

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 27, 2023
DENVER PLACE ELEMENTARY

6877

The Wilmington City School Board of Education met for a Regular Meeting on November 27, 2023 at 6:00 PM at the Denver Place Elementary, 291 Lorish Ave., Wilmington, OH. The meeting was called to order by Carrie Zeigler, President. The Treasurer was asked to call the roll:

Members Present: Carrie Zeigler, President
Kevin Snarr, Vice President
Marty Beaugard, Sr., Member
Michael Flanigan, Member
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.

303-023 APPROVAL OF AGENDA

Motion by Snarr, seconded by Beaugard to approve the agenda, with the removal of Item X-G Approve Contract / Parent Transport. Voting aye on the roll call: Snarr, Flanigan, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. Karshner-Rethmel introduced Mr. Lefevre, Student Council Advisor, to recognize the 4th/5th grade Student Council. Madison Scarberry, May'Onie Medley, Anzlie Johnson, Jayden Knauff, Kree Salisbury, Ayva Irwin, Annika Schaeffer, Trey Burwinkle, Kalia Carboni, Adalynn Lewis, Madilyn Lawson, Lily McCarty, Bradley Heslop, Sophie Shaffer, Knox Shidaker, Emilee Gould, Parker Edwards, Demetri Groves, Tyler Morrow, Luke Ford, Easton Roe, Madi Dorsch, Belle Fawley, Gabby Thompson, Jordan Ross, Haley Huff, Quynn Rethmel, and Nymeria Rowe.

Mrs. DeWeese, Treasurer, gave an update on the 5YR Forecast and informed the Board that the next election is the Presidential Primary so the election is in March rather than May of 2024. In order to be on this ballot in March, both resolutions need to be approved and sent to the Board of Elections before December 20, 2024. Mrs. DeWeese went on to say that she had included the first resolution in the agenda for tonight's meeting for approval. The second resolution will be presented to the Board at the December 11, 2023 Board Meeting.

Mr. Martini, District Data Administrator, gave a presentation on "Using Data to Inform Instruction". Looker Studio is a tool to help visualize the data through configurable charts and tables with the ability to connect a variety of data sources. The program also allows you to share insights with teams of teachers and administrators.

304-023 APPROVAL OF MINUTES

Motion by Snarr, seconded by Beaugard to approve the minutes from the regular meeting on October 23, 2023. Voting aye on the roll call: Flanigan, Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion Carried.

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305-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR OCTOBER 2023

Motion by Snarr, 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, October 2023 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	22,124,235.01
PERMANENT IMPROVEMENT	103,888.80
LUNCH ROOM	589,505.57
PRINCIPAL'S FUNDS	83,565.29
LOCAL GRANTS	161,203.00
CLASSROOM FACILITIES (.5 MILL)	353,353.64
STUDENT ACTIVITIES	117,475.47
ATHLETICS	72,177.59
ATHLETICS FUNDRAISERS	43,929.36
STATE AND FEDERAL GRANTS	-2,178,132.57
TOTAL OF ALL FUNDS	<u>21,471,201.16</u>

*PCR's pending until carryover from 2023 is received

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

306-023 APPROVAL OF DISPOSAL OF TEXTBOOKS / 2023-24

Motion by Snarr, seconded by Beaugard to approve the disposal of chemistry, physics, biology, and physical science textbooks and teacher texts that were superseded by the purchase of new science curriculum at the High School. Wolfcreek Books, LLC purchased these books for \$1,104. Voting aye on the roll call: Snarr, Flanigan, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

307-023 APPROVAL OF FIVE-YEAR FORECAST AND ASSUMPTIONS FOR THE NOVEMBER 2023 SUBMISSION TO THE OHIO DEPARTMENT OF EDUCATION

Motion by Snarr, seconded by Beaugard to approve the Five-Year Forecast and Assumptions for the November 2023 submission to the Ohio Department of Education by November 30, 2023. Voting aye on the roll call: Flanigan, Shidaker, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

308-023 APPROVAL OF DONATION / 2023-24

Motion by Snarr, seconded by Beaugard to approve a donation of \$500 from India McGee to apply to negative lunch account balances. Voting aye on the roll call: Snarr, Flanigan, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

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309-023 APPROVAL OF RESOLUTION OF NECESSITY / SCHOOL DISTRICT EARNED INCOME TAX

**RESOLUTION DECLARING THE NECESSITY
OF RAISING \$5,000,000 ANNUALLY FOR
SCHOOL DISTRICT PURPOSES**

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 \$5,000,000 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 as defined in divisions E(1)(b) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. If the income tax is approved by the electors at the election to be conducted on March 19, 2024, such tax shall be effective for a five (5) year period of time and the effective date of such tax shall be January 1, 2025. The ballot measure for the 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 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 Shidaker, seconded by Beaugard to approve a resolution of necessity in order to place a School Income Tax on the March 19, 2024 election ballot. Voting aye on the roll call: Snarr, Shidaker, Flanigan, Beaugard, and Zeigler. Nays: None. Motion carried.

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310-023 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST / PROJECT TRUST

Motion by Snarr, seconded by Beaugard to approve two overnight field trips for groups of WMS students to attend Project Trust Camp. The first camp is December 7, 2023 through December 9, 2023. The second camp is March 14, 2024 through March 16, 2024. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Flanigan, and Zeigler. Nays: None. Motion carried.

311-023 APPROVAL OF CURRICULUM ADOPTION

Motion by Snarr, seconded by Beaugard to adopt new curriculum for the 2023-24 school year that includes *Into Science / Science Fusion* (3rd-8th, 3 year adoption), *Inspire Science* (9th-12th, 5 year adoption), *StudySync* (6-8 ELA, 5 year adoption), *CommonLit* (9th-12th ELA, 5 year adoption). Voting aye on the roll call: Flanigan, Shidaker, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

312-023 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST / WRESTLING TOURNAMENTS

Motion by Snarr, seconded by Beaugard to approve three overnight field trips for the High School Boys and Girls Wrestling teams to participate in tournaments. On December 15, 2023 and December 16, 2023, the Boys Wrestling Team will compete at Edgewood High School. On January 26, 2024 and January 27, 2024, the Girls Wrestling team will compete at Bellefontaine High School and the Boys Wrestling team will compete at Eaton High School. Voting aye on the roll call: Shidaker, Flanigan, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

313-023 APPROVAL OF SERVICE AGREEMENT / WARREN COUNTY ESC

Motion by Snarr, seconded by Beaugard to approve a service agreement for a student placement with the Warren County ESC Wellness Center. Wilmington City Schools will be reimbursed by the resident district for this placement. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Flanigan, and Zeigler. Nays: None. Motion carried.

314-023 APPROVAL OF RESOLUTION / RFP AND AUTHORIZATION TO SIGN / NATURAL GAS

Motion by Snarr, seconded by Beaugard to approve a resolution to proceed with the Request for Proposal (RFP) process and grant authorization to sign a Master Supplier Agreement. This will allow the District to find and lock in the best pricing for natural gas. Voting aye on the roll call: Shidaker, Flanigan, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

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315-023 APPROVAL OF WORK AGREEMENT / CITY OF WILMINGTON

Motion by Beaugard, seconded by Flanigan to approve a work agreement with the City of Wilmington to make drainage improvements along Thorne and Locust. The City will be working in our gravel lot off of the High School parking lot. The work will start mid-December. Voting aye on the roll call: Flanigan, Snarr, Beaugard, and Zeigler. Nays: None. Abstained: Shidaker. Motion carried.

316-023 ACCEPT RESIGNATION / ELEM ASST PRINCIPAL / ROBINSON / 2023-24

Motion by Flanigan, seconded by Beaugard to accept the resignation of *Rachael Robinson, Elementary Assistant Principal (Holmes)*, effective December 15, 2023. Voting aye on the roll call: Flanigan, Shidaker, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

317-023 APPROVAL OF UNPAID LEAVE / ROBINSON / 2023-24

Motion by Flanigan, seconded by Beaugard to approve one (1) day of unpaid leave for *Rachael Robinson, Elementary Assistant Principal (Holmes)*, on October 25, 2023. Voting aye on the roll call: Beaugard, Snarr, Flanigan, Shidaker, and Zeigler. Nays: None. Motion carried.

318-023 APPROVAL OF SUBSTITUTE TEACHERS / 2023-24

Motion by Flanigan, seconded by Shidaker 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.

Leah Burden
Karen Preston

Dannielle Burris

Krista Newton

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

319-023 APPROVAL OF LONG-TERM SUBSTITUTE / 2023-24

Motion by Flanigan, seconded by Shidaker to approve the employment of *Julie Dean-Garnai* as a *long-term SLP (Speech and Language) teacher at Denver Elementary* pending completion of all requirements of employment, with an approximate effective date of February 28th, 2023, for an employee that will be out on maternity leave. Voting aye on the roll call: Beaugard, Snarr, Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

320-023 APPROVAL OF LONG-TERM SUBSTITUTE / 2023-24

Motion by Flanigan, seconded by Shidaker to approve the employment of *Jordan Shaw* as a *long-term substitute teacher at Denver Elementary* pending completion of all requirements of employment, with an approximate effective date of December 4, 2023, for an employee

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that will be out on maternity leave. Voting aye on the roll call: Beaugard, Snarr, Shidaker, Flanigan, and Zeigler. Nays: None. Motion carried.

321-023 APPROVAL OF SOCIAL STUDIES ADOPTION TEAM / 2023-24

Motion by Flanigan, seconded by Shidaker to approve the following individuals to serve on the social studies adoption team.

<i>Doug Cooper</i>	<i>Cherie Dixon</i>	<i>Jennifer Dotson</i>
<i>Madeleine Hanak</i>	<i>Jaimee Hewitt</i>	<i>Cory Hogsett</i>
<i>Derek Scott</i>		

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

322-023 APPROVAL OF SUPPLEMENTAL CONTRACT / 2023-24

Motion by Flanigan, seconded by Shidaker to approve the following Supplemental Contract for the 2023-24 school year.

	<i>Robin Spradlin</i>	<i>MS Band Director</i>	<i>\$1,467.00</i>
RESCIND	<i>Jennifer Hatfield</i>	<i>NHS Advisor (.5)</i>	<i>\$ 674.00</i>
	<i>Jennifer Hatfield</i>	<i>NHS Advisor (.5)</i>	<i>\$ 337.00</i>
	<i>Jaimee Hewitt</i>	<i>NHS Advisor (.5)</i>	<i>\$ 337.00</i>

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

323-023 APPROVAL OF SUB AIDES / 2023-24

Motion by Beaugard, seconded by Flanigan to approve employment of the following *substitute aides* on an "as needed" basis for the 2023-24 school year pending completion of all requirements for employment.

<i>Jaidee Lutz</i>	<i>effective 11/13/2023</i>
<i>Madison Bronner</i>	<i>effective 11/06/2023</i>

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

324-023 APPROVAL OF PRESCHOOL AIDE / 2023-24

Motion by Beaugard, seconded by Flanigan to approve *Mary Goins* as a *Preschool Aide (East End Elementary)* effective November 7, 2023, pending completion of all requirements of employment. Voting aye on the roll call: Shidaker, Snarr, Beaugard, Flanigan, and Zeigler. Nays: None. Motion carried.

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325-023 APPROVAL OF TRANSPORTATION ROUTE TIME ADJUSTMENTS / 2023-24

Motion by Beaugard, seconded by Flanigan to approve the following route time adjustments, effective November 6, 2023.

<i>Melissa Colley</i>	<i>Driver, Route #25</i>	<i>From 6.5 hrs to 6.75 hrs</i>
<i>Sonya Goldie</i>	<i>Aide, Route #25</i>	<i>From 6.0 hrs to 6.25 hrs</i>
<i>Susan McGowan</i>	<i>Driver, Route #22</i>	<i>From 6.75 hrs to 7.0 hrs</i>
<i>Matt Fife</i>	<i>Driver, Route #3</i>	<i>From 5.5 hrs to 6.0 hrs</i>

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

326-023 ACCEPT RESIGNATION / COOK / 2023-24

Motion by Beaugard, seconded by Flanigan to accept the resignation from *Tanya LaMarr, Denver cook*, effective November 14, 2023. Voting aye on the roll call: Beaugard, Shidaker, Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

327-023 APPROVAL OF SUB COOK / 2023-24

Motion by Beaugard, seconded by Flanigan to approve *Tanya LaMarr* as a *sub cook*, for the 2023-24 school year. Voting aye on the roll call: Beaugard, Shidaker, Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

328-023 APPROVAL OF UNPAID LEAVE / 2023-24

Motion by Beaugard, seconded by Flanigan to approve the following unpaid leave.

<i>Rebecca McCarren</i>	<i>11/9 (1), 11/20 (.5), 11/21 (1) (2.5 days)</i>
<i>Bonnie Carmack</i>	<i>11/16 and 11/17 (2 days)</i>

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

329-023 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2023-24

Motion by Beaugard, seconded by Flanigan to approve the following non-teaching supplemental contracts for the 2023-24 school year.

RESCIND	<i>Samantha Achtermann</i>	<i>MS Cheer Coach (.5)</i>	<i>\$1,281.50</i>
	<i>Alexis Bowman</i>	<i>MS Cheer Coach (.5)</i>	<i>\$1,281.50</i>

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

330-023 APPROVAL OF MECHANIC / PUCKETT / 2023-24

Motion by Beaugard, seconded by Flanigan to approve the employment of *Devin Puckett* as *Mechanic* for the 2023-24 school year, effective November 13, 2023, pending completion of all requirements of employment (step 5). Voting aye on the roll call: Shidaker, Snarr, Beaugard, Flanigan, and Zeigler. Nays: None. Motion carried.

331-023 APPROVAL OF VOLUNTEERS / 2023-24

Motion by Beaugard, seconded by Flanigan to approve the following volunteers for the 2023-24 school year pending completion of all requirements for volunteer coaching.

<i>Hunter Gallion</i>	<i>Asst Bowling Coach</i>
<i>Brayden Cioca</i>	<i>Esports Club Coach</i>

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

RECOGNITION OF PUBLIC RELATIVE TO AGENDA ITEMS

Dustin Pierce addressed the Board on his concerns about "Community Reconciliation". The Board thanked Mr. Pierce for his insight.

ADJOURNMENT

Motion by Snarr, seconded by Flanigan to adjourn the meeting at 6:56 PM. Voting aye on the roll call: Beaugard, Flanigan, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

ATTEST

Treasurer

Board President