

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 18, 2024
WILMINGTON MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on March 18, 2024 at 6:00 PM at the Wilmington Middle School, 275 Thorne Ave., Wilmington, OH. The meeting was called to order by Bill Davis, Vice President. The Treasurer was asked to call the roll:

Members Present: Bill Davis, Vice President
Bill Liermann., Member joined at 6:20 PM
Brian Shidaker, Member
Carrie Zeigler, Member
Members Absent: Marty Beaugard, Sr., President

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

084-024 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Kirby Seeger, WMS Asst Principal, updated the Board on their quarterly incentives for students. Awards were given to the following students for outstanding accomplishments with the LEXIA (ELA interventions) and ALEKS (Math Intervention) programs.

Haylon Hufford, Sammie Ayers, Quinton Jones, Lily Fliehman, Maranda Merriman, Annalise Miller, Bailey Huff, Nelly Brown, Zen Trimble, Arianna Fulton, Lucy McCarty, Peyton Groves

Samantha Woodruff, WHS Principal, introduced WHS Foreign Exchange students: Elena Gatti, Maria Emmenegger, Mathias Supanz, Angelica Pais Becher, and Tomasso Campagnolo.

085-024 APPROVAL OF MINUTES

Motion by Liermann, seconded by Zeigler to approve the minutes from the regular meeting on February 26, 2024. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion Carried.

086-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR FEBRUARY 2024

Motion by Liermann, seconded by Zeigler 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, February 2024 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	17,922,163.36

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PERMANENT IMPROVEMENT	78,659.53
LUNCH ROOM	565,306.22
PRINCIPAL'S FUNDS	86,861.44
LOCAL GRANTS	163,078.00
TOURNAMENT FUND	2,725.00
CLASSROOM FACILITIES (.5 MILL)	356,165.82
STUDENT ACTIVITIES	119,106.10
ATHLETICS	70,758.67
ATHLETICS FUNDRAISERS	51,212.99
STATE AND FEDERAL GRANTS	*-2,437,553.29
TOTAL OF ALL FUNDS	<u>16,978,483.84</u>

*Federal Funds Project Cash Requests Pending

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

087-024 APPROVAL OF PERMANENT APPROPRIATION FOR FY2024

Motion by Liermann, seconded by Zeigler to approve the revised permanent appropriations for FY2024. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion carried.

FUND	SCC	Description	Permanent Appropriations
001	0000	GENERAL	29,931,289.96
003	9030	SCHOOL BUILDING IMPROVEMENT	169,978.82
006	0000	LUNCHROOM	1,350,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	1,733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,003.68
007	9014	IN MEMORY OF JANE PETTY	50.00
007	9108	IN MEMORY OF JOCELYN MARTIN	470.00
007	9187	IN MEMORY OF FRED SUMMERS	920.00
018	9000	TRANSPORTATION GRANT	2,154.00
018	9101	PRINCIPAL'S FUND - DENVER	44,500.00
018	9102	PRINCIPAL'S FUND - HOLMES	10,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	10,000.00
018	9108	PRINCIPAL'S FUND - EAST END	5,000.00
018	9198	PROJECT TRUST FUND	19,100.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,000.00
019	9006	IN MEMORY OF JOY AMES	1,420.00
019	9007	IN MEMORY OF RITA HOWELL	245.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9112	OHIO SCHOOL COUNSELOR ASSOC GRANT	5.00

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019	9114	ALUMNI FIELD PROJECT DONATIONS	50,000.00
019	9116	SOESC PROFESSIONAL DEV GRANT	8,900.14
019	9212	CLINTON CO FOUNDATION-SCHOOL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022	0000	TOURNAMENT FUND	15,000.00
034	9198	PERMANENT IMPROVEMENT-CLASSROOM FACILITIES	350,000.00
200		STUDENT ACTIVITY FUNDS	175,980.58
300	0000	ATHLETICS FUNDRAISERS	120,000.00
300	9200	ATHLETICS	130,250.00
401	9022	AUXILIARY SERVICES	64,285.88
401	9024	AUXILIARY SERVICES	222,412.80
451	9023	INTERCONNECTIVITY GRANT FY23	184.40
451	9024	INTERCONNECTIVITY GRANT FY24	7,805.72
461	9023	HIGH SCHOOLS THAT WORK FY23	8,350.39
467	9021	STUDENT WELLNESS & SUCCESS	33,507.82
499	9023	OFCC SAFETY GRANT FY23	46,721.29
507	9022	ESSER II CARES ACT FUNDS	16,266.36
507	9023	ARP/CARES ACT FUNDING	1,717,397.69
507	9123	ARP HOMELESS FY23	2,078.16
507	9124	ARP HOMELESS FY24	12,362.05
516	9023	IDEA TITLE IV-B FY2023	80,261.69
516	9024	IDEA TITLE IV-B FY2024	661,862.95
516	9123	ARP IDEA TITLE VI-B	2,167.90
536	9023	NON-COMP SCHOOL IMPROV WHS FY23	21,871.76
536	9024	NON-COMP SCHOOL IMPROV WHS FY24	122,590.85
572	9023	TITLE I FY2023	127,654.15
572	9024	TITLE I FY2024	1,114,559.94
572	9123	EXPANDING OPPORTUNITIES	-
572	9124	EXPANDING OPPORTUNITIES FY24	94,265.54
572	9223	SCHOOL QUALITY IMPR GRANT FY23	5,894.08
584	9023	TITLE IV-A STUDENT SUPPORT FY23	5,846.93
584	9024	TITLE IV-A STUDENT SUPPORT FY24	73,816.30
584	9124	STRONGER CONNECTIONS GRANT FY24	24,019.00
587	9023	ECSE FY23	2,557.21
587	9024	ECSE FY24	24,057.99
587	9123	ARP PRESCHOOL GRANT FY23	1,303.09
590	9023	TITLE IV-A STUDENT SUPPORT FY23	10,514.62
590	9024	TITLE IV-A STUDENT SUPPORT FY24	127,494.53
			<u>37,042,385.88</u>

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088-024 APPROVAL OF AMENDED CERTIFICATE #3 FOR FY2024

Motion by Liermann, seconded by Zeigler to approve the Amended Certificate #3 for FY2024 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion carried.

089-024 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion by Liermann, seconded by Zeigler to accept the amounts and rates as determined by the Budget Commission for 2024, authorize the necessary tax levies, and certify them to the County Auditor. Voting aye on the roll call: Shidaker, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

090-024 APPROVAL OF MASTER SUPPLY AGREEMENT / IGS ENERGY

Motion by Liermann, seconded by Shidaker to approve a master supply agreement with IGS Energy to provide electricity for WCS. Voting aye on the roll call: Zeigler, Liermann, Shidaker, and Davis. Nays: None. Motion carried.

091-024 APPROVAL OF AGREEMENT / PUBLIC SCHOOL WORKS

Motion by Liermann, seconded by Shidaker to approve an agreement with PublicSchoolWORKS (PSW). PSW has provided services to WCS for the last 20 years. Services include online staff training, student injury tracking, student safe hotline, and Student Management System for the High School and Middle School. PSW has not raised their fees for the last 13 years. Annual fees for Year 1 of this contract is \$14,524 which includes an implementation fee to add Denver and Holmes to the Student Management System. Years 2 through 5 would have an annual cost of \$13,024. Voting aye on the roll call: Liermann, Zeigler, Shidaker, and Davis. Nays: None. Motion carried.

092-024 APPROVAL OF OUT-OF-STATE FIELD TRIP / WHS WIND ENSEMBLE

Motion by Liermann, seconded by Shidaker to approve an overnight, out-of-state field trip for the Wind Ensemble to perform as part of the Music for All Concert Band Festival at the University of Kentucky and participate in a clinic with a nationally recognized band conductor. The students will leave on April 11, 2024 and return on April 12, 2024. Voting aye on the roll call: Shidaker, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

093-024 APPROVAL OF FIELD TRIP / WHS PLTW

Motion by Liermann, seconded by Shidaker to approve an overnight field trip for Engineering students to attend SkillsUSA State Championship at the Convention Center in Columbus, OH. Students will leave on April 9, 2024 and return on April 10, 2024. Voting aye on the roll call: Shidaker, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

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094-024 APPROVAL OF PARTNERSHIP / MIAMI UNIVERSITY (OWP)

Motion by Liermann, seconded by Shidaker to approve continuing our partnership with Miami University / Ohio Writing Project (OWP) for the 2024-25 school year. The on-site custom staff professional development for Wilmington High School is for four days at a cost of \$7000. Wilmington Middle School will also participate for one day at a cost of \$1750. The professional development will be funded out of grant funds awarded to both schools. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion carried.

095-024 APPROVAL OF RESOLUTION / SAFE ROUTES TO SCHOOLS

Motion by Liermann, seconded by Zeigler to approve a resolution to partner with the City of Wilmington and the Safe Routes to Schools Project through the State of Ohio Department of Transportation. Through this partnership, we will be updating our Safe Routes to School Plan and be able to apply for State funds to implement parts of our plan. One of the focuses will be school zones, which could include but not be limited to signage, lights, crosswalks, sidewalks, etc. Voting aye on the roll call: Zeigler, Liermann, and Davis. Nays: None. Shidaker abstained. Motion carried.

096-024 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / MAPES / 2023-24

Motion by Zeigler, seconded by Liermann to approve the employment of *Sue Mapes* as a *long-term substitute for WHS* with an effective date of January 2, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Shidaker, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

097-024 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / C. CARTER / 2023-24

Motion by Zeigler, seconded by Liermann to approve the employment of *Cassi Carter* as a *long-term substitute for WHS VoAg* with an effective date of March 7, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion carried.

098-024 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / J. DEAN-GARNAI / 2023-24

Motion by Zeigler, seconded by Liermann to approve the employment of *Julie Dean-Garnai* as a *long-term substitute for Denver, SLP* with an effective date of February 26, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion carried.

099-024 ACCEPT RESIGNATION / STUCKEY / 2023-24

Motion by Zeigler, seconded by Liermann to accept the resignation from *Ryan Stuckey, Intervention Specialist*, effective March 11, 2024. Voting aye on the roll call: Liermann, Zeigler, Shidaker, and Davis. Nays: None. Motion carried.

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100-024 ACCEPT RESIGNATION / FLETCHER / 2024-25

Motion by Zeigler, seconded by Liermann to accept the resignation from *Caitlyn Fletcher, MS Counselor*, effective August 2, 2024. Voting aye on the roll call: Shidaker, Liermann, Zeigler, and Davis. Nays: None. Motion carried.

101-024 APPROVAL OF EMPLOYMENT / DEAN OF STUDENTS / BRYANT / 2024-25

Motion by Zeigler, seconded by Liermann to approve the employment of *Jamie Bryant* as *Dean of Students at Holmes* for the 2024-25 school year pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion carried.

102-024 RESCIND SUPPLEMENTAL CONTRACT / HUELSMAN / 2023-24

Motion by Zeigler, seconded by Liermann to rescind the following supplemental contract for the 2023-24 school year.

Chris Huelsman *MS Boys Track* \$ 2,563.00

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

103-024 APPROVAL OF UNPAID LEAVE / WELSCH / 2023-24

Motion by Zeigler, seconded by Liermann to approve unpaid maternity leave for *Heather Welsch, Preschool teacher* from approximately May 13, 2024 through the end of the 2023-24 school year. Voting aye on the roll call: Zeigler, Liermann, Shidaker, and Davis. Nays: None. Motion carried.

104-024 APPROVAL OF SUBSTITUTE TEACHERS / 2023-24

Motion by Zeigler, seconded by Liermann to approve employment of the following *substitute teachers* 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.

Jennifer Custis *Michael "Brad" Reynolds*

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

105-024 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / GREGORY / 2023-24

Motion by Zeigler, seconded by Liermann to approve the employment of *Brittany Gregory* as a *long-term substitute for MS Intervention Specialist* with an effective date of March 11, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion carried.

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106-024 APPROVAL OF EMPLOYMENT / COOK / 2023-24

Motion by Liermann, seconded by Shidaker to approve the employment of *Courtney Campbell* as a *4.0 hour Cook at the HS/MS* effective March 12, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Liermann, Shidaker, Zeigler, and Davis. Nays: None. Motion carried.

107-024 APPROVAL OF EMPLOYMENT / COOK / 2024-25

Motion by Liermann, seconded by Shidaker to approve the employment of *Robyn Danku* as a *5.5 hour cook at the HS/MS*, effective August 12, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Liermann, Shidaker, Zeigler, and Davis. Nays: None. Motion carried.

108-024 APPROVAL OF UNPAID LEAVE / 2023-24

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

<i>Leah Walker</i>	<i>2/22 (.25), 2/23 (.5), 2/26</i>	<i>(1.75 days)</i>
<i>Bob Pyles</i>	<i>2/20 (.5), 2/21, 2/22, 2/23</i>	<i>(3.5 days)</i>
<i>Rhonda Story</i>	<i>2/16/24 through 5/24/24</i>	<i>(62 days)</i>

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

109-024 APPROVAL OF EMPLOYMENT / SUB AIDE / 2023-24

Motion by Liermann, seconded by Shidaker to approve the employment of *Jennifer Inwood* as a *sub aide* effective February 26, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Shidaker, and Davis. Nays: None. Motion carried.

110-024 RESCIND NON-TEACHING SUPPLEMENTAL CONTRACT / DAWKINS / 2023-24

Motion by Liermann, seconded by Shidaker to rescind the following Non-Teaching Supplemental Contract for the 2023-24 school year.

<i>Henry Dawkins</i>	<i>MS Track Coach</i>	<i>\$ 2,563.00</i>
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Voting aye on the roll call: Shidaker, Liermann, Zeigler, and Davis. Nays: None. Motion carried.

111-024 APPROVAL OF EMPLOYMENT / AIDE / 2023-24

Motion by Liermann, seconded by Shidaker to approve the employment of *Susan Burley* as an *Aide at WMS* effective March 6, 2024, pending completion of all requirements of

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

112-024 APPROVAL OF VOLUNTEERS / 2023-24

Motion by Liermann, seconded by Shidaker to approve *Jim Rhinehart* as a *volunteer tennis coach* for the 2023-24 school year pending completion of all requirements for coaching. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion carried.

CONVENE TO EXECUTIVE SESSION

Motion by Liermann, seconded by Zeigler to convene to Executive Session for consideration of the employment of public employees. Voting aye on the roll call: Shidaker, Liermann, Zeigler, and Davis. Nays: None. Motion carried.

Vice President convenes executive session at 6:43 PM.

Motion by Liermann, seconded by Zeigler to resume Regular Session. Voting aye on the roll call: Zeigler, Shidaker, Liermann, and Davis. Nays: None. Motion carried.

Vice President resumes regular session at 7:37 PM

ADJOURNMENT

Motion by Zeigler, seconded by Liermann to adjourn the meeting at 7:39 PM. Voting aye on the roll call: Liermann, Zeigler, Shidaker, and Davis. Nays: None. Motion carried.

ATTEST

Treasurer

Board President