub secretary* effective March 1, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

**078-024 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2023-24**

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

<b>RESCIND</b>	<b>Brian Spurlock</b>	<b>Varsity Softball Coach</b>	<b>\$ 4,287.00</b>
	<i>Brian Spurlock</i>	<i>Varsity Softball Coach (.5)</i>	\$ 2,143.50
	<i>Brian Roberts</i>	<i>Varsity Softball (.25)</i>	\$ 1,071.75
	<i>Lacy Myers</i>	<i>Varsity Softball (.25)</i>	\$ 1,071.75
	<i>Chris Reynolds</i>	<i>Boys Varsity Track</i>	\$ 4,287.00
	<i>Chris Reynolds</i>	<i>Girls Varsity Track (.5)</i>	\$ 2,143.50
	<i>JT Lykins</i>	<i>Girls Varsity Track (.5)</i>	\$ 2,143.50
	<i>Karen Heslop</i>	<i>Boys Track Asst</i>	\$ 2,563.00
	<i>Eileen Grosse</i>	<i>Girls Track Asst</i>	\$ 2,563.00
	<i>Bobby Story Jr.</i>	<i>JV Baseball</i>	\$ 2,563.00
	<i>Henry Dawkins</i>	<i>MS Track Coach</i>	\$ 2,563.00

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

**079-024 APPROVAL OF EMPLOYMENT / EDUCATIONAL AIDE / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the employment of *Henry Dawkins* as an *Educational Aide at WMS* effective February 20, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

**080-024 APPROVAL OF TRANSFER / COOK / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the transfer of *Ann (Priscilla) Norman* from *Head Cook* to a *6.5 hour Cook* position at Holmes Elementary effective April 1, 2024. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

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**081-024 ACCEPT RESIGNATION / BUS DRIVER / L MOORE / 2023-24**

Motion by Liermann, seconded by Zeigler to accept the resignation for retirement purposes from *Lydia (Paige) Moore, Bus Driver* effective June 1, 2024. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

**082-024 ACCEPT RESIGNATION / EDUCATIONAL AIDE / FLINT / 2023-24**

Motion by Liermann, seconded by Zeigler to accept the resignation from *Penny Flint, Educational Aide WMS*, effective February 26, 2024. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

**083-024 APPROVAL OF VOLUNTEERS / 2023-24**

Motion by Liermann, seconded by Zeigler to approve *Gregg Massie* as a *volunteer baseball coach* for the 2023-24 school year pending completion of all requirements for coaching. 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 community reconciliation and the proposed Cane Committee.

**ADJOURNMENT**

Motion by Liermann, seconded by Zeigler to adjourn the meeting at 6:40 PM. Voting aye on the roll call: Davis, Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President