

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE 24, 2024  
DISTRICT OFFICE

The Wilmington City School Board of Education met for a Regular Meeting on June 24, 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  
Member Absent: Carrie Zeigler, Member

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

**182-024 APPROVAL OF AGENDA**

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

**183-024 APPROVAL OF MINUTES**

Motion by Davis, seconded by Liermann to approve the minutes from the special meetings on May 16, 2024 and May 30, 2024, and the regular meeting on May 20, 2024. Voting aye on the roll call: Wiederhold, Liermann, Davis, and Beaugard. Nays: None. Motion Carried.

**184-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MAY 2024**

Motion by Davis, 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, May 2024 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	23,357,419.22
PERMANENT IMPROVEMENT	161,524.28
LUNCH ROOM	618,623.68
PRINCIPAL'S FUNDS	95,639.18
LOCAL GRANTS	223,278.00
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	358,659.84
STUDENT ACTIVITIES	126,576.49
ATHLETICS	59,042.91
ATHLETICS FUNDRAISERS	75,495.03
STATE AND FEDERAL GRANTS	*-441,573.75
<b>TOTAL OF ALL FUNDS</b>	<b><u>24,634,684.88</u></b>

\*Federal Funds Project Cash Requests Pending

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

**185-024 APPROVAL OF PERMANENT APPROPRIATION FOR FY2024**

Motion by Davis, seconded by Liermann to approve the final permanent appropriations for FY2024. Voting aye on the roll call: Wiederhold, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**186-024 APPROVAL OF AMENDED CERTIFICATE #4 FOR FY2024**

Motion by Davis, seconded by Liermann to approve the Amended Certificate #4 for FY2024 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Wiederhold, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**187-024 APPROVAL OF ADVANCES**

Motion by Davis, seconded by Liermann to approve the following advances from the general fund. These amounts will be repaid to the general fund once received.

<i>ESSER / ARP (507-9023)</i>	<i>\$261,721.11</i>
<i>ESSER / Homeless (507-9123)</i>	<i>\$ 9,383.33</i>

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

**188-024 APPROVAL OF TEMPORARY APPROPRIATIONS / 2024-25**

Motion by Davis, seconded by Liermann to approve temporary appropriations for FY2025. Voting aye on the roll call: Wiederhold, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**189-024 APPROVAL OF RESOLUTION / SUBSTITUTE TEACHER EDUCATION REQUIREMENTS**

Motion by Wiederhold, seconded by Liermann to approve a resolution regarding education requirements for substitute teachers in the 2024-25 school year and continuing into subsequent school years to address the labor shortage. Voting aye on the roll call: Wiederhold, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**190-024 APPROVAL OF AGREEMENT / BRIGHTSTAR CARE**

Motion by Wiederhold, seconded by Liermann to approve a Health Care Staffing Agreement for School Services with BrightStar Care for the 2024-25 school year. The hourly rates are \$72 for LPN/RN and \$40 for Aide Services. Voting aye on the roll call: Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

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**191-024 APPROVAL OF OAPSE NEGOTIATED CONTRACT**

Motion by Wiederhold, seconded by Liermann to approve a three year contract negotiated with OAPSE Local #486 members effective July 1, 2024 through June 30, 2027. Voting aye on the roll call: Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

**192-024 APPROVAL OF EMPLOYMENT / INTERIM SUPERINTENDENT / 2024-25**

Motion by Liermann, seconded by Davis to approve *Timothy Dettwiller* as *Interim Superintendent* effective August 1, 2023 for the 2024-25 school year. Voting aye on the roll call: Wiederhold, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**193-024 APPROVAL OF UNPAID LEAVE / 2023-24**

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

<i>Heather Welsch</i>	<i>5/23, 5/24</i>	<i>(2 days)</i>
<i>Ingrid Moore</i>	<i>5/16 (.5)</i>	<i>(.5 day)</i>
<i>Chad Fields</i>	<i>5/17 (.5)</i>	<i>(.5 day)</i>

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

**194-024 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2024-25**

Motion by Davis, seconded by Liermann to approve 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.

<i>Brock Meers</i>	<i>6th grade SS (WMS)</i>
<i>Taylor Edmundson</i>	<i>3rd grade Math/Sci/SS (Denver)</i>
<i>John Wiedle</i>	<i>4th/5th grade Math (Denver)</i>
<i>Kathleen Fath</i>	<i>MH (HS/MS)</i>
<i>Lexi (Evans) Howell</i>	<i>Intervention Specialist (Denver)</i>
<i>Lauren Bebout</i>	<i>Intervention Specialist (WMS)</i>
<i>Kristin Chandler</i>	<i>4th grade ELA (Denver)</i>
<i>Kimberlee Anderson</i>	<i>Social Studies (WHS)</i>
<i>Rachel Cline</i>	<i>Art (Denver)</i>
<i>Alysha Verhoff</i>	<i>5th Math (Denver)</i>
<i>Olivia McCray</i>	<i>ELA (WHS)</i>

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

**195-024 ACCEPT RESIGNATION REQUESTS / 2024-25**

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

<i>Erin Henry, Teacher (WHS)</i>	<i>Effective 8/01/2024</i>
<i>Jessica Gullette, Teacher (Denver)</i>	<i>Effective 8/01/2024</i>
<i>Madeline Riddle, Title I (Denver)</i>	<i>Effective 8/01/2024</i>
<i>Matt Sexton, Intervention (Denver)</i>	<i>Effective 8/01/2024</i>
<i>Trina Kadlubowski, Intervention (Denver)</i>	<i>Effective 8/01/2024</i>
<i>Sean Speigel, Intervention (WHS)</i>	<i>Effective 8/01/2024</i>
<i>Jonathan Elmeier, Teacher (Denver)</i>	<i>Effective 8/01/2024</i>
<i>Jessica Somerfield, Teacher (Denver)</i>	<i>Effective 8/01/2024</i>
<i>Will McNally, Teacher (WHS)</i>	<i>Effective 8/05/2024</i>
<i>Crystal Pergram, Math Coach (Elem)</i>	<i>Effective 8/01/2024</i>
<i>Sarah Drees, K Title (Holmes)</i>	<i>Effective 8/01/2024</i>

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

**196-024 ACCEPT RESIGNATION REQUEST / RETIREMENT / DAVIS / 2024-25**

Motion by Davis, seconded by Liermann to accept the resignation from *Doug Davis, Denver Art teacher*, for retirement purposes effective June 1, 2024. Voting aye on the roll call: Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

**197-024 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2024-25**

Motion by Davis, seconded by Liermann 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.

<i>Robert Armentrout</i>	<i>Kristeen D'Aurizio</i>
<i>Gage Summers</i>	

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

**198-024 APPROVAL OF SUPPLEMENTAL CONTRACT / EXTENDED DAYS / 2024-25**

Motion by Davis, seconded by Liermann to approve the following Extended Day Supplemental Contract for the 2024-25 school year.

<i>Matthew Younker</i>	<i>55 Extended Days – Voc Ag</i>	<i>\$15,628.80</i>
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Voting aye on the roll call: Davis, Liermann, Wiederhold, and Beaugard. Nays: None.  
Motion carried.

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**199-024 APPROVAL OF EMPLOYMENT / SUMMER SUB COOKS / 2023-24**

Motion by Wiederhold, seconded by Davis to approve employment of the following as *summer sub cooks* effective May 30, 2024.

*Kristina Wolfe*

*Harriet Jones*

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

**200-024 APPROVAL OF UNPAID LEAVE / 2023-24**

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

<i>Angel Dusseaux</i>	<i>5/1 (1 day)</i>	
<i>Yvette Lykins</i>	<i>5/20 (.5), 5/21</i>	<i>(1.5 days)</i>
<i>Sierra Leonard</i>	<i>5/21 (.5), 5/22 (.5)</i>	<i>(1 day)</i>

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

**201-024 APPROVAL OF EMPLOYMENT / SUB CUSTODIAN / 2023-24**

Motion by Wiederhold, seconded by Davis to approve the employment of *Kim Watson* as a *sub custodian* effective May 22, 2024. Voting aye on the roll call: Liermann, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

**202-024 APPROVAL OF EMPLOYMENT / SUB BUS CLEANER / 2023-24**

Motion by Wiederhold, seconded by Davis to approve the employment of *Kelly Fisher* as a *sub bus cleaner* at \$17.00/hour on June 5, 2024, and June 6, 2024. Voting aye on the roll call: Liermann, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

**203-024 APPROVAL OF CHANGES / TRANSPORTATION / 2024-25**

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

<i>Liesha Richardson</i>	<i>Route 19</i>
<i>Melissa Colley (preschool)</i>	<i>Route 19</i>
<i>Sonya Goldie (preschool aide)</i>	<i>Route 19</i>
<i>Melinda Bronner</i>	<i>Route 6</i>
<i>Liesha Richardson (preschool aide)</i>	<i>Route 22</i>
<i>Donna Oeters</i>	<i>mail route</i>
<i>Melissa Colley</i>	<i>mail route alternate</i>
<i>Liesha Richardson</i>	<i>mail route alternate</i>

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

**204-024 APPROVAL OF CHANGE / AIDE / 2024-25**

Motion by Wiederhold, seconded by Davis to move *Lisa Angst* to 4-days a week as a *Preschool Aide* effective August 12, 2024. Voting aye on the roll call: Wiederhold, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

**205-024 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2024-25**

Motion by Wiederhold, seconded by Davis to approve the following Non-Teaching Supplemental Contracts for the 2024-25 school year pending completion of all requirements of employment. Salaries as per the WEA Additional Duty Salary Schedule.

<i>Karen Heslop</i>	<i>Varsity Cross Country</i>	<i>\$3,666</i>
<i>Michelle Angelica</i>	<i>MS Cheer (Fall)</i>	<i>\$1,778</i>

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

**ADJOURNMENT**

Motion by Liermann, seconded by Wiederhold to adjourn the meeting at 7:24 AM. Voting aye on the roll call: Liermann, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President