The Wilmington City School Board of Education met for a Regular Meeting on July 28, 2025 at 7:15 AM at the District Office Board Room, 341 S Nelson Ave., 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.

188-025 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mr. Bone, Director of Business, updated the Board on the sale of East End to the City of Wilmington.

TREASURER REPORTS

Mr. DeWeese updated the Board on Public Records Requests received during the 2024-25 school year, gave a financial summary overview of FY25, and presented the FY24 Auditor of State Award.

189-025 APPROVAL OF MINUTES

Motion by Zeigler, seconded by Beaugard to approve the minutes from the regular meeting on June 25, 2025. Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler and Davis. Nays: None. Motion Carried.

190-025 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JUNE 2025

Motion by Zeigler, 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, June 2025 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	ENDING CASH BALANCE
GENERAL FUND	21,577,605.26
PERMANENT IMPROVEMENT	289,707.27
LUNCH ROOM	374,914.36

PRINCIPAL'S FUNDS	82,507.34
LOCAL GRANTS	244,612.56
TOURNAMENT FUND	0
CLASSROOM FACILITIES	367,943.49
STUDENT ACTIVITIES	117,464.11
ATHLETICS	49,997.29
ATHLETICS FUNDRAISERS	70,265.07
STATE AND FEDERAL GRANTS	57,023.01
TOTAL OF ALL FUNDS	<u>23,232,039.76</u>

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

191-025 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2026

Motion by Zeigler, seconded by Beaugard to approve the Certificate of Available Resources Available for Expenditures and Balances for FY2026 that was sent to the Clinton County Auditor for approval. Voting aye on the roll call: Wiederhold, Zeigler, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

SUPERINTENDENT REPORTS

Mr. Dettwiller updated the Board on staff turnover, handbook revisions, permanent and float sub positions, Equity and Adequacy in School Funding, and Transportation Services.

192-025 ADOPTION OF PROPOSED POLICY REVISION, 2ND READING / 5200

Motion by Beaugard, seconded by Wiederhold to adopt the proposed revisions to *Board Policy 5200 - Attendance* at this 2nd reading. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

193-025 ADOPTION OF CURRICULA / K-5 MATH AND PRESCHOOL

Motion by Beaugard, seconded by Wiederhold to adopt the following curricula for the 2025-26 school year:

Amplify DESMOS Math (grades K-5, 5 year adoption)
The Creative Curriculum for Preschool by Teaching Strategies, LLC

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

194-025 APPROVAL OF OVERNIGHT/OUT-OF-STATE FIELD TRIP / FFA

Motion by Beaugard, seconded Wiederhold to approve an overnight/out-of-state field trip for the National FFA Next Gen Conference in Fargo, North Dakota, from September 9, 2025 to September 13, 2025. Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

195-025 APPROVAL OF AGREEMENT / PEPSI

Motion by Beaugard, seconded by Wiederhold to approve a five (5) year Exclusive Beverage Agreement with Pepsi. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

196-025 APPROVAL OF POSITIONS / PERMANENT SUBSTITUTE AND FLOATING SUBSTITUTE

Motion by Beaugard, seconded by Wiederhold to approve the positions of Permanent Substitute and Floating Substitute. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

197-025 APPROVAL OF CONTRACT / SCHOOLCARE

Motion by Beaugard, seconded by Wiederhold to approve a contract with SchoolCare. SchoolCare is a HIPAA- and FERPA-compliant digital health platform designed for school nurses. The software is free to public schools. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

198-025 APPROVAL OF TERMINATION OF POSITION / CAREER COACH

Motion by Beaugard, seconded by Wiederhold to approve terminating the Career Readiness Coach position at WHS due to the loss of grant funding. Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

199-025 APPROVAL OF STUDENT HANDBOOKS 2025-2026

Motion by Beaugard, seconded by Wiederhold to approve the 2025-2026 Preschool, Elementary, Middle School, and High School Student Handbooks. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

200-025 ACCEPT RESIGNATION REQUESTS / 2024-25

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

Olivia McCray, Teacher (WHS) Shari Murphy, Teacher (MS) Effective 8/01/2025 Effective 8/01/2025

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

201-025 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2025-26

Motion by Zeigler, seconded by Liermann to approve employment of the following *substitute teachers* on an "as needed basis" for the 2025-26 school year at the current Board approved substitute rate, pending completion of all requirements for employment.

Lisa Creditt Jennifer Inwood Daria Jones
Jillian Kelsey Joseph Meeker Kelly Pavey
Amber Valentine

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

202-025 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2025-26

Motion by Zeigler, seconded by Liermann to approve the following on a one-year limited contract for the 2025-26 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement.

Rebecca Wilson
Corey Straub
Trinity Lewis
Maria Acuff
Behavior Coach (Holmes)
6th Grade ELA (MS)
ELA (WHS)
Kgtn (Holmes)

Alison Stewart 1st Grade ELA (Holmes)
Katherine Parker Counselor (Holmes)
Jessica Bruce 3rd Grade ELA (Holmes)

Emily Groeller Music (Denver)

Zach Perrino Band ½ time (WMS)

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

203-025 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / SWEENEY / 2025-26

Motion by Zeigler, seconded by Liermann to approve the employment of *Christiane Sweeney* as a long-term substitute at Holmes Elementary as a *kindergarten teacher* for the 2025-26 school year, pending completion of all requirements of employment. Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler, and Davis. Nays: None.

Motion carried.

204-025 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / SAPP / 2025-26

Motion by Zeigler, seconded by Liermann to approve the employment of *Brendon Sapp* as a long-term substitute for the *7th grade Science/SS* position at the MS for the 2025-26 school year, pending completion of all requirements of employment. Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

205-025 APPROVAL OF UNPAID MATERNITY LEAVE / VICKERS / 2025-26

Motion by Zeigler, seconded by Liermann to approve unpaid maternity leave for *Makayla Vickers*, *Denver teacher* from August 19, 2025 through September 26, 2025 (28 days). Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

206-025 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Zeigler, seconded by Liermann to approve the following supplemental contracts for the 2024-25 school year.

Kara Bochenek Student Council Advisor (.5) Denver \$ 380.00 Andrew Lefevre Student Council Advisor (.5) Denver \$ 380.00

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

<u>207-025 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / SHEARS / 2025-</u> <u>26</u>

Motion by Zeigler, seconded by Liermann to approve the employment of *Charity Shears* as a long-term substitute for the *Intervention Specialist* position at Denver Elementary for the 2025-26 school year, pending completion of all requirements of employment. Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

208-025 APPROVAL OF UNPAID LEAVE / FIFE / 2024-25

Motion by Wiederhold, seconded by Beaugard to approve the request from *Matt Fife* for twelve and a half (12.5) total hours of unpaid leave on July 10,2025 and July 25, 2025. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

209-025 APPROVAL OF EMPLOYMENT / TREASURER'S ASSISTANT / A DALLAS / 2025-26

Motion by Wiederhold, seconded by Beaugard to approve employment of *Angela Dallas as Treasurer's Assistant* at Central Office effective August 11, 2025, pending completion of all requirements of employment. Mrs. Dallas will be working with the current Treasurer's

Assistant and myself for the remainder of the 2025 calendar year to ensure a smooth transition. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

210-025 APPROVAL OF EMPLOYMENT / EDUCATIONAL AIDES / 2025-26

Motion by Wiederhold, seconded by Beaugard to approve employment of the following as an *educational aide at the MS* effective August 11, 2025, pending completion of all requirements of employment.

Paige Bricking Carrie Klontz

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

211-025 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2025-26

Motion by Wiederhold, seconded by Beaugard to approve the following non-teaching supplemental contract for the 2025-26 school year.

Layla Reynolds MS Volleyball \$ 2,719

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

212-025 ACCEPT RESIGNATION / 4-HOUR COOK / HATFIELD / 2024-25

Motion by Wiederhold, seconded by Beaugard to accept the resignation of *Mikala Hatfield* as a *4-hour cook, WHS/MS* effective August 10, 2025. Voting aye on the roll call: Beaugard, Zeigler, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

213-025 APPROVAL OF EMPLOYMENT / COOKS / 2025-26

Motion by Wiederhold, seconded by Beaugard to approve employment of the following as *cooks* with an effective date of August 11, 2025, pending completion of all requirements of employment.

Patience Hively 5.5 hour cook, WHS/MS

Lili Hunt 4-hour cook

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

214-025 APPROVAL OF EMPLOYMENT / 2nd SHIFT CUSTODIAN / CARR / 2025-26

Motion by Wiederhold, seconded by Beaugard to approve the employment of *Cortney Carr* as *2nd shift custodian* at Denver Elementary effective July 14, 2025, pending completion of

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

215-025 ACCEPT RESIGNATION / TECHNOLOGY SUPPORT / B ROBERTS / 2025-26

Motion by Wiederhold, seconded by Beaugard to accept the resignation of *Brian Roberts, Tech Support*, effective August 2, 2025. Voting aye on the roll call: Beaugard, Zeigler, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

216-025 APPROVAL OF EMPLOYMENT / BUS AIDE / J HOTTINGER / 2025-26

Motion by Wiederhold, seconded by Beaugard to approve the employment of *Jeffery Hottinger* as a *full time aide* position for van route #3 effective August 5, 2025, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

217-025 APPROVAL OF EMPLOYMENT / BUS DRIVER / SPIVEY / 2025-26

Motion by Wiederhold, seconded by Beaugard to approve the employment of *Winowa Spivey* as a *full time bus driver* effective August 5, 2025, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

218-025 RESCIND RESOLUTION TO TERMINATE EMPLOYMENT AND ACCEPT RESIGNATION / LYKINS / 2024-25

Motion by Wiederhold, seconded by Beaugard to rescind the resolution to terminate employment for *Yvette Lykins, Elementary Secretary* that was approved on April 28, 2025 and accept her resignation effective March 21, 2025. Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

219-025 APPROVAL OF VOLUNTEER / 2025-26

Motion by Wiederhold, seconded by Beaugard to approve the following as a volunteer coach for the 2025-26 school year pending completion of all requirements of coaching.

Josh Perez Boys Soccer

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

OLD AND NEW BUSINESS OF THE BOARD

Mr. Dettwiller reminded the Board of Convocation on August 12th in the Auditeria.

ADJOURNMENT

Motion by Liermann, seconded aye on the roll call: Zeigler, Lie Motion carried.	•	, ,	•
ATTEST			
Treasurer		Board President	