

**City Board of Education
Washington Court House City Schools
Proceedings, Special Board Meeting
Monday August 14, 2017 at 7:00 A.M.**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in special session pursuant to the rules of section 3313.16 of the Ohio Revised Code, at the Washington Middle School Library on Monday August 14, 2017 at 7:00 A.M. and proceeded to consider special business under section 3313.16 of the Ohio Revised Code.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Agenda, Item 1) The meeting was called to order at 7:00 A.M. by President Upthegrove who led the Pledge of Allegiance.

ROLL CALL (Agenda, Item 2)

Board Members Present:

Mr. Copas, Vice-President
Mr. Creamer
Mrs. Lynch
Mr. Teeters
Mr. Upthegrove, President

Others present: Becky Mullins, Treasurer
Tom Bailey, Superintendent

MINUTES (Agenda, Item 3) The reading of the minutes of the July 24, 2017, and special meeting of August 4, 2017 were dispensed of until the next regular board meeting scheduled for August 28, 2017.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)
There were no changes to the agenda.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)
There was no public participation.

SUPERINTENDENT'S REPORT - Mr. Bailey (Agenda item 6)

The Superintendent recommended the approval of the following personnel items:

A. Employment: (pending background checks and proper certification)

CERTIFICATED:

1. Michelle Bennett– Teacher at Washington Middle School
2. Paige Bihl – Intervention specialist at Washington High School
3. Jaclyn Schleppi - Teacher at Belle Aire Intermediate School
4. Jenny Woods – Teacher at Cherry Hill Primary School

CLASSIFIED:

1. Amanda Gatton – Substitute educational aide
2. Stacey Mayer – Educational aide (MH)
3. Kami Olsson – Substitute educational aide
4. Marian Wright – Substitute secretary

SUPPLEMENTALS:

1. Diane Matticks – ELL Tutor
2. Jonathan Papas – ELL Supervisor
3. Brian Cartwright – LPDC
4. Cindy Dorfmeier – LPDC
5. Tami Rose – LPDC
6. Tracy Rose – LPDC
7. Tracy Semler – LPDC
8. Mike Copas - Tutor
9. Ginger Hixson – Tutor
10. Tracy Johnson – Tutor
11. Sally Smith – Tutor
12. Amy Knisley – Team Leader (6th)
13. Kelli Carr – Team Leader (7th)
14. Beth Gerber – Team Leader (8th)
15. Ben Streitenberger – Team Leader (Unified Arts)
16. Amy Knisley – TBT Leader (6th)
17. Kelli Carr – TBT Leader (7th)
18. Derrick Lyons – TBT Leader (8th)
19. Ben Streitenberger – TBT Leader (Unified Arts)
20. Tami Rose – E-Leader Coach
21. Ben Streitenberger – Middle School/Assistant High School Band Director
22. Kristin Preston – Middle School Choir Director
23. Kristin Preston – Middle School Musical Director
24. Kevin Evans – Middle School Assistant Musical Director
25. Jessica Schroeder- Middle School Student Council Advisor
26. Lisa Hesson – Middle School Yearbook Advisor
27. Matt Stanley – Senior High Band Director
28. Nyleah Trimmer – Dance Team Director
29. Jared Joseph – Senior High Choir Director
30. Jared Joseph – Senior High School Musical Director
31. Tricia Underwood – High School Assistant Musical Director
32. Nick Geruntino – Homecoming Advisor
33. David Penwell – Homecoming Advisor
34. Brandi Renick – Prom Chairperson
35. Laura Voorhis – Prom Chairperson
36. Ryan Day – High School Student Council Advisor
37. Shane Donnenwirth – Senior Class Advisor
38. Nick Geruntino – Hi-Y Advisor
39. Amy Rader – High School Yearbook Advisor
40. Dana Byrne – Art Club Advisor
41. Kelly Howley – High School Art Show Advisor
42. Nick Geruntino – Quick Recall Advisor
43. David Penwell – DECA Advisor

44. Shaleigh Adams – Saturday School Monitor
45. Rick Foose – Saturday School Monitor
46. Lisa Hesson – Saturday School Monitor
47. Kevin Evans – Saturday School Monitor
48. Amanda Runk – Saturday School Monitor
49. Nyleah Trimmer – Saturday School Monitor
50. Mariann Wright – Saturday School Monitor
51. Angie Haithcock – Saturday School Monitor

ATHLETIC SUPPLEMENTALS:

1. Sam Adams – Assistant Athletic Director
2. Candice Bagheri – Volunteer coach middle school cheer, effective July 20, 2017
3. David Bender – Volunteer coach boys soccer, effective August 8, 2017
4. Greg Phipps – Middle School Athletic Director
5. Mychal Turner – High School Assistant Girls Basketball Coach
6. Beth Day – Ticket Taker, Camera Operator
7. Connie Zoodsma – Game Worker/Management
8. Kim Bonnell – Game Worker/Management
9. Carrie Ratliff - Game Worker/Management
10. Karla Morrison - Game Worker/Management
11. Leslie Teter - Game Worker/Management
12. John Jackson - Game Worker/Management
13. Alana Walters - Game Worker/Management
14. Janet Bick - Game Worker/Management
15. Brandi Renick - Game Worker/Management
16. Jan Bihl - Game Worker/Management
17. Paige Bihl - Game Worker/Management
18. Lisa Hoppes - Game Worker/Management
19. Pam Robinson Game Worker/Management
20. Jane Ann Miller - Game Worker/Management
21. Stan Helfrich - Game Worker/Management
22. Dana Byrne - Game Worker/Management

B. Change of Status:

1. James Robinson – from substitute cook to cook, effective August 1, 2017

The Superintendent recommended the approval of the following instructional items:

- C. **Overnight Retreat** Jared Joseph, HS music teacher is requesting approval of the WHS Symphonic Choir Fall Retreat to Cincinnati on Saturday, September 30 and Sunday, October 1, 2017 using our school bus to transport. The retreat includes a choral workshop, tour of UC, team building and rehearsals, a local performance, and attending WICKED at the Aronoff Center. There are fundraising opportunity to help students decrease their costs.

- D. Service Contract with Ross County Board of DD for 2017-2018 – This contract serves a student that attends The Pioneer Center in Chillicothe.

The Superintendent recommended the approval of the following operational items:

- E. Resolution Agreement Regarding OCR/ADA – See attachment
F. Resolution of Complimentary Passes – See attachment

Motion 2017-122:

Mrs. Lynch moved to approve the Superintendent's Report (A-F).

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mr. Creamer, yea; Mr. Teeters, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea. (5 yeas)

Mr. Upthegrove declared the motion carried.

NEW BUSINESS (Agenda Item 7)

The Board discussed representatives to the Superintendent's policy committee.

HEARING OF THE PUBLIC (Agenda Item 8)

(No more than 3 minutes per individual).

Washington Court House City Schools welcome discussion, comments and ideas to grow the District. However, complaints about public school employees should be made through the procedure outlined in Board Policy and not in an open session.

There was no public participation.

ADJOURNMENT (Agenda Item 9)

Motion 2017 -123:

President Upthegrove asked for a motion to adjourn.

Mrs. Lynch moved to adjourn.

Mr. Copas seconded the motion.

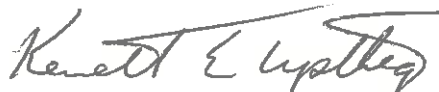
On roll call the members voted as follows: Mrs. Lynch, yea; Mr. Teeters, yea;

Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea. (5 yeas)

President Upthegrove declared the meeting adjourned.

The meeting was adjourned at 7:22 A.M.

ATTEST:



President



Treasurer