

**City Board of Education
Washington C. H. City Schools**

**Proceedings, Regular Board Meeting
February 27, 2017**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio, met in regular session pursuant to the rules section 3313.15 of the Ohio Revised Code at the Board of Education office on February 27, 2017 at 7:00 P.M. and proceeded to consider regular business under section 3313.15 of the Ohio Revised Code.

CALL TO ORDER: *(Agenda, Item 1)* The meeting was called to order at 7:00 P.M. by President Upthegrove.

PLEDGE OF ALLEGIANCE: *(Agenda, Item 2)* President Upthegrove led the Board in the Pledge of Allegiance.

ROLL CALL: *(Agenda, Item 3)* The Treasurer was requested to call the roll for the purpose of recording the attendance of members and others.

MEMBERS PRESENT: Craig Copas, Vice President
Jon Creamer, Member
Jennifer Lynch, Member
James Teeters, Member
Kenneth Upthegrove, President

OTHERS PRESENT: Matthew McCorkle, Superintendent
Lisa Robinson, Secretary
Becky Mullins, Treasurer
Adam Miller, Legal Counsel

OTHERS PRESENT: Kelli Carr, James A. Carr, Mike Skaggs, Coley Warner, Mary Kay West, Jan Bihl, Donald Branham, Kim Branham, Tami Rose, Erika Hemmelgarn, Mitch Augenstein, Dawn Anderson, Keith Foster, Beth Campbell, Missy Marsh II, Sommer Enz, Steve Cayton, Kevin Lloyd, Griffin Shaw, Maddy Garrison, Ray Anderson III, Corey Dye, Heather Kulin, Rose Hazelbaker, Tracy Semler WEA, Tricia Underwood, Kourtney Barcus, Brion Longberry, Jazmin Cook, Hannah Haithcock, Angie Haithcock, Brad Bennett, Amanda Runk, John Patrick McHugh, Oscar McKinney

ADDITIONS, DELETIONS, CORRECTIONS IN THE AGENDA: *(Agenda, Item 4)* See addendum

PROPOSED AGENDA: On Friday preceding this meeting, board members were presented with a proposed agenda and other information showing business to be considered at this meeting. This explains references to the agenda, which occurred throughout the minutes.

PUBLIC PARTICIPATION: *(Agenda, Item 5)* The board president recognized members of the public at this time and provided an opportunity for citizens to address the board of education regarding agenda items. There was no public participation regarding any agenda item.

PUBLIC PARTICIPATION: *(Agenda, Item 23)* President Upthegrove recognized several individuals who addressed the board: Mitch Augenstein, Rose Hazelbaker, Oscar McKinney, Kelli Carr and James Carr.

MINUTES: *(Agenda, Item 6)* The minutes for the meeting held on January 5, 2017 and special board meetings held on February 6, 2017 and February 23, 2017 were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

MOTION 2017-22: Mrs. Lynch moved to approve the minutes of January 5, 2017 and special board meetings February 6, 2017 and February 23, 2017.
Mr. Copas seconded the motion.
On roll call the members voted as follows:
Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;
Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)
President Upthegrove declared the motion carried.

DEPARTMENT REPORTS: *(Agenda, Item 7)* For the Board's information, department reports were submitted with the Agenda.

FINANCIAL REPORTS: *(Agenda, Item 8)* The Treasurer requested and the Superintendent recommended the acceptance of the financial reports for the month of January 2017 as presented.

MOTION 2017-23: Mrs. Lynch moved to accept the financial statement as presented for the month of January 2017.
Mr. Teeters seconded the motion.
On roll call the members voted as follows:
Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea;
Mr. Upthegrove, yea; Mr. Copas, yea. (5 yeas)
President Upthegrove declared the motion carried.

ACCEPTANCE OF DONATIONS: (*Agenda, Item 9*) The Treasurer requested and the Superintendent recommended the acceptance of the donations as stated below.

MOTION 2016-24: Mr. Creamer moved to accept the donations as stated below in the motion.

1. Golf Balls (valued at \$100.00) – Dale Thornburg – Athletic Department
2. \$50.00 – McDonald & Son – Boys Basketball Game Ball Donation
3. \$50.00 – Signature Health Care, LLC – Boys Basketball Game Ball Donation
4. \$60.00 – Miscellaneous Donations – Middle School Musical Costume Fees
5. \$60.00 – Craig Pickerill – HS Lunch and Learn Donation
6. \$90.00 – Lana Shoemaker – Middle School Musical
7. \$100.00 – John Bath – Boys Basketball Camp Fund
8. \$100.00 – Fayette Progressive Industries – Baseball Sponsor Camp Fund
9. \$100.00 – EZ Oil Change – Baseball Sponsor Camp Fund
10. \$100.00 – Gap Foundation – Middle School Support
11. \$120.00 – Brett Prince – Boys Basketball Donation
12. \$150.00 – Chuck Bath – Boys Basketball Game Ball Donation
13. \$200.00 – Roller Haven – Middle School Musical Tickets
14. \$300.00 – Dairy Queen – Baseball Sponsor Camp Fund
15. \$300.00 – Greenvew Pharmacy – Baseball Sponsor Camp Fund
16. \$300.00- Roller Haven – Baseball Sponsor Camp Fund
17. \$450.00 – First State Bank – Athletic Department
18. \$500.00 – The Rusty Keg - Baseball Sponsor Camp Fund
19. \$500.00 – New Holland Engineering – Bowling Camp Fund
20. \$561.00 – Little Lady Lions Basketball – Girls Basketball Camp Fund
21. \$1,400.00 – New Sabina Industries, Inc. – Superintendent Support Fund
22. \$2,500.00 – Wal-Mart – Wrestling Camp Fund

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 motion carried.

ACCEPTANCE OF FUNDS: (*Agenda, Item 10*) The Treasurer requested and the Superintendent recommended the acceptance of the funds as stated below.

MOTION 2017-25: Mr. Teeters moved to approve the acceptance of funds as stated below.

1. \$300.00 – Auditor of State – Title IIA
2. \$320.00 – Auditor of State – Title IIA
3. \$18,604.69 – Auditor of State – Early Childhood
4. \$37,318.03 – Auditor of State – IDEA Part B
5. \$52,580.28 – Auditor of State – IDEA Part B
6. \$53,289.59 – Auditor of State – Casino Tax
7. \$58,006.76 – Auditor of State – Title I
8. \$60,946.39 – Auditor of State – Title I

Mr. Creamer seconded the motion.
On roll call the members voted as follows:
Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea;
Mr. Creamer, yea; Mrs. Lynch, yea. (5 yeas)
President Upthegrove declared the motion carried.

FUND RAISING BY CHARITABLE ORGANIZATIONS: (*Agenda, Item 11*) As directed by Policy 9700, the Treasurer requested and the Superintendent recommended the approval of elementary students to participate in the Jump Rope for Heart Program to benefit the American Heart Association. Belle Aire Intermediate dates of participation are February 7-28, 2017 and Cherry Hill Primary dates of participation are April 3-21, 2017.

MOTION 2017-26: Mrs. Lynch moved to approve the fundraiser request as stated above.
Mr. Teeters seconded the motion.
On roll call the members voted as follows:
Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea;
Mrs. Lynch, yea; Mr. Teeters, yea.
President Upthegrove declared the motion carried.

PAYMENT REQUEST: (*Agenda, Item 12*) At the request of the State Auditor, any invoice of \$3,000 or more without prior approval will need to be board approved. Therefore, the Treasurer requested and the Superintendent recommended the approval of payment to the following:

1. \$20,000.00 – Floodstar Restoration, LTD (for vandalism clean up at old middle school)

MOTION 2017-27: Mr. Teeters moved to approve the payment request as stated above.
Mrs. Lynch seconded the motion.
On roll call the members voted as follows:
Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;

Mr. Teeters, yea; Mr. Upthegrove, yea. (5 years)
President Upthegrove declared the motion carried.

AMENDED APPROPRIATIONS: (*Agenda, Item 13*) The Treasurer requested and the Superintendent recommended the amended appropriations for FY17 as stated in the attachment in the minutes.

MOTION 2017-28: Mr. Copas moved to approve the amended appropriations.
Mr. Creamer seconded the motion.
On roll call the members voted as follows:
Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea;
Mr. Upthegrove, yea; Mr. Copas, yea. (5 years)
President Upthegrove declared the motion carried.

INFORMATION ONLY-NON ACCEPTANCE OF CONTRACT: (*Agenda, Item 14*) For the board's information, the contract of Rick McCain as van driver for the 2016-2017 school year has not been accepted.

RESIGNATIONS: (*Agenda, Item 15*) The Superintendent recommended the acceptance of the resignations of those stated below.

MOTION 2017-29: Mr. Creamer moved to accept the resignation of those stated below.

1. Jana Deeks – Substitute secretary, effective February 16, 2017
2. John Enochs – Intervention specialist at Belle Aire Intermediate, due to retirement, effective May 31, 2017
3. Melissa Gillenwater – Casual, effective August 19, 2016
4. James Kiger, Jr. - Sub bus driver in training, van driver, attendant, effective February 22, 2017
5. Carolyn Puckett – School psychologist, due to retirement, effective May 31, 2017
6. Gayle Robinson – Secretary at Washington Middle School, due to retirement, effective May 1, 2017
7. Gary Shupe – Food service director, due to retirement, effective June 30, 2017
8. Janet Smith – Educational aide at Washington Middle School, due to retirement, effective May 25, 2017
9. Bonnie Taylor – Secretary to the Treasurer, due to retirement, effective June 30, 2017

Mrs. Lynch 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 years)
President Upthegrove declared the motion carried

EMPLOYMENT: (*Agenda, Item 16*) The Superintendent recommended the employment of the persons stated in the categories below.

MOTION 2017-30: Mrs. Lynch moved to employ the persons stated in the motion below.

1. Matt Artcliff – Casual, effective February 28, 2017
2. Destiny Ary – Substitute teacher
3. Barbara Black – Substitute teacher
4. Joy Borish – Substitute teacher
5. Hannah Caldwell – Substitute educational aide
6. Rodney Captain – Substitute teacher
7. David Evans – Substitute teacher
8. Willadean Free – Substitute cook, effective February 13, 2017
9. Melissa Gillenwater – Substitute custodian, effective February 28, 2017
10. James Kiger, Jr. – Sub bus driver in training, effective January 6, 2017
11. Cameron Pavey – Substitute teacher
12. Lindsay Rose – Substitute teacher
13. Teresa Shoemaker – Substitute custodian, effective February 17, 2017
14. Jenny Siders – Substitute teacher
15. Regina Webb – Substitute teacher
16. Jennifer Younker – Substitute custodian, effective February 17, 2017 and substitute cook, effective February 13, 2017

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, Mr. Upthegrove, yea; Mr. Copas, yea;

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

President Upthegrove declared the motion carried.

COACHING EMPLOYMENT: (*Agenda, item 14*) The Superintendent recommended the approval of the following persons to be employed in the coaching categories as stated in the motion below.

MOTION 2017-31: Mr. Teeters moved to approve employment of the persons stated below.

1. Seth Haines – Volunteer wrestling coach, effective January 9, 2017
2. Corey Dye – Community assistant weight room coach (winter), effective January 10, 2017
3. Missy Marsh – Community assistant high school cheer coach (winter), effective January 24, 2017
4. Randy Elzey – Head varsity softball coach

5. Tammi Ramsey – Assistant softball coach
6. Carl Strayer – Volunteer softball coach
7. Tyler Rhodus – Head varsity baseball coach
8. Mark Schwartz – Reserve baseball coach
9. Buff Mustain – Assistant baseball coach
10. Jeff Shaw – Volunteer baseball coach
11. Greg Phipps – Head varsity boys tennis
12. Glenn Price – Assistant boys tennis coach
13. Louis Reid – Head varsity girls track coach
14. Ray Anderson – Assistant girls track coach
15. Molly Dedo – Head middle school girls track coach
16. Sam Leach – Assistant middle school girls track coach
17. Mallorie Garrett – Volunteer middle school girls track coach
18. Colt Harrington – Head varsity boys track coach
19. Craig Pickerill – Volunteer girls track coach
20. Tim Downing – Volunteer girls track coach
21. Corey Dye – Assistant boys track coach
22. Marlin Ellis – Head middle school boys track coach
23. Mark Bihl – Assistant middle school boys track coach
24. Matt Davis – Volunteer boys track coach
25. Resolution for Non-Licensed Coaching with Names and Positions Following:

WHEREAS, a vacancy exists in the position of _____ and;

WHEREAS, the position of _____ has been offered to the current licensed employees of the Washington C.H. City School District, and no such persons whom the Board of Education considers to be qualified for the position has applied for and accepted the position; and

WHEREAS, the position of _____ has also been advertised as available to any licensed individuals not employed by the Washington C.H. City School District, and no such persons whom the Board of Education considers to be qualified for the position has applied for and accepted the position; and

WHEREAS, _____ who is a “non-licensed individual” as that term is defined under Ohio Revised Code 3313.53, and who holds a valid pupil-activity permit, has applied for the position, and the Board of Education has determined that _____ is qualified for the position.

NOW, THEREFORE, BE IT RESOLVED that _____ be employed by the Washington C.H. City School District Board of Education in the position of _____ for the 2016-2017 school year,

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this _____ Board, and all deliberations of this Board that resulted in such formal action were adopted in _____ meetings open to the public, in compliance with all applicable requirements of the Ohio Revised

A. Chad Strahler – Assistant softball coach

B. Brandon Runk – Assistant baseball coach

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:
Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea;
Mrs. Lynch, yea; Mr. Teeters, yea. (5 yeas)
President Upthegrove declared the motion carried.

CHANGE OF STATUS: (*Agenda, Item 18*) The Superintendent recommended the change of status for Kurt Semler from bus driver in training to substitute bus driver, effective January 25, 2017

MOTION 2017-32: Mrs. Lynch moved to accept the change of status for Kurt Semler.
Mr Copas seconded the motion.
On roll call the members voted as follows:
Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;
Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)
President Upthegrove declared the motion carried.

RENTAL REQUESTS: (*Agenda, Item 19*) The Superintendent recommended the approval of the rental request stated below.

- MOTION 2017-33: Mr. Copas moved to approve the rental request as stated below.
1. Pam Feick, on behalf of the Perse E. Harlow Testamentary Trust, is requesting the use of the historic middle school auditorium on Wednesday, March 8, 2017 at 7:30 PM for a community concert by the Central Ohio Symphony. This trust was established for the enhancement of the arts, culture and humanities to the citizens of Fayette County.
 2. Rick Foose, representing the Washington Middle School Club Softball program is requesting the use of the HS softball facilities and the old middle school gym training area beginning February 1, 2017 – May 15, 2017. They will cooperate with the athletic department regarding scheduling to avoid conflicts with the HS teams and the other MS club team.
 3. Tyler St. Clair, representing Washington Little League is requesting the use of the old MS gym on Saturday, March 4, 2017 from 1:00 PM – 4:00 PM and Tuesday, March 7, 2017 from 7:30 PM – 9:00 PM to hold try-outs for Washington Little League.
 4. The Fayette Co. Ministerial Association is requesting the use of the track and field area, track building and parking lots to hold a community wide Easter Egg Hunt on Saturday, April 15, 2017 from 9:00 AM - 1:00 PM.

5. Tim Stewart of Fayette County DD Special Olympics is requesting the use of the HS gym on the evening of March 22, 2017 from 4:00 PM – 9:00 PM for a fundraiser basketball game.
6. John Buyer is requesting the use of the Washington High School gym and cafeteria on Saturday, April 1, 2017 for a fundraising volleyball tournament benefitting Cerebral Palsy Related Charities.
7. Amanda Miller, representing Creative Court House is requesting the use of the gym and cafeteria at Washington Middle School on Saturday, April 1, 2017 from 6:30 AM – 5:00 PM for an artisan fair. The rental fee of \$350.00 was paid on February 8, 2017 with custodial fees assessed, if necessary.
8. Shawn Walker is requesting use of the Washington HS gym for 2 WCH 6th girls' basketball teams to practice on Wednesdays and Fridays evenings from 6:00 PM – 8:00 PM from March 24 – May 19, 2017, (except April 21). They will cooperate with the athletic department if a need arises with our sports teams during those times.
Mrs. Lynch seconded the motion.
On roll call the members voted as follows:
Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea;
Mr. Upthegrove, yea; Mr. Copas, yea. (5 yeas)
President Upthegrove declared the motion carried.

SUPERINTENDENT'S REPORT: (*Agenda, Item 20*) During the Superintendent's report Mr. McCorkle commented on: 1) State Support Region #14, Greg Barlow was pleased with the growth and success of the efforts in the DLT meetings; 2) Upcoming meeting with Mike Skaggs and the Dynamic Group regarding transitioning JAVA controls; 3) Roof work on historic middle school should be starting soon; 4) Gearing up for the district testing season beginning in March which includes the ACT for all Juniors; 5) Update on the OSFC issues, met with the insurance adjuster on the HS gym floor, positive momentum with legislator.

OLD BUSINESS: (*Agenda, Item 21*) NONE

EXECUTIVE SESSION: The Board requested to enter executive session for consideration or appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or student.

MOTION 2017-34: Mrs. Lynch moved to enter executive session.
Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;

Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)

President Upthegrove declared the motion carried.

[The Board entered executive session at 7:31 p.m.]

[The Board reentered regular session at 8:14 p.m.]

NEW BUSINESS: (*Agenda, Item 22*)

1. School Calendar: A copy of the recommended school calendar for the 2017-2018 school year is included for approval. The first day of instruction is listed as August 16, 2017 and the last day of instruction is listed as May 24, 2018. The waiver days listed are September 22, 2017, November 17, 2017, February 16, 2018 and May 24, 2018.
2. Indoor Track and Field: The Superintendent recommends sponsoring indoor track and field competitions for the 2016-2017 school year. The scheduled dates of competition considered are January 28, 2017 (Cedarville, Ohio), February 18, 2017 (Akron, Ohio or Tiffin, Ohio), February 25, 2017 (Huntington, WV), March 4, 2017 (Akron, Ohio) and March 10, 2017 (Nationals in NY). The Superintendent recommends Regan Fabb as a volunteer coach. Indoor track and field is a non-recognized sport with the Ohio High School Athletic Association but may be sponsored as a school sport for interscholastic competition.
3. 2017-2018 Washington High School Course Description Handbook – The Superintendent recommends the approval of the course description handbook. See attachment.

MOTION 2017-35: Mrs. Lynch moved approve items #1-3 as stated above.

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 motion carried.

NEW BUSINESS: (*Item 22 (a)*)

4. Resolution - To accept the resignation of Superintendent Matthew J. McCorkle effective March 31, 2017 and resolution to employ Matthew J. McCorkle under a consulting contract for administrative services as set forth in Appendix A.

MOTION 2017-36: Mrs. Lynch moved to adopt the resolution as stated above.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea;
Mr. Creamer, yea; Mrs. Lynch, yea (5 yeas)
President Upthegrove declared the motion carried.

PUBLIC PARTICIPATION: (*Agenda, Item 23*) This time is set aside for the public that submitted a request to address the Board by the previous Thursday before the scheduled board meeting. This was done at the beginning of the meeting.

ADJOURNMENT: (*Agenda, Item 24*) President Upthegrove asked for a motion to adjourn. Mr. Teeters moved to adjourn. Mr. Creamer seconded the motion. On roll call the members voted as follows: Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea. (5 yeas) President Upthegrove declared the motion carried.

The meeting adjourned at 8:16 P.M.

ATTEST: 
President


Treasurer