

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, August 27, 2018 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, 306 Highland Ave., on Monday August 27, 2018 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 Lynch. President Lynch asked Maggi Wall to lead the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mrs. Lynch
Mr. Teeters
Mr. Upthegrove

Others Present:

Becky Mullins
Lisa Robinson
Erica Malone
Tom McMurray
Michelle K McMurray
Jessica Escalante
David Escdante
Karla Creamer
Kiersten Escalante
Haylie Thompson
Garet Creamer
Travis Miller
Greg Wall
Will Miller
Christina Miller
Mark Miller
Bill Leach
Quinton Marine
Tara Aills
David Aills
Dean Aills
Kyle Hoppes
Heather Hoppes
Kentaro Yamazaki
Yuko Yamazaki

Paresh Patel
 Siddhi Patel
 Carolyn Byrum
 Lynnon Hawes
 Tom Bryan
 Kasie Bryan
 Aidyn Bryan
 Khloe Taylor
 Panth Shah
 Sweetie Shah
 Amy Frederick
 Caroline Frederick
 Jillian Frederick
 Tisha McMurray
 Michael McMurray
 Eric Wayne
 Dianna Wayne
 Tracy Rose
 Jeff Conroy
 Angie Haithcock
 Trevor Patton
 Brian Cartwright
 Steve Haithcock

APPROVAL OF MINUTES AND DISPENSE WITH READING (Agenda Item 3)

The minutes of the July 23, 2018 regular meeting and July 30, 2018 and August 10, 2018 special meetings were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2018-85

Mr. Upthegrove moved to approve the minutes of the July 23, 2018 regular meeting and July 30, 2018 and August 10, 2018 special meetings.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)

President Lynch declared the motion carried.

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

Additions of Change of Status Item #7, Letter C, Number 6 and Rental & Facility Use Request Letter F, Number 4.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

The following students were honored for perfect scores on these testing areas from the 2017-2018 school year:

1. Kasie Bryan 3rd Math
2. Garet Creamer 3rd Math
3. Lynnon Haines 3rd Math
4. Quinton Marine 3rd Math
5. Kylie Yeazel 3rd Math
6. Drew Aills 4th Math
7. Noah Haithcock 4th Math
8. Leah Marine 4th Math
9. Kentaro Yamazaki 4th Math
10. William Miller 5th ELA
11. Jillian Frederick 5th Math
12. Gabriel Perez 5th Math
13. Maggi Wall 5th Math and Science
14. Siddhi Patel 6th Math
15. Panth Shah 6th Math
16. Braden Johnson 7th Math
17. Yukino Nagakura 7th Math
18. Draven Shadley 8th Math
19. Caroline Frederick Algebra I
20. Sam Shaffer Geometry

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

The Superintendent recommended the following Personnel Items:

A. Non Acceptance of Contracts for 2018-2019

1. David Alsop – Van driver
2. Jennifer Knisley – Bus driver in training and van driver
3. Deborah Ward – Cook (remaining as a substitute cook)

B. Resignations

1. Willadean Free – Substitute cook, effective August 13, 2018
2. Tim Angeletti – Bus driver, effective August 10, 2018

C. Change of Status

1. Terry Hanusik – from substitute educational aide to educational aide (MH), effective August 14, 2018
2. Tiffany Williamson – from substitute educational aide to educational aide, effective August 20, 2018
3. Heather Fryer – from substitute cook to cook, effective August 13, 2018
4. Catrina Eggleton – from substitute cook to cook, effective August 13, 2018
5. Frances Quesinberry - from substitute cook to cook, effective August 13, 2018
6. Hannah Caldwell – from substitute educational aide to educational aide (MH), effective August 24, 2018

D. Employment:**CERTIFIED**

1. Trent Williamson – Teacher at Washington Middle School, effective August 13, 2018

SUBSTITUTE TEACHERS

2. Kacy Eplin

3. Jillian Gambill

SUPPLEMENTALS

4. Renee Achtermann – Mentor (year 1)

5. Amy Brown – Mentor (year 1)

6. Anne Walker - Mentor (year 1)

7. Matt Melnek - Mentor (year 1)

8. Beth Campbell - Mentor (year 1)

9. Dawn Anderson - Mentor (year 1)

10. Lana Shoemaker - Mentor (year 1)

11. Sally Smith - Mentor (year 1)

12. Rick Foose - Mentor (year 1)

13. Brianna Richardson - Mentor (year 1)

14. Shannon Bartruff - Mentor (year 1)

15. Louis Reid - Mentor (year 1)

16. Ginger Hixson – Mentor (year 10)

17. Alicia Denen – Mentor (year 2)

18. Sherri Burchett - Mentor (year 2)

19. Susan Eckles - Mentor (year 2)

20. Shane Donnenwirth - Mentor (year 2)

21. Amy Rader - Mentor (year 2)

22. Dawn Anderson – Saturday school monitor

23. Matt Melnek - Saturday school monitor

24. Alicia Denen - Saturday school monitor

25. Kathy Clay - Saturday school monitor

26. Jill Sanderson - Saturday school monitor

27. Shaleigh Adams – Saturday school monitor

28. Terea Hatfield – Saturday school monitor

29. Amanda Runk – Saturday school monitor

30. Kevin Evans – Saturday school monitor

31. Mariann Wright – Saturday school monitor

CLASSIFIED

32. Lexus Inlow – Substitute educational aide

33. Kellie Rummer - Educational aide (MH)

34. Aaron Morrison – Lunch van driver and substitute custodian, effective August 27, 2018

35. Helen McHolan – Substitute cook

36. Courtney Ellars – Substitute secretary

37. Amanda Stapleton – Van driver, effective August 22, 2018

38. Alyssa Roark – Bus driver in training and van driver, effective August 22, 2018

39. Sam Mincey – Volunteer (crossing guard at Cherry Hill), effective August 16, 2018

The Superintendent recommended the approval of the following Instructional Items:

E. Resolution to Seek a Waiver for Career-Technical Education– for grades 7/8 for 2018-2019 school year.

The Superintendent recommended the approval of the following Operational Items:

F. Rental and Facility Use Requests

1. John Pfeifer, representing The Gathering Place Church requested use of Liberty Hall for Logos Women's Meeting on Tuesday, November 6, 2018. The rental fee of \$150.00 will be assessed.
2. Jason Mongold, Corey Dye, Shawn Walker and Tony Jenkins, on behalf of the Little Lady Lions /Little Lions Basketball Program requested use of gym space on Sunday afternoon/evening for the youth basketball program (grades 3-6). An open gym/camp program runs from late August through early October and a city league from early October through early December. They understand and agree that all scheduling details will take place in full cooperation with the district administrators and athletic department.
3. Jason Mongold and Corey Dye, on behalf of the Ohio Crush (Girls) Basketball Program requested use of gym space for open gyms/practices from August 2018 through the end of May 2019. They understand and agree that all scheduling details will take place in full cooperation with the district administrators and athletic department.
4. Kyle Maust, Washington Middle School teacher, on behalf of the Ohio South State Referee Committee, requested use of his classroom at Washington Middle School, on Monday, September 3, 2018 to hold training for referees of area youth soccer programs. A rental fee will be assessed and billed at a later date.

G. Policy Recommendation for Approval:

Policy 6320 – Purchases (revised)

H. Solicitation of Funds Request:

1. As directed by Policy 9700, Christy Wall, on behalf of the Brice Cartwright family, requested permission to hold fundraising opportunities (ie. t-shirt sales, donations for 5K walk/run) in the district for sarcoma awareness. Christy Wall takes full responsibility and acknowledges this fundraiser has no association with district funds or accounts.

The Superintendent recommended the approval of the following Athletic Items:

I. Athletic Supplemental Contracts

1. Connor Scott – Strength and conditioning (fall) , effective August 9, 2018
2. Sam Leach – Head varsity girls basketball coach
3. Mychal Turner – High school assistant girls basketball coach
4. Corey Dye – Reserve girls basketball coach
6. Seth Leach – 7th grade girls basketball coach
7. Greg Leach – 8th grade girls basketball coach
8. Derek Shaw – 7th grade boys basketball coach
9. Derrick Lyons – 8th grade boys basketball coach
10. Louis Reid – Head varsity wrestling coach
11. Ellis – Assistant high school wrestling coach
12. Greg Phipps- Head varsity boys tennis coach
13. Louis Reid – Head varsity girls track coach
14. Randy Elzey – Head varsity softball coach
15. Mark Schwartz – Head varsity baseball coach

Motion 2018-86

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

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea (5 yeas)

President Lynch declared the motion carried.

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

The Treasurer recommended the acceptance of the following donations:

1. \$10.00 – Ken Upthegrove – Basic Robotics
2. \$10.00 Myrna Reisinger – Basic Robotics
3. \$20.00 Various– Lady Lion Basketball Camp Fund
4. \$40.00 – Tackage - Lady Lion Basketball Camp Fund
5. \$50.00 Leach – Lady Lion Basketball Camp Fund
6. \$50.00 – Shaffer– Lady Lion Basketball Camp Fund
7. \$100.00 – Lewis & Langley -Lady Lion Basketball Camp Fund
8. \$100.00- Halliday – Lady Lion Basketball Camp Fund
9. \$100.00 – Chris VanMeter – Basic Robotics
10. \$100.00 – C & J Auto – Basic Robotic
11. \$150.00 – Anonymous – Basic Robotics
12. \$200.00 – John Jackson – Football Camp Funds
13. \$200.00 – Ranchers – Football Camp Fund
14. \$250.00 – WCR, Inc. – Football Camp Fund
15. \$300.00 – Terry & Pam Feick - Basic Robotics
16. \$300.00 – Various – Football Camp Fund
17. \$500.00 – Halliday Lumber – Lady Lion Basketball Camp Fund

B. The Treasurer recommended the approval Tax Rates as established by Fayette County Budget Commission.

C. The Treasurer recommended the approval of the Student Activity Budgets for the 2018-2019 School Year.

D. The Treasurer recommended the approval of the following invoice of \$3,000 or more in the amount of \$4,000.00 to Reading and Writing Project, LLC.

E. The Treasurer recommended the resolution to amend and restate the 403(b) tax deferred annuity plan document.

Motion 2018-87

Mr. Teeters moved to accept the Treasurer's report A-E.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea (5 yeas)

President Lynch 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.

None

OLD BUSINESS (Agenda Item 10)

None

NEW BUSINESS (Agenda Item 11)

A. Discussion only:

1. Discussion regarding bus driver referral program
2. Discussion of hand-outs and flyers to include football schedule
3. Discussion of information sheet regarding tax levy and information sheet regarding upcoming tax levy community meetings.

EXECUTIVE SESSION (Agenda Item 12)

Motion 2018-88

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

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea. (5 yeas)

President Lynch declared the motion carried.

[Board entered into executive session at 7:51 pm]

[The Board reentered regular session at 8:30pm]

ADJOURNMENT (Agenda Item 13)

Motion 2018-89

Mr. Chrisman moved to adjourn the meeting.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea (5 yeas)

President Lynch declared the meeting adjourned.

ATTEST _____
President

Treasurer

