

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, November 27, 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 November 27, 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. President Upthegrove asked Kameron Morris to lead 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:

Mr. Tom Bailey, Superintendent
Becky Mullins, Treasurer
Lisa Robinson, Secretary
Matt Stanley
Kevin Abt
Mark Bihl
Ryan Day
Maddy Garrison
Regan Fabb
Kellie Michael
Kameron Morris
Keiya Satoh
Jonathon Papas
Stacy Forby
Trevor Patton
Tim Walters

APPROVAL OF AND DISPENSE WITH READING (Agenda Item 3)

The minutes of the October 16, 2017 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2017-140:

Mr. Teeters moved to approve the minutes of the October 16, 2017 meeting. Mr. Creamer 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. (5yeas)

Mr. Upthegrove declared the motion carried.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)

Added Item E to New Business- Board Meeting Dates for 2018

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

Student Recognitions

Keiya Satoh- Community service for tutoring several of our Japanese students

Cameron Morris – Athletics (cross country)

Maddie Garrison – Athletics (cross country)

All of the students were each awarded a Washington CH City Schools Challenge Coin.

The first coin was presented to the WCH City Schools and accepted by the board members.

Kevin Abt – New Dean of Instruction – Laurel Oaks Career Campus – Introduced himself and spoke of the offerings that Laurel Oaks has and especially the new programs.

Auditorium Committee – Mr. Bailey shared a slide presentation regarding the discussions of this committee to include current use as well as the needs and recommendations in the pursuit of a renewed or new facility, potentially a athletic/performing arts combination.

Restore the Roar Committee – Mr. Bailey shared a slide presentation as an overview of the work already done by this committee and all of the ideas, events and fundraising opportunities coming in the near future.

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

The Superintendent recommended the approval of the following personnel items:

A. Resignations

1. Melissa Barnes – Cook, effective November 1, 2017
2. Sadie Beery – Teacher at Washington High School, effective November 11, 2017
3. Debbie Campbell – Teacher at Belle Aire Intermediate, due to retirement, effective June 30, 2018

B. Non-Acceptance of Contracts

Patricia Smith – Van driver and attendant

C. Employment**SUBSTITUTE TEACHERS**

1. Brianna Machado

2. Ashley Morse

CLASSIFIED

1. Joey Cupp – Custodian, effective October 23, 2017

2. Bethany Gratz – Van driver, effective October 27, 2017

3. Kayla Hertenstein – Cook

4. Catrina Eggleton – Substitute cook, effective November 14, 2017

5. Matt Stanley – Casual

6. Ben Streitenberger - Casual

7. Brady Streitenberger – Casual

SUPPLEMENTALS

1. Colt Harrington - Tutor (HS AIR)

2. Amy Rader - Tutor (HS AIR)

3. Tammi Ramsey – Tutor (HS AIR)

4. Jeremy Vance – Tutor (HS AIR)

OPERATIONAL ITEMS

The Superintendent recommended the approval of the following operational items:

D. Rental and Facility Use Requests

1. Robin Fleak requested the use of the Cherry Hill cafeteria for a family party on December 9, 2017. The rental fee of \$150.00 was paid and custodial fees will be assessed if necessary.

2. Louis Reid, representing WCH Cobras Wrestling requested the use of Washington High School to hold an additional wrestling tournament on Sunday, January 28, 2018.

ATHLETIC ITEMS

The Superintendent recommended the approval of the following athletic items:

E. Wrestling Team Request for Meets Requiring Overnight Stays - Louis Reid requested permission for the high school wrestlers to attend 2 varsity meets that require overnight stays.

The dates are December 27- 29, 2017 in Wheeling, West Virginia and January 13-14, 2018 in Marion County, Ohio. School vans are used for transportation.

F. Athletic Supplemental Contract Resignation

1. Corey Dye – Strength and conditioning coach (winter FY18), effective November 1, 2017

G. Athletic Supplemental Contract Employment

1. Ron Amore, Jr. - Head bowling coach, effective October 13, 2017

2. Tyler Beedy – Volunteer wrestling coach, effective October 24, 2017

3. Cameron Coup – Volunteer weight room, effective October 13, 2017

4. Molly Dedo – Game worker, effective November 7, 2017

5. Corey Dye – Reserve girls basketball coach, effective November 1, 2017

6. Keith Foster – Volunteer swimming coach, effective October 23, 2017

7. Greg Leach – 8th grade girls basketball coach, effective October 24, 2017
8. Seth Leach – Volunteer middle school and high school girls basketball coach, effective November 8, 2017
9. Lilly McCleese- Volunteer middle school girls basketball coach, effective October 13, 2017
10. Codey Musselman – Volunteer weight room, effective October 13, 2017
11. Adrian Parks – Volunteer boys basketball coach, effective November 17, 2017
12. Trevor Patton – Reserve wrestling coach, effective November 17, 2017
13. Chuck Williamson – Strength and conditioning coach (winter FY18), effective November 1, 2017

Motion 2017-141: Mr. Creamer moved to approve the Superintendent's report A-G13. 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.

14. Dale Lynch – Game supervisor, effective October 16, 2017

H. Rental and Facility Use Request (Part 2)

Jennifer Lynch requested the rental of Washington High School gym on Saturday, November 18, 2017 for a family party. The rental fee of \$250.00 was paid and custodial fees will be assessed if necessary.

Motion 2017-142: Mr. Teeters moved to approve the Superintendent's report G14- H. Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, abstain; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea. (4 yeas), (1 abstain).

Mr. Upthegrove declared the motion carried.

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

The Treasurer recommended approval of the following items:

A. October 2017 Financial Reports

B. Donations: \$450.00 First State Bank, Athletic Donation; \$500.00 McDonalds Scholarship Monies; \$1,000.00 New Sabina Industries; \$1,000.00 R&L Carriers Hometown Donation; \$1,000.00 R&L Carriers Hometown Scholarship Monies; \$1,500.00 New Sabina Industries Scholarship Monies.

C. Invoices of \$3,000.00 or more without prior approval: \$4,350.00 - David L. Brown Youth Center; \$4,498.00, Comfort Systems USA ; \$14,859.81 Weller's Plumbing & Heating Co.; \$15,000.00 JOG Miami Valley

D. Rate of Pay for Athletic Game Workers: \$8.30 per hour effective January 1, 2018

E. Client agreements for Category One E-Rate Funding and E-Rate Funding of Category Two Components and Services.

Motion 2017-142:

Mrs. Lynch made the motion to accept the Treasurer's report.

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.

HEARING OF THE PUBLIC (Agenda Item 9) None

OLD BUSINESS (Agenda Item 10)

Discussion and comments regarding career tech and career pathways

NEW BUSINESS (Agenda Item 11)

The following items were approved:

A. Resolution of Washington Court House City Board of Education in Support of Ohio Senate Bill 216

Motion 2017-143:

Mrs. Lynch made the motion to accept the Resolution.

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)

Mr. Upthegrove declared the motion carried.

B. Service Agreement with Step by Step Academy, Inc. to provide a student's service effective November 2, 2017 through June 1, 2018.

Motion 2017-144:

Mrs. Lynch made the motion to accept the Service Agreement.

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.

C. Pre Bond Limited Service Agreement with Ruetschle Architects Inc. for professional design services for a Performing Arts Center and Athletic Center Master Plan.

Motion 2017-145

Mr. Creamer made the motion to accept the Pre Bond Limited Service Agreement.

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.

D. Policies Policy 2271 – College Credit Plus Program; Policy 2464 Gifted Education and Identification; Policy 4120.05 Employment of Substitute Educational Aides; Policy 5200 Attendance; Policy 5330 Use of Medications; Policy 5530 Drug Prevention; Policy 6233 Amenities for Participants at Meetings and/or Other Occasions.

Motion 2017-146:

Mr. Teeters made a motion to accept the above mentioned Policies.

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 motion carried.

E. Board Meeting Dates for 2018 - Monday, January 8 (Organizational); Monday, February 26; Monday, March 19; Monday, April 23; Monday, May 21; Monday, June 25; Monday, July 23; Monday, August 27; Monday, September 24; Monday, October 22; Monday, November 26; Monday, December 17

Motion 2017-147:

Mr. Teeters made a motion to accept the Board Meeting Dates for 2018.

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.

ADJOURNMENT (Agenda Item 12)

Motion 2017-148:

President Upthegrove asked for a motion to adjourn.

Mr. Copas moved to adjourn the meeting.

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)

Mr. Upthegrove declared the meeting adjourned.

The meeting adjourned at 8:32 P.M.

ATTEST

Kenneth E. Upthegrove Becky Mullins

President

Treasurer