

**City Board of Education
Washington Court House City Schools
Proceedings, Special Board Meeting
Friday August 4, 2017**

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 Board of Education office on August 4, 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. President Upthegrove led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Creamer
Mr. Teeters
Mr. Upthegrove, President

Board Members Absent:

Mrs. Lynch
Mr. Copas, Vice-President

Others in Attendance:

Becky Mullins, Treasurer
Tom Bailey, Superintendent
Mary Kay West
Tracy Rose

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

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA (Agenda Item 4)
Addition to Agenda Item 7 (Section A) – Mark Bihl’s resignation of coaching contracts.

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

TREASURER’S REPORT – Mrs. Mullins (Agenda Item 6)

A. Salary schedule for Director of Marketing and Communications (attached)

Motion 2017-115:

Mr. Creamer moved to approve the Treasurer’s Report.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Creamer, yea; Mr. Teeters, yea; Mr. Upthegrove, yea. (3 yeas) (2 absent).

Mr. Upthegrove declared the motion carried.

SUPERINTENDENT'S REPORT – Mr. Bailey (Agenda Item 7)

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Mark Bihl – Intervention specialist at Washington High School, effective August 1, 2017
2. Zach Sciacca – Bus driver and van driver, effective August 2, 2017
3. Carol Shaw – Cook, effective August 4, 2017
4. Emily Thomas – Teacher at Washington Middle School, effective August 2, 2017
5. Dianna Wayne – Teacher at Cherry Hill Primary, effective August 1, 2017
6. Mark Bihl- strength and conditioning coach effective August 1, 2017
7. Mark Bihl- Assistant football coach

Motion 2017-116:

Mr. Teeters moved to approve the Superintendent's report (A).

Mr. Creamer seconded the motion.

On roll call the members voted as follows:

Mr. Creamer, yea; Mr. Teeters, yea; Mr. Upthegrove, yea. (3 yeas) (2 absent).

Mr. Upthegrove declared the motion carried.

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

ADMINISTRATIVE:

1. Mark Bihl – Athletic Director, effective August 1, 2017

Motion 2017-117:

Mr. Creamer moved to accept the hiring of Mark Bihl as Athletic Director.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Creamer, yea. (3 yeas) (2 absent)

Mr. Upthegrove declared the motion carried.

2. Trevor Patton – Director of Marketing and Communications

Motion 2017-118:

Mr. Teeters moved to accept the hiring of Trevor Patton.

Mr. Creamer seconded the motion.

On roll the members voted as follows:

Mr. Creamer, yea; Mr. Teeters, yea; Mr. Upthegrove, yea. (3 yeas) (2 absent)

Mr. Upthegrove declared the motion carried.

3. Dianna Wayne – Director of Curriculum, Data and Assessment (K-5), effective August 1, 2017

Motion 2017-119:

Mr. Teeters moved to accept the hiring of Dianna Wayne.

Mr. Creamer seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Creamer, yea; Mr. Upthegrove, yea. (3 yeas) (2 absent).

Mr. Upthegrove declared the motion carried.

CERTIFICATED:

1. Lorelle Grooms – Psychologist and with 20 extended days of service for the 2017-2018 school year.

2. Jessica Haines – Intervention specialist at Cherry Hill

CLASSIFIED:

1. Angela Elick – Educational aide

2. Erin Neal – Educational aide (MH)

3. (Neoma) Kaye Gregory – Educational aide (preschool MH)

4. Tina Miller- Educational aide (preschool MH)

C. Change of Status:

1. Tyneika Rickman – from substitute educational aide to educational aide (MH), effective August 14, 2017

2. Evalena Rickman – from substitute educational aide to educational aide (MH), effective August 14, 2017

The Superintendent recommended the approval of the following operational items:

D. Rental and Facility Use Requests:

1. Shawn Walker along with other youth basketball coaches are requesting use of the HS gym on Sunday afternoons beginning August 13-October 8 from 1:00 pm – 4:30 pm to hold a youth basketball camp/open gym for girls and boys in grades 3rd through 6th.

E. Bus Routes:

According to the Ohio Administrative Code 3301-83-13, it shall be the responsibility of the Board of Education to approve bus stops on an annual basis. The bus stops for the 2017-2018 school year are recommended for approval as published.

Motion 2017-120:

Mr. Creamer moved to approve the Superintendents report, (B Certified and Classified and D – E).

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Creamer, yea; Mr. Teeters, yea; Mr. Upthegrove, yea. (3 yeas) (2 absent)

Mr. Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 8)

(No more than 3 minutes per individual).

Washington Court House City Schools welcomed 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 open session.

There was no public participation.

ADJOURNMENT (Agenda Item 9)

Motion 2017-121:

President Upthegrove asked for a motion to adjourn.

Mr. Teeters moved to adjourn the meeting.

Mr. Creamer seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Creamer, yea; Mr. Upthegrove, yea. (3 yeas) (2 absent)

Mr. Upthegrove declared the Meeting adjourned.

The meeting was adjourned at 7:13 A.M.

ATTEST:  
President Treasurer