

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 25, 2021
WILMINGTON MIDDLE SCHOOL

6637

The Wilmington City School Board of Education met for a Regular Meeting on October 25, 2021 at 7:00 PM at the Wilmington Middle School, 275 Thorne Ave., 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
Larry Roberts II, Member
Carrie Zeigler, Member

Members Absent: Kevin Snarr, Member

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

286-021 APPROVAL OF AGENDA

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

OLD AND NEW BUSINESS OF THE BOARD

Mrs. McCarty-Stewart updated the Board on current COVID positive cases and quarantines in our schools and shared information from the Ohio Department of Health on COVID trends and numbers over the past few weeks. Cases are declining overall and the student attendance rate is steadily increasing to the normal daily average.

Mrs. McCarty-Stewart updated the Board on the Ohio Department of Health's new guidelines of Mask to Stay /Test to Play Quarantine option. This allows students who are exposed in the school setting or school-related activities to stay in school if they agree to wear a mask for 14 days after their last date of exposure, self-monitor for symptoms of COVID-19, and isolate and get tested if they start to experience symptoms. Test to Play allows asymptomatic students to participate in extracurricular activities if they wear a mask when able, test on initial notification of exposure, and test again on days 5-7. If negative at this time, they will test out of quarantine.

Mr. Beaugard suggested we have a special Board Meeting to discuss the new guidelines issued for Mask to Stay / Test to Play and review the mask mandate based on the decrease in positive cases. A special meeting was set for October 28, 2021 at 3:00 pm in the Central Office Board Room.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Carly Griffith from the Talbert House discussed their work with CCYC to start a leadership club.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 25, 2021
WILMINGTON MIDDLE SCHOOL

Tyler Williams talked about his work with the Steering Committee for 2040 which is working on a comprehensive plan for the county, housing developments, etc. Community input is important to the success of the plan.

Building Principals gave updates on their respective buildings.

Natalie Harmeling, Pupil Services Director, gave an update on Restorative Practices. She introduced the Restorative Coordinator team which includes Justin Goodman, Jaiden Newbry, Corey Hogsett, and Julie Taylor.

287-021 APPROVAL OF MINUTES

Motion by Zeigler seconded by Flanigan to approve the minutes from the regular meeting on September 27, 2021. Voting aye on the roll call: Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

288-021 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2021

Motion by Zeigler, seconded by Flanigan 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 2021 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	18,311,895.61
BOND RETIREMENT	0
PERMANENT IMPROVEMENT	166,416.17
LUNCH ROOM	71,689.26
PRINCIPALS' FUNDS	92,866.18
LOCAL GRANTS	20,578.44
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	387,604.83
STUDENT ACTIVITIES	80,602.95
ATHLETICS	7,173.97
ATHLETICS FUNDRAISERS	18,390.59
STATE AND FEDERAL GRANTS	263,876.89
<u>TOTAL OF ALL FUNDS</u>	<u>19,421,094.89</u>

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

289-021 APPROVAL OF DISPOSAL

Motion by Zeigler, seconded by Flanigan to approve the disposal of Go Math! student work texts and teacher texts made obsolete by the purchase of new math curriculum for the 2021-

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 25, 2021
WILMINGTON MIDDLE SCHOOL

6639

22 school year. These were sold for \$912.00. Voting aye on the roll call: Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

290-021 APPROVAL OF DONATIONS

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

1. Jack and Cheryl Neuenschwander donated \$200 to the Wilmington Band Program.
2. PC Connections donated miscellaneous school supplies valued at \$200.

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

291-021 APPROVAL OF CONTINUED PARTNERSHIP / MIAMI UNIVERSITY / OHIO WRITING PROJECT

Motion by Roberts, seconded by Flanigan to approve the continuation of our partnership with Miami University / Ohio Writing Project. This additional on-site custom staff development for Wilmington Middle School is for eight (8) days at a cost of \$13,200.00 and will be paid for out of grant funds awarded to Wilmington Middle School. Voting aye on the roll call: Zeigler, Roberts, Flanigan, and Beaugard. Nays: None. Motion carried.

292-021 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE TEACHER / 2021-22

Motion by Zeigler, seconded by Flanigan to approve the employment of *Nathan White* as a long-term substitute teacher at *Wilmington High School teaching Health* effective October 4, 2021 for a teacher on leave of absence. Voting aye on the roll call: Zeigler, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

293-021 RESCIND SUPPLEMENTAL CONTRACTS / 2021-22

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

<i>Jennifer Nagel</i>	<i>Resident Mentor (2)</i>
<i>Suzanne Gripenberg</i>	<i>Resident Mentor (1)</i>
<i>Dillon Oney</i>	<i>War of Wits</i>

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

294-021 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2021-22

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

<i>Sheena Henry</i>	<i>LPDC Chairperson</i>	<i>\$ 1,665.00</i>
---------------------	-------------------------	--------------------

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 25, 2021
WILMINGTON MIDDLE SCHOOL

<i>Nikki Quallen</i>	<i>LPDC Member</i>	\$ 600.00
<i>Natalie Harmeling</i>	<i>LPDC Member</i>	\$ 600.00
<i>Cortney Rethmel</i>	<i>LPDC Member</i>	\$ 600.00
<i>Jeff Warix</i>	<i>LPDC Member</i>	\$ 600.00
<i>Jane Taylor</i>	<i>LPDC Member</i>	\$ 600.00
<i>Stephanie Nelson</i>	<i>LPDC Member</i>	\$ 600.00
<i>Suzanne Gripenberg</i>	<i>Resident Mentor (2)</i>	\$ 1,000.00
<i>Jennifer Nagel</i>	<i>Resident Mentor (1)</i>	\$ 500.00
<i>Anna Welch</i>	<i>War of Wits</i>	\$ 1,410.00

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

295-021 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE TEACHER / 2021-22

Motion by Zeigler, seconded by Flanigan to approve the employment of *Kylie Holmes* as a *Long-Term Substitute Teacher* for Sueanne Mapes who is the Permanent Substitute Teacher for the 2021-22 school year. Sueanne Mapes will be in a 7th grade ELA classroom from approximately November 1, 2021 through February 10, 2022 for a teacher on maternity leave. Voting aye on the roll call: Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

296-021 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2021-22

Motion by Flanigan, seconded by Zeigler to approve 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.

Heather Hughes
William Wright

Marissa Lane
Keri Hodson

Rebecca Waits

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

297-021 APPROVAL OF EMPLOYMENT / CUSTODIAN / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the employment of *Joe Neanover* as *Custodian (Step 0)* with an effective date of October 11, 2021 pending completion of all requirements for employment. Salary and benefits as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

298-021 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the employment of *Rebecca Bennett* as a *Crossing Guard* with an effective date of October 19, 2021 pending all necessary

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 25, 2021
WILMINGTON MIDDLE SCHOOL

6641

paperwork and background checks. Voting aye on the roll call: Zeigler, Roberts, Flanigan, and Beaugard. Nays: None. Motion carried.

299-021 APPROVAL OF EMPLOYMENT / SUB AIDE / 2021-22

Motion by Flanigan, seconded by Zeigler to approve employment of *Autumn McLaughlin* as a *Sub Aide* on an "as needed" basis for the 2021-22 school year pending all necessary paperwork and background checks. Voting aye on the roll call: Zeigler, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

300-021 APPROVAL OF EMPLOYMENT / SUBSTITUTE SECRETARY / 2021-22

Motion by Flanigan, seconded by Zeigler to approve employment of *Kelly Fisher* as a *Substitute Secretary* on an "as needed" basis for the 2021-22 school year. Hours will be worked around her regular scheduled hours. Voting aye on the roll call: Zeigler, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

301-021 APPROVAL OF EMPLOYMENT / SUB TRANSPORTATION AIDES / 2021-22

Motion by Flanigan, seconded by Zeigler to approve employment of the following as *Sub Transportation Aides* on an "as needed" basis for the 2021-22 school year pending all necessary paperwork and background checks.

Marie Rollins (Eff 10/11/21)

Susan Taylor (Eff 10/20/21)

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

302-021 APPROVAL OF EMPLOYMENT / BUS DRIVER TRAINEES / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the following as *Bus Driver Trainees* pending all necessary paperwork and background checks.

Marie Rollins

Susan Taylor

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

303-021 APPROVAL OF CHANGE OF CONTRACTUAL DAYS / CLERICAL AIDE / 2021-22

Motion by Flanigan, seconded by Zeigler to change the *Clerical Aide* position at East End Elementary to four (4) days, Monday through Thursday, effective October 5, 2021. Voting aye on the roll call: Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 25, 2021
WILMINGTON MIDDLE SCHOOL

304-021 APPROVAL OF RESIGNATION / BUS DRIVER / 2021-22

Motion by Flanigan, seconded by Zeigler to accept the resignation of *Thomas Gallion* as a *Bus Driver* effective October 18, 2021. Voting aye on the roll call: Roberts, Flanigan, Zeigler, and Beaugard. Nays: None. Motion carried.

305-021 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2021-22

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

<i>Austin Newman</i>	<i>Varsity Baseball, Head Coach</i>	<i>\$ 4,120.00</i>
<i>Kacie Jenkins</i>	<i>Varsity Swimming, Head Coach</i>	<i>\$ 3,189.00</i>
<i>Brianna Gilbert</i>	<i>Varsity Swimming, Asst Coach</i>	<i>\$ 2,464.00</i>

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

306-021 APPROVAL OF UNPAID LEAVE / 2021-22

Motion by Flanigan, seconded by Zeigler to approve the requests for unpaid leave from the following employees.

<i>Vanessa Roe</i>	<i>October 22, 2021 (1)</i>
<i>Will Smith</i>	<i>September 10, 2021 (.75)</i>
<i>Will Smith</i>	<i>October 4, 2021 through October 8, 2021 (5)</i>
<i>Katie Hottinger</i>	<i>October 5, 2021 (.5)</i>
<i>Katie Hottinger</i>	<i>October 6, 2021 through October 7, 2021 (2)</i>
<i>Robert Wilder</i>	<i>October 12, 2021 through December 8, 2021</i>

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

RECOGNITION OF PUBLIC RELATIVE TO NON-AGENDA ITEMS

Chad Taylor, Member of the Community, spoke to the Board concerning the mask mandate.

ADJOURNMENT

Motion by Roberts, seconded by Flanigan to adjourn the meeting at 7:51 PM. Voting aye on the roll call: Zeigler, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President