

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, July 23, 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 July 23, 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 led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mrs. Lynch
Mr. Teeters
Mr. Uptegrove

Others Present:

Becky Mullins
Lisa Robinson
Tami Rose
Lee Hopkins
Erica Malone

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

The minutes of the June 25, 2018 regular meeting and special meeting of July 16, 2018 were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2018-65

Mr. Uptegrove moved to approve the minutes of the June 25, 2018 regular meeting and special meeting on July 16, 2018.

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. Uptegrove, yea. (5 yeas)

President Lynch declared the motion carried.

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

Item # 12, New Business added letter F (change of title for special education supervisor)

Item #7C-66- Chris Chambers needs to be approved for the 2017-2018 school year and 2018-2019 school year.

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

PRESENTATIONS (Agenda Item 6)

Lee Hopkins and Tami Rose presented and gave details on the Basic Robotics program that they now have in place for the students.

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

The Superintendent recommended the following Personnel Items:

A. Non-Acceptance of Contract for 2018-2019

1. Dana Byrne – Art Club Advisor

B. Change of Status

1. Shannon Caplinger – from Special Education Supervisor to Special Education Director, effective August 1, 2018

C. Employment

SUBSTITUTE TEACHERS

1. Barbara Beam
2. Keturah Bennett
3. Rachel Cline
4. Debra Corbell
5. Dorothy Countryman
6. Kathy Daniels
7. Carole Daugherty
8. Delite Dadds
9. Keri Douglas
10. Kate Downing
11. Mary Dyer
12. David Evans
13. Robert Frost
14. Amanda Gattton
15. Sharon Hartley
16. Lori Johnson
17. Joy Jordan
18. Paulette Justice
19. Kathryn Laswell
20. Rebecca Matthews
21. Tim McConaughy
22. Debra Melvin
23. Jane Ann Miller
24. Debra Minyo
25. Gaye Moore
26. Ashley Morse
27. Jacob Nienaber

28. Jane Noronha
29. Travis O'Connor
30. Kami Olsson
31. Cameron Pavey
32. Benjamin Pence
33. Mark Peters
34. Mary Peters
35. Matthew Peters
36. Katrina Puckett
37. Janine Ramirez
38. Brenda Riley
39. Carlos Roberts
40. Pamela Robinson
41. Steven Ross
42. Glenna Rowe
43. Colin Ryan
44. Anita Sheridan
45. R. Lynn Shoemaker
46. Tammy Smith-Reisinger
47. William Snowball
48. Joel Spring
49. Roberta Stahl
50. Thomas Trimmer
51. Ray Vance
52. Dale Waulk
53. Rachelle Wolf
54. Randolph Yankowski
55. Karen Yeage
56. Ashley Young
57. Dawn Young
58. Steven Zink

HOME INSTRUCTION

59. Mark Brobeck – up to 15 summer hours to serve IEP students
60. Kathy Krol – up to 10 summer hours to serve IEP students
61. Wendy Adams – up to 5 summer hours to serve IEP student
62. Davette Mead – up to 5 summer hours to serve IEP student
63. Evalena Rickman – up to 5 summer hours to serve IEP student
64. Marisa Smith – up to 5 summer hours to serve IEP student
65. Brittany Toppins – up to 5 summer hours to serve IEP student

SUPPLEMENTALS:

66. Chris Chambers – Casual I, effective June 25, 2018 (for 2017-2018 and 2018-2019)
67. Renee Achtermann – TBT leader (CH)
68. Amy Brown – TBT leader (CH)
69. Courtney Dye – TBT leader (CH)
70. Susan Eckles – TBT leader (CH)
71. Lee Anne Picklesimer – TBT leader (CH)
72. Jenny Woods – TBT leader (CH)

- 73. Dawn Anderson – TBT leader (BA)
- 74. Sarah Cochenour – TBT leader (BA)
- 75. Denise Johnson – TBT leader (BA)
- 76. Matt Melnek – TBT leader (BA)
- 77. Christina Miller – TBT leader (BA)
- 78. Kelli Carr – TBT leader (WMS)
- 79. Amy Knisley – TBT leader (WMS)
- 80. Derick Lyons – TBT leader (WMS)
- 81. Ben Streitenberger – TBT leader (WMS)
- 82. Shannon Bartruff – TBT leader (WHS)
- 83. Kelly Howley – TBT leader (WHS)
- 84. Brandi Renick – TBT leader (WHS)
- 85. Briana Richardson – TBT leader (WHS)
- 86. Ryan Sheets – TBT leader (WHS)
- 87. Cori Shaw – TBT leader (WHS)

CLASSIFIED

- 88. Wendy Adams – Educational aide (MH)
- 89. Tara Aills – Educational aide
- 90. Janelle Anderson – Educational aide (MH)
- 91. Miranda Bailey – Educational aide (MH)
- 92. Tonya Becker – Technology instructor
- 93. Donna Bryan - Educational aide (MH)
- 94. Roxann Carter - Educational aide (MH)
- 95. Brandilyn Collins - Educational aide (pre-school MH)
- 96. Ellen Dolphin - Educational aide
- 97. Eric Downey – Educational aide (MH)
- 98. Charity Eggleton - Educational aide
- 99. Angela Elick - Educational aide
- 100. Amy Evans – Educational aide (library)
- 101. Kevin Evans - Substitute educational aide
- 102. Jazzman Fletcher – Educational aide (MH)
- 103. Amanda Gattton – Substitute educational aide
- 104. Kaye Gregory – Educational aide (pre-school MH)
- 105. Terry Hanusik - Substitute educational aide
- 106. Terea Hatfield – Educational aide (MH)
- 107. Wes Hatfield – Bus driver in training, effective July 16, 2018
- 108. John Jackson - Substitute educational aide
- 109. Teresa Knisley – Substitute educational aide
- 110. Melissa Kobel – Educational aide (MH)
- 111. Fawne Krape - Substitute educational aide
- 112. Tiara Leisure – Educational aide (pre-school MH)
- 113. Catherine McHugh – Educational aide (MH)
- 114. Susan McPherson - Educational aide
- 115. Davette Mead - Educational aide (MH)
- 116. Amanda Miller – Substitute educational aide

- 117. Tina Miller – Educational aide (pre-school MH)
- 118. Erin Neal – Educational aide (MH)
- 119. Michael Phillips – Substitute educational aide
- 120. Evalena Rickman - Educational aide (MH)
- 121. Tyneika Rickman - Educational aide (MH)
- 122. Robin Riley - Educational aide (MH)
- 123. James Robinson – Van driver, effective July 16, 2018
- 124. Jessica Schroeder – Educational aide (library)
- 125. Evette Searles - Educational aide (MH)
- 126. Amy Sever – Substitute educational aide
- 127. Jennifer Shears – Technology instructor
- 128. Janet Smith – Substitute educational aide
- 129. Marisa Smith - Educational aide (MH)
- 130. Robyne Smith - Educational aide
- 131. Sonja Smith - Educational aide (MH)
- 132. Jeri Sword – Educational aide (MH)
- 133. Brittany Toppins – Educational aide (MH)
- 134. Carney Vernier – Educational aide (MH)
- 135. Chuck Williamson –Coordinator of Alt. Ed. Pathways
- 136. Tiffany Williamson – Substitute educational aide
- 137. Joseph Woods-Substitute educational aide
- Motion 2018-66
- Mr. Chrisman moved to accept the Superintendent's report A-C137
- 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.

- 138. Kelli Lynch – Educational aide (DLD)
- Motion 2018-67
- Mr. Upthegrove moved to accept the Superintendent's report C138.
- Mr. Copas seconded the motion.
- On roll call the members voted as follows
- Mrs. Lynch, abstain; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea. (1 abstain) (4 yeas)
- President Lynch declared the motion carried.
- 139. Lori Chrisman- Educational aide (MH)
- SUPPLEMENTAL
- 140. Randi DeWees – TBT leader (BA)
- Motion 2018-68
- Mr. Teeters moved to accept the Superintendent's report C139-140.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Uptegrove, yea; Mr. Chrisman, abstain; Mr. Copas, yea; Mrs. Lynch, yea.

(1 abstain) (4 yeas)

President Lynch declared the motion carried.

The Superintendent recommended the approval of the following Instructional Items:

D. Approval of Student Handbooks for Washington High School, Washington Middle School, Belle Aire Intermediate School and Cherry Hill Primary School for 2018-2019 – The changes are noted as attachments and full copies are available for review.

The Superintendent recommended the approval of the following Operational Items:

E. Rental and Facility Use Requests

1. Ruthann Ruth of Fayette County Relay for Life is requesting the use of the HS track and fieldhouse for their annual event on Friday, June 7, 2019 and including the HS cafeteria for the Survivors Dinner. Setup to begin on Thursday, June 6, 2019 and cleanup on Saturday, June 8, 2019.

2. Whitney Gentry of Fayette County Memorial Hospital is requesting the use of Liberty Hall for a community presentation called HART (Health Awareness & Recovery Together) on Wednesday evening, November 7, 2018.

3. Steve and Marsha Willis are requesting the use of the HS soccer field on Saturday, September 29, 2018 for the Nathan Willis Alumni game to begin at 11:00 a.m.

F. Tennis Court Reconditioning and Repair Contract with Total Tennis, Inc. Construction and Supplies with total cost of \$37,908.00 to include basic court reconditioning and guaranteed crack repair system.

G. Policy Recommendations for Approval

- Policy 2271 College Credit Plus Program (revised)
- Policy 7540.05 District Issued Staff Email Accounts (revised)

The Superintendent recommended the approval of the following Service Items:

H. Digital Academy Services Agreement with FutureEd Solution Ltd. to provide online educational services.

I. Service Contract with Ross County Board of DD for special education services with The Pioneer Center for 2 students for the 2018-2019 school year.

The Superintendent recommended the approval of the following Athletic Items:

J. Athletic Supplemental Contracts:

1. Sam Adams – Assistant athletic director
2. Greg Phipps – Middle school athletic director
3. Chuck Williamson – Head football coach
4. Corey Dye – Assistant football coach
5. John Enochs – Community assistant football coach
6. Trenton Williamson – Assistant football coach

7. Mark Brobeck – Assistant football coach
8. Marlin Ellis – Assistant football coach
9. Wes Stevenson – Volunteer football coach
10. Roger Wilson – Volunteer football coach
11. Brad Norman – Middle school assistant football coach
12. Dennis Haithcock – Volunteer middle school football coach
13. Branden Souther – Volunteer middle school football coach
14. Ashley DeAtley – Head varsity girls volleyball coach
15. Olivia Clay – High school assistant volleyball coach
16. Ashley Berman – Volunteer volleyball coach
17. Brittany Hellenenthal – Volunteer volleyball coach
18. Trinity Ragland – 7th grade volleyball coach
19. Haleigh Blanchard – Assistant high school cheer coach (fall & winter)
20. Jeremy Smith – High school assistant boys soccer coach
21. Josh Miller – Volunteer boys and girls soccer coach
22. Ryan Day – Head varsity cross country coach
23. Louis Reid – Middle school cross country coach
24. Lauren Bishop – High school assistant girls soccer coach (1/2 contract)
25. Kylie Lanman – Head varsity girls golf coach
26. Beth Day – Game worker/management, camera operator
27. Connie Zoodsma – Game worker/management
28. Kim Bonnell- Game worker/management
29. Carrie Zoodsma - Game worker/management
30. Karla Morrison - Game worker/management
31. John Jackson - Game worker/management
32. Alana Walters - Game worker/management
33. Janet Bick - Game worker/management
34. Brandi Renick - Game worker/management
35. Jan Bihl - Game worker/management
36. Paige Bihl- Game worker/management
37. Pam Robinson - Game worker/management
38. Stan Helfrich - Game worker/management
39. Dana Byrne - Game worker/management
40. Louis Reid - Game worker/management, supervisor, camera operator & setup personnel, timing support personnel, and \$400.00 football stipend
41. Corey Dye - Game worker/management, supervisor
42. Derrick Lyons - Game worker, supervisor
43. Molly Dedo – Game worker
44. Angie Haithcock – Supervisor
45. Jill Sanderson – Game worker
46. Aaron Morrison – Game worker
47. Chuck Williamson – Supervisor
48. Tom Renick – Game worker/management

49. Jessica Reid – Game worker, camera operator & setup personnel

50. Tina Wilson –Supervisor

51. Dale Lynch – Supervisor (volunteer)

Motion 2018-69

Mr. Upthegrove moved to accept the Superintendent's report D-J.

Mr. Chrisman 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 years)

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

A. The Treasurer recommended approval of the June 2018 financial reports as attached.

B. The Treasurer recommended the acceptance of the following donations:

1. \$250.00 – YUSA - Lady Lion Basketball
2. \$500.00 – Sugar Creek – Lady Lion Basketball
3. \$2,000.00 – W & W Cleaners – Lady Lion Basketball

C. The Treasurer recommended the acceptance of the following funds:

1. \$1,322.46 – Auditor of State - IDEA Early Childhood
2. \$3,835.20 – Auditor of State – Title IV
3. \$8,536.31 – Auditor of State – Early Childhood Education
4. \$43,849.46 – Auditor of State – IDEA
5. \$47,937.42 – Auditor of State – Title I

D. User Agreement for ArbiterPay Payors
Motion 2018-70

Mr. Upthegrove moved to accept the Treasurer's report A-D.

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 years)

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

EXECUTIVE SESSION (Agenda Item 11)

Motion 2018-71

Mr. Copas moved to enter into executive session for the purpose of consideration of the purchase of property or sale of a property at competitive bidding. If premature disclosure or information would give an unfair competitive bargaining advantage to a person whose

personal, private interest is adverse to the general public interest. Also for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. 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.

[Board entered into executive session at 8:00 pm]

[The Board reentered regular session at 8:44pm]

NEW BUSINESS (Agenda Item 12)

A. Appointment of Delegate for OSBA Annual Meeting - The board needs to appoint a board member as a delegate to the Annual Business Meeting of the Ohio School Boards Association on November 12, 2018.

Mrs. Lynch nominated Mr. Copas as the delegate and nominated Mr. Upthegrove as the alternate.

Motion 2018-72

Mrs. Lynch moved to accept New Business Item A.

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.

B. Resolution Submitting to the Electors of This School District the Question of Imposing a School District Income Tax
Motion 2018-73

Mr. Upthegrove moved to accept New Business Item C.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, nay; Mr. Copas, yea; Mrs. Lynch, yea. (1 Nay) (4 yeas)

President Lynch declared the motion carried.

C. Consideration of Superintendent Contract Addendum
Motion 2018 -74

Mr. Upthegrove moved to accept the New Business item C.

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)

D. Policy for Review Only – Policy 6320 Purchases (revised)

E. Discussion Items:

- Athletic secretary work space at Washington High School
- Tentative graduation date Friday evening, May 24, 2019

F. Special Education Supervisor position title is changed to Student Services Coordinator

ANNOUNCEMENTS AND REMINDERS (Agenda Item 13)

A. Summer Registration Dates

Registration dates for those students who are new to the Washington CH City Schools or have not yet registered for kindergarten may register at the building where they will attend on the following dates and times: Cherry Hill Primary (Grades K-2), 720 Oakland Ave. on Wednesday, August 1 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m., Belle Aire Intermediate School (Grades 3-5) 1120 High St. on August 1 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m., Washington Middle School (Grades 6-8), 500 S. Elm St. beginning Tuesday, August 7 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m., Washington High School (Grades 9-12), 400 S. Elm St. beginning Tuesday, August 7 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m. Open houses and orientations dates are set and available for review as well.

B. School Opening

The first day of instruction is Wednesday, August 15, 2018. Kindergarten will have a staggered start on August 21 & 22 and begin on August 23. First and second grades will have a staggered start on August 15, 16 & 17 and begin on August 20.

C. Meal Prices for the 2018- 2019 are as follows (with no change from previous year):

Student Breakfast – \$1.40; Reduced Breakfast – 30 cents; Student Lunch – Grades K-5 - \$2.60; Student Lunch – Grades 6-12 - \$2.85; Reduced Lunch – 40 cents; Milk – 50 cents; Adult Lunch - \$3.50

EXECUTIVE SESSION (Agenda Item 14)

Motion 2018-75

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

Mr. Uptegrove 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.

[The Board entered into Executive session at 9:12 pm]

[The Board reentered into regular session at 9:33pm]

ADJOURNMENT (Agenda Item 15)

Motion 2018-76

Mr. Chrisman moved to adjourn the meeting.

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 meeting adjourned.

ATTEST



President



Treasurer