

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 27, 2021
HOLMES ELEMENTARY

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The Wilmington City School Board of Education met for a Regular Meeting on September 27, 2021 at 7:00 PM at Roy E. Holmes Elementary, 1350 W Truesdell St., 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
Larry Roberts II, Member
Kevin N. Snarr, Member
Carrie Zeigler, Member

Members Absent: Michael Flanigan, Vice President

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

254-021 APPROVAL OF AGENDA

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

OLD AND NEW BUSINESS OF THE BOARD

Mrs. McCarty-Stewart updated the Board on staff isolations and quarantines due to COVID-19. She also updated the Board on information from the CDC and Health Department on the spread of COVID-19 in our county and surrounding counties. Most important is to keep our students "in-person" despite all the challenges of contract tracing, attendance, supply shortages, and substitute shortages.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Jan Blohm from the Clinton County Foundation discussed the importance and their commitment to promoting educational success in our community. They have been working on a new program with counselors from Clinton County Schools to provide a scholarship portal as a one-stop shop for scholarship applications.

Building Principals updated the Board on their respective buildings. Dr. Tanner, Principal of Holmes Elementary, recognized the following 2nd grade PAX leaders who exemplify what it means to be a PAX leader: Lania Henry, Malachai Murdock, Waylon Harris, Madison Durham, Aidan Shaw, Cameron Ross, Madalyn Monteith, Clayton Earley, Breeze Hoggatt, Anzlie Johnson, Lauren Helsel.

255-021 APPROVAL OF MINUTES

Motion by Roberts seconded by Zeigler to approve the minutes from the special meeting and the regular meeting on August 23, 2021. Voting aye on the roll call: Snarr, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

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256-021 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR AUGUST 2021

Motion by Roberts, 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, August 2021 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	19,008,394.03
BOND RETIREMENT	0
PERMANENT IMPROVEMENT	160,992.86
LUNCH ROOM	57,733.43
PRINCIPALS' FUNDS	98,139.15
LOCAL GRANTS	25,845.83
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	410,294.53
STUDENT ACTIVITIES	77,575.92
ATHLETICS	1,941.63
ATHLETICS FUNDRAISERS	25,525.19
STATE AND FEDERAL GRANTS	902,812.86
TOTAL OF ALL FUNDS	20,769,255.43

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

257-021 APPROVAL OF DISPOSAL

Motion by Zeigler, seconded by Snarr to approve the disposal of outdated CCP textbooks. These were sold to Wolfcreek Books for \$ 1,524.00. Voting aye on the roll call: Snarr, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

258-021 APPROVAL OF RETURN OF ADVANCES

Motion by Zeigler, seconded by Snarr to approve the following advances be repaid to the general fund.

<i>ESSER – Cares Act (507)</i>	\$172,102.45
<i>CRF State Cares Act (510)</i>	\$ 6,563.09
<i>Ohio Broadband CRF Fund (510)</i>	\$ 7,200.00
<i>WHS School Improvement (536)</i>	\$ 8,263.50
<i>Expanding Opportunities (572)</i>	\$ 13.17

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

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259-021 APPROVAL OF PERMANENT APPROPRIATIONS FOR FY2022

Motion by Zeigler, seconded by Snarr to approve the permanent appropriations for FY2022. Voting aye on the roll call: Snarr, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

001	0000	GENERAL	31,542,545.80
003	9030	PERMANENT IMPROVEMENT	143,780.00
006	0000	LUNCHROOM	1,225,000.00
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
018	9101	PRINCIPAL'S FUND - DENVER	18,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	15,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	15,000.00
018	9108	PRINCIPAL'S FUND - EAST END	3,000.00
018	9198	PROJECT TRUST FUND	7,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	8,500.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9018	DOLLAR GENERAL LITERACY GRANT	17.37
019	9019	COLUMBUS FOUNDATION GRANT/EE	1,726.70
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS	100,000.00
019	9116	SOESC PROFESSIONAL DEVELOPMENT	30,580.31
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022		TOURNAMENT FUND	20,000.00
034	9198	CLASSROOM FACILITIES	400,000.00
200		STUDENT ACTIVITY FUNDS	159,600.00
300	0000	ATHLETIC FUNDRAISER ACCT	120,000.00
300	9200	ATHLETICS	115,950.00
401	9020	AUXILIARY GRANT	10,985.22
401	9022	AUXILIARY GRANT FY22	210,848.00
461	9021	HIGH SCHOOLS THAT WORK FY2021	4,445.30
461	9022	HIGH SCHOOLS THAT WORK FY2022	8,000.00
467	9021	STUDENT WELLNESS & SUCCESS	1,192,833.38
499	9121	OMHAS GRANT	1,947.81
507	9022	ESSER II	2,540,669.30
516	9021	IDEA TITLE VI-B FY 2021	85,247.80
516	9022	IDEA TITLE VI-B FY 2022	634,997.18

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536	9021	NON-COMPETITIVE SCHOOL IMPROVEMENT	28,252.85
536	9022	Non-COMPETITIVE SCHOOL IMPROVEMENT FY22	20,025.00
572	9021	TITLE I FY2021	330,966.10
572	9022	TITLE I FY2022	1,009,116.76
572	9121	EXPANDING OPPORTUNITIES GRANT FY21	7,233.79
572	9122	EXPANDING OPPORTUNITIES GRANT FY22	27,739.29
572	9221	SCHOOL QUALITY IMPROVEMENT FY21	44,085.05
572	9222	SCHOOL QUALITY IMPROVEMENT FY22	75,000.00
587	9021	PRESCHOOL FY 2021	2,423.75
587	9022	PRESCHOOL FY 2022	21,426.12
590	9021	TITLE II-A IMPROV TEACHER QLTY 2021	35,971.76
590	9022	TITLE II-A IMPROV TEACHER QLTY 2022	132,959.28
599	9121	TITLE IV-A STUDENT SUPPORT 2021	18,726.92
599	9122	TITLE IV-A STUDENT SUPPORT 2022	56,673.72
			40,434,556.16
			40,434,556.16

260-021 APPROVAL OF DONATION

Motion by Zeigler, seconded by Snarr to approve the following donation.

1. Beta Sigma Phi Sorority donated miscellaneous school supplies with an estimated value of \$150.

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

261-021 APPROVAL OF CLASSIFIED SUBSTITUTE RATES

Motion by Zeigler, seconded by Roberts to approve an increase in our Classified Substitute pay rates for cooks, custodians, aides, secretaries, and cafeteria aides effective September 13, 2021.

Sub Cook	\$11.50	Sub Secretary	\$13.00
Sub Custodian	\$13.50	Sub Cafeteria Aide	\$11.50
Sub Aide	\$13.00		

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

262-021 APPROVAL OF OVERNIGHT FIELD TRIP / FFA CONVENTION

Motion by Snarr, seconded by Roberts to approve an overnight field trip to Purdue University in Indiana for WHS FFA students to attend the National FFA Convention.

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Students will depart October 27, 2021 and will return on October 30, 2021. Voting aye on the roll call: Snarr, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

263-021 APPROVAL OF EARLY GRADUATION / KESSLER

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

264-021 APPROVAL OF MEMORANDUM OF UNDERSTANDING / TALBERT HOUSE

Motion by Zeigler, seconded by Snarr to approve a Memorandum of Understanding with Talbert House to provide Prevention Services to Wilmington City Schools for the 2021-22 school year at no cost to the District. Voting aye on the roll call: Roberts, Snarr, Zeigler, and Beaugard. Nays: None. Motion carried.

265-021 APPROVAL OF MEMORANDUM OF UNDERSTANDING / SOLUTIONS

Motion by Zeigler, seconded by Snarr to approve a Memorandum of Understanding with Solutions Community Counseling and Recovery Centers Mental Health Collaboration. Solutions will provide mental health services on-site to students and their families in Wilmington City Schools. There is no cost to the District other than in-kind provision of work space. Voting aye on the roll call: Snarr, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

266-021 APPROVAL OF VIRTUAL LEARNING TEACHERS / 2021-22

Motion by Roberts, seconded by Snarr to approve the following teachers for APEX Virtual Learning for the 2021-22 school year. Teachers will be assigned to courses on an as-needed basis.

*Matt Geggie
Nick Neary
Zach Williams*

*Ryan Hutcherson
Dillon Oney*

*Christy Matheny
Jessica Shelton*

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

267-021 RESCIND SUPPLEMENTAL CONTRACTS / 2021-22

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

*Abby Arace
Anna Welch
Sheena Henry*

*Class Advisor-Sophomore
Class Advisor-Freshman
Class Advisor-Junior*

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

268-021 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2021-22

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

<i>Cassandra Findley</i>	<i>5 Extended Days</i>	<i>\$ 1,671.00</i>
<i>Morgan Combs</i>	<i>MS Student Council (.5)</i>	<i>\$ 705.00</i>
<i>Emma Starcher</i>	<i>MS Student Council (.5)</i>	<i>\$ 705.00</i>
<i>Sheena Henry</i>	<i>Class Advisor-Junior (.5)</i>	<i>\$ 705.00</i>
<i>Anna Welch</i>	<i>Class Advisor-Junior (.5)</i>	<i>\$ 705.00</i>
<i>Bailey Wahrhaftig</i>	<i>Class Advisor-Freshman</i>	<i>\$ 709.00</i>
<i>Jaiden Newbry</i>	<i>Class Advisor-Sophomore</i>	<i>\$ 709.00</i>
<i>Tara Lydy</i>	<i>Musical (Technical Supervisor)</i>	<i>\$ 1,410.00</i>
<i>Hillary Battrell</i>	<i>Resident Educator Mentor (2)</i>	<i>\$ 1,000.00</i>
<i>Jamie Bryant</i>	<i>Resident Educator Mentor</i>	<i>\$ 500.00</i>
<i>Courtney Caparso</i>	<i>Resident Educator Mentor</i>	<i>\$ 500.00</i>
<i>Amy Cochran</i>	<i>Resident Educator Mentor (2)</i>	<i>\$ 1,000.00</i>
<i>Matt Geggie</i>	<i>Resident Educator Mentor</i>	<i>\$ 500.00</i>
<i>Suzanne Gripenberg</i>	<i>Resident Educator Mentor</i>	<i>\$ 500.00</i>
<i>Sheena Henry</i>	<i>Resident Educator Mentor (2)</i>	<i>\$ 1,000.00</i>
<i>Shari Murphy</i>	<i>Resident Educator Mentor (4)</i>	<i>\$ 2,000.00</i>
<i>Jennifer Nagel</i>	<i>Resident Educator Mentor (2)</i>	<i>\$ 1,000.00</i>
<i>Robin Spradlin</i>	<i>Resident Educator Mentor</i>	<i>\$ 500.00</i>
<i>Jane Taylor</i>	<i>Resident Educator Mentor (2)</i>	<i>\$ 1,000.00</i>
<i>Isaac Bray</i>	<i>JV Wrestling Coach</i>	<i>\$ 3,524.00</i>
<i>Ryan Stuckey</i>	<i>Wrestling Asst Coach</i>	<i>\$ 2,464.00</i>
<i>Zach Williams</i>	<i>Girls Varsity Basketball Coach</i>	<i>\$ 5,931.00</i>
<i>Doug Cooper</i>	<i>Girls Varsity Basketball Asst Coach</i>	<i>\$ 3,524.00</i>
<i>Dustin Brown</i>	<i>Bowling Coach (.5)</i>	<i>\$ 1,511.00</i>
<i>Dustin Brown</i>	<i>Bowling Asst Coach (.5)</i>	<i>\$ 776.00</i>
<i>Joe Gigandet</i>	<i>Bowling Coach (.5)</i>	<i>\$ 1,511.00</i>
<i>Joe Gigandet</i>	<i>Bowling Asst Coach (.5)</i>	<i>\$ 776.00</i>

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

269-021 RESCIND EMPLOYMENT / PERMANENT SUBSTITUTE TEACHER / GOMEZ / 2021-22

Motion by Roberts, seconded by Snarr to rescind the employment of *Alyssa Gomez* as a *Permanent Substitute Teacher at Holmes* for the 2021-22 school year. Voting aye on the roll call: Snarr, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

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270-021 APPROVAL OF EMPLOYMENT / PERMANENT SUBSTITUTE TEACHER / NELSON / 2021-22

Motion by Roberts, seconded by Snarr to approve the employment of *Kendra Nelson* as a *Permanent Substitute Teacher at Holmes* with an effective date of September 8, 2021, paid out of ESSER funds. Voting aye on the roll call: Snarr, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

271-021 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2021-22

Motion by Roberts, seconded by Snarr 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.

Drake Pence

Julie Pierce

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

272-021 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE TEACHERS / 2021-22

Motion by Roberts, seconded by Snarr to approve the employment of the following as *Long-Term Substitute Teachers*.

Alyssa Gomez

Holmes 1st Grade

Effective 10/1/2021

Linda Marsh

Denver MH Unit

Effective 9/28/2021

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

273-021 RESCIND SUPPLEMENTAL CONTRACT / GIGANDET / 2021-22

Motion by Roberts, seconded by Snarr to rescind the second half stipend payment of Joe Gigandet, Varsity Asst Football Coach, as he was only able to fulfill his obligation for the first half of the football season. Voting aye on the roll call: Snarr, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

274-021 APPROVAL OF EMPLOYMENT / MAINTENANCE II / 2021-22

Motion by Zeigler, seconded by Roberts to approve the employment of *Jason R. Dallas* as *Maintenance II (Step 7)* with an effective date of September 20, 2021 pending completion of all requirements for employment. Salary and benefits as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Snarr, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

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275-021 APPROVAL OF EMPLOYMENT / MECHANIC / 2021-22

Motion by Zeigler, seconded by Roberts to approve the employment of *Sawyer Carter* as *Mechanic (Step 4)* with an effective date of August 30, 2021 pending completion of all requirements for employment. Salary and benefits as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Snarr, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

276-021 APPROVAL OF EMPLOYMENT / SUB AIDES / 2021-22

Motion by Zeigler, seconded by Roberts to approve the following as *Sub Aides* on an “as needed basis” for the 2021-22 school year pending all necessary paperwork and background checks.

<i>Harriet Jones</i>	<i>Lauren Davis</i>	<i>Latasha Medley</i>
<i>Natasha Blagg</i>	<i>Shanon Rayson</i>	

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

277-021 ACCEPT RESIGNATION / AIDE/ 2021-22

Motion by Zeigler, seconded by Roberts to accept the resignation of *Kendra McEvoy* as an *Aide at Denver* effective August 28 2021. Voting aye on the roll call: Snarr, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

278-021 APPROVAL OF EMPLOYMENT / SUB CUSTODIAN / 2021-22

Motion by Zeigler, seconded by Roberts to approve employment of the following sub custodian on an “as needed” basis for the 2021-22 school year pending all necessary paperwork and background checks.

<i>Hannah Kirby</i>	<i>Tammy Davis</i>	<i>Anicka Taylor</i>
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Voting aye on the roll call: Roberts, Snarr, Zeigler, and Beaugard. Nays: None. Motion carried.

279-021 APPROVAL OF TRANSFERS / TRANSPORTATION / 2021-22

Motion by Zeigler, seconded by Roberts to approve the following transportation route changes effective September 7, 2021.

<i>Mary Wilson</i>	<i>Route 7 for 5.5 hours</i>
<i>Lester Bush</i>	<i>Route 3 for 5.75 hours</i>

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

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280-021 APPROVAL OF EMPLOYMENT / SUB COOKS / 2021-22

Motion by Zeigler, seconded by Roberts to approve employment of the following as *sub cooks* on an “as needed” basis for the 2021-22 school year pending all necessary paperwork and background checks.

Shannon Gould

Amy Barr

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

281-021 APPROVAL OF EMPLOYMENT / COOKS / 2021-22

Motion by Zeigler, seconded by Roberts to approve employment of the following as *cooks* pending completion of all requirements for employment.

Rhonda Story
Tanya LaMarr

6.5 hours at Denver
4.0 hour at Denver

effective 8/23/2021
effective 9/01/2021

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

282-021 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2021-22

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

<i>Kelly Tolliver</i>	<i>Varsity Wrestling Coach</i>	<i>\$ 5,931.00</i>
<i>Tim Wiederhold</i>	<i>MS Wrestling Coach</i>	<i>\$ 2,464.00</i>
<i>Alantino Keefer</i>	<i>Wrestling Asst Coach</i>	<i>\$ 2,464.00</i>
<i>Noah Cline</i>	<i>7th Grade Boys Basketball Coach</i>	<i>\$ 2,464.00</i>
<i>Mike Brown</i>	<i>8th Grade Boys Basketball Coach</i>	<i>\$ 2,464.00</i>
<i>Mike Brown</i>	<i>Freshman Boys Basketball Coach</i>	<i>\$ 3,022.00</i>
<i>Ed Machado</i>	<i>JV Boys Basketball Coach</i>	<i>\$ 3,524.00</i>
<i>Steven Gerber</i>	<i>Varsity Boys Basketball Asst</i>	<i>\$ 3,524.00</i>
<i>Dennis Nance</i>	<i>JV Girls Basketball Coach</i>	<i>\$ 3,524.00</i>
<i>Randall Davis</i>	<i>7th Grade Girls Basketball Coach</i>	<i>\$ 2,464.00</i>
<i>Judah Jamiel</i>	<i>8th Grade Girls Basketball Coach</i>	<i>\$ 2,464.00</i>

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

283-021 APPROVAL OF VOLUNTEERS / 2021-22

Motion by Zeigler, seconded by Roberts to approve the following volunteers for the 2021-22 school year.

Samantha Achtermann

Volleyball Asst Coach

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Madi Flint
Gary VanPelt
Zach Johnson

Volleyball Asst Coach
Wrestling Asst Coach
Wrestling Asst Coach

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

ADJOURNMENT

Motion by Roberts, seconded by Snarr to adjourn the meeting at 7:50 PM. Voting aye on the roll call: Zeigler, Snarr, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President