

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 22, 2024
DISTRICT OFFICE

The Wilmington City School Board of Education met for a Regular Meeting on July 22, 2024 at 7:15 AM at the District Office Board Room, 341 S Nelson Ave., 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
Tim Wiederhold, Member
Carrie Zeigler, Member

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

206-024 APPROVAL OF AGENDA

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

207-024 APPROVAL OF MINUTES

Motion by Wiederhold, seconded by Liermann to approve the minutes from the special meeting on June 13, 2024 and the regular meeting on June 24, 2024. Voting aye on the roll call: Wiederhold, Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion Carried.

208-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JUNE 2024

Motion by Wiederhold, 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, June 2024 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	21,971,314.45
PERMANENT IMPROVEMENT	162,744.87
LUNCH ROOM	668,480.24
PRINCIPAL'S FUNDS	94,170.98
LOCAL GRANTS	230,216.03
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	359,531.73
STUDENT ACTIVITIES	125,421.72
ATHLETICS	49,719.12
ATHLETICS FUNDRAISERS	68,197.74
STATE AND FEDERAL GRANTS	89,874.18
<u>TOTAL OF ALL FUNDS</u>	<u>23,819,671.06</u>

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

209-024 APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES FOR FY2025

Motion by Wiederhold, seconded by Liermann to approve the Certificate of Available Resources Available for Expenditures and Balances for FY2025 that was sent to the Clinton County Auditor for approval. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

210-024 APPROVAL OF NEW FUND / APPROPRIATION / FY2025

Motion by Wiederhold, seconded by Liermann to approve the following fund and appropriations for FY 2025.

200-9028 Class of 2028 \$ 1,000

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

211-024 APPROVAL OF FOOD SERVICE CONTRACT / SODEXO

Motion by Davis, seconded by Wiederhold to approve the renewal of our contract with Sodexo for food service management for 1 year. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

212-024 APPROVAL OF CURRICULUM

Motion by Davis, seconded by Wiederhold to approve the following new curriculum for the 2024-25 school year

Amplify CKLA (grades K-5 ELA, 5 year adoption)
TCi Social Studies (grades 6-12, 3 year adoption)
ETR HealthSmart Digital (grades 6-12, 3 year adoption)

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

213-024 APPROVAL OF STUDENT HANDBOOKS 2024-25

Motion by Davis, seconded by Wiederhold to approve student handbooks for Preschool, Elementary (K-5), Wilmington Middle School, and Wilmington High School. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

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214-024 APPROVAL OF OVERNIGHT FIELD TRIP / MARCHING BAND CAMP

Motion by Davis, seconded by Wiederhold to approve an overnight field trip for Marching Band Camp at Wright State University. Students will depart on July 29, 2024 and return on August 2, 2024. Voting aye on the roll call: Liermann, Zeigler, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

215-024 APPROVAL OF SALARY INCREASE / EXEMPT EMPLOYEES

Motion by Davis, seconded by Wiederhold to approve an increase to the Exempt Salary Schedule of 3% for 2024-25, 3% for 2025-26, and 3% for 2026-27. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

216-024 APPROVAL OF ADMINISTRATIVE SALARY SCHEDULES

Motion by Davis, seconded by Wiederhold to approve an increase to the base salary of the certified and classified administrative salary schedule of 3% for 2024-25, 3% for 2025-26, and 3% for 2026-27. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

217-024 APPROVAL OF AGREEMENT / DURO-LAST

Motion by Davis, seconded by Wiederhold to approve a proposal from Duro-Last Holcim Solutions and Products Us, LLC to roof a section of the HS roof. The project was bid through the TIPS program. Voting aye on the roll call: Wiederhold, Davis, Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

218-024 ACCEPT RESIGNATION REQUESTS / 2024-25

Motion by Liermann, seconded by Zeigler to accept the following resignations for the 2024-25 school year.

<i>Alyssa Cole (Holmes)</i>	<i>Effective 8/2/2024</i>
<i>DeAnna Ullery (Denver)</i>	<i>Effective 8/2/2024</i>
<i>Alea Shope (Holmes)</i>	<i>Effective 8/2/2024</i>
<i>Jordan Cross (WHS)</i>	<i>Effective 8/2/2024</i>
<i>Kristen Moxley (Denver)</i>	<i>Effective 8/2/2024</i>

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

219-024 RESCIND EMPLOYMENT / PROUT / ONE YEAR LIMITED CONTRACT / 2024-25

Motion by Liermann, seconded by Zeigler to rescind the employment recommendation for *Abigail Prout* which was Board approved on June 24, 2024. She has accepted a position in another district.

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

220-024 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2024-25

Motion by Liermann, seconded by Zeigler to approve the following on a one year limited contract for the 2024-25 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement.

<i>Katie Brown</i>	<i>1st Grade ELA (Holmes)</i>
<i>Stacia Ford</i>	<i>Intervention (WHS)</i>
<i>McKenna Byrne</i>	<i>Kdg Teacher (Holmes)</i>
<i>Madalynn Firman</i>	<i>1st Grade ELA (Holmes)</i>
<i>Rachel Landers</i>	<i>Music (Denver)</i>
<i>Rebecca Russell</i>	<i>Pre-K Intervention (Holmes)</i>
<i>Maggie Taylor</i>	<i>K Title (Holmes)</i>
<i>Winnova Miller</i>	<i>3rd Grade ELA (Denver)</i>

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

221-024 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2024-25

Motion by Liermann, seconded by Zeigler 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.

<i>Trista Mount</i>	<i>Linda Wright</i>
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Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

222-024 APPROVAL OF SUPPLEMENTAL CONTRACTS / EXTENDED DAYS / 2024-25

Motion by Liermann, seconded by Zeigler to approve the following Extended Day Supplemental Contract for the 2024-25 school year.

<i>Robin Spradlin</i>	<i>3.5 Extended Days - Band WMS</i>	<i>\$1,555.54</i>
<i>Matthew Spradlin</i>	<i>3.5 Extended Days - Band WHS</i>	<i>\$1,641.87</i>
<i>Matthew Spradlin</i>	<i>10 Extended Days - Dean of Students</i>	<i>\$4,690.98</i>
<i>Steve Reed</i>	<i>10 Extended Days - Media</i>	<i>\$4,814.30</i>
<i>Jamie Bryant</i>	<i>10 Extended Days - Preschool Coord</i>	<i>\$4,567.70</i>
<i>Emily McCoy</i>	<i>2.5 Extended Days - Elem Counselor</i>	<i>\$1,018.63</i>
<i>Aimee Stemley</i>	<i>2.5 Extended Days - Elem Counselor</i>	<i>\$ 741.25</i>
<i>Rachel Wilson</i>	<i>5 Extended Days - WMS Counselor</i>	<i>\$1,667.45</i>
<i>Marshal Amon</i>	<i>5 Extended Days - WMS Counselor</i>	<i>\$1,482.50</i>

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<i>Tammy Martin</i>	<i>10 Extended Days - WHS Counselor</i>	<i>\$4,321.10</i>
<i>Tyler Williams</i>	<i>10 Extended Days - WHS Counselor</i>	<i>\$4,074.50</i>
<i>Mary Groves</i>	<i>10 Extended Days - WHS Counselor</i>	<i>\$4,814.30</i>
<i>Doug Savage</i>	<i>20 Extended Days - Psychologist</i>	<i>\$9,135.40</i>
<i>Lauren Havener</i>	<i>20 Extended Days - Psychologist</i>	<i>\$6,176.40</i>
<i>Justin Goodman</i>	<i>5 Extended Days - Climate Coordinator</i>	<i>\$2,345.50</i>

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

223-024 APPROVAL OF EMPLOYMENT / PERMANENT SUBSTITUTE TEACHER / 2024-25

Motion by Liermann, seconded by Zeigler to approve employment of *Christina Orchard* as a *permanent substitute teacher at Holmes Elementary* for the 2024-25 school. Voting aye on the roll call: Wiederhold, Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

224-024 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2024-25

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

<i>Briley Dickson</i>	<i>MS VS Coach</i>	<i>\$2,640</i>
<i>Steve Reed</i>	<i>Girls JV Tennis</i>	<i>\$1,664</i>

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

225-024 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2024-25

Motion by Davis, seconded by Wiederhold to approve employment of the following as *substitute aides* for the 2024-25 school year.

<i>Jolene Piatt</i>	<i>Kristen Reese</i>	<i>Hailey Reese</i>
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Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

226-024 ACCEPT RESIGNATIONS

Motion by Davis, seconded by Wiederhold to accept the following resignations.

<i>Devin Puckett</i>	<i>Mechanic</i>	<i>Effective 2/22/2024</i>
<i>Elizabeth Doyle</i>	<i>Educational Aide (Denver)</i>	<i>Effective 8/02/2024</i>
<i>Rhonda Story</i>	<i>Cook (Denver)</i>	<i>Effective 5/28/2024</i>

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

227-024 APPROVAL OF EMPLOYMENT / EDUCATIONAL AIDES / 2024-25

Motion by Davis, seconded by Wiederhold to approve employment of the following as *Educational Aides* effective August 12, 2024 for the 2024-25 school year pending completion of all requirements of employment.

Karen Poff (Preschool Aide)
Jenna Shaw (Denver)
Jennifer Purvis (Denver)

Rachel Hacker (Preschool)
Karlie Payton (Denver)
Jannette Earich (Denver)

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

228-024 APPROVAL OF EMPLOYMENT / BUS DRIVER / CARRIER / 2024-25

Motion by Davis, seconded by Wiederhold to approve employment of *Jill Carrier* as a *full time bus driver* on an unassigned route (5.5 hrs). Salary and benefits as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

229-024 APPROVAL OF EMPLOYMENT / TRANSPORTATION SUMMER WORK / 2024-25

Motion by Davis, seconded by Wiederhold to approve the following transportation employees for summer work in the transportation department.

Rebecca Rudduck
Lorie Angle
Michelle Buck

Jill Carrier
Sharon Carter-Randolph
Katie Hottinger

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

230-024 APPROVAL OF EMPLOYMENT / COOK / CLARK / 2024-25

Motion by Davis, seconded by Wiederhold to approve employment of *Melissa Clark* as a *4 hour cook at the secondary level* effective August 12, 2024. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

231-024 APPROV / RESCIND NON-TEACHING SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Davis, seconded by Wiederhold to approve/rescind the following *Non-Teaching Supplemental Contracts* for the 2024-25 school year pending completion of all requirements of employment. Salaries as per the WEA Additional Duty Salary Schedule.

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RESCIND *Bailey Kemp* *MS Volleyball Coach*

 Eric Reynolds *MS Cross Country* \$1,282

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

232-024 APPROVAL OF EMPLOYMENT / BUS DRIVER TRAINEE / S ROE / 2024-25

Motion by Davis, seconded by Wiederhold to approve employment of *Steve Roe* as a *Bus Driver Trainee* effective June 17, 2024. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

ADJOURNMENT

Motion by Liermann, seconded by Zeigler to adjourn the meeting at 8:39 AM. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President