The Wilmington City School Board of Education met for a Special Meeting on August 8, 2024 at 7:15 AM at the District Office Board Room, 341 S Nelson 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

Bill Davis, Vice President Bill Liermann, Member

Tim Wiederhold, Member entered at 7:20 am

Carrie Zeigler, Member

Also present were Tim Dettwiller, Superintendent; Curt Bone, Director of Business; and Kimberly DeWeese, Treasurer.

233-024 APPROVAL OF AGENDA

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

OLD OR NEW BUSINESS

Mr. Dettwiller discussed having a mini–Board Retreat at the end of September. He also reminded the Board about Convocation at the High School on August 13, 2024.

234-024 APPROVAL OF W.E.A CERTIFIED COLLECTIVE BARGAINING AGREEMENT

Motion by Davis, seconded by Zeigler to approve the Negotiated Agreement between the Wilmington City School District Board of Education and the Wilmington Education Association effective July 1, 2024 - June 30, 2027. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

235-024 RESCIND EMPLOYMENT / RUSSELL / ONE YEAR LIMITED CONTRACT / 2024-25

Motion by Wiederhold seconded by Davis to rescind the employment recommendation for *Becky Russell, Pre-K Intervention (Holmes)* which was Board approved on July 22, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, Wiederhold, and Beaugard. Nays: None. Motion carried.

236-024 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2024-25

Motion by Wiederhold, seconded by Davis to approve the employment of the following on a one year limited contract for the 2024-25 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement and salary schedule.

Norbert Martini K-5 Math Coach Anna Zeller Title (Denver) Gary Sheldon II Math (WMS) Abigail Masters K Title (Holmes)

Olivia Phipps Pre-K Intervention (Holmes)

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

237-024 APPROVAL OF EMPLOYMENT / LONG TERM SUB / SAPP / 2024-25

Motion by Wiederhold, seconded by Davis to approve *Brendon Sapp* as a *long term substitute teacher* (WHS) for the 2024-25 school year pending completion of all requirements of employment. Voting aye on the roll call: Wiederhold, Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

238-024 RESCIND EMPLOYMENT / BYRNE / ONE YEAR LIMITED CONTRACT / 2024-25

Motion by Wiederhold seconded by Davis to rescind the employment recommendation for *McKenna Byrne, Kgtn (Holmes)* which was Board approved on July 22, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, Wiederhold, and Beaugard. Nays: None. Motion carried.

239-024 APPROVAL OF EMPLOYMENT / KGTN SUMMER ASSESSMENT / NAGEL / 2024-25

Motion by Wiederhold, seconded by Davis to approve *Jennifer Nagel* to help with kindergarten summer assessments at Holmes Elementary. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

240-024 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Wiederhold, seconded by Davis to approve the following supplemental contracts for the 2024-25 school year.

Brittany Gregory JV/Freshmen Cheer \$1,664 Lorie Griffin MS Volleyball \$2,640

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

241-024 APPROVAL OF EMPLOYMENT / MECHANIC / 2024-25

Motion by Davis, seconded by Liermann to approve employment of *Aaron Powell, Mechanic*, effective August 12, 2024. Voting aye on the roll call: Wiederhold, Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

242-024 ACCEPT RESIGNATIONS

Motion by Davis, seconded by Liermann to accept the following resignations.

Kelly Fisher Educational Aide Effective 8/01/2024
Jacqueline White Crossing Guard Effective 8/01/2024

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

243-024 APPROVAL OF EMPLOYMENT / COOKS / 2024-25

Motion by Davis, seconded by Liermann to approve employment of the following with an effective date of August 12, 2024.

Harriet Jones 5.5 hour cook, HS/MS (Hours increase)

Lean Riesenberg 4 hour cook
Melissa Clark 4 hour cook
Taylor McLemore 4 hour cook
Mikayla Hatfield 4 hour cook
Thomas Gallion 4 hour cook
Anna Harris 4 hour cook

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

244-024 APPROVAL OF EMPLOYMENT / SUB COOKS / 2024-25

Motion by Davis, seconded by Liermann to approve employment of the following as *sub cooks* with an effective date of August 12, 2024.

Alicia Howard Patience Hively Julie Brioli Danielli Massie Jennifer Dalton Jill Carrier

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

245-024 APPROVAL OF EMPLOYMENT / AIDES / 2024-25

Motion by Davis, seconded by Liermann to approve the employment of the following educational aides with an effective date of August 12, 2024 pending completion of all requirements of employment. Salary and benefits as per the OAPSE negotiated agreement.

Susan Smalley Educational Aide (WHS)

Charity Brooks Educational Aide (WMS) - (4hrs)

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

246-024 APPROVAL OF EMPLOYMENT / SUB AIDES / 2024-25

Motion by Davis, seconded by Liermann to approve employment of the following as *sub aides* with an effective date of August 12, 2024 pending completion of all requirements of employment.

Krystal Popes Angel Dusseau

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

247-024 APPROVAL OF CONTRACT CHANGE / RUDDUCK / 2024-25

Motion by Davis, seconded by Liermann to approve the reduction in work days for *Rebecca Rudduck, Bus Driver to 186 days rather than 188 days. Drivers are scheduled to work 188 days beginning with the 2024-25 school year as per the new negotiated agreement but Ms. Rudduck already had vacation planned during these additional days. Voting aye on the roll call: Davis, Zeigler, Wiederhold, Liermann, and Beaugard. Nays: None. Motion carried.*

248-024 APPROVAL OF UNPAID LEAVE / 2024-25

Motion by Davis, seconded by Liermann to approve the following unpaid leave requests.

Tristen Chriest 7/8 (.75), 7/18 (1.75 days)

Dori Ann Allen Medical effective 8/12/24 through 9/01/2024

Kathryn Neanover Medical effective 7/1/24

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

<u>ADJOURNMENT</u>

Motion by Liermann, seconded by Wiederhold to adjourn the meeting at 7:30 AM. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

ATTEST	
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Treasurer	Board President