

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 4, 2022
ADMINISTRATIVE OFFICE

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The Wilmington City School Board of Education met for an Organizational Meeting on January 4, 2022, at 7:15 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Michael Flanigan, President Pro-Tem. The Treasurer was asked to call the roll:

Members Present:	Michael Flanigan, President Pro-Tem
	Marty Beaugard, Sr., Member
	Brian Shidaker, Member
	Carrie Zeigler, Member
Members Absent	Kevin N. Snarr, Member

Also present were Mindy McCarty-Stewart, Superintendent; Curt Bone, Director of Business; and Kimberly DeWeese, Treasurer.

001-022 APPROVAL OF AGENDA

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

OATH OF OFFICE

Mrs. DeWeese administered the Oath of Office to the following Board Members:

Re-Elected Board Member – Marty Beaugard, Sr
Elected Board Member – Carrie Zeigler
Elected Board Member – Brian Shidaker

002-022 NOMINATION AND ELECTION FOR THE OFFICE OF PRESIDENT

Motion by Beaugard, seconded by Zeigler to nominate and elect Michael Flanigan as President of the Board for 2022. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Flanigan, and he took his seat as President for 2022.

003-022 NOMINATION AND ELECTION FOR THE OFFICE VICE PRESIDENT

Motion by Beaugard, seconded by Shidaker to nominate and elect Carrie Zeigler as Vice President of the Board for 2022. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice President's Oath of Office to Mrs. Zeigler, and she took her seat as Vice President for 2022.

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004-022 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2022

Motion by Zeigler, seconded by Beaugard to approve the following dates and locations for Board Meetings in 2022:

January	24	6:00 PM	Regular Meeting	WHS
February	28	6:00 PM	Regular Meeting	Holmes
March	28	6:00 PM	Regular Meeting	WMS
April	25	6:00 PM	Regular Meeting	Denver
May	23	6:00 PM	Regular Meeting	WMS
June	27	7:15 AM	Regular Meeting	District Office
July	25	7:15 AM	Regular Meeting	District Office
August	22	6:00 PM	Regular Meeting	WHS
September	26	6:00 PM	Regular Meeting	Holmes
October	24	6:00 PM	Regular Meeting	WMS
November	28	6:00 PM	Regular Meeting	Denver
December	19	6:00 PM	Regular Meeting	WHS

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

005-022 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS

Motion by Zeigler, seconded by Beaugard to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

006-022 ESTABLISH BOARD SERVICE FUND

Motion by Beaugard, seconded by Zeigler to establish a Board Service Fund. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

007-022 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD, AND WILMINGTON FOUNDATION

Motion by Beaugard, seconded by Shidaker to appoint the following members as representatives for the Legislative Liaison, Community Action Board, and Wilmington Foundation.

*Legislative Liaison
Community Action Board
Wilmington Foundation*

*Michael Flanigan
Marty Beaugard, Sr
Carrie Zeigler*

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

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008-022 APPOINTMENT OF BOARD SUBCOMMITTEES

Motion by Beaugard, seconded by Zeigler to establish the following Board Subcommittees:

Finance, Audit and Abatement	Flanigan & Shidaker
Personnel, Policy and Legal	Shidaker & Flanigan
Curriculum/Graduation Requirements/Student Handbook/Tech	Snarr & Beaugard
Buildings/Grounds/Facilities/Operations	Zeigler & Snarr
Athletic Council/Extra Curricular/Clubs/Field Trips	Zeigler & Beaugard

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

009-022 APPOINTMENT TO GREAT OAKS CAREER CENTER BOARD OF DIRECTORS

Motion by Beaugard, seconded by Zeigler to appoint JB Stamper to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

010-022 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2022

Motion by Beaugard, seconded by Zeigler to appoint a Records Commission for Calendar Year 2022 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

011-022 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES

Motion by Beaugard, seconded by Shidaker to confirm existing By-Laws and Policies. Voting aye on the roll call: Shidaker, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

012-022 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE SHARED FILE TO EACH BOARD MEMBER

Motion by Zeigler, seconded by Shidaker to authorize sending Board Documents via Google Drive Shared File to each Board member. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

013-022 RECOGNITION OF THE *WILMINGTON NEWS JOURNAL* AS OFFICIAL NEWSPAPER

Motion by Zeigler, seconded by Shidaker to name the *Wilmington News Journal* as the official newspaper. Voting aye on the roll call: Beaugard, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

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**014-022 APPROVAL TO RENEW MEMBERSHIP / 2022 OHIO SCHOOL BOARDS
ASSOCIATION (OSBA)**

Motion by Beaugard, seconded by Shidaker to renew membership with Ohio School Boards Association (OSBA) for 2022. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

**015-022 APPROVAL TO RENEW MEMBERSHIP / 2022 OSBA LEGAL ASSISTANCE FUND
MEMBERSHIP**

Motion by Beaugard, seconded by Shidaker to renew membership with OSBA Legal Assistance Fund Membership for 2022. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

**016-022 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION
ADVANCES**

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Shidaker, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

017-022 AUTHORIZATION FOR TREASURER TO INVEST FUNDS

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to invest public funds. Voting aye on the roll call: Shidaker, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

018-022 AUTHORIZATION FOR TREASURER TO PAY BILLS

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to pay bills. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

019-022 AUTHORIZATION FOR TREASURER TO SIGN ALL WARRANTS

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Shidaker, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

020-022 AUTHORIZATION FOR TREASURER TO ADVANCE FUNDS

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

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021-022 AUTHORIZATION FOR TREASURER TO OPEN AND TABULATE BIDS

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

022-022 AUTHORIZATION FOR TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Beaugard, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

023-022 AUTHORIZATION FOR TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

024-022 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Beaugard, Zeigler, Shidaker, and Flanigan. Nays: None. Motion carried.

025-022 AUTHORIZATION FOR TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING

Motion by Beaugard, seconded by Zeigler to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Shidaker, Beaugard, Zeigler, and Flanigan. Nays: None. Motion carried.

026-022 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS

Motion by Beaugard, seconded by Shidaker to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Zeigler, Beaugard, Shidaker and Flanigan. Nays: None. Motion carried.

027-022 AUTHORIZATION FOR THE SUPERINTENDENT TO ACT AS PURCHASING AGENT

Motion by Beaugard, seconded by Shidaker to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Zeigler, Shidaker, Beaugard, and Flanigan. Nays: None. Motion carried.

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028-022 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL

Motion by Beaugard, seconded by Shidaker to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

029-022 RESCIND RESOLUTION OF NECESSITY FROM DECEMBER 13, 2021 BOARD MEETING

Motion by Zeigler, seconded by Beaugard to rescind the Resolution of Necessity that was Board Approved on December 13, 2021. In order to keep the renewal at 1%, the State needs a revised resolution of necessity with a modified annual amount. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

030-022 APPROVAL OF RESOLUTION OF NECESSITY / SCHOOL DISTRICT INCOME TAX RENEWAL

**RESOLUTION DECLARING THE NECESSITY OF RAISING \$5,250,000
ANNUALLY FOR SCHOOL DISTRICT PURPOSES AND RENEWING AN
EXISTING INCOME TAX LEVY**

WHEREAS, the Board of Education desires to renew its existing one percent (1.00%) school district income tax.

BE IT RESOLVED by the Board of Education of the Wilmington City School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code, it is necessary to raise \$5,250,000 for school district purposes (as defined in Section 5748.01(I) of the Ohio Revised Code), specifically current expenses and ongoing permanent improvement expenses of the School District. The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions E(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. If the renewal income tax is approved by the electors at the election to be conducted on May 3, 2022, such renewal tax shall be effective for a five (5) year period of time and the effective date of such tax shall be January 1, 2023. The ballot measure for the renewal income tax shall be submitted to the entire territory of the School District. The School District has territory in Clinton County and Greene County, Ohio.

SECTION 3. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 4. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees

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that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Motion by Beaugard, seconded by Zeigler to approve the resolution in support of the School District Income Tax Renewal. Voting aye on the roll call: Zeigler, Beaugard, Shidaker, and Flanigan. Nays: None. Motion carried.

ADJOURNMENT

Motion by Beaugard, seconded by Zeigler to adjourn the Organizational Meeting at 7:51 AM. Voting aye on the roll call: Shidaker, Zeigler, Beaugard, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President