

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 23, 2023
WILMINGTON MIDDLE SCHOOL

The Wilmington City School Board of Education met for a Regular Meeting on October 23, 2023 at 6:00 PM at the Wilmington Middle School, 275 Thorne 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
Brian Shidaker, Member
Members Absent: Michael Flanigan, Member

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

286-023 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Ted Kirkpatrick, Great Oaks Project Lead the Way, updated the Board on this project. WHS has had this program since 2016 and this year PLTW was added at the Middle School.

Principals gave Board updates on their respective buildings.

Natalie Harmeling, Director of Pupil Services, updated the Board on the new mentor program.

287-023 APPROVAL OF MINUTES

Motion by Snarr, seconded by Shidaker to approve the minutes from the regular meeting on September 25, 2023. Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

288-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2023

Motion by Snarr, seconded by Shidaker 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, September 2023 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	23,201,676.50
PERMANENT IMPROVEMENT	103,888.80
LUNCH ROOM	556,804.52
PRINCIPAL'S FUNDS	83,856.83

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LOCAL GRANTS	161,353.00
CLASSROOM FACILITIES (.5 MILL)	352,531.28
STUDENT ACTIVITIES	108,587.86
ATHLETICS	53,347.74
ATHLETICS FUNDRAISERS	31,821.14
STATE AND FEDERAL GRANTS	-2,061,204.11
<u>TOTAL OF ALL FUNDS</u>	<u>22,592,663.56</u>

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

289-023 APPROVAL OF BOARD POLICY REVISIONS 2nd READING / NEOLA VOL. 42, NO. 1 / 0141.2, 2623.02, 3120.08, 4120.08, 5320, 6700, 7440, 8120, 8210, 8330, 8600, 8650, 9160, 9270

Motion by Beaugard, seconded by Snarr to approve the 2nd reading of the proposed revisions to the policies listed. The revisions reflect Ohio law and should be adopted to maintain accurate policies. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

290-023 APPROVAL OF NEW BOARD POLICIES 2nd READING / NEOLA VOL. 42, NO. 1 / POLICIES 5337, 6240

Motion by Beaugard, seconded by Snarr to approve the 2nd reading of Board Policy revisions provided by Neola, Inc. in Volume 42, Number 1. The proposed new policies listed reflect current Ohio law and should be adopted to maintain accurate policies.

Policy 5337 - Care of Students with Seizure Disorders

Policy 6240 - Board of Revision Complaints and Countercomplaints

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

291-023 APPROVAL OF EARLY GRADUATION

Motion by Beaugard, seconded by Snarr to approve early graduation for Jabari Norwood pending completion of all requirements for graduation. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

292-023 APPROVAL OF HEATER/BOILER PURCHASE SERVICE / EMERGENCY REQUEST

Motion by Beaugard, seconded by Snarr to approve two agreements with Air Force One to remove a boiler at Holmes Elementary and the High School and install new Lochinvar boilers at both locations. Both of these boilers have failed in the last couple of weeks. Due to the imminent winter weather, these replacements will need to be declared an emergency

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purchase in order to forego bidding requirements which would delay the project by three to four weeks. Quotes for the project are \$72,264 for Holmes and \$79,999 for the HS. Repairs are possible but the cost to replace the heat exchanger alone is nearly the same cost as a new boiler. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

293-023 APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

Motion by Beaugard, seconded by Snarr to approve an overnight field trip for our WHS Engineering students to attend the SkillsUSA Leadership Conference in Columbus, OH. Students will depart Wilmington on November 9, 2023 and return on November 10, 2023. Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

294-023 APPROVAL OF EMPLOYMENT / TEMPORARY PART-TIME ADMINISTRATOR / SEXTON

Motion by Snarr, seconded by Beaugard to approve the employment of *Ronald Sexton* as a temporary part-time administrator with primary duties at Holmes Elementary but available to fill in for other building administrators when necessary. This is a 3-4 day position paid out of ESSER funding at a rate of \$37.50 / hour. Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

295-023 APPROVAL OF SUBSTITUTE TEACHERS / 2023-24

Motion by Snarr, seconded by Beaugard 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.

Brooke Baisden
Alexis Lennert

Rachel Cline
Teresa Pressel

Shelbie Cowman
Stephanie Stewart

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

296-023 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2023-24

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

RESCIND	Jake Green	WMS Student Council Adv	\$1,467
	<i>Jake Green</i>	<i>WMS Student Council Adv (.5)</i>	<i>\$ 733.50</i>
	<i>Ireland Worthington</i>	<i>WMS Student Council Adv (.5)</i>	<i>\$ 733.50</i>
	<i>Andrew Lefevre</i>	<i>Denver Student Council Adv (.5)</i>	<i>\$ 369</i>
	<i>Kara Bochenek</i>	<i>Denver Student Council Adv (.5)</i>	<i>\$ 369</i>
	<i>Crystal Pergram</i>	<i>Resident Educator Mentor</i>	<i>\$ 500</i>
	<i>Jennifer Hatfield</i>	<i>National Honor Society</i>	<i>\$ 674</i>

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

297-023 APPROVAL OF VIRTUAL LEARNING TEACHER / 2023-24

Motion by Snarr, seconded by Beaugard to approve *Tyne Davis, WMS Teacher* for APEX Virtual Learning for the 2023-24 school year. Teachers will be assigned to courses on an as-needed basis. Voting aye on the roll call: Shidaker, Snarr, Beaugard and Zeigler. Nays: None. Motion carried.

298-023 ACCEPT RESIGNATION / PRESCHOOL AIDE / YOUNKER / 2023-24

Motion by Beaugard, seconded by Snarr to accept the resignation from *Lauren Younker, Preschool Aide*, effective November 1, 2023. Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

299-023 ACCEPT RESIGNATION / RETIREMENT / N JOHNSON / 2023-24

Motion by Beaugard, seconded by Snarr to accept the resignation from *Nancy Johnson, Educational Aide*, for retirement purposes effective December 15, 2023. Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

300-023 APPROVAL OF UNPAID LEAVE / PRELL / 2023-24

Motion by Beaugard, seconded by Snarr to approve unpaid leave for *Phoebi Prell, Educational Aide*, from September 14, 2023 through November 20, 2023. Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

301-023 APPROVAL OF EMPLOYMENT / MS/HS HEAD COOK / S WHEELER / 2023-24

Motion by Beaugard, seconded by Snarr to approve *Stephanie Wheeler as Head Cook at HS/MS* effective July 1, 2024. Ms. Wheeler will cover for the head cook that will be on medical leave and retiring effective 6/30/2024. Voting aye on the roll call: Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

302-023 APPROVAL OF VOLUNTEERS / 2023-24

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

Jeremey Gloyd
Kylie Brewer
Joan Tolliver

Girls Wrestling Asst
Girls Wrestling Asst
Girls Wrestling Asst

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

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ADJOURNMENT

Motion by Snarr, seconded by Beaugard to adjourn the meeting at 6:46 PM. Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

ATTEST

Treasurer

Board President