

**City Board of Education
Washington Court House City Schools
Proceedings, Special Board Meeting
Friday August 10th, 2018 at 7:30 A.M.**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in special session pursuant to the rules of section 3313.16 of the Ohio Revised Code, at 306 Highland Avenue on Friday August 10, 2018 at 7:30 A.M. and proceeded to consider special business under section 3313.16 of the Ohio Revised Code.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Agenda Item 1)

The meeting was called to order at 7:30 A.M. by President Lynch who led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Member Attendance:

Mr. Chrisman

Mr. Copas

Mrs. Lynch

Mr. Teeters

Mr. Uptegrove

Others Present:

Becky Mullins

Tom Bailey

Lisa Robinson

MINUTES (Agenda Item 3)

The reading of the minutes of the July 23, 2018 regular board meeting, and July 30, 2018 special board meeting were dispensed of until the next regular board meeting scheduled for August 27, 2018.

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

Item G corrected date from 2017-2018 to read 2018-2019.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

There was no public participation.

SUPERINTENDENT'S REPORT – Mr. Bailey (Agenda Item 6)

Mr. Bailey recommended the approval of the following personnel items:

A. Job Description of Student Services Coordinator which will also assume the salary schedule of the Special Education Supervisor position

B. Non-Acceptance of Contracts for 2018-2019

1. Melissa Kobel – Educational aide (MH)
2. James Robinson – Van driver

C. Resignations

1. Tina Miller – Educational aide at Cherry Hill (PS/MH), effective August 2, 2018
2. Tara Aills – Educational aide, effective August 3, 2018
3. Linda Evans – Cook, effective August 8, 2018

D. Employment

1. Laura McNamara – Student Services Coordinator, effective August 6, 2018
2. Katie Houck – Educational aide (MH)
3. Stacey Gnau – Educational aide (MH)
4. Hannah Caldwell – Substitute educational aide
5. Melissa Kobel – Substitute educational aide and substitute secretary
6. Mariann Wright – Substitute educational aide
7. Kelly Howley – Art Club Advisor
8. Jennifer Younker – Substitute custodian, effective August 13, 2018
9. Wesley Hatfield – Van driver, effective August 6, 2018
10. Janet Abare – Substitute teacher
11. Kimberly Burgess - Substitute teacher
12. Ashley Carruthers - Substitute teacher
13. Melissa Chapman-Marting - Substitute teacher
14. Christine Chaney - Substitute teacher
15. Cindy Cobb - Substitute teacher
16. Cindy Cockerill – Substitute teacher
17. Chris Fuller - Substitute teacher
18. Angela Holley - Substitute teacher
19. Bennett Hunter - Substitute teacher
20. Bonnie Joseph - Substitute teacher
21. Nathan Kincaid - Substitute teacher
22. Connie Miller - Substitute teacher
23. Sarah (Anderson) Miller - Substitute teacher
24. Ingrid Moore - Substitute teacher
25. Katie Penwell-Purdin - Substitute teacher
26. Lindsay Rose - Substitute teacher
27. Brandon Shope - Substitute teacher
28. Larry Waugh - Substitute teacher
29. Trent Williamson – Substitute teacher

E. Change of Status

1. Mike Phillips – from substitute educational aide to educational aide (MH)
2. Amy Sever– from substitute educational aide to educational aide (MH)

The Superintendent recommended the approval of the following operational items:

F. Rental and Facility Use Requests

1. Valaria Campbell, representing the WCH Youth Cheerleading Program requested the use of the Belle Aire gym for practices on Mondays, Wednesdays, and Thursdays from August 13 through October 29, 2018 from 3:00 PM – 6:30 PM.

G. Bus Routes

According to the Ohio Administrative Code 3301-83-13, it shall be the responsibility of the Board of Education to approve bus stops on an annual basis. The bus stops for the 2018-2019 school year are recommended for approval.

The Superintendent recommended the following athletic items:

H. Athletic Supplemental Contracts

1. Jazlyne Robinette – 8th grade volleyball coach, effective July 24, 2018
2. Steve Shiltz – Volunteer middle school football coach, effective July 25, 2018
3. Mike Wilson – Volunteer football coach, effective July 27, 2018

I. Resolution of Complimentary Passes for 2018-2019 Motion 2018-82

Mr. Copas moved to accept the Superintendent's report A-I.

Mr. Uptegrove seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Uptegrove, yea (5 years)

President Lynch declared the motion carried

TREASURER'S REPORT- Mrs. Mullins (Agenda Item 7)

The Treasurer recommended the following items be approved.

1. Financial reports for July 2018
2. Mary Bailey – Substitute teacher
Motion 2018-83

Mr. Uptegrove moved to accept the Treasurer's report.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Uptegrove, yea; Mr. Chrisman, yea (5 years)

President Lynch declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 8)

None

ADJOURNMENT (Agenda Item 9)

Motion 2018-84

Mr. Chrisman moved to adjourn the meeting.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Uptegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea (5 years)

President Lynch declared the meeting adjourned.

Meeting adjourned at 7:47 a.m.

ATTEST  PRESIDENT  TREASURER