

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, February 26, 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, at the Liberty Hall 400/500 S. Elm St., on Monday February 26, 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. Eli Lynch led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

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

APPROVAL OF MINUTES (Agenda Item 3)

The minutes for the Organizational Meeting January 8, 2018 and Special Meeting January 22, 2018 were included with the agenda.

President Lynch asked if there were any corrections, additions, or deletions to the minutes.
Motion 2018-18

Mr. Upthegrove moved to accept the approval of the minutes.

Mr. Copas 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, CORRECTIONS TO THE AGENDA (Agenda Item 4)

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- Update on Cultural Blueprint – Mr. Bailey

- **Student Recognitions -**

DECA Students - Hugh Silberman 2nd Place Principles of Business Mgt; Megan Gruber 3rd Place Principles of Marketing; Eli Lynch 2nd Place Principles of Marketing; Dallas Redman 3rd Place Principles of Hospitality; Brooklyn Devenport 2nd Place Principles of Hospitality; Tony Kuenzli 2nd Place Principles of Finance; Jacob Vanmeter 1st Place Business Finance; Samantha Sever 2nd Place Business Service; Sam Schroeder 2nd Place Food Marketing; Shrey Maniya 1st Place Hotel Lodging; Christina Luebbe 1st Place Quick Service Restaurant; Brock Morris 3rd Place Marketing Communication; Grant Patterson 2nd Place Human Resource Mgt; Kieara Hites 3rd Place Restaurant Food Service; Tabby Woods 1st Place Business Law and Ethics Team; Hailey Snyder 1st Place Business Law and Ethics Team; Spencer Minyo 2nd Place Marketing Management Team; Jack Luebbe 2nd Place Management Team; Keiya Satoh 1st Place Marketing Management Team; Halli Wall 1st Place Hospitality Team; Kara Vohra 1st Place Hospitality Team; Kayla Welling 2nd Place Travel & Tourism Team; Aria Marting 2nd Place Travel & Tourism Team; Alan Bailey 1st Place Travel & Tourism Team; Blaise Tayese 1st Place Travel & Tourism Team; Trevor Minyo – 1st Place Retail Merchandising.

Laurel Oaks Student – Alex Behrends 1st Place Java Programming and 2nd Place Fundamentals of Web Design.

Washington High School Students – Taylor Smith – State winner of Dr. Martin Luther King Jr. Art Contest; Colten McNichols and Will Baughn – Wrestling FAC League Champions.

Washington Middle School Students – Jack Hussell, Morgan Cartwright and Bailey Rhoades – Creators of Restore the Roar T-Shirts; Addison Chambers, Kendall Dye, Madison Haithcock, Jordan McCané, Kayli Merritt, Allison Mongold, Kaelin Pfeifer, Megan Sever, MacKenzie Tyler, Abigail Wilson and Natalie Woods - 7th Grade Girls Basketball Team – FAC League Champions.

SUPERINTENDENT’S REPORT – Mr. Bailey (Agenda Item 7)

The Superintendent recommended the following personnel items for approval:

A. Title 1 Parent/Guardian Involvement Coordinator Job Description;

B. Resignations:

1. Mary Beth Lyons – Cook, effective February 8, 2018
2. Alice Peters – Cook, effective January 5, 2018
3. Tami Sedlmeyer – Custodian, effective January 26, 2018

C. Employment:

SUBSTITUTE TEACHERS:

1. Ashley Carruthers
2. Melissa Chapman-Marting
3. Jessica Clark
4. Kathy Clark
5. Colleen Coole
6. Bennett Hunter
7. Jason Kiphart
8. Megan Thomas

CLASSIFIED:

1. Melissa Clark – Custodian, effective February 5, 2018
2. Beth Day – Title I Parent/Guardian Involvement Coordinator, effective February 5, 2018
3. Parish McNeal – Substitute custodian, effective February 26, 2018
4. Melissa Penwell – Van driver, effective February 2, 2018
5. Paula Stepter – Substitute cook, effective March 1, 2018
6. Janet Smith – Substitute educational aide
7. Debbie Ward – Substitute custodian, effective February 19, 2018

Motion 2018-19

Mr. Teeters moved to accept the Superintendent's Report, Items A-C.

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.

D. Administrator Contracts:

1. Shannon Caplinger - 2 year (2018-2020)
2. Jon Creamer - 2 year (2018-2020)
3. Stacy Forby - 3 year (2018-2021)
4. Craig Maddux - 3 year (2018-2021)
5. Trevor Patton - 2 year (2018-2020)
6. Eric Wayne - 3 year (2018-2021)

Motion 2018-20

Mr. Copas moved to accept the Superintendent's Report, Item D.

Mr. Chrisman 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.

The Superintendent recommended the approval of the following instructional items.

E. Calendar for the 2018-2019 School Year

Motion 2018-21

Mr. Chrisman made a motion to accept the Superintendent's Report, Item E.

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,

F. 2018-2019 Washington High School Course Description Handbook

The Superintendent recommended the approval of the following operational items:

G. Rental and Facility Use Requests:

1. Tyler St. Clair, representing Washington Little League requested the use of the old MS gym (baseball training area) on Saturday, March 3, 2018 from 1:30 PM - 3:00 PM and Tuesday, March 6, 2018 from 7:30 PM - 9:00 PM to hold try-outs for Washington Little League.
2. Renee Lloyd, representing Fayette County Relay of Life requested the use of the facilities at the track from Thursday, June 7, 2018 at 5:00 PM until Saturday, June 9, 2018 at 2:00 PM. The event is planned to begin Friday, June 8 at 6:00 PM. She is also requesting use of the WHS cafeteria for the Survivor Dinner from 12:00 PM to 9:00 PM on Friday, June 8, 2018.
3. Ryan May, representing TC Elite Basketball Team (Ohio Youth Basketball) requested the use of the gym at Belle Aire for practices on Mondays, Wednesdays and Thursdays in April and May 2018 from 5:30 PM - 9:00 PM. He understands that school events take precedence at all times.
4. The Fayette Co. Ministerial Association requested the use of the track and field area, track building and parking lots to hold the annual community wide Easter Egg Hunt on Saturday, March 31, 2018 from 9:00 AM to 1:00 PM. The hunt is scheduled for 11:00 AM.

H. Fund Raising by a Charitable Organization. As directed by Policy 9700, approval was granted for our elementary students to participate in Jump Rope for Heart to benefit the American Heart Association. Belle Aire Intermediate School dates of participation are February 12 - 20, 2018. Cherry Hill Primary School dates of participation are April 9 - 27, 2018.

I. Solicitation of Funds Request. As directed by Policy 9700, Dana Greer and Tracy Semler, representing the WHS After Prom Parent Committee requested permission to hold fundraising opportunities (i.e. casual dress days) in the buildings at announced times during March. They agree to take full responsibility and acknowledge this fundraiser has no association with district funds or accounts.

The Superintendent recommended the approval of the following athletic items:

J. Girls Varsity Basketball Team Request to Travel: Sam Leach requested permission for the girls' varsity basketball team to travel to Orlando, Florida on December 26-30, 2018 to participate in the 2018 KSA Events Holiday Basketball Tournament. Her proposal includes itinerary, cost estimate and travel details.

K. Athletic Supplemental Contract Employment:

1. Chuck Williamson – Game supervisor, effective January 18, 2018
2. Greg Phipps – Head varsity boys tennis coach
3. Louis Reid – Head varsity girls track coach
4. Taylor Alsop – Assistant girls track coach 5.
5. Colt Harrington – Head varsity boys track coach
6. Tim Walters – Assistant boys track coach
7. Sam Leach – Community assistant track coach
8. Marlin Ellis – Head middle school boys track coach
9. Tyler Flora – Assistant middle school boys track coach
10. Regan Fabb – Head middle school girls track coach
11. Tim Downing – Volunteer assistant track coach
12. Buff Mustain – Assistant baseball coach
13. Heath Cassidy – Assistant baseball coach
14. Brandon Runk – Reserve baseball coach
15. Randy Elzey – Head varsity softball coach
16. Rick Foose – Assistant softball coach
17. Wendy Hawk – Assistant softball coach (1/2 contract)
18. Rob Miller – Assistant softball coach (1/2 contract)
19. Trevor Patton – Reserve softball coach
20. Tim Walters – Community assistant strength and conditioning (summer FY19)

Motion 2018-22

Mr. Upthegrove made the motion to accept the Superintendent's Items, F-K.

Mr. Copas 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 motion carried.

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

The Treasurer recommended the following items be approved:

- A. FY18 January 2018 financial reports as attached.
- B. Amended Appropriations for FY18.
- C. Donations \$500.00 – Larry Ging – Varsity Calendar
- D. Funds:
 1. \$34,115.21 – Title IIA
 2. \$55,859.75 – Title VI Rural and Low Income
 3. \$57,440.47 – Early Childhood Education Entitlement
 4. \$105,943.44 – Special Education Idea Part B
 5. \$137,039.14 – Title I

E. Any invoice of \$3,000 or more without prior approval will need to be board approved. These payments in the amounts as follows: Loudonville-Perrysville EVSD - \$7,742.00 – Student Tuition; Ross Co Board of DD - \$14,000.00 – Student Tuition.

F. Memorandum of Agreement with Clark, Schaefer, Hackett & Co. and Auditor of State of Ohio and WCHCS for auditing services for fiscal periods July 1, 2017 through June 30, 2022 in the amounts of FY18 \$20,800.00, FY19 20,800.00, FY20 \$21,320.00, FY21 \$21,320.00 and FY22 \$21,840.00.

Motion 2018-23

Mr. Upthegrove moved to accept the Treasurer's Report, Items A-F.

Mr. Copas 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.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

A. Update on discussion of property/facilities

B. Update on discussion of funding opportunities

NEW BUSINESS (Agenda Item 11)

A. Resolution Regarding Designee for Public Records Training –The Treasurer will serve as the designee for public records training for newly elected board members.

B. Contract Proposal with Marquee Construction, Inc. for Historic Auditorium from OFCC Cultural Grant - to include plaster repair, painting and HVAC work.

C. Application for Safety Intervention Grant for Employers working with Persons with Developmental Disabilities - This grant is through Ohio Bureau of Workers Compensation and, if approved, provides a 5 to 1 match up to \$20,000.00 for equipment.

D. Application for Striving Readers Comprehensive Literacy Subgrant Proposal – This grant, if approved, will be awarded by the Ohio Department of Education and is in partnership with Fayette County Early Learning Center.

Motion 2018-24

Mr. Chrisman moved to accept the New Business.

Mr. Copas 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.

EXECUTIVE SESSION (Agenda Item 12)

The Board reserves the right to meet privately in executive session solely to discuss one (1) or more of the following issues exempted from public sessions.

A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or student.

G. Specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing, or avoid prosecution for a violation of the law.

Motion 2018-25

Mr. Copas moved that the Board enter into Executive Session.

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.

The Board entered into Executive Session at 8:33 P.M.

Reentered Regular Session 9:51 P.M.

ADJOURNMENT (Agenda Item 13)

Motion 2018-26

Mr. Copas moved to adjourn the meeting.

Mr. Chrisman 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 meeting adjourned.

Meeting adjourned at 9:52 P.M.

ATTEST



PRESIDENT



TREASURER