

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 22, 2024  
WILMINGTON HIGH SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on January 22, 2024 at 6:00 PM at Wilmington High School, 300 Richardson Place., 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.

**030-024 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**

Mrs. Woodruff, WHS Principal, recognized the student council and Advisors Tyler Williams and Amy Faris for their work on the White Gift campaign. The students delivered 150 meals to families in need.

Mrs. Woodruff also recognized the FFA student representatives as follows: Hunter Wood, President, Bella Earley, Vice-president, Abby Earley, Historian, and Sydney Bennett, Student Advisor.

January is School Board Recognition month and Mr. Brady passed out certificates of appreciation to the Board Members.

**031-024 APPROVAL OF MINUTES**

Motion by Davis, seconded by Liermann to approve the minutes from the special meeting on December 6, 2023 and the regular meeting on December 11, 2023. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion Carried.

**032-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR DECEMBER 2023**

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, December 2023 Bill List, Financial Report by Fund, and Appropriation Report.

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<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	19,774,247.99
PERMANENT IMPROVEMENT	78,659.53
LUNCH ROOM	644,182.64
PRINCIPAL'S FUNDS	99,120.72
LOCAL GRANTS	161,203.00
CLASSROOM FACILITIES (.5 MILL)	354,825.47
STUDENT ACTIVITIES	137,123.24
ATHLETICS	66,481.61
ATHLETICS FUNDRAISERS	38,668.23
STATE AND FEDERAL GRANTS	-2,556,732.51
<b>TOTAL OF ALL FUNDS</b>	<b><u>18,797,779.92</u></b>

\*Federal funds were drawn down and received in January

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

**033-024 APPROVAL OF BOARD POLICY REVISION, 1st READING / POLICY 5112 ENTRANCE REQUIREMENTS**

Motion by Davis, seconded by Liermann to approve this 1st reading of a revision to Board policy 5112 - *Entrance Requirements*. 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: Davis, Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

**034-024 APPROVAL OF RESOLUTION / OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) 2024-25 MEMBERSHIP**

Motion by Davis, seconded by Liermann to approve a resolution to continue our membership in the Ohio High School Athletic Association (OHSAA) for the 2024-2025 school year. Voting aye on the roll call: Davis, Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

**035-024 APPROVAL OF EARLY GRADUATION REQUEST**

Motion by Davis, seconded by Liermann to approve to approve early graduation for Damien Crawford pending completion of all requirements. Voting aye on the roll call: Zeigler, Davis, Liermann, Beaugard. Nays: None. Motion carried.

**036-024 APPROVAL OF RESOLUTION TO IMPLEMENT COST SAVING REDUCTIONS FOR 2024-25 SCHOOL YEAR DUE TO RECENT LEVY FAILURES AND PENDING MARCH ELECTION RESULTS**

Motion by Davis, seconded by Liermann to approve the resolution to implement cost saving measures and fee schedules for school fees and extra-curriculars for the 2024-25 school year due to recent levy failures and pending March election results.

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**WHEREAS**, Wilmington City Schools has asked the taxpayers three times to renew the 1% traditional income tax that was in place for twenty years;

**WHEREAS**, Wilmington City Schools has asked the taxpayers of Wilmington City School District for a .75% Traditional School District Income Tax in May of 2023 and a 1% Earned Income Tax in November of 2023;

**WHEREAS**, all of these levy attempts have failed;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Wilmington City School District, County of Clinton, State of Ohio, that beginning with the 2024-25 school year:

**Section 1:** The Board supports the recommendation to implement the following regardless of the levy result on March 19, 2024;

- 1) The Preschool will be moved from East End to Holmes Elementary. The move will allow the district to sell the 100+ year old building and property, saving approximately \$100,000 annually in operational costs. The move is also in line with research showing that it eases the transition to Kindergarten when a preschool is housed in the same building as Kindergarten.

**Section 2:** The Board supports the recommendation to implement the following only if the levy fails on March 19, 2024;

- 1) School Fees as follows:
  - a. K-5th; \$35/student
  - b. 6th-8th; \$100/student
  - c. 9th-12th; course dependent (minimum \$100/student)
- 2) Extracurricular Fees as follows:
  - a. 9th-12th; \$250 per season per student; maximum \$500 per student
  - b. 7th-8th; \$200 per season per student, maximum amount \$400 per student
- 3) No transportation will be provided for 9th-12th grade students
- 4) Facility rental fees charged to all outside groups

**Section 3:** It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, or otherwise in compliance with the law.

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

**037-024 APPROVAL OF UNPAID LEAVE / 2023-24**

Motion by Liermann, seconded by Zeigler to approve one (1) day of unpaid leave for *Erin Scott, WHS teacher*, on February 15, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**038-024 ACCEPT RESIGNATION REQUESTS**

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

<i>Shari Walker, Teacher (Holmes, Retirement)</i>	<i>Effective 02/29/24</i>
<i>Elizabeth Biggane, Long-Term Sub, MH (WHS)</i>	<i>Effective 12/15/23</i>

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

**039-024 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2023-24**

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

<b>RESCIND</b> <i>Chad Fields</i>	<b>JV Girls Basketball</b>	<b>\$ 3,666.00</b>
<b>RESCIND</b> <i>Zach Williams</i>	<b>Varsity Girls Basketball</b>	<b>\$ 6,171.00</b>
<b>RESCIND</b> <i>Judah Jamiel</i>	<b>Girls Basketball Asst</b>	<b>\$ 3,666.00</b>
<i>Chad Fields</i>	<i>JV Girls Basketball (.5)</i>	<i>\$ 1,833.00</i>
<i>Zach Williams</i>	<i>Varsity Girls Basketball (.85)</i>	<i>\$ 5,245.35</i>
<i>Chad Fields</i>	<i>Varsity Girls Basketball (.15)</i>	<i>\$ 925.65</i>
<i>Judah Jamiel</i>	<i>Girls Basketball Asst (.85)</i>	<i>\$ 3,116.10</i>
<i>Chad Fields</i>	<i>Girls Basketball Asst (.15)</i>	<i>\$ 549.90</i>
<i>Steve Reed</i>	<i>Varsity Boys Tennis</i>	<i>\$ 3,666.00</i>
<i>Doug Cooper</i>	<i>JV Boys Tennis</i>	<i>\$ 1,615.00</i>
<i>Adam Shultz</i>	<i>Varsity Lacrosse</i>	<i>\$ 4,287.00</i>

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

**040-024 APPROVAL OF SUBSTITUTE TEACHERS / 2023-24**

Motion by Liermann, seconded by Zeigler to approve the employment of *Krystal Jutte* as a *substitute teacher* 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. Voting aye on the roll call: Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**041-024 ACCEPT RESIGNATION / AIDE / 2023-24**

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Motion by Zeigler, seconded by Liermann to accept the resignation of *Ashley Howard, Aide (MS)* effective January 12, 2024. Voting aye on the roll call: Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

**042-024 APPROVAL OF EMPLOYMENT / CUSTODIAN / 2023-24**

Motion by Zeigler, seconded by Liermann to approve the employment of *Amelia Jones as a full-time custodian (WHS)*, effective January 2, 2024. Voting aye on the roll call: Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

**043-024 APPROVAL OF UNPAID LEAVE / 2023-24**

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

<i>Phoebe Prell</i>	<i>11/12(.5), 11/13, 12/11(.5), 12/12, 12/13, 12/14, 12/15 (6 days)</i>
<i>Leah Walker</i>	<i>12/14(.25), 12/15 (1.5 days)</i>
<i>Yvette Lykins</i>	<i>1/10/24, 1/11/24, 1/12/24 (3 days)</i>

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

**044-024 APPROVAL OF EMPLOYMENT / COOK / 2023-24**

Motion by Zeigler, seconded by Liermann to approve the employment of *Kristina Wolfe as a 4.0 hour cook at WHS/MS* effective January 2, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

**045-024 APPROVAL OF EMPLOYMENT / SUB COOKS / 2023-24**

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

<i>Courtney Campbell</i>	<i>Effective 01/03/2024</i>
<i>Tiffany Norman</i>	<i>Effective 01/04/2024</i>

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

**046-024 APPROVAL OF TRANSPORTATION ROUTE ASSIGNMENT / 2023-24**

Motion by Zeigler, seconded by Liermann to approve the following route assignment, effective January 3, 2024.

<i>Donna Oeters</i>	<i>Scarlet Oaks .75 hrs/day</i>
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Voting aye on the roll call: Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

**047-024 ACCEPT RESIGNATIONS / 2023-24**

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

<i>Linda Strider (Cook, Retirement)</i>	<i>Effective 3/29/2024</i>
<i>Kim Watson (Head Custodian)</i>	<i>Effective 1/29/2024</i>
<i>Jaidee Lutz (Substitute Aide)</i>	<i>Effective 1/16/2024</i>

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

**048-024 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2023-24**

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

<i>Henry Hildebrandt</i>	<i>MS Track Coach</i>	<i>\$ 2,563.00</i>
<i>Austin Gray</i>	<i>JV Lacrosse Coach</i>	<i>\$ 1,615.00</i>
<i>Ashley Howard</i>	<i>MS Girls Track Coach</i>	<i>\$ 2,563.00</i>
<i>Chris Huelsman</i>	<i>MS Boys Track Coach</i>	<i>\$ 2,563.00</i>
<i>Brian Spurlock</i>	<i>Varsity Softball Coach</i>	<i>\$ 4,287.00</i>
<i>Jadence Dalton</i>	<i>JV Softball Coach</i>	<i>\$ 2,563.00</i>
<i>Brian Tolliver</i>	<i>Varsity Baseball Coach</i>	<i>\$ 4,287.00</i>

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

**049-024 APPROVAL OF ROUTE TIME INCREASE / G COX / 2023-24**

Motion by Zeigler, seconded by Liermann to approve the addition of a quarter hour (.25) to the AM route for *Greg Cox, Bus Driver*, effective January 3, 2024. Voting aye on the roll call: Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

**050-024 APPROVAL OF EMPLOYMENT / EDUCATIONAL AIDE / BOOTH / 2023-24**

Motion by Zeigler, seconded by Liermann to approve the employment of *Ricki Jo Booth* as an *educational aide at the Middle School* effective January 22, 2024 for the 2023-24 school year, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

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**051-024 APPROVAL OF VOLUNTEERS / 2023-24**

Motion by Zeigler, seconded by Liermann to approve the following volunteers 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 addressed the Board on community reconciliation.

**ADJOURNMENT**

Motion by Liermann, seconded by Zeigler to adjourn the meeting at 6:34 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