The Wilmington City School Board of Education met for a Regular Meeting on October 28, 2024 at 6:00 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

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.

313-024 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mr. Seeger, Wilmington Middle School Assistant Principal, recognized the following National Junior Honor Society students: Reagan Angelica, Mia Barr, Jacqueline Barringer, Olivia Burns, Clara Coates, Natalie Connor, Heavenly Csaszar, Alexis Donaldson, Maezie Furnas, Hope Goins, Gracie Goodwin, Bailey Huff, Joy Ledford, Ava Lohrey, Justin Maerean, Andrea Manzo, Maranda Merriman, Annalise Miller, Kaylin Murnane, Kiley Murnane, Harper Patterson, Isabella Perez, Abigail Puckett, Brady Roe, Elizabeth Rogers, Bristyl Ruddle, Kella Smith, Caleb Sweetman, Tempie Taylor, Avery Treisch, Breslin Washington, Alauna Williams, Jackson Wisecup, Griffin Zeigler, Jillian Zeigler.

JB Stamper, Great Oaks Representative for WCS, and Andy McCool, Dean of Instruction Laurel Oaks gave an update to the Board of Education. Currently, Great Oaks has 3,324 students enrolled on four campuses. There are 127 WHS students attending Laurel Oaks. They have added a Auto Technician Program with job placement with Honda or LG.

314-024 APPROVAL OF MINUTES

Motion by Davis, seconded by Liermann to approve the minutes from the regular meeting on September 23, 2024 and the special meeting on September 27, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, Wiederhold, and Beaugard. Nays: None. Motion Carried.

315-024 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 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, September 2024 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	ENDING CASH BALANCE
GENERAL FUND	24,512,847.56
PERMANENT IMPROVEMENT	223,078.97
LUNCH ROOM	521,543.38
PRINCIPAL'S FUNDS	99,651.31
LOCAL GRANTS	228,912.93
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	361,801.08
STUDENT ACTIVITIES	127,079.75
ATHLETICS	80,088.96
ATHLETICS FUNDRAISERS	78,888.05
STATE AND FEDERAL GRANTS	-334,941.92
TOTAL OF ALL FUNDS	25,898,950.07

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

316-024 ACCEPT DONATIONS / FY2025

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

- 1. The Azek Company donated school supplies valued at approximately \$100.
- 2. Quali-tee Design Sportswear donated items with an approximate value of \$600 for incentives for students.
- 3. Peoples Bank donated school supplies valued at approximately \$250.

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

317-024 APPROVAL OF DISPOSAL OF TEXTBOOKS / FY2025

Motion by Davis, seconded by Liermann to approve the disposal of obsolete textbooks at Wilmington High School that were superseded by the purchase of new marketing curriculum and the incorporation of digital resources with remnants of old curriculum. Three vendors were asked to submit bids, but all three responded that the books had "no value". Voting aye on the roll call: Liermann, Wiederhold, Zeigler, Davis, and Beaugard. Nays: None. Motion carried.

SUPERINTENDENT REPORTS

Mr. Dettwiller presented to the Board a Bus Driver Recruiting Incentive Plan to help with recruitment of bus drivers. This will be recommended to the Board of Education at the November 25, 2024 Board meeting.

Mrs. Quallen, Director of Instruction, updated the Board on the District's most recent report card data.

318-024 APPROVAL OF MEMORANDUM OF UNDERSTANDING / MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER

Motion by Wiederhold, seconded by Zeigler to approve a memorandum of understanding with the Montgomery County Educational Service Center (Montgomery County ESC). They will provide ReadOhio Literacy Coaching for the 2024-25 school year at no cost. Voting aye on the roll call: Wiederhold, Liermann, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

319-024 APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT / ILLUSTRATIVE MATH

Motion by Wiederhold, seconded by Zeigler to approve an agreement with Lisa Matthews, Illustrative Math consultant. Ms. Matthews will provide two (2) presentations for a total of three thousand (\$3,000) dollars. This professional development series will be paid for with WMS grant funds. Voting aye on the roll call: Zeigler, Davis, Liermann, Wiederhold, and Beaugard. Nays: None. Motion carried.

320-024 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.

Ian DarrasSydney GriffithBrock HainesElizabeth HowlandKatherine LichtIngrid MooreLogan OsborneLeighanne Davis

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

321-024 ACCEPT RESIGNATION / PERMANENT SUBSTITUTE / 2024-25

Motion by Davis, seconded by Liermann to accept the resignation of *Jaiden Newbry* as a *permanent substitute teacher* effective October 11, 2024. She will remain on the regular substitute teacher list for the 2024-25 school year. Voting aye on the roll call: Liermann, Zeigler, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

322-024 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2024-25

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

Brittany Gregory

Winter Cheer Coach (.5)

\$ 1,888

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

323-024 APPROVAL OF LEAVE OF ABSENCE / INTERVENTION / K. VICKERS/ 2024-25

Motion by Davis, seconded by Liermann to approve a medical leave of absence for *Katrina Vickers*, *Intervention Specialist*, *K-2 MH*, effective September 2, 2024 through May 22, 2025. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

324-024 APPROVAL OF EMPLOYMENT / LONG TERM SUBSTITUTE / DARRAS / 2024-25

Motion by Davis, seconded by Liermann to approve *Ian Darra*, as a *Iong term substitute teacher at Holmes*, effective October 14, 2024. Voting aye on the roll call: Liermann, Zeigler. Davis. Wiederhold, and Beaugard. Nays: None. Motion carried.

325-024 APPROVAL OF EMPLOYMENT / PRESCHOOL AIDE / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve employment of *Jenny Inwood*, as a *preschool aide*, effective October 10, 2024. Voting aye on the roll call: Liermann, Zeigler, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

326-024 APPROVAL OF EMPLOYMENT / SUB AIDE / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve employment of *Danielle Hertlein-Byrd*, as a *sub aide*, effective October 21, 2024. Voting aye on the roll call: Liermann, Zeigler, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

327-024 ACCEPT RESIGNATION / BUS DRIVER / 2024-25

Motion by Zeigler, seconded by Wiederhold to accept the resignation of *Mark Mudgett, bus driver*, effective October 10, 2024. Voting aye on the roll call: Wiederhold, Davis, Zeigler Liermann, and Beaugard. Nays: None. Motion carried.

328-024 APPROVAL OF ROUTE CHANGES / TRANSPORTATION / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve the following route changes.

Brad Dungan Route 18 (5.25 hrs) to Route 6 (7.25 hrs) Effective 9/18/2024

Michelle Buck full-time sub (5.5 hrs) to Route 18 (5.25 hrs) Effective 9/23/2024

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

329-024 APPROVAL OF EMPLOYMENT / SUB DRIVER / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve employment of *Christopher Hurst*, as a *substitute bus driver*, for the 2045-25 school year effective October 17, 2024 pending completion of all requirements of employment. Voting aye on the roll call: Liermann, Davis, Wiederhold, Zeigler, and Beaugard. Nays: None. Motion carried.

330-024 APPROVAL OF EMPLOYMENT / SUB COOK / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve employment of *Misty Payton*, as a *sub cook*, for the 2045-25 school year effective October 11, 2024 pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Davis, Wiederhold, Liermann, and Beaugard. Nays: None. Motion carried.

331-024 APPROVAL OF EMPLOYMENT / 4-HOUR COOK / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve employment of *Kathy Gray,* as a *4-hour cook*, for the 2045-25 school year effective October 7, 2024 pending completion of all requirements of employment. Voting aye on the roll call: Liermann, Davis, Wiederhold, Zeigler, and Beaugard. Nays: None. Motion carried.

332-024 APPROVAL OF CHANGES / FOOD SERVICE / 2024-25

Motion by Zeigler, seconded by Wiederhold to approve the following food service changes.

Kristina Wolfe from 5.5 hrs to 6.5 hrs at Denver Effective 9/23/2024 Sincere Riesenberg from 4 hrs to 5.5 hrs at the HS/MS Effective 10/14/2024

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

333-024 RESCIND NON-TEACHING SUPPLEMENTAL CONTRACT / 2024-25

Motion by Zeigler, seconded by Wiederhold to rescind the following *non-teaching* supplemental contract for the 2024-25 school year which was approved by the Board on September 23, 2024.

Carlos Roberts

Varsity Asst Basketball Coach

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

334-024 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2024-25

Motion by Ziegler, seconded by Wiederhold to approve the following *non-teaching* supplemental contract for the 2024-25 school year.

Leeann Looft	Class Advisor - Sophomore	\$ 760
Sheri Stulz	Winter Cheer Coach (.5)	\$1,888
Carlos Roberts	7 th Grade Girls Basketball	\$2,640

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

OLD AND NEW BUSINESS OF THE BOARD

Mr. Dettwiller discussed the formation of a Strategic Planning Board and asked that everyone recommend two people from the community to attend the kick off meeting on November 21st.

Reminder of Athletic subcommittee meeting on 10/31 at 4:00 pm. Reminder of Curriculum Council meeting on 11/4 at 4:30 pm.

<u>ADJOURNMENT</u>

ATTECT

Motion by Liermann, seconded by Zeigler to adjourn the meeting at 7:31 PM. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann and Beaugard. Nays: None. Motion carried.

ALIEST		
Treasurer	Board President	