

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2024
WILMINGTON HIGH SCHOOL

6969

The Wilmington City School Board of Education met for a Regular Meeting on August 26, 2024 at 6:00 PM at Wilmington High School, 300 Richardson Pl., 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
Bill Liermann., Member
Carrie Zeigler, Member
Absent: Bill Davis, Vice President
Tim Wiederhold, Member

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

249-024 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. Woodruff recognized WHS Cheerleaders that participated in UCA All American – Bryn Tippett, Kensey Parker, Alexa Rich, Katie Bayless, Gracie Gerard

Don Sutton recognized Tech Internship Completion – Jesse Cluxton, Mason Schaffer

250-024 APPROVAL OF MINUTES

Motion by Zeigler, seconded by Liermann to approve the minutes from the regular meeting on July 22, 2024. Voting aye on the roll call: Liermann, Zeigler, and Beaugard. Nays: None. Motion Carried.

251-023 APPROVAL OF TREASURER’S FINANCIAL REPORT FOR JULY 2024

Motion by Zeigler, seconded by Liermann 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 2024 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	20,681,429.19
PERMANENT IMPROVEMENT	162,853.76
LUNCH ROOM	569,506.61
PRINCIPAL’S FUNDS	94,459.27
LOCAL GRANTS	229,712.93
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	360,453.70
STUDENT ACTIVITIES	131,243.21

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2024
WILMINGTON HIGH SCHOOL

ATHLETICS	41,766.52
ATHLETICS FUNDRAISERS	61,461.31
STATE AND FEDERAL GRANTS	-170,653.10
TOTAL OF ALL FUNDS	<u>22,162,533.40</u>

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

252-024 ACCEPT DONATIONS / FY2024-25

Motion by Zeigler, seconded by Liermann to accept the following donations.

1. Polaris Industries donated school supplies with an estimated value of \$550.
2. Emily Holliday donated school supplies with an estimated value of \$100.
3. An anonymous donation of 40 filled bookbags with an approximate value of \$300.
4. A 1947 Model B John Deere tractor with an approximate value of \$1,000 donated to the WHS Agriculture Department by Erick and Michele Hildebrandt.
5. Wilmington Auto Group donated backpacks and school supplies with an estimated value of \$600.

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

253-024 APPROVE DISPOSAL OF TEXTBOOKS / FY2024-25

Motion by Zeigler, seconded by Liermann to approve the disposal of the following textbooks.

1. ELA textbooks/workbooks that were superseded by the purchase of new ELA curriculum at Wilmington High School. Textbook Warehouse purchased a portion of these books for \$815.30 and the remaining books will be recycled.
2. Social Studies textbooks that were superseded by the purchase of new Social Studies curriculum at Wilmington High School. K12 Book Services purchased all of these books for \$7,228.15.
3. MOSDOS Curriculum that was returned by the Wilmington Christian Academy for disposal. These books were purchased with Auxiliary funds and per Ohio Revised Code are returned to district.

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

254-024 APPOINTMENT OF DELEGATE FOR ANNUAL OSBA BUSINESS MEETING

Motion by Zeigler, seconded by Liermann to appoint *Bill Liermann* as the Wilmington City Schools delegate for the Annual OSBA Business meeting to be held on November 11, 2024

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2024
WILMINGTON HIGH SCHOOL

6971

at 2:30 PM in the Columbus Convention Center. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

SUPERINTENDENT REPORTS

Mr. Dettwiller discussed Board Committees, the possibility of having a Board Retreat, Career Readiness, and a request from the SRO with the Board of Education.

255-024 APPROVAL OF CONTRACT / CLINTON COUNTY HEALTH DISTRICT

Motion by Liermann, seconded by Zeigler to approve a contract with the Clinton County Health District to provide Nursing Services in our schools for one (1) year beginning on September 1, 2024. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

256-024 APPROVAL OF TECHNICAL CORRECTIONS / BOARD POLICIES 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517

Motion by Liermann, seconded by Zeigler to approve technical corrections to the Board policies listed, in order to update the contact information for our Compliance/Title IX Officers. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

257-024 APPROVAL OF MEMORANDUM OF UNDERSTANDING / WEA / ATTENDANCE BONUS

Motion by Liermann, seconded by Zeigler to approve a Memorandum of Understanding with the Wilmington Education Association (WEA) for the 2024-25 school year to revise Article 39 - Bonus for Attendance in the Collective Bargaining Agreement. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

258-024 APPROVAL OF MEMORANDUM OF UNDERSTANDING / WEA / SUPPLEMENTAL STIPENDS

Motion by Liermann, seconded by Zeigler to approve a Memorandum of Understanding with the Wilmington Education Association (WEA) regarding the Supplemental Stipend salary schedule for Department Chairs. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

259-024 APPROVAL OF AGREEMENT / CLINTON COUNTY HEAD START

Motion by Liermann, seconded by Zeigler to approve an agreement with Clinton County Head Start for speech and language services for the 2024-25 school year. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2024
WILMINGTON HIGH SCHOOL

260-024 APPROVAL OF AGREEMENT / MAXIN HEALTHCARE SERVICES

Motion by Liermann, seconded by Zeigler to approve an agreement with Maxin Healthcare Services. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

261-024 APPROVAL OF AGREEMENT / EDUCATIONAL SERVICES OF CENTRAL OHIO

Motion by Liermann, seconded by Zeigler to approve an agreement with the Educational Service Center of Central Ohio to provide student services for the 2024-25 school year. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

262-024 APPROVAL OF AGREEMENT / CLERMONT COUNTY ESC

Motion by Liermann, seconded by Zeigler to approve an agreement with Clermont County Educational Service Center for student services at the Genesis Center. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

263-024 APPROVAL OF CONTRACT / WASSERMAN DAY TREATMENT

Motion by Liermann, seconded by Zeigler to approve a contract with Child Focus Wasserman Day Treatment (WDT) for student services. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

264-024 APPROVAL OF OVERNIGHT, OUT-OF-STATE FIELD TRIP / FFA

Motion by Liermann, seconded by Zeigler to approve an overnight/out-of-state field trip for FFA students to attend the National FFA Convention in Indianapolis, IN. Students will depart Wilmington on October 23, 2024 and return on October 26, 2024. Voting aye on the roll call: Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

265-024 APPROVAL OF TRANSPORTATION ROUTES

Motion by Liermann, seconded by Zeigler to approve transportation routes for 2024-25. Routes are subject to revision during the school year. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

266-024 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2024-25

Motion by Liermann, seconded by Zeigler to approve employment of the following *substitute teachers* on an "as needed" basis for the 2024-25 school year at the current Board approved substitute rate, pending completion of all requirements for employment.

Katelyn Buckler

Julie Dean-Garnai

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2024
WILMINGTON HIGH SCHOOL

6973

Teresa Hatch
Rachel Hacker

Regan Ostermeier
Haley Reynolds

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

267-024 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Liermann, seconded by Zeigler to approve the following Supplemental Contracts for the 2024-25 school year.

<i>Jamie Bryant</i>	<i>Freshman Volleyball</i>	\$2,640
<i>Rachel Charlesworth</i>	<i>Choral Director MS</i>	\$1,512
<i>Robin Spradlin</i>	<i>Band Director MS</i>	\$1,512
<i>Jane Taylor</i>	<i>Art Club MS</i>	\$ 694
<i>Jake Green</i>	<i>Student Council MS</i>	\$1,512
<i>Holly Young</i>	<i>National Jr Honor Society</i>	\$ 694
<i>Tyne Davis</i>	<i>Yearbook MS</i>	\$ 694
<i>Holly Young</i>	<i>Project Trust Coordinator</i>	\$1,512
<i>Derek Scott</i>	<i>Curriculum Coordinator - Soc Studies 6-8</i>	\$ 850
<i>Jake Green</i>	<i>Curriculum Coordinator - Math 6-8</i>	\$ 850
<i>Hillary Battrell</i>	<i>Curriculum Coordinator - ELA 6-8</i>	\$ 850
<i>Jane Taylor</i>	<i>Curriculum Coordinator - Unified Arts 6-8</i>	\$ 850
<i>Amber Dorsch</i>	<i>Curriculum Coordinator - Science 6-8</i>	\$ 850
<i>Robin Spradlin</i>	<i>Marching Band Director</i>	\$6,356
<i>Brendon Sapp</i>	<i>Band Director (Asst)</i>	\$3,776
<i>Rachel Charlesworth</i>	<i>Choral Director HS</i>	\$3,418
<i>Matt Spradlin</i>	<i>Band Director HS</i>	\$3,418
<i>Matt Spradlin</i>	<i>Auditeria Site Manager</i>	\$3,329
<i>Ken Lydy</i>	<i>Drama Coach</i>	\$2,640
<i>Tyler Williams</i>	<i>Student Council Advisor HS (.5)</i>	\$ 881
<i>Steve Reed</i>	<i>Esports</i>	\$1,762
<i>Anna Welch</i>	<i>Academic Quiz</i>	\$1,512
<i>Matt Geggie</i>	<i>Class Advisor - Senior</i>	\$1,512
<i>Steve Reed</i>	<i>Yearbook Advisor HS</i>	\$1,512
<i>Ken Lydy</i>	<i>Drama Production - 3rd performance</i>	\$ 757
<i>Erin Moore</i>	<i>Phi Delta Sigma</i>	\$ 694
<i>Connor Hendrickson</i>	<i>Marching Band Advisor</i>	\$2,640
<i>Rachel Charlesworth</i>	<i>Marching Band Advisor</i>	\$2,640
<i>Madison Evans</i>	<i>Marching Band Advisor</i>	\$2,640
<i>Valorie Johnson</i>	<i>Department Chair - Math</i>	\$2,000
<i>Doug Cooper</i>	<i>Department Chair - Social Studies</i>	\$2,000
<i>Erin Moore</i>	<i>Department Chair - ELA</i>	\$2,000
<i>Matt Geggie</i>	<i>Department Chair - Science</i>	\$2,000

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

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2024
WILMINGTON HIGH SCHOOL

**268-024 APPROVAL OF EMPLOYMENT / PART-TIME IMPLEMENTATION
COORDINATOR / 2024-25**

Motion by Liermann, seconded by Zeigler to approve employment of *Cherie Dixon* as the *part-time Implementation Coordinator* for the 2024-25 school year. Voting aye on the roll call: Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

269-024 APPROVAL OF BUS DRIVER WORK DAY CHANGES / 2024-25

Motion by Zeigler, seconded by Liermann to approve the following work day schedules for the following bus drivers. Bus Drivers were moved to 188 days during OAPSE negotiations in order to work two days the week before school starts to prepare the routes. The following employees could not attend these two days due to prior engagements and will not have these additional days in their schedule for the 2024-25 school year.

Sierra Leonard (186 days)
Patricia Carrel (186 days)
Katie Hottinger (186 days)

Melissa Colley (186 days)
Rebecca Rudduck (186 days)

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

270-024 ACCEPT RESIGNATION FOR RETIREMENT

Motion by Zeigler, seconded by Liermann to accept the resignation of *Debra Thomas, Clerical Secretary Aide (WMS)* for retirement purposes, effective November 30, 2024. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

271-024 APPROVAL OF EMPLOYMENT / SUB COOKS / 2024-25

Motion by Zeigler, seconded by Liermann to approve employment of the following *sub cooks* effective August 12, 2024 for the 2024-25 school year, pending completion of all requirements of employment.

Shawnda Batson
Miranda Armstrong

Brandi Balwit
Andrea Morisky

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

272-024 APPROVAL OF EMPLOYMENT / BUS DRIVER / 2024-25

Motion by Zeigler, seconded by Liermann to approve employment of *Mark Mudgett* as a *full time bus driver* on route #23 (6.25 hrs). Salary and benefits as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2024
WILMINGTON HIGH SCHOOL

6975

273-024 APPROVAL OF EMPLOYMENT / SUB AIDES / 2024-25

Motion by Zeigler, seconded by Liermann to approve employment of the following as *sub aides* effective August 12, 2024 for the 2024-25 school year, pending completion of all requirements of employment.

Rachel Hacker (Fridays Only)

Andrea Morisky

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

274-024 APPROVAL OF BUS ROUTE SCHEDULE CHANGE / 2024-25

Motion by Zeigler, seconded by Liermann to approve the addition of .25 hours to all routes servicing Wilmington Schools. This is due to the change in arrival and dismissal times at the buildings. This will not affect routes to other school districts or van routes. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

275-024 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Zeigler, seconded by Liermann to approve the following *non-teaching supplemental contracts* for the 2024-25 school year.

Amy Faris

Student Council Advisor (.5)

\$ 881

Tara Lydy

Musical (Technical Supervisor)

\$1,512

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

276-024 RESCIND EMPLOYMENT / COOKS / 2024-25

Motion by Zeigler, seconded by Liermann to rescind the employment of the following cooks that were Board approved on August 8, 2024 as 4-hour cooks.

Taylor McLemore

Anna Harris

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

277-024 APPROVAL OF EMPLOYMENT / COOKS / 2024-25

Motion by Zeigler, seconded by Liermann to approve the employment of the following cooks effective August 8, 2024 as *4-hour cooks at the HS/MS*.

Patience Hively

Jennifer Dalton

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

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 26, 2024
WILMINGTON HIGH SCHOOL

278-024 APPROVAL OF EMPLOYMENT / MECHANIC / 2024-25

Motion by Zeigler, seconded by Liermann to approve the employment of *Joe Culberson* as a *mechanic* effective August 27, 2024 for the 2024-25 school year pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

279-024 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2024-25

Motion by Zeigler, seconded by Liermann to approve the employment of *Andrea Morisky* as a *crossing guard at Denver Elementary* for the 2024-25 school year, effective August 22, 2024. Voting aye on the roll call: Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

ADJOURNMENT

Motion by Liermann, seconded by Zeigler to adjourn the meeting at 6:36 PM. Voting aye on the roll call: Liermann, Zeigler, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President