

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 25, 2023
HOLMES ELEMENTARY

6863

The Wilmington City School Board of Education met for a Regular Meeting on September 25, 2023 at 6:00 PM at Holmes Elementary, 1350 W Truesdell St., 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
Michael Flanigan, Member
Members Absent: Marty Beaugard, Sr., 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.

260-023 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Dr. Tanner, Principal and Rachael Robinson, Asst. Principal gave a building update and recognized the following PAX leaders at Holmes: Nyia Noble, Bentley Knauff, Corie Jones, Mykel O'Doll, Brailee Stewart, Matilda Rován, Tripp Stonerock, Eldon Shank, Bradyn Wright, and Charlie Edwards.

Mr. Bone, Director of Business, gave an update on facilities, transportation, and food service.

261-023 APPROVAL OF MINUTES

Motion by Flanigan, seconded by Snarr to approve the minutes from the regular meeting on August 28, 2023. Voting aye on the roll call: Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

262-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR AUGUST 2023

Motion by Flanigan, seconded by Snarr 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, August 2023 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	23,917,978.27
PERMANENT IMPROVEMENT	98,435.13
LUNCH ROOM	563,968.25
PRINCIPAL'S FUNDS	84,070.77

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LOCAL GRANTS	161,470.13
CLASSROOM FACILITIES (.5 MILL)	352,004.94
STUDENT ACTIVITIES	111,790.82
ATHLETICS	26,520.49
ATHLETICS FUNDRAISERS	36,739.16
STATE AND FEDERAL GRANTS	-99,563.03
<u>TOTAL OF ALL FUNDS</u>	<u>25,253,414.93</u>

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

263-023 APPROVAL OF PERMANENT APPROPRIATION FOR FY2024

Motion by Flanigan, seconded by Snarr to approve the permanent appropriations for FY2024. Voting aye on the roll call: Snarr, Flanigan, and Zeigler 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	9,500.00
018	9102	PRINCIPAL'S FUND - HOLMES	8,000.00
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	16,000.00
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
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

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019	9217	COUNSELOR'S CLOSET FUND	543.25
022	0000	TOURNAMENT FUND	10,000.00
034	9198	PERMANENT IMPROVEMENT-CLASSROOM FACILITIES	350,000.00
200		STUDENT ACTIVITY FUNDS	173,480.58
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	7,200.00
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 IDEA TITLE VI-B	14,440.21
516	9023	IDEA TITLE IV-B FY2023	124,671.59
516	9024	IDEA TITLE IV-B FY2024	617,453.05
516	9123	ARP IDEA TITLE VI-B	2,167.90
536	9023	NON-COMP SCHOOL IMPROV WHS FY23	58,251.43
536	9024	NON-COMP SCHOOL IMPROV WHS FY24	86,211.18
572	9023	TITLE I FY2023	258,384.84
572	9024	TITLE I FY2024	983,829.25
572	9123	EXPANDING OPPORTUNITIES	56,386.72
572	9124	EXPANDING OPPORTUNITIES FY24	37,878.22
572	9223	SCHOOL QUALITY IMPR GRANT FY23	5,894.08
584	9023	TITLE IV-A STUDENT SUPPORT FY23	14,246.13
584	9024	TITLE IV-A STUDENT SUPPORT FY24	65,417.10
584	9124	STRONGER CONNECTIONS GRANT FY24	15,000.00
587	9023	ECSE FY23	4,285.62
587	9024	ECSE FY24	22,329.58
587	9123	ARP PRESCHOOL GRANT FY23	5,657.49
590	9023	TITLE IV-A STUDENT SUPPORT FY23	25,619.01
590	9024	TITLE IV-A STUDENT SUPPORT FY24	112,390.14
			<u>36,981,164.57</u>

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264-023 ACCEPT DONATIONS / FY2024

Motion by Flanigan, seconded by Snarr to accept the following donations.

1. Peoples Bank donated school supplies with an estimated value of \$150.
2. Clinton County Farmers Market donated school supplies with an estimated value of \$200.

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

265-023 APPROVAL OF AGREEMENT / OHIO VALLEY VOICES

Motion by Snarr, seconded by Flanigan to approve an agreement with Ohio Valley Voices of Loveland, OH for Special Education deaf services. The cost for the service is \$38,500 for the 2023-24 school year. Voting aye on the roll call: Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

266-023 APPROVAL OF TRANSPORTATION AGREEMENT / CLINTON MASSIE LOCAL SCHOOLS

Motion by Snarr, seconded by Flanigan to approve an agreement with Clinton Massie Local Schools regarding the transportation of a resident student. There is no cost to this agreement. Voting aye on the roll call: Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

267-023 APPROVAL OF BOARD POLICY REVISIONS 1st 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 Snarr, seconded by Flanigan to approve the 1st 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, Flanigan, and Zeigler. Nays: None. Motion carried.

268-023 APPROVAL OF NEW BOARD POLICIES 1st READING / NEOLA VOL. 42, NO. 1 / POLICIES 5337, 6240

Motion by Snarr, seconded by Flanigan to approve the 1st reading of Board Policy revisions provided by Neola, Inc. in Volume 42, Number 1. The proposed new policies listed reflect 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: Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

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269-023 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2023-24

Motion by Snarr, seconded by Flanigan to approve the following on a one-year limited contract for the 2023-24 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement.

DeAnna Ullery Teacher (Denver) effective 9/13/2023 .

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

270-023 APPROVAL OF SUBSTITUTE TEACHERS / 2023-24

Motion by Snarr, seconded by Flanigan 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.

<i>Shawnda Batson</i>	<i>Dorothy Countryman</i>	<i>Scarlett Hilton</i>
<i>Peyton Holden</i>	<i>Lori “Krista” King</i>	<i>Kelly Pavey</i>
<i>Ashley Poolle</i>	<i>Sharon Riffie</i>	<i>Trista Strong</i>
<i>Janna Tuller</i>	<i>Alexis Taylor</i>	

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

271-023 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2023-24

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

<i>Isaac Bray</i>	<i>JV Wrestling</i>	<i>\$ 3,666</i>
<i>Chad Fields</i>	<i>JV Girls Basketball</i>	<i>\$ 3,666</i>
<i>Joe Gigandet</i>	<i>Varsity Bowling (.5)</i>	<i>\$ 1,572</i>
<i>Joe Gigandet</i>	<i>Bowling Asst (.5)</i>	<i>\$ 87.50</i>
<i>Jake Green</i>	<i>MS Wrestling Asst</i>	<i>\$ 1,281.50</i>
<i>Ryan Stuckey</i>	<i>Wrestling Asst</i>	<i>\$ 2,563</i>
<i>Zach Williams</i>	<i>Varsity Girls Basketball</i>	<i>\$ 6,171</i>
<i>Rachel Charlesworth</i>	<i>MS Choral Director</i>	<i>\$ 1,467</i>
<i>Jane Taylor</i>	<i>MS Art Club</i>	<i>\$ 674</i>
<i>Jake Green</i>	<i>MS Student Council</i>	<i>\$ 1,467</i>
<i>Holly Young</i>	<i>MS National Jr. Honor Society</i>	<i>\$ 674</i>
<i>Tyne Davis</i>	<i>MS Yearbook</i>	<i>\$ 674</i>
<i>Derek Scott</i>	<i>Curriculum Coordinator - Soc Studies 6-8</i>	<i>\$ 654.92</i>
<i>Jake Green</i>	<i>Curriculum Coordinator - Math 6-8</i>	<i>\$ 747.42</i>
<i>Hillary Battrell</i>	<i>Curriculum Coordinator - ELA 6-8</i>	<i>\$ 747.42</i>
<i>Jane Taylor</i>	<i>Curriculum Coordinator - Unified Arts 6-8</i>	<i>\$ 1,078.59</i>
<i>Amber Dorsch</i>	<i>Curriculum Coordinator - Science 6-8</i>	<i>\$ 747.42</i>
<i>Hillary Battrell</i>	<i>Resident Educator Mentor</i>	<i>\$ 500</i>
<i>Courtney Caparso</i>	<i>Resident Educator Mentor (2)</i>	<i>\$ 1,000</i>
<i>Amy Cochran</i>	<i>Resident Educator Mentor</i>	<i>\$ 500</i>
<i>Suzanne Gripenberg</i>	<i>Resident Educator Mentor (3)</i>	<i>\$ 1,500</i>
<i>Jennifer Hatfield</i>	<i>Resident Educator Mentor</i>	<i>\$ 500</i>

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<i>Sheena Henry</i>	<i>Resident Educator Mentor</i>	\$ 500
<i>Leslie Massie</i>	<i>Resident Educator Mentor</i>	\$ 500
<i>Shari Murphy</i>	<i>Resident Educator Mentor (3)</i>	\$ 1,500
<i>Jennifer Nagel</i>	<i>Resident Educator Mentor (2)</i>	\$ 1,000
<i>Sarah Nemcic</i>	<i>Resident Educator Mentor</i>	\$ 500
<i>Brandy Smith</i>	<i>Resident Educator Mentor (3)</i>	\$ 1,500
<i>Robin Spradlin</i>	<i>Resident Educator Mentor (3)</i>	\$ 1,500

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

272-023 APPROVAL OF VIRTUAL LEARNING TEACHERS / 2023-24

Motion by Snarr, seconded by Flanigan to approve the following teachers for APEX Virtual Learning for the 2023-24 school year. Teachers will be assigned to courses on an as-needed basis.

<i>Matt Geggie</i>	<i>Sheena Henry</i>	<i>Valorie Johnson</i>
<i>Dillon Oney</i>		

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

273-023 APPROVAL OF EMPLOYMENT / AIDE / 2023-24

Motion by Flanigan, seconded by Snarr to approve employment of the following *educational aide* for the 2023-24 school year pending completion of all requirements for employment.

<i>Judlanda Resor</i>	<i>MS MH</i>	<i>Effective 9/01/23</i>
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Voting aye on the roll call: Snarr, Flanigan and Zeigler. Nays: None. Motion carried.

274-023 ACCEPT RESIGNATION / MECHANIC / LITTLE / 2023-24

Motion by Flanigan, seconded by Snarr to accept the resignation from *Darrell Little, Mechanic*, effective September 8, 2023. Voting aye on the roll call: Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

275-023 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2023-24

Motion by Flanigan, seconded by Snarr to approve the employment of the following for non-teaching supplemental contracts for the 2023-24 school year pending completion of all requirements of employment.

<i>Brad Bean</i>	<i>MS Wrestling</i>	\$ 2,563
<i>Jordan Berlin</i>	<i>8th grade Boys Basketball</i>	\$ 2,563
<i>Tony Berlin</i>	<i>Varsity Boys Basketball Asst</i>	\$ 3,666
<i>Dwaine Cumberland</i>	<i>JV Boys Basketball Asst</i>	\$ 3,666
<i>Layne Griffith</i>	<i>Freshman Boys Basketball</i>	\$ 3,144

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<i>Judah Jamiel</i>	<i>Girls Basketball Asst</i>	\$ 3,666
<i>Kacie Jenkins</i>	<i>Varsity Swimming</i>	\$ 3,318
<i>Alantino Keefer</i>	<i>MS Wrestling Asst (.5)</i>	\$ 1,281.50
<i>Stephanie Lewis</i>	<i>7th grade Girls Basketball</i>	\$ 2,563.00
<i>Luke Mulvey</i>	<i>Swimming Asst</i>	\$ 2,563
<i>Dennis Nance</i>	<i>7th grade Boys Basketball</i>	\$ 2,563
<i>Carlos Roberts</i>	<i>8th grade Girls Basketball</i>	\$ 2,563
<i>Austin Smith</i>	<i>Bowling Asst (.5)</i>	\$ 807.50
<i>Austin Smith</i>	<i>Varsity Bowling (.5)</i>	\$ 1,572.00
<i>Kelly Tolliver</i>	<i>Varsity Wrestling</i>	\$ 6,171

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

276-023 APPROVAL OF EMPLOYMENT / SUB AIDES / 2023-24

Motion by Flanigan, seconded by Snarr to approve employment of the following as *sub aides* for the 2023-24 school year pending completion of all requirements of employment.

<i>Abigail Lawson</i>	<i>effective 8/14/2023</i>
<i>Kimi Robinson</i>	<i>effective 9/01/2023</i>
<i>Julie Wright</i>	<i>effective 9/01/2023</i>
<i>Shelly McKay</i>	<i>effective 9/20/2023</i>

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

277-023 APPROVAL OF EMPLOYMENT / AUXILIARY SECRETARY / COCKMAN / 2023-24

Motion by Flanigan, seconded by Snarr to approve the employment of *Lorie Cockman* as a *part-time auxiliary secretary at the Wilmington Christian Academy*, for the 2023-24 school year. Salary as per the OAPSE negotiated agreement (elementary secretary classification, step 2). Voting aye on the roll call: Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

278-023 APPROVAL OF EMPLOYMENT / CUSTODIAN / 2023-24

Motion by Flanigan, seconded by Snarr to approve the employment of *Tristen Chriest* as a *full-time custodian at WHS* for the 2023-24 school year effective September 5, 2023, pending completion of all requirements of employment. Voting aye on the roll call: Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

279-023 ACCEPT RESIGNATION / RETIREMENT / 2023-24

Motion by Flanigan, seconded by Snarr to accept the resignation from *Cathy Maki, head cook HS/MS*, for retirement purposes effective July 1, 2024. Voting aye on the roll call: Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

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280-023 APPROVAL OF EMPLOYMENT / SUB COOK / 2023-24

Motion by Flanigan, seconded by Snarr to approve employment of *Deborah Morrison* as a *sub cook* for the 2023-24 school year pending completion of all requirements of employment. Voting aye on the roll call: Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

281-023 APPROVAL OF EMPLOYMENT / TRANSPORTATION / 2023-24

Motion by Flanigan, seconded by Snarr to approve employment of the following bus drivers for the 2023-24 school year pending completion of all requirements of employment.

<i>Rebecca Rudduck</i>	<i>6.5 hour route</i>	<i>Effective 9/13/23</i>
<i>Melissa Bronner</i>	<i>5.5 unassigned route</i>	<i>Effective 9/14/23</i>

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

282-023 ACCEPT RESIGNATION / CUSTODIAN / VANCE / 2023-24

Motion by Flanigan, seconded by Snarr to accept the resignation from *Tyler Vance*, *custodian*, effective September 15, 2023. Mr. Vance will be added to the substitute custodian list to work on an "as needed" basis. Voting aye on the roll call: Snarr, Flanigan, and Zeigler. Nays: None. Motion carried.

283-023 APPROVAL OF TRANSPORTATION ROUTE CHANGES / 2023-24

Motion by Flanigan, seconded by Snarr to approve the following route time adjustments.

<i>Melissa Colley</i>	<i>Driver, Route #25</i>	<i>From 6.0 hrs to 6.5 hrs</i>
<i>Sonya Goldie</i>	<i>Aide, Route #25</i>	<i>From 5.5 hrs to 6.0 hrs</i>

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

284-023 APPROVAL OF VOLUNTEERS / 2023-24

Motion by Flanigan, seconded by Snarr to approve the following volunteers for the 2023-24 school year.

<i>Zach Johnson</i>	<i>Wrestling Asst</i>
<i>Brady Henry</i>	<i>Technology Support</i>

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

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CONVENE TO EXECUTIVE SESSION

Motion by Flanigan, seconded by Snarr to convene to Executive Session for consideration of the discipline of a student under 149.43 (A)(1)(v). Voting aye on the roll call: Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

President convenes executive session at 6:41 PM.

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

President resumes regular session at 9:46 PM.

285-023 EXPULSION APPEAL HEARING RESOLUTION

Mr. Snarr moved that The Board of Education finds that student violated the student code of conduct by harassing and intimidating other students; electronic devices.

I further move that the Board of Education affirm the decision of the Superintendent to expel student for 80 school days from September 21, 2023 through February 5, 2024.

I Further move that the Board President be directed to issue written findings of fact consistent with the opinion of the Board of Education; and

I further move that the Treasurer provide student and parents with written notice of the Board's action including said findings of fact."

Mr. Flanigan seconded the motion.

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

Mrs. Zeigler concluded the appeal hearing concerning the expulsion of student and informed the parents they could appeal the action taken by the Board of Education to the County Court of Common Pleas Pursuant to Chapter 2506 of the Ohio Revised Code.

ADJOURNMENT

Motion by Snarr, seconded by Flanigan to adjourn the meeting at 9:49 PM. Voting aye on the roll call: Flanigan, Snarr, and Zeigler. Nays: None. Motion carried.

ATTEST

Treasurer

Board President