

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 25, 2024
DENVER PLACE ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on November 25, 2024 at 6:00 PM at Denver Place Elementary, 291 Lorish 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
Carrie Zeigler, Member

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

335-024 APPROVAL OF AGENDA

Motion by Liermann, seconded by Davis to approve the agenda, with a change to XI-A Overnight Field Trips. Remove the wrestling tournament at Walsh Jesuit HS on 12/7/24 which has been cancelled. Voting aye on the roll call: Liermann, Wiederhold, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. Rethmel recognized Denver Student Council members: Briannah Bias, Jaliyah Crawford, Addalyn Shaeffer, Evan Lohrey, Lily Bollard, Lily McCarty, Leilani Williams, Parker Wallace, Adalynn Means, Ava Accoo, Audriana Manzo, Quynn Rethmel, Knox Shidaker, Evelyn Philpot, McKenna Martin, Madilyn Walker, Temperance Lewis, Alayna Woodgeard, Lucas Coates, Addie Fields, Gwen Haggard, Hope Cohick, Dell Johnson, Rex Rudduck, Haylie Maerean, Wyatt Tackett, Xavier Phillips, Myka Stansbery, Tzuriya Irwin, and Khloee Scarberry.

Mrs. Rethmel gave an update on Denver Elementary.

336-024 APPROVAL OF MINUTES

Motion by Wiederhold, seconded by Davis to approve the minutes from the regular meeting on October 28, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, Wiederhold, and Beaugard. Nays: None. Motion Carried.

337-024 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR OCTOBER 2024

Motion by Wiederhold, seconded by Davis 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, October 2024 Bill List, Financial Report by Fund, and Appropriation Report.

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<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	24,221,021.05
PERMANENT IMPROVEMENT	230,267.49
LUNCH ROOM	547,697.83
PRINCIPAL'S FUNDS	99,907.50
LOCAL GRANTS	228,162.95
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	362,633.32
STUDENT ACTIVITIES	135,514.03
ATHLETICS	84,367.40
ATHLETICS FUNDRAISERS	64,720.46
STATE AND FEDERAL GRANTS	-511,380.64
TOTAL OF ALL FUNDS	<u>25,462,911.39</u>

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

338-024 APPROVAL OF FIVE-YEAR FORECAST & ASSUMPTIONS / FY2025

Motion by Wiederhold, seconded by Davis to approve the Five-Year Forecast and Assumptions for the November 2024 submission to the Ohio Department of Education. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

339-024 ACCEPT DONATIONS / FY2025

Motion by Wiederhold, seconded by Davis to accept an anonymous donation of \$300 to apply to negative lunch balances for students. Voting aye on the roll call: Davis, Zeigler, Wiederhold, Liermann, and Beaugard. Nays: None. Motion carried.

340-024 APPROVAL OF DISPOSAL OF TEXTBOOKS / FY2025

Motion by Wiederhold, seconded by Davis to approve the disposal of obsolete textbooks and materials received from Wilmington Christian Academy that were purchased with Auxiliary and ESSER funds. The items are listed in the supporting documents. Voting aye on the roll call: Liermann, Wiederhold, Zeigler, Davis, and Beaugard. Nays: None. Motion carried.

SUPERINTENDENT REPORTS

Mr. Beaugard updated the Board on the Athletic Subcommittee meeting update that was held on October 31, 2024.

Mr. Davis updated the Board on the Curriculum Council meeting that was held on November 4, 2024.

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Mr. Dettwiller, Superintendent, updated the Board on Strategic Planning, Transportation, and the Career Readiness Coach position that will be funded through the Expanding Opportunities Grant.

341-024 APPROVAL OF OVERNIGHT FIELD TRIPS / WRESTLING TOURNAMENTS

Motion by Davis, seconded by Zeigler to approve three (3) overnight field trips for our wrestling teams to compete in tournaments. The dates and locations of the trips are as follows:

Depart 12/13/2024 - Return 12/14/2024 Edgewood High School
Depart 1/10/2025 - Return 1/11/2025 Olentangy Orange High School
Depart 1/24/2025 - Return 1/25/2025 Eaton High School

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

342-024 APPROVAL OF MEMORANDA OF UNDERSTANDING / TALBERT HOUSE

Motion by Davis, seconded by Zeigler to approve memoranda of understanding for Wilmington Middle School and Wilmington High School with Talbert House Prevention Services in Clinton and Warren Counties. Talbert House will provide prevention services in both Wilmington Middle School and Wilmington High School at no cost to the district. Voting aye on the roll call: Zeigler, Davis, Liermann, Wiederhold, and Beaugard. Nays: None. Motion carried.

343-024 APPROVAL OF AGREEMENTS / QUADIENT

Motion by Davis, seconded by Zeigler to approve a lease/rental agreement and Why Wait Program agreement with Quadient. Quadient provides our mail equipment. The Why Wait Program agreement will lock in this year's rates and provide us with the new equipment. Our old lease agreement ends April 21, 2025. The new equipment will be installed in January 2025. This 6-year lease/rental will replace our current equipment at a cost of \$186.86 per month. Voting aye on the roll call: Davis, Liermann, Wiederhold, Zeigler, and Beaugard. Nays: None. Motion carried.

344-024 APPROVAL OF OVERNIGHT FIELD TRIPS / PROJECT TRUST CAMP

Motion by Davis, seconded by Zeigler to approve two (2) overnight field trips for Wilmington Middle School students to attend Project Trust Camp. The first camp is from December 12, 2024 through December 14, 2024. The 2nd camp is from March 13, 2025 through March 15, 2025. Voting aye on the roll call: Zeigler, Wiederhold, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

345-024 APPROVAL OF OVERNIGHT FIELD TRIP / FFA

Motion by Davis, seconded by Zeigler to approve an overnight field trip for WHS FFA students to attend a leadership conference in Columbus, OH from January 18, 2025 through

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January 19, 2025. Voting aye on the roll call: Zeigler, Davis, Liermann, Wiederhold, and Beaugard. Nays: None. Motion carried.

**346-024 APPROVAL OF 2024-25 CALENDAR REVISION / FEBRUARY 28, 2025
EARLY RELEASE**

Motion by Davis, seconded by Zeigler to approve a revision to the 2024-25 school calendar to allow for a 1 hour 45 minute early release on February 28, 2025. We will still have enough hours built into our calendar to allow for more than 16 calamity days. The early release will allow us to clear our buses and students from the WHS and WMS buildings and lots before District Wrestling Tournament participants and spectators begin arriving. Voting aye on the roll call: Liermann, Zeigler, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

**347-024 APPROVAL OF MEMORANDA OF UNDERSTANDING / WEA, OAPSE /
TRANSPORTATION RECRUITMENT INCENTIVE**

Motion by Davis, seconded by Zeigler to approve two (2) memoranda of understanding (MOU). The MOUs will be between the District and the Wilmington Education Association (WEA) and the Ohio Association of Public School Employees (OAPSE Local #486) to amend our negotiated agreements to provide transportation recruitment incentives. The incentive proposal was brought before the Board for discussion at the last regular meeting. Voting aye on the roll call: Wiederhold, Zeigler, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

348-024 APPROVAL OF PARTNERSHIP / AMPLIFY CKLA / DENVER ELEMENTARY

Motion by Davis, seconded by Zeigler to approve a partnership between Denver Place Elementary and Amplify CKLA to provide coaching sessions for teachers and leaders. CKLA Coaching is the next step in program implementation of our new literacy program in grades 3-5. The total package cost is \$19,200 and will be funded through Denver's School Quality Improvement Grant. Voting aye on the roll call: Davis, Zeigler, Liermann, Wiederhold, and Beaugard. Nays: None. Motion carried.

349-024 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2024-25

Motion by Zeigler, seconded by Wiederhold 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.

*Melinda Baird
Nic Bancroft
Hannah Conley
Christy Larrick*

*Trista Mount
Patsy Solais
Bailey Wilson*

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

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350-024 APPROVAL OF EMPLOYMENT / WILMINGTON SUCCESS ACADEMY / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve the following as teachers for Wilmington Success Academy for the 2024-2025 school year.

Kimberlee Anderson
Matt Geggie
Valorie Johnson

Tyne Davis
Sheena Henry
Dillon Oney

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

351-024 APPROVAL OF EMPLOYMENT / TESTING PROCTOR / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve the employment of Leslie Massie, retired teacher, as a testing proctor / substitute teacher for the 2024-25 school year. Voting aye on the roll call: Liermann, Zeigler, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

352-024 APPROVAL OF EMPLOYMENT / CAREER READINESS COACH / BUTLER / 2024-25

Motion by Davis, seconded by Zeigler to approve the employment of *Stephanie Butler* as the Career Readiness Coach effective December 2, 2024 through July 31, 2025. This position was created through the Expanding Opportunities Grant and the continuation of this position is dependent on future grant funding. Compensation is \$55,000 on an annual basis (225 days) and will be prorated for FY25. Benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

353-024 APPROVAL OF EMPLOYMENT / TRANSPORTATION / 2024-25

Motion by Davis, seconded by Zeigler to approve employment of *Keith Peterson* as a *transportation trainee, bus substitute aide, and sub van driver* effective November 4, 2024, pending completion of all requirements of employment. Salary and benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

354-024 ACCEPT RESIGNATIONS / 2024-25

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

Lori Angle
Michelle Bratton

Bus Aide
Custodian

Effective 10/31/2024
Effective 10/31/2024

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

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355-024 APPROVAL OF EMPLOYMENT / CUSTODIAN / 2024-25

Motion by Davis, seconded by Zeigler to approve *David (Matt) Fife* as a *full time 2nd shift Custodian at WHS* effective November 4, 2024. Salary and benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

356-024 APPROVAL OF EMPLOYMENT / CROSSING GUARD / 2024-25

Motion by Davis, seconded by Zeigler to approve the employment of *Jacob Davis* as a *substitute crossing guard* for the 2024-25 school year effective November 25, 2024 pending completion of all requirements of employment. Voting aye on the roll call: Davis, Zeigler, Wiederhold, Liermann, and Beaugard. Nays: None. Motion carried.

357-024 APPROVAL OF EMPLOYMENT / BUS AIDE / 2024-25

Motion by Davis, seconded by Zeigler to approve *Daniel DeWall* as a *preschool bus aide* for the 2024-25 school year effective November 11, 2024. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

358-024 APPROVAL OF EMPLOYMENT / 4-HOUR COOK / 2024-25

Motion by Davis, seconded by Zeigler to approve the employment of *Danielle Caro* as a *4-hour cook* effective November 18, 2024, pending completion of all requirements of employment. Salary and benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Zeigler, Liermann, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

359-024 APPROVAL OF MEDICAL LEAVE OF ABSENCE / LYKINS / 2024-25

Motion by Davis, seconded by Zeigler to approve the request from *Yvette Lykins, elementary secretary*, for a medical leave of absence beginning November 19, 2024. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

360-024 RESCIND NON-TEACHING SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Davis, seconded by Zeigler to rescind the following *non-teaching supplemental contracts* for the 2024-25 school year which was approved by the Board on October 28, 2024. There are not enough players to have a JV Girls or 7th Grade Girls Basketball team this year.

Bourke Greene
Carlos Roberts

JV Girls Basketball Coach
7th Grade Girls Basketball Coach

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

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361-024 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2024-25

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

<i>Bourke Greene</i>	<i>Varsity Girls Basketball Asst (.5)</i>	<i>\$1,888</i>
<i>Carlos Roberts</i>	<i>Varsity Girls Basketball Asst (.5)</i>	<i>\$1,888</i>

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

362-024 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDE / 2024-25

Motion by Davis, seconded by Zeigler to approve the employment of *Mackenzie Drone* as a *substitute aide* for the 2024-25 school year effective November 18, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Liermann, Zeigler, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

OLD AND NEW BUSINESS OF THE BOARD

Mr. Liermann updated the Board on the Annual Business Meeting that he attended during Capital Conference.

CONVENE TO EXECUTIVE SESSION

Motion by Wiederhold, seconded by Liermann to convene to Executive Session to meet with the school attorney concerning legal matters and pending litigation. Voting aye on the roll call: Wiederhold, Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

President convenes executive session at 6:50 PM.

Motion by Liermann, seconded by Zeigler to resume Regular Session. Voting aye on the roll call: Liermann, Wiederhold, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

President resumes regular session at 7:40 PM

ADJOURNMENT

Motion by Liermann, seconded by Zeigler to adjourn the meeting at 7:41 PM. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President