

**City Board of Education
Washington Court House City Schools
Proceedings, Regular Board Meeting
Monday, July 24, 2017 at 7:00 P.M.**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in regular session pursuant to the rules of section 3313.15 of the Ohio Revised Code, at the Board of Education office on Monday July 24, 2017 at 7:00 P.M. and proceeded to consider business under section 3313.15 of the Ohio Revised Code.

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

ROLL CALL (Agenda Item 2)

Board Member Attendance:	Present	Absent
Mr. Copas, Vice-President	<u> X </u>	<u> </u>
Mr. Creamer	<u> X </u>	<u> </u>
Mrs. Lynch	<u> X </u>	<u> </u>
Mr. Teeters	<u> X </u>	<u> </u>
Mr. Upthegrove, President	<u> X </u>	<u> </u>

Others Present:

Mr. Tom Bailey, Superintendent
Becky Mullins, Treasurer
Lisa Robinson, Secretary
Tracy Semler, Kathy Lowery, Deb
Campbell, Mary Kay West, Amy Radar,
Brandi L Renick.

MINUTES (Agenda Item 3) The minutes of the June 26, 2017 regular meeting and the July 6, 2017 Special meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2017-105: Mrs. Lynch moved to approve the minutes of the June 26, 2017 and the July 6, 2017 meeting. Mr. Copas Seconded the motion.

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

Mr. Upthegrove declared the motion carried.

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA (Agenda Item 4)
(Agenda Item 4) Corrections to the July 6 ,2017 minutes.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda item 5)
Mary Kay West spoke regarding agenda Item 7 (D).

PRESENTATIONS (Agenda item 6)
DECA students presented a concept for outdoor space at Washington HS.

SUPERINTENDENT'S REPORT – Mr. Bailey**The Superintendent recommended the approval of the following personnel items:****A. Resignations:**

1. Jon Hemmelgarn – Assistant principal at Washington HS, effective August 2, 2017
2. Erika Hemmelgarn – Guidance secretary at Washington HS, effective August 2, 2017
3. David Fox – Custodian, sub bus driver, attendant, effective August 16, 2017
4. Heather Kulin – Director of Curriculum, Data and Assessment (K-5), effective August 1, 2017

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

1. Sadie Beery – Science teacher at Washington High School
2. Chris McAndrew – Social studies teacher at Washington Middle School
3. Michael "Ryan" Sheets – Social studies teacher at Washington High School

SUBSTITUTE TEACHERS:

4. Janet Abare
5. Barbara Beam
6. Barbara Black
7. Jennifer Breedlove
8. Lindsey Burkhart
9. Bethany Calhoun
10. Rodney Captain
11. Richard Castle
12. Rachel Cline
13. Cynthia Cobb
14. Cynthia Cockerill
15. Debra Corbell
16. Carole Daugherty
17. Delite Dodds
18. Keri Douglas
19. Kate Downing
20. Caitlin Dresch
21. David Evans
22. Robert Frost
23. Chris Fuller
24. Ruthann Giebelhouse
25. Nellie Haffly
26. Sharon Hartley
27. Lori Johnson
28. Bonnie Joseph

29. Paulette Justice
30. Kathryn Laswell
31. Rebecca Matthews
32. Diane Matticks
33. Tim McConnaughey
34. Sarah McCoy
35. Debra Melvin
36. Connie Miller
37. Jane Ann Miller
38. Debbra Minyo
39. Gaye Moore
40. Ashley Patton
41. Cameron Pavey
42. Mark Peters
43. Janine Ramirez
44. Brenda Riley
45. Pamela Robinson
46. Steven Ross
47. Glenna Rowe
48. Anita Sheridan
49. R. Lynn Shoemaker
50. Tammy Smith-Reisinger
51. William Snowball
52. Joel Spring
53. Roberta Stahl
54. Thomas Trimmer
55. Ray Vance
56. Regina Webb
57. Jennifer Woods
58. Randolph Yankowski
59. Karen Yeager
60. Dawn Young

Motion 2017- 106: Mrs. Lynch moved to accept the approval of the Superintendant's report on Items A and B 1-60. 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).

Mr. Upthegrove declared the motion carried.

CLASSIFIED:

61. Kelli Lynch - Educational aide (day-long detention)
 Motion 2017-107: Mr Copas made a motion to accept Kelli Lynch as an Educational Aide. 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, abstain. (4 yeas), (1 Abstain).
 Mr. Upthegrove declared the motion carried.
62. Wendy Adams – Educational aide (MH)
63. Tara Aills – Educational aide
64. Janelle Anderson - Educational aide (MH)
65. Tim Angeletti – Bus driver in training, effective July 13, 2017
66. Miranda Bailey – Educational aide (MH)
67. Reagan Baker – Substitute educational aide
68. Tonya Becker – Technology instructor
69. Donna Bryan - Educational aide (MH)
70. Roxann Carter - Educational aide (MH)
71. Lori Chrisman – Educational aide (MH)
72. Brandilyn Collins - Educational aide (pre-school MH)
73. Ryan DeWees – Substitute educational aide
74. Ellen Dolphin - Educational aide
75. Tim Downing – Substitute educational aide
76. Charity Eggleton - Educational aide
77. Angela Elick - Substitute educational aide
78. Kevin Evans - Substitute educational aide
79. Regan Fabb – Guidance secretary at Washington High School
80. Jazzman Fletcher – Educational aide (MH)
81. David Fox – Bus driver, effective August 16, 2017, Sub custodian and casual
82. Terry Hanusik - Substitute educational aide
83. Terea Hatfield – Educational aide (MH)
84. Katie Houck- Educational aide (MH)
85. John Jackson - Substitute educational aide
86. Teresa Knisley – Substitute educational aide
87. Melissa Kobel – Educational aide (MH)
88. Fawne Krape - Substitute educational aide
89. Tiara Leisure – Educational aide (pre-school MH)
90. Mary Beth Lyons - Substitute educational aide
91. Susan McPherson - Educational aide
92. Davette Mead - Educational aide (MH)
93. Mandy Miller – Educational aide (MH)
94. Michael Phillips - Substitute educational aide
95. Evalena Rickman - Educational aide (MH)
96. Tyneika Rickman - Educational aide (MH)
97. Robin Riley - Educational aide (MH)
98. Evette Searles - Educational aide (MH)

- 99. Jennifer Shears – Technology instructor
- 100. Dolly Smith – Bus driver, effective July 13, 2017
- 101. Marisa Smith - Educational aide (MH)
- 102. Robyne Smith - Educational aide
- 103. Sonja Smith - Educational aide (MH)
- 104. Jeri Sword – Educational aide (MH)
- 105. Brittany Toppins – Educational aide (MH)
- 106. Nyleah Trimmer – Educational aide (study hall)
- 107. Camey Vernier – Educational aide (MH)
- 108. Shannon Williams - Substitute educational aide
- 109. Chuck Williamson –Coordinator of Alt. Ed. Pathways
- 110. Mariann Wright – Substitute educational aide

HOME INSTRUCTION:

- 111. Steve Ross – Home instruction, up to 10 hours for IEP
- 112. Mandy Miller – Home instruction, up to 5 hours for IEP
- 113. Wendy Adams - Home instruction, up to 5 hours for IEP
- 114. Brittany Toppins - Home instruction, up to 5 hours for IEP
- 115. Zach Bloom - Home instruction, up to 3 hours for IEP
- 116. Dianne Junk - Home instruction, up to 3 hours for IEP

Motion 2017-108: Mrs. Lynch made a motion to accept the other new hires from B62-116. 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).

Mr. Upthegrove declared the motion carried.

C. Change of Status:

- 1. Jon Creamer – from Athletic Director to Assistant Principal at Washington HS, effective August 1, 2017

Motion 2017- 109: Mrs. Lynch made a motion to accept Jon Creamer as Asst. Principal at Washington High School. Mr. Copas seconded the motion. On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Copas, yea; Mrs. Lynch , yea; Mr. Teeters, yea; Mr. Creamer, Abstain. (4 yeas), (1 Abstain). Mr. Upthegrove declared the motion carried.

- 2. Martha VanNieuwenhze – from cook to head cook, effective August 1, 2017

D. Director of Marketing and Communications Job Description – See attachment.

The Superintendent recommended the approval of the following instructional items:

- E. Approval of Student Handbooks for Washington High School, Washington Middle School, Belle Aire Intermediate School and Cherry Hill Primary School for 2017-2018 – The changes for WHS & WMS are noted as attachments and full copies are available for review.

The Superintendent recommended the approval of the following operational items:

F. Rental and Facility Use Requests:

1. Kroger of Washington Court House is requesting the use of Washington Middle School gym on Wednesday, July 26, 2017 from 8:00 AM – 3:00 PM for a community event called “The Pack Shack” where they will assemble dry ingredient meals for local hunger relief groups.
2. Anne Quinn, representing Carnegie Public Library is requesting the use of Liberty Hall on Thursday, August 10, 2017 from 1:00 PM – 3:00 PM for a presentation on Stars and Constellations by Dean Regan, an astronomer from the Cincinnati Observatory. This program is available to the public, especially to school age children.

The Superintendent recommended the approval of the following athletic items:

G. Athletic Supplemental Contracts: (pending background checks and proper certification)

1. Josh Miller –Volunteer girls soccer coach and volunteer boys soccer coach, effective July 5, 2017
2. Louis Reid – Football stipend \$400.00
3. Tracy Patterson – High school assistant girls soccer coach, effective June 26, 2017
4. David Fabb – Assistant football coach (1/2 contract), effective July 20, 2017

Motion 2017-110: Mrs. Lynch moved to accept Items C2- G from the Superintendent’s report. 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)

Mr. Upthegrove declared the motion carried.

TREASURER’S REPORT – Mrs. Mullins (Agenda Item 8)

- A. The Treasurer recommended approval of the June 2017 financial reports as attached.
- B. The Treasurer recommends the acceptance of the following donations:
1. \$2,500.00 – Blue Lion Athletic Boosters – Football Camp
- C. The Treasurer recommends the acceptance of the following funds:

1. \$2,520.81 – Auditor of State – Title II A
2. \$27,809.29 – Auditor of State – Title I
3. \$33,314.36 – Auditor of State – IDEA Part B

D. The Treasurer recommends the approval of the resolutions for one handicap bus and two van purchases as attached.

Motion 2017-111: Mrs. Lynch made a motion to accept the Treasurer's report. Mr. Copas 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)

Mr. Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9) (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 open session.

There was no public participation.

OLD BUSINESS (Agenda item 10)

There was no Old Business discussed.

NEW BUSINESS (Agenda item 11)

A. Appointment of Delegate for OSBA Annual Meeting - The board needs to appoint a board member as a delegate to the Annual Business Meeting of the Ohio School Boards Association on November 13, 2017.

Motion 2017-112: Mrs. Lynch made a motion to accept Mr. Copas as the delegate for the OSBA and Mr. Teeters as the alternate. Mr. Upthegrove 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)

Mr. Upthegrove declared the motion carried.

ANNOUNCEMENTS AND REMINDERS (Agenda Item 12)

A. **Summer Registration Dates**

Registration dates for those students who are new to the Washington CH City Schools or have not yet registered for kindergarten may register at the building where they will attend on the following dates and times: Cherry Hill Primary (Grades K-2), 720 Oakland Ave. on Friday, July 28 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m., Belle Aire Intermediate School (Grades 3-5) 1120 High St. on Friday, July 28 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m., Washington Middle School

(Grades 6-8), 500 S. Elm St. beginning Tuesday, August 8 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m., Washington High School
(Grades 9-12), 400 S. Elm St. beginning Tuesday, August 8 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m.

B. School Opening

The first day of instruction for Preschool-12 is Wednesday, August 16, 2017. Kindergarten will have a staggered start on August 22 & 23 and begin on August 24. First and second grades will have a staggered start on August 16 & 17 and begin on August 18.

C. Meal Prices for the 2017- 2018 are as follows:

Student Breakfast – \$1.40; Reduced Breakfast – 30 cents; Student Lunch – Grades K-5 - \$2.60; Student Lunch – Grades 6-12 - \$2.85; Reduced Lunch – 40 cents; Milk – 50 cents; Adult Lunch - \$3.50

EXECUTIVE SESSION (Agenda item 13)

ORC 121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state statutes.

Employment of public personnel.

Motion 2017-113: Mrs. Lynch moved to enter into executive session. Mr. Copas 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).

Mr. Upthegrove declared the motion carried.

{ Entered into executive session at 7:55 p.m. }

{ Reentered regular session at 9:13 p.m. }

ADJOURNMENT (Agenda item 14)

Motion 2017- 114: Mrs. Lynch made a motion to adjourn the meeting.

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)

Mr. Upthegrove declared the meeting adjourned.

The meeting adjourned at 9:14 P.M.

ATTEST


President


Treasurer