

**City Board of Education
Washington Court House City Schools
Proceedings, Regular Board Meeting
October 16, 2017 at 7:00 P.M.**

The Washington CH City School District held a public hearing at 6:30 P.M. in the board of education meeting room to allow opportunity for comments from the general public including individuals with disabilities and parents of children with disabilities
See the sign in sheet for attendance at the public hearing.

The Washington CH City Schools Board of Education 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 October 16, 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

Tom Bailey, Superintendent
Becky Mullins, Treasurer
Lisa Robinson, Secretary
Mark Chrisman
Trevor Patton
Barbara Pettiford
Julie Carter
Susan R Spears
Teresa Brown
Deborah Y Wolfe
Eric Wayne
Marlene Marshall
Gwen Bishop
Mary Dray
Vivian Thomas
Tracy Rose

MINUTES (Agenda Item 3) The minutes of the September 25, 2017 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2017-136: Mrs. Lynch moved to approve the minutes of the September 25, 2017 meeting. 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.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)
None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)
None

PRESENTATIONS (Agenda Item 6)

Stephanie Lanning, Director of Food Service introduced and recognized the district food service employees. She thanked them for their professionalism, rapport with our students as well as a job well done in our cafeterias! Those present were:

1. Vivian Thomas
2. Marlene Marshall
3. Julie Carter
4. Barbara Pettiford
5. Susan Spears
6. Debbie Wolfe
7. Gwen Bishop
8. Mary Dray
9. Teresa Brown

Trevor Patton, Director of Marketing and Communications gave an update on district happenings to include October 25 – Trunk or Treat in the MS/HS parking lot; November 13 – Veterans Day luncheon at the HS; Nov. 17-19 The Sound of Music musical.

SUPERINTENDENT'S REPORT Mr. Bailey (Agenda Item 7) The Superintendent recommended the approval of the following personnel items:

A. Employment (pending background checks and proper certification)

SUBSTITUTE TEACHERS

1. Autumn Adams
2. Lindsay Rose
3. Paige Sinclair
4. Lisa Tilton
5. Dale Waulk
6. Ashley (Brown) Young
7. Steven Zink

CLASSIFIED

1. Parish McNeal - Substitute cook, effective September 26,
2. Terry Curry - Substitute custodian, effective October 16, 2017
3. David Alsop - Van driver and bus driver in training, effective October 16, 2017

SUPPLEMENTALS

1. Mike Holley - TBT leader (½ contract)
2. Cori Shaw - TBT leader (½ contract)
3. Colt Harrington - TBT leader (½ contract)
4. George Frederick - TBT leader (½ contract)
5. Brandi Renick - TBT leader (½ contract)
6. Shannon Bartruff - TBT leader (½ contract)
7. Briana Richardson - TBT leader (½ contract)

The Superintendent recommended the approval of the following operational items:

B. Fundraising by a Charitable Organization: As directed by Policy 9700, board approval is requested for students at Cherry Hill Primary and Belle Aire Intermediate School to participate in the Penny Pals campaign to benefit United Way of Fayette County from October 16-27, 2017.

C. Organizational Chart

D. Rental and Facility Use Requests

1. Shawn Walker, representing the Little Lions Basketball Program is requesting the use of the Middle School gym on Saturday, December 16, Sunday, January 7, Saturday, January 20, Saturday, January 27, Sunday, January 28, Saturday, February 10 and the High School gym on Saturday, January 13 for the home games of the girls and boys travel teams. Also, he is requesting use of the Middle School and High School gyms for the annual Shoot Out Tournament on Friday – Sunday, March 2-4, 2018. He understands that school events take first precedence at all times.
2. David May is requesting the use of the Middle School cafeteria for a family party on Saturday, December 16, 2017. The rental fee of \$150.00 was paid.
3. Tim Stewart, Fayette Co. Special Olympic Coordinator, is requesting the use of the Cherry Hill gym on Mondays and Wednesdays from 4:30 pm to 8:30 pm from November 20 through March 28 for the Special Olympics basketball season. He understands that school events take first precedence at all times.
4. John Pfeifer of The Gathering Place is requesting the use of Liberty Hall for the Logos meetings in 5 meetings in 2018 nightly from 5:30 PM – 9:30 PM on these dates: January 2, February 6, March 6, April 3, and May 1. The rental fee of \$750.00 (\$150.00 for each night) was paid on October 13, 2017 and custodial fees will be assessed if necessary.
5. John Pfeifer of The Gathering Place is requesting to rent the Washington High School gym and cafeteria (\$425.00 per week) for church services every Sunday from 8:00 a.m. to 1:00 p.m. from January through May 2018. There are specific dates to be determined that the HS gym will not be available and the MS gym can be used instead.

The Superintendent recommended the approval of the following athletic items:

E. Athletic Supplemental Contracts:

1. Derrick Lyons – Game worker, effective September 20, 2017 and game supervisor
 2. Lana Shoemaker – Game supervisor
 3. Erik Foster – Assistant football coach, effective October 11, 2017 (1/4 contract)
 4. Kirkland Wilson – Assistant football coach, effective October 12, 2017 (1/4 contract)
 5. Shannon Bartruff – Head varsity boys basketball coach
 6. Brent Knisley – High school assistant boys basketball coach
 7. Laike Wallace – Reserve boys basketball coach
 8. Eric Downey – Freshman boys basketball coach (1/2 contract)
 9. Tyler Flora – Freshman boys basketball coach (1/2 contract)
 10. Ryan Day – Community assistant boys basketball
 11. Ryan Garrison – 8th grade boys basketball coach
 12. Derick Lyons – 7th grade boys basketball coach
 13. Louis Reed – Head varsity wrestling coach
 14. Marlin Ellis – Assistant high school wrestling coach
 15. Roger Wilson – Volunteer wrestling coach
 16. (John) Patrick McHugh – Middle school wrestling coach
 17. Todd Mustain – Volunteer wrestling coach
 18. Samantha Leach – Head varsity girls basketball coach
 19. Nancy Coulter – 7th grade girls basketball coach
 20. Katie Kasberg – Head swim coach
 21. David Bender – Volunteer swim coach
 22. Mark Underwood – Assistant high school bowling coach
- Motion 2017-137; Mrs. Lynch moved to approve the Superintendents Report A-E.
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. (5yeas)
Mr. Upthegrove declared the motion carried.

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

A. The Treasurer recommended approval of the September 2017 financial reports as attached.

B. The Treasurer recommends the acceptance of the following funds:

1. \$26,420.27 – Auditor of State – Title I Grant

C. The Treasurer recommended the acceptance of the five year forecast.

Motion 2017-138: Mrs. Lynch moved to accept the Treasurer's report.

Mr. Teeters seconded the motion.

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

Mr. Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

None

NEW BUSINESS (Agenda Item 11)

The Superintendent recommended the following items be approved:

- A. Resolution of Amendment of the Master Supply Agreement of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales with Interstate Gas Supply, Inc. as the Supplier- The Superintendent recommended the approval of this resolution.
- B. Policies for Review with a Recommendation at the Next Meeting
 1. Policy 2271 – College Credit Plus Program
 2. Policy 2464 – Gifted Education and Identification
 3. Policy 4120.05 – Employment of Substitute Educational Aides
 4. Policy 5200 – Attendance
 5. Policy 5330 – Use of Medications
 6. Policy 5530 – Drug Prevention
 7. Policy 6233- Amenities for Participants at Meetings and/or Other Occasions

Motion 2017-139: Mr. Teeters moved to approve the New Business A-B.

Mrs. Lynch 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 (Item Agenda 12)

President Upthegrove asked for a motion to adjourn.

Mr. Creamer moved to adjourn the meeting.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

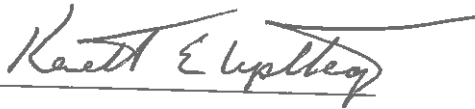
Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;

Mr. Teeters, yea. (5 yeas)

Mr. Upthegrove declared the meeting adjourned.

The meeting adjourned at 7:39 p.m.

ATTEST



President



Treasurer