

**City Board of Education
Washington Court House City Schools
Proceedings, Regular Board Meeting
September 25, 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 September 25, 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:

Mr. Copas, Vice-President
Mr. Creamer
Mrs. Lynch
Mr. Teeters
Mr. Upthegrove, President

Present	Absent
<u> x </u>	<u> </u>
<u> x </u>	<u> </u>
<u> x </u>	<u> </u>
<u> x </u>	<u> </u>
<u> x </u>	<u> </u>

Others Present:

Mr. Tom Bailey, Superintendent
Becky Mullins, Treasurer
Lisa Robinson, Secretary
Mark Chrisman
Trevor Patton
Jonathon Papas
Tim Clouser

MINUTES (Agenda Item 3) The minutes of the August 28, 2017 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2017-131: Mrs. Lynch moved to approve the minutes of the August 28, 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)

Reggie Williams - Director of Transportation recognized members of the transportation department and thanked them for a job well done picking up and returning our students safely. Those present were: Scott Snyder, Buddy Rickman, Lester Sanders, Jimmy Hargo, Katrina Self, Kevin Gratz and Kasi Allen. Also, Mr. Bailey thanked Reggie Williams and Tim Clouser, mechanic for all of their hard work in the transportation department. The board members had the opportunity to look at one of the brand new Bluebird buses out in the parking lot.

Trevor Patton - Director of Marketing and Communications provided an update of all of the positive news and reviews of recent events in the district.

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

The Superintendent recommended the approval of the following personnel items:

A. Resignations

1. Amanda Miller – Educational aide, effective September 15, 2017
2. Brice Woods – Computer technician, effective September 10, 2017

B. Employment

CERTIFICATED

1. John Ristau – Teacher at Washington Middle School, effective September 11, 2017

SUBSTITUTE TEACHERS

1. Tosha Arrington
2. Tyler Hayslip
3. Nathan Kincaid
4. Jacob Nienaber
5. Kami Olsson

CLASSIFIED

1. Kasi Allen – Van driver, effective September 1, 2017
2. David Fox – Substitute lunchroom van driver, effective September 7, 2017
3. Sara Pfeifer – Substitute educational aide
4. Eric Downey – Educational aide (MH), effective September 26, 2017
5. Deborah Ward – Substitute cook
6. Amanda Miller – Substitute educational aide

SUPPLEMENTALS

1. Amy Radar – Mentor, RESA year 1
2. Leandra Thompson – Mentor
3. Shaleigh Adams – Tutor, effective September 12, 2017
4. Cheri Bailey – Tutor, effective September 12, 2017
5. Mickie Landis – Tutor, effective September 12, 2017

C. Change of Status

1. Tim Angeletti – from substitute bus driver to bus driver, effective September 5, 2017
2. Joshua Pickelheimer – from substitute custodian to custodian, effective September 25, 2017

D. Leave of Absence

1. Kathy Krol for FMLA, beginning October 9, 2017 through November 3, 2017

The Superintendent recommended the approval of the following instructional items:

E. INSTRUCTIONAL ITEM

The board approved the request of Jonathan Papas, German teacher, for an international trip for the summer of 2018 to include students, faculty and staff for 11 days of traveling to Switzerland, Italy, France and Great Britain through Education First Tours. His proposal includes itinerary, cost estimate, and travel details.

The Superintendent recommended the approval of the following operational items:

F. OPERATIONAL ITEMS

Rental and Facility Use Requests

1. Louis Reid, representing WCH Cobras Wrestling requested the use of the old MS cafeteria for practices Monday through Thursday evenings from October 10, 2017 – March 15, 2018. Also, they would like to hold a wrestling tournament on January 7, 2018 at Washington High School.
2. Joni Merritt, representing Fayette County Soccer Association U10 requested the use of the HS soccer field for practices August 28 – October 31, 2017 on Sunday evenings 5:30-7:30 and Monday, Tuesday or Wednesday evenings 6:00 -7:30 when not in use by our school teams.
3. Kristin Preston, representing the Fayette Co Choral Society requested the use of the old auditorium for their holiday concert on December 3, 2017 at 3:00 PM and rehearsal on December 2, 2017 from 9:00 AM– 1:00 PM.
4. Shawn Walker, representing the Little Lions Basketball Program requested the use of the Belle gym on Mondays-Thursdays, October 16, 2017-March 29, 2018 from 5:00 PM-8:30 PM and Cherry Hill gym on Tuesdays and Thursdays, October 17, 2017- March 29, 2018 from 5:00 PM-8:30 PM. He understands that school events take first precedence at all times.
5. David Fox requested the use of the Middle School cafeteria for a group gathering/meal on Sunday, October 1, 2017 with a rental fee of \$150.00 that was paid.

The Superintendent recommended the approval of the following athletic items:

G. ATHLETIC ITEMS

Athletic Supplemental Contracts

1. Mark Schwartz – Head varsity baseball coach
2. Brad Norman – Middle school assistant football coach, effective September 20, 2017
3. John McHugh – Football volunteer coach, effective August 25, 2017
4. Wes Stevenson – Football volunteer coach, effective September 13, 2017
5. Colt Harrington – Cross country community assistant coach, effective August 31, 2017
6. Corey Dye – Strength and conditioning coach –winter and spring (FY18) and summer (FY19)
7. Corey Dye – Game supervisor/ worker/management, effective September 14, 2017
8. Louis Reid – Game supervisor/ worker/management, effective August 29, 2017

Motion 2017-132: Mr. Creamer moved to approve the Superintendent's Report A-G.

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.

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

The Treasurer recommended the following items for approval:

- A. The Treasurer recommended approval of the August 2017 financial reports as attached.
- B. The Treasurer recommended the acceptance of the following donations:
 1. \$1,600.00 – Tanger Properties Kids Grant 2017 – Washington MS Band
- C. The Treasurer recommended the acceptance of the following funds:

1. \$58,259.14 – Auditor of State – Casino Tax
2. \$93,857.25 – Auditor of State – IDEA Part B
3. \$105,641.72 – Auditor of State –Title 1

Motion 2017-133: Mrs. Lynch moved to approve the Treasurer's Report A-D.

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. Creamer, yea. (5 yeas)

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 to Seek a Waiver for Career-Technical Education**
The Superintendent recommended the adoption of this resolution for 7/8 grade career tech education waiver for 2017-2018 school year.
- B. **YES! For Youth Agreement** – The Superintendent recommended the approval of this agreement with YES! For Youth to implement the JOGS program at Washington High School for the 2017-2018 school year.
- C. **Agreement with Optima Home Health Services** - The Superintendent recommended approval to enter into agreements for 2017-2018 to service students with IEP's as they may arise.
- D. **Consortium Agreement with Cuyahoga County ESC for Services and Funding for Title II**
The Superintendent recommended the approval of this agreement for the 2017-2018 school year.
- E. **MVECA Agreement for Service Technician Services**
The Superintendent recommended approval of this agreement for 2017-2018 school year.
- F. 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 recommends the approval of payment in the amount of \$15,000.00 to YES! For Youth for the JOG program at Washington High School.
- G. **Policies to Recommend for Approval**
 - Policy 0157 – Appointment to Joint Vocational School District Board
 - Policy 1662 – Anti-Harassment
 - Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
 - Policy 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability
 - Policy 2430 – District Sponsored Clubs and Activities
 - Policy 2430.02 – Participation of Community/Stem School Students in Extra-Curricular Activities
 - Policy 2431 – Interscholastic Athletics
 - Policy 2623 – Student Assessment and Academic Intervention Services
 - Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - Policy 3220 – Standards-Based Teacher Evaluation
 - Policy 3362 - Anti-Harassment
 - Policy 4362- Anti-Harassment
 - Policy 4413- Overtime
 - Policy 5517- Anti-Harassment
 - Policy 7540.02 – Web Content, Services and Apps

- Career Advising Policy for 2017-2018

Motion 2017-134: Mr. Creamer moved to approve the new business A-G.

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.

EXECUTIVE SESSION (Item Agenda 12)

Mrs. Lynch moved to enter into executive session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or student.

Motion 2017-135:

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 motion carried.

[Entered into executive session at 7:50 p.m.]

[Reentered regular session at 8:57 p.m.]

ADJOURNMENT (Item Agenda 13)

Mr. Teeters moved to adjourn the 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 meeting adjourned.

The meeting adjourned at 8:58 p.m.

ATTEST



President



Treasurer