

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 23, 2024
HOLMES ELEMENTARY

6977

The Wilmington City School Board of Education met for a Regular Meeting on September 23, 2024 at 6:00 PM at Holmes Elementary, 1350 W Truesdell St, Wilmington, OH. The meeting was called to order by Bill Davis, Vice President. The Treasurer was asked to call the roll:

Members Present: Bill Davis, Vice President
Bill Liermann, Member
Tim Wiederhold, Member
Absent: Marty Beaugard, Sr., President
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.

280-024 APPROVAL OF AGENDA

Motion by Wiederhold, seconded by Liermann to approve the agenda with the addition of item XI-G Maxim Healthcare Services and an Executive Session before adjourning. Voting aye on the roll call: Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Dr. Tanner, Holmes Principal, and Mr. Miller, Holmes Assistant Principal recognized the following students for their skills and knowledge of the new CKLA resources. Troy (TJ) Hager, Oakley Shoemaker, Maisie Hayslip, Benjamin (Bo) Knisley, Brayden Phillips, Ta’Cari Armstrong, Nash Dewitt-Dehart, Octavia Johnson, Mackenzie Ward, Zaine Davis-Jackson, Madison Helsel, Chloe Lunsford.

281-024 APPROVAL OF MINUTES

Motion by Liermann, seconded by Wiederhold to approve the minutes from the special meeting on August 8, 2024 and the regular meeting on August 26, 2024. Voting aye on the roll call: Liermann, Wiederhold, and Davis. Nays: None. Motion Carried.

282-024 APPROVAL OF TREASURER’S FINANCIAL REPORT FOR AUGUST 2024

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

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	25,699,716.13
PERMANENT IMPROVEMENT	223,004.44
LUNCH ROOM	520,545.17
PRINCIPAL’S FUNDS	94,569.60

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 23, 2024
HOLMES ELEMENTARY

LOCAL GRANTS	229,712.93
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	361,010.70
STUDENT ACTIVITIES	128,515.91
ATHLETICS	56,858.75
ATHLETICS FUNDRAISERS	99,875.67
STATE AND FEDERAL GRANTS	-161,623.50
TOTAL OF ALL FUNDS	<u>27,252,185.80</u>

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

283-024 ACCEPT DONATIONS / FY2024-25

Motion by Liermann, seconded by Wiederhold to accept the following donation.

1. A \$12,000 donation from Wilmington Kids Wrestling to go toward new mats on the walls in the wrestling room.

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

284-024 APPROVAL OF PERMANENT APPROPRIATION FOR FY2025

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

285-024 APPROVAL OF AMENDED CERTIFICATE #2 FOR FY2025

Motion by Liermann, seconded by Wiederhold to approve the Amended Certificate #2 for FY25 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

SUPERINTENDENT REPORTS

Mr. Dettwiler discussed the mini Board Retreat scheduled for September 27, 2024 from 5 pm to 8 pm at the Hampton Inn in Wilmington. Mrs. DeWeese confirmed that notice was given to the newspaper concerning this meeting.

Mr. Dettwiler discussed the Expanding Opportunities grant and the District's need for a Career Readiness Coach which is an allowable expenditure for this grant. This position (if approved) would be for one year and funded through the Expanding Opportunities grant.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 23, 2024
HOLMES ELEMENTARY

6979

286-024 APPROVAL OF EARLY GRADUATION

Motion by Wiederhold, seconded by Liermann to approve early graduation for Logan Johnson pending completion of all requirements for graduation from Wilmington High School. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

287-024 APPROVAL OF RESOLUTION / EPC

Motion by Wiederhold, seconded by Liermann to approve a resolution to participate in the EPC Bus and Van Bid and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on the Board's behalf. Voting aye on the roll call: Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

288-024 APPROVAL OF AGREEMENT / PIXEL TECHNOLOGIES

Motion by Wiederhold, seconded by Liermann to approve a contract agreement with Pixel Technologies to repair and upgrade the theatre and audio equipment in the high school Auditoria that is now 25 years old. The cost for the project is \$85,449.78 which was budgeted for FY25. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

289-024 APPROVAL OF TRANSPORTATION AGREEMENT / WCH CITY SCHOOL DISTRICT

Motion by Wiederhold, seconded by Liermann to approve a transportation agreement with Washington Court House City School District to share transportation costs for homeless students. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

290-024 APPROVAL OF LOGO USE / WILMINGTON SCHOOLS FOUNDATION

Motion by Wiederhold, seconded by Liermann to approve the use of our Hurricane swirl logo by the Wilmington Schools Foundation. They would like to fundraise by selling license plates with the Hurricane logo. Voting aye on the roll call: Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

291-024 APPROVAL OF JOB DESCRIPTION / CAREER READINES COACH

Motion by Wiederhold, seconded by Liermann to approve the position and job description of Career Readiness Coach. This would be a classified position that is grant-funded for one (1) year. Voting aye on the roll call: Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 23, 2024
HOLMES ELEMENTARY

292-024 APPROVAL OF AGREEMENT / MAXIM HEALTHCARE SERVICES

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

293-024 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2024-25

Motion by Liermann, 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.

<i>Tessa Bosier</i>	<i>Kendal Fawley</i>
<i>Aubrey Hoffman</i>	<i>Stacey Howard</i>
<i>Samantha Jordan</i>	<i>Jillian Kelsey</i>
<i>Christin Morris</i>	<i>Matthew Peters</i>
<i>Caleb Tong</i>	<i>Tiffany Vanzant</i>
<i>Sarah Wuellner</i>	

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

294-024 APPROVAL OF WORK DAY CHANGE / WILMINGTON CHRISTIAN ACADEMY NURSE / 2024-25

Motion by Liermann, seconded by Wiederhold to approve an additional thirteen days of employment for *Emma Crager, WCA Nurse*, from 125 days to 138 days. This is paid out of WCA Auxiliary funds. Voting aye on the roll call: Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

295-024 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2024-25

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

<i>Jamie Bryant</i>	<i>Resident Educator Mentor</i>	\$ 500
<i>Diana Camp</i>	<i>Resident Educator Mentor (2)</i>	\$1,000
<i>Courtney Caparso</i>	<i>Resident Educator Mentor (2)</i>	\$1,000
<i>Suzanne Gripenberg</i>	<i>Resident Educator Mentor</i>	\$ 500
<i>Sheena Henry</i>	<i>Resident Educator Mentor (2)</i>	\$1,000
<i>Shari Murphy</i>	<i>Resident Educator Mentor (4)</i>	\$ 2,000
<i>Jennifer Nagel</i>	<i>Resident Educator Mentor (5)</i>	\$ 2,500
<i>Sarah Nemcic</i>	<i>Resident Educator Mentor (2)</i>	\$1,000
<i>Brandy Smith</i>	<i>Resident Educator Mentor (2)</i>	\$1,000
<i>Robin Spradlin</i>	<i>Resident Educator Mentor (2)</i>	\$1,000
<i>Sheena Henry</i>	<i>LPDC Chairperson</i>	\$1,784
<i>Nicole Quallen</i>	<i>LPDC member</i>	\$ 600
<i>Natalie Harmeling</i>	<i>LPDC member</i>	\$ 600
<i>Cortney Rethmel</i>	<i>LPDC member</i>	\$ 600

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 23, 2024
HOLMES ELEMENTARY

6981

<i>Jeff Warix</i>	<i>LPDC member</i>	\$ 600
<i>Stephanie Nelson</i>	<i>LPDC member</i>	\$ 600
<i>Jomi Goodbar</i>	<i>LPDC member</i>	\$ 600
<i>Ken Lydy</i>	<i>Musical Director (Spring)</i>	\$1,512
<i>Sheena Henry</i>	<i>Class Advisor - Junior (.5)</i>	\$ 756
<i>Valorie Johnson</i>	<i>Class Advisor - Junior (.5)</i>	\$ 756
<i>Isaac Bray</i>	<i>Boys JV Wrestling</i>	\$3,776
<i>Jake Green</i>	<i>Boys MS Wrestling Asst (.5)</i>	\$1,320
<i>Jaevin Cumberland</i>	<i>Varsity Boys Basketball</i>	\$6,356
<i>Anna Welch</i>	<i>Academic Quiz Team</i>	\$1,512

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

296-024 ACCEPT RESIGNATION / CROSSING GUARD

Motion by Liermann, seconded by Wiederhold to accept the resignation of *Andrea Morisky* (*Denver crossing guard*), effective August 27, 2024. Voting aye on the roll call: Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

297-024 APPROVAL OF EMPLOYMENT / CROSSING GUARDS/ 2024-25

Motion by Liermann, seconded by Wiederhold to approve employment of the following as *crossing guards at Denver Elementary*.

<i>Michael Brady</i>	<i>Effective 9/09/2024</i>
<i>Kimi Robinson</i>	<i>Effective 8/29/2024</i>

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

298-024 ACCEPT RESIGNATION / BUS DRIVER

Motion by Liermann, seconded by Wiederhold to accept the resignation of *Melinda Bronner*, bus driver, effective September 18, 2024. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

299-024 ACCEPT RESIGNATION / HEAD COOK

Motion by Liermann, seconded by Wiederhold to accept the resignation of *Chriselda Shanks*, *head cook (MS)*, for retirement purposes, effective August 26, 2024. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

300-024 APPROVAL OF TRANSFER / FOOD SERVICE

Motion by Liermann, seconded by Wiederhold to approve the transfer of *Melissa Taylor* from a *7-hour head cook at Denver*, to a *7.5 hour head cook at the MS*, effective September 4, 2024. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 23, 2024
HOLMES ELEMENTARY

301-024 APPROVAL OF TRANSFER / FOOD SERVICE

Motion by Liermann, seconded by Wiederhold to approve the transfer of *Robin Danku* from cook to *head cook (Denver)*, effective September 4, 2024. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

302-024 ACCEPT RESIGNATIONS / PRESCHOOL AIDES

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

<i>Karen Poff</i>	<i>Preschool Aide</i>	<i>Effective 8/23/24</i>
<i>Rachel Hacker</i>	<i>Preschool Aide</i>	<i>Effective 9/12/24</i>

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

303-024 APPROVAL OF EMPLOYMENT / AIDES / 2024-25

Motion by Liermann, seconded by Wiederhold to approve the employment of the following as *full-time educational aides at Holmes*, pending completion of all requirements of employment.

<i>Krystal Popes</i>	<i>Effective 8/26/2024</i>
<i>Madison Bronner (PreK)</i>	<i>Effective 9/12/2024</i>

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

304-024 APPROVAL OF EMPLOYMENT / SUB COOK / 2024-25

Motion by Liermann, seconded by Wiederhold to approve the employment of *Andrea Morisky* as a *sub cook* for the 2024-25 school year effective August 26, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

305-024 RESCIND/APPROVE EMPLOYMENT / COOK / 2024-25

Motion by Liermann, seconded by Wiederhold to rescind employment of *Courtney Campbell* as a *4-hour cook* which was approved by the Board on May 20, 2024, and approve her employment as a *sub cook*, effective August 12, 2024. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

306-024 APPROVAL OF EMPLOYMENT / 4-HOUR COOK / 2024-25

Motion by Liermann, seconded by Wiederhold to approve the employment of the following as a *4-hour cook*, pending completion of all requirements of employment.

<i>Andrea Morisky (Denver)</i>	<i>Effective 9/16/2024</i>
<i>Danielle Massie (HS/MS)</i>	<i>Effective 9/09/2024</i>

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 23, 2024
HOLMES ELEMENTARY

6983

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

307-024 RESCIND NON-TEACHING SUPPLEMENTAL CONTRACT / 2024-25

Motion by Liermann, seconded by Wiederhold to rescind the following *non-teaching supplemental contract* for the 2024-25 school year which was approved by the Board on May 20, 2024

James Kirk *MS Football coach*

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

308-024 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / 2024-25

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

<i>Keri Hodson</i>	<i>Class Advisor - Freshman</i>	\$ 760
<i>Kelly Tolliver</i>	<i>Boys Varsity Wrestling</i>	\$6,356
<i>Brad Bean</i>	<i>Boys Varsity Wrestling Asst</i>	\$2,640
<i>Tino Keefer</i>	<i>Boys MS Wrestling</i>	\$2,640
<i>Cam Smart</i>	<i>Boys MS Wrestling Asst (.5)</i>	\$1,320
<i>Tony Berlin</i>	<i>Boys Varsity Basketball Asst</i>	\$3,776
<i>Dwaine Cumberland</i>	<i>Boys JV Basketball</i>	\$3,776
<i>Jordan Berlin</i>	<i>Boys 8th grade Basketball</i>	\$2,640
<i>Dennis Nance</i>	<i>Boys 7th grade Basketball</i>	\$2,640
<i>Carlos Roberts</i>	<i>Girls Varsity Basketball Asst</i>	\$3,776
<i>Bourke Greene</i>	<i>Girls JV Basketball</i>	\$3,776
<i>Gary Sheldon</i>	<i>Girls 8th grade Basketball</i>	\$2,640
<i>Scott Eastes</i>	<i>Girls Varsity Wrestling</i>	\$6,356
<i>Jeremey Gloyd</i>	<i>Girls Varsity Wrestling Asst</i>	\$2,640
<i>Austin Smith</i>	<i>Boys Varsity Bowling</i>	\$3,776
<i>Landon Mellinger</i>	<i>Girls Varsity Bowling (.5)</i>	\$1,888
<i>Mikala Hatfield</i>	<i>Girls Varsity Bowling (.5)</i>	\$1,888
<i>Kacie Jenkins</i>	<i>Varsity Swimming</i>	\$3,418
<i>Luke Mulvey</i>	<i>Varsity Swimming Asst</i>	\$2,640
<i>Michelle Angelica</i>	<i>MS Cheer (winter)</i>	\$1,831

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

309-024 APPROVAL OF UNPAID LEAVE / BUS AIDE/ GOLDIE / 2024-25

Motion by Liermann, seconded by Wiederhold to approve unpaid medical leave for *Sonya Goldie, bus aide*, effective September 16, 2024. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 23, 2024
HOLMES ELEMENTARY

310-024 APPROVAL OF EMPLOYMENT / BUS AIDE/ SUB DRIVER TRAINING / 2024-25

Motion by Liermann, seconded by Wiederhold to approve the employment of *Alex Anderson*, as a *preschool bus aide*, effective September 12, 2024, pending completion of all requirements of employment. He will also begin training as a substitute bus driver at a rate of \$10/hour. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

311-024 APPROVAL OF VOLUNTEERS / 2024-25

Motion by Liermann, seconded by Wiederhold to approve the following volunteers for the 2024-25 school year.

<i>Zach Johnson</i>	<i>Boys Wrestling</i>
<i>Dalton Garrison</i>	<i>Boys Wrestling</i>
<i>Isaac Allen</i>	<i>Girls Wrestling</i>
<i>Kylie Brewer</i>	<i>MS Wrestling</i>
<i>Payton Shears</i>	<i>Girls Varsity Basketball</i>

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

CONVENE TO EXECUTIVE SESSION

Motion by Liermann, seconded by Wiederhold to convene to Executive Session to discuss the discipline or dismissal of a public employee and legal matters. Voting aye on the roll call: Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

President convenes executive session at 6:38 PM.

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

President resumes regular session at 7:11 PM

ADJOURNMENT

Motion by Liermann, seconded by Wiederhold to adjourn the meeting at 7:11 PM. Voting aye on the roll call: Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

ATTEST

Treasurer

Board President