

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 23, 2021
WILMINGTON HIGH SCHOOL

6617

The Wilmington City School Board of Education met for a Regular Meeting on August 23, 2021 at 7:00 PM at the Wilmington High School, 300 Richardson Place, 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
Michael Flanigan, Vice President
Kevin N. Snarr, Member
Carrie Zeigler, Member

Members Absent: Larry Roberts II, Member

Also present were Mindy McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer; and other staff and members of the community.

224-021 APPROVAL OF AGENDA

Motion by Zeigler, seconded by Flanigan to approve the agenda with the addition of Item XI-D -- Resolution Regarding Mandatory Masks for Staff and Students. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

OLD AND NEW BUSINESS OF THE BOARD

Mrs. McCarty-Stewart updated the Board on the kick off to the 21-22 school year.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Building Principals updated the Board on their respective buildings and introduced new staff members.

225-021 APPROVAL OF MINUTES

Motion by Flanigan seconded by Snarr to approve the minutes from the regular meeting on July 26, 2021. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

226-021 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR JULY 2021

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, July 2021 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	15,668,826.01
BOND RETIREMENT	0

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 23, 2021
WILMINGTON HIGH SCHOOL

PERMANENT IMPROVEMENT	117,414.16
LUNCH ROOM	43,394.59
PRINCIPALS' FUNDS	97,000.33
LOCAL GRANTS	27,489.58
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	410,229.08
STUDENT ACTIVITIES	93,886.33
ATHLETICS	2,178.74
ATHLETICS FUNDRAISERS	41,712.01
STATE AND FEDERAL GRANTS	1,189,121.17
TOTAL OF ALL FUNDS	17,691,252.00

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

227-021 APPROVAL OF DONATIONS

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

1. Burton, Hale, Vogel Legacy Foundation donated \$1,000 to the WHS English Department to help purchase book kits for the new English Curriculum.
2. ABX Air donated 50 Generation 5 iPads with 32 GB of memory.
3. The Clinton County Democratic Party donated school supplies for the elementary schools as part of their "Dems for Kids" program.
4. Timber Tech donated three totes of school supplies to help students in need.

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

228-021 APPROVAL OF TRANSFERS

Motion by Flanigan, seconded by Snarr to approve the following fund transfers. These amounts were budgeted from ESSER II funds to replenish lost revenue due to COVID-19.

1. \$70,000 from ESSER II (507-9022) to Food Service (006).
2. \$60,000 from ESSER II (507-9022) to Athletics (300-9200).

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

229-021 APPROVAL OF DISPOSAL

Motion by Flanigan, seconded by Snarr to approve the disposal of books returned to WCS from the Wilmington Christian Academy which were originally purchased with Auxiliary funds. A complete listing was provided in the supporting documentation.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 23, 2021
WILMINGTON HIGH SCHOOL

6619

230-021 APPROVAL OF DISPOSAL OF BUSES AND RANGER TRUCK

Motion by Snarr, seconded by Flanigan to approve the disposal of a 2001 Ford Ranger truck and three (3) 84 passenger school buses. The three (3) buses are no longer economically serviceable or usable for our fleet. The buses have not been in service for the last year and new buses have already been purchased to replace them. A replacement for the Ford Ranger truck has been budgeted. Bids will be accepted through the Govdeals.com auction site. Voting aye on the roll call: Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

231-021 APPROVAL OF CONTRACT / G&J PEPSI-COLA BOTTLING INC. OF WILMINGTON

Motion by Snarr, seconded by Flanigan to approve a contract amendment with G&J Pepsi-Cola Bottling Inc. of Wilmington. The amendment will extend the contract for three (3) years in order to cover our required sales. Voting aye on the roll call: Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

232-021 APPROVAL OF OAPSE NEGOTIATED AGREEMENT / 2022-2024

Motion by Snarr, seconded by Flanigan to approve the three-year contract negotiated with OAPSE members for 2021-22, 2022-23, and 2023-24. Voting aye on the roll call: Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

233-021 APPROVAL OF RESOLUTION / MANDATORY MASKS FOR STAFF AND STUDENTS

Motion by Snarr, seconded by Zeigler to approve the following resolution regarding mandatory masks for staff and students.

***WHEREAS**, on March 11, 2020, the head of the World Health Organization declared COVID-19 a pandemic; and*

***WHEREAS**, vaccinations are available for students and staff ages 12 and up; and*

***WHEREAS**, the Center for Disease Control issued Guidance for COVID-19 Prevention in K-12 Schools on July 9, 2021; and*

***WHEREAS**, as a result of these events, the district has to create flexibility and options for education in response to the pandemic, in order to continue providing instruction to students; and*

***WHEREAS**, a high incidence rate of active COVID-19 cases are in Clinton County.*

***WHEREAS**, during the week of Aug 16, 2021 through Aug 22, 2021, Wilmington City Schools had 18 students and 2 staff members tested positive for COVID-19.*

***NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Wilmington City School District, County of Clinton, State of Ohio, that:*

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 23, 2021
WILMINGTON HIGH SCHOOL

The Board supports that all students and staff will be required to wear face coverings while riding the school bus and that it will be required to wear face coverings while indoors if 6 feet of social distancing is not practical.

The Board supports that students will be required to wear a face mask while indoors when 6 feet of social distancing is not maintained starting Aug 25, 2021. Staff will be required to wear a face mask while indoors when 6 feet of social distancing is not maintained starting Aug 24, 2021. This mandate will be reviewed at the end of the 1st Grading Period of the 2021-2022 school year.

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

234-021 ACCEPT RESIGNATION / C. KELLY / 2021-22

Motion by Flanigan, seconded by Zeigler to accept the resignation of *Colleen Kelly, Holmes 2nd Grade*, effective July 30, 2021 for retirement purposes. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

235-021 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the following on a one-year limited contract for the 2021-22 school year pending completion of all requirements of employment.

*Amber Dorsch
Jordan Hanson*

*Denver Title
WHS Science*

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

236-021 APPROVAL OF EMPLOYMENT / FINDLEY / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the employment of *Cassandra Findley* as a *School Based Therapist* for the 2021-22 school year pending completion of all requirements of employment, with an effective date of August 30, 2021. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

237-021 RESCIND SUPPLEMENTAL CONTRACT / SPRADLIN / 2021-22

Motion by Flanigan, seconded by Zeigler to rescind the supplemental contract of *Robin Spradlin* as *Marching Band Advisor (.5)* for the 2021-22 school year. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 23, 2021
WILMINGTON HIGH SCHOOL

6621

238-021 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the following supplemental contracts for the 2021-22 school year.

<i>Ryan Hutcherson</i>	<i>MS Choral Director</i>	\$ 1,410.00
<i>Jane Taylor</i>	<i>MS Art Club</i>	\$ 648.00
<i>Jessica Steele</i>	<i>MS Yearbook</i>	\$ 648.00
<i>Holly Young</i>	<i>MS National Jr Honor Society</i>	\$ 648.00
<i>Derek Scott</i>	<i>Curriculum Coordinator - Soc St 6-8</i>	\$ 718.40
<i>Dustin Brown</i>	<i>Curriculum Coordinator - Math 6-8</i>	\$ 718.40
<i>Hillary Battrell</i>	<i>Curriculum Coordinator - ELA 6-8</i>	\$ 718.40
<i>Ryan Bouts</i>	<i>Curriculum Coordinator - Unified Arts</i>	\$ 1,081.20
<i>Tammy Martin</i>	<i>7th Grade Volleyball (.5)</i>	\$ 1,232.00
<i>Jamie Bryant</i>	<i>JV Volleyball</i>	\$ 2,464.00
<i>Robin Spradlin</i>	<i>Marching Band Advisor</i>	\$ 2,464.00
<i>Ryan Hutcherson</i>	<i>HS Choral Director</i>	\$ 3,189.00
<i>Matt Spradlin</i>	<i>Contest Band Director</i>	\$ 3,189.00
<i>Matt Spradlin</i>	<i>Auditeria Site Manager</i>	\$ 3,107.00
<i>Ken Lydy</i>	<i>Drama Coach</i>	\$ 2,464.00
<i>Christy Matheny</i>	<i>HS Student Council (.5)</i>	\$ 822.00
<i>Jessica Shelton</i>	<i>HS Student Council (.5)</i>	\$ 822.00
<i>Steve Reed</i>	<i>A-V Club Advisor</i>	\$ 1,644.00
<i>Ken Lydy</i>	<i>Spring Musical Director</i>	\$ 1,410.00
<i>Dillon Oney</i>	<i>War of Wits Advisor</i>	\$ 1,410.00
<i>Sheena Henry</i>	<i>Class Advisor - Junior</i>	\$ 1,410.00
<i>Matt Geggie</i>	<i>Class Advisor - Senior</i>	\$ 1,410.00
<i>Steve Reed</i>	<i>Yearbook Advisor</i>	\$ 1,410.00
<i>Anna Welch</i>	<i>Class Advisor - Freshman</i>	\$ 709.00
<i>Abby Arace</i>	<i>Class Advisor - Sophomore</i>	\$ 709.00
<i>Ken Lydy</i>	<i>Drama Production - 3rd performance</i>	\$ 706.00
<i>Dillon Oney</i>	<i>Interact Club Advisor</i>	\$ 648.00
<i>Jennifer Hatfield</i>	<i>HS National Honor Society (.5)</i>	\$ 324.00
<i>Abby Arace</i>	<i>HS National Honor Society (.5)</i>	\$ 324.00
<i>Erin Moore</i>	<i>Phi Delta Sigma Advisor</i>	\$ 648.00
<i>Valorie Johnson</i>	<i>Math Dept. Chair (.5)</i>	\$ 814.48
<i>Christy Matheny</i>	<i>Math Dept. Chair (.5)</i>	\$ 814.48
<i>Doug Cooper</i>	<i>Social Studies Dept. Chair</i>	\$ 1,628.97
<i>Erin Moore</i>	<i>Language Arts Dept. Chair</i>	\$ 1,965.94
<i>Matt Geggie</i>	<i>Science Dept. Chair</i>	\$ 1,673.42
<i>Stephanie Manso</i>	<i>Foreign Language Dept. Chair</i>	\$ 1,266.18

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

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 23, 2021
WILMINGTON HIGH SCHOOL

239-021 APPROVAL OF EMPLOYMENT / PERMANENT SUBSTITUTE TEACHERS / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the employment of the following substitute teachers as permanent substitutes for the 2021-22 school year. These permanent substitutes will be assigned to a particular building and will be paid out of the CARES Act funds.

<i>Debby Phillips</i>	<i>Denver Elementary</i>
<i>Alyssa Gomez</i>	<i>Holmes Elementary</i>
<i>Amy Griffith</i>	<i>WHS</i>

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

240-021 APPROVAL OF EMPLOYMENT / PERMANENT SUBSTITUTE TEACHER / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the employment of *Cherie Dixon* as a Permanent Substitute *Secondary Instructional Coach* on a One-Year Limited Contract (Step V-10), effective August 16, 2021 for the 2021-22 school year. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

241-021 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the employment of the following substitute teachers on an "as needed" basis for the 2021-22 school year at the current Board approved substitute rate pending completion of all requirements for employment.

<i>Allyson Aubry</i>	<i>Ashley Fluent</i>	<i>Quinton Lewis</i>
<i>Christina Orchard</i>	<i>Susan Smith</i>	<i>Bradley Stallman</i>
<i>Caleb Tong</i>	<i>John Welling</i>	<i>Nathan White</i>

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

242-021 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACT / AUXILIARY TEACHER / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the employment of *Rebekah Guidone* as a *Part-time Auxiliary Teacher for the Wilmington Christian Academy* for the 2021-22 school year. Salary as per the WEA negotiated agreement and calculated on 176 days at 48% or 18 hours per week. Salary and benefits paid from the auxiliary services funds received from the Ohio Department of Education. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 23, 2021
WILMINGTON HIGH SCHOOL

6623

243-021 APPROVAL OF EMPLOYMENT / ISR FACILITATOR / 2021-22

Motion by Zeigler, seconded by Snarr to approve the employment of *Luke Taylor* as an *ISR Facilitator* for the 2021-22 school year. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

244-021 APPROVAL OF EMPLOYMENT / SUB AIDE / 2021-22

Motion by Zeigler, seconded by Snarr to approve the employment of *Hailey McEvoy* as a *Sub Aide* for the 2021-22 school year pending completion of all requirements of employment. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

245-021 APPROVAL OF EMPLOYMENT / GUIDANCE SECRETARY / 2021-22

Motion by Zeigler, seconded by Snarr to approve the employment of *Ciera Austin* as the *HS Guidance Secretary* with an effective date of August 5, 2021 pending completion of all requirements of employment. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

246-021 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2021-22

Motion by Zeigler, seconded by Snarr to approve the following supplemental contracts for the 2021-22 school year.

<i>Alantino Keefer</i>	<i>MS Football</i>	\$2,464
<i>Chailyn Johns</i>	<i>7th Grade Volleyball (.5)</i>	\$1,232

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

247-021 APPROVAL OF EMPLOYMENT / SUB COOKS / 2021-22

Motion by Zeigler, seconded by Snarr to approve employment of the following sub cooks on an "as needed" basis for the 2021-22 school year.

<i>Rachel Cordrey</i>	<i>Natasha Shields Blagg</i>
-----------------------	------------------------------

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

248-021 APPROVAL OF TRANSFER / COOK / 2021-22

Motion by Zeigler, seconded by Snarr to approve the transfer of *Melissa Taylor* from a 6.5 hour cook at Denver to a 5.5 hour cook at *WHS/WMS* effective August 16th, 2021. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 23, 2021
WILMINGTON HIGH SCHOOL

249-021 ACCEPT RESIGNATION / BUS DRIVER / 2021-22

Motion by Zeigler, seconded by Snarr to accept the resignation of *Jamie Mailhot, Bus Driver* effective July 30, 2021. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

250-021 ACCEPT RESIGNATION / CROSSING GUARDS / 2021-22

Motion by Zeigler, seconded by Snarr to accept the resignation of the following Crossing Guards for the 2021-22 school year.

Angela Rose

Marrissa Eckley

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

251-021 APPROVAL OF RESIGNATION / COOK / 2021-22

Motion by Zeigler, seconded by Snarr to accept the resignation of *Anne Constant, WHS/WMS Cook*, effective August 3, 2021. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

252-021 APPROVAL OF EMPLOYMENT / BUS DRIVER TRAINEE / 2021-22

Motion by Zeigler, seconded by Snarr to approve employment of *William E. Kennedy* as a *Substitute Bus Driver Trainee* pending completion of all requirements for employment. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

253-021 APPROVAL OF EMPLOYMENT / SUB VAN DRIVER / 2021-22

Motion by Zeigler, seconded by Snarr to approve employment of *Pat Black* as a *Substitute Van Driver* on an "as needed" basis for the 2021-22 school year. Voting aye on the roll call: Snarr, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

ADJOURNMENT

Motion by Flanigan, seconded by Zeigler to adjourn the meeting at 7:25 PM. Voting aye on the roll call: Snarr, Zeigler, Flanigan, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President