

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday June 25, 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 306 Highland Avenue, on Monday June 25, 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 by Vice President Craig Copas who led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mr. Teeters
Mr. Upthegrove

Board Members Absent:

Mrs. Jennifer Lynch

Others Present:

Erica Malone
Trevor Patton
Lisa Robinson

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the May 21, 2018 regular meeting were included with the agenda. Vice President Copas asked if there were any corrections, additions, or deletions to the minutes.

Motion 2018- 54

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

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mr. Teeters, yea; Mr. Upthegrove, yea (4 yeas)
(1 absent)

Vice President Copas declared the motion carried.

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

Corrections were noted as follows:

Agenda Item #7, letter O:

#3 Volunteer

#4 Volunteer

#6 Varsity Assistant Football Coach not Middle School

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

PRESENTATIONS (Agenda Item 6)

None

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

The Superintendent recommended the following personnel items for approval:

A. Resignations:

1. Molly Kreager – 8th grade math teacher at Washington Middle School, effective August 1, 2018

2. Leanna May – 4th grade math and science teacher at Belle Aire Intermediate School, effective August 1, 2018

3. Jennifer Younker – Substitute cook and substitute custodian, effective June 23, 2018

B. Offer of Employment Rescinded:

Michael Gunder II – Science teacher at Washington High School, effective June 5, 2018

C. Non-Acceptance of Contracts for 2018-2019:

1. Sara Pfeifer – Substitute secretary

2. Lester Sanders –Lunchroom van driver

D. Employment:

CERTIFICATED:

1. Alexandra Armstrong (soon to be Elliott) – 2nd grade teacher at Cherry Hill Primary School

2. Colleen Coole- Intervention specialist at Belle Aire Intermediate School

3. Gavin Diehm – 8th grade math teacher at Washington Middle School

4. Daniel Linn – 4th grade English/language arts teacher at Belle Aire Intermediate

5. Connor Scott – Itinerant teacher based at Washington High School;

SUPPLEMENTALS FOR 18/19:

1. Shannon Bartruff –E-leader (HS)

2. Kelly Howley –HS art show advisor

3. Brandi Renick –Prom chairperson

4. Matt Stanley – Senior high school band director

5. Jared Joseph – Senior high school choir director and senior high school musical director
6. Tricia Underwood – High school assistant musical director
7. Nyleah Trimmer – Dance team director
8. Nick Geruntino – Homecoming advisor and Hi-Y advisor and Quick Recall advisor
9. David Penwell – Homecoming advisor and prom chairperson and DECA advisor
10. Shane Donnenwirth – Senior class advisor
11. Ryan Day – High school student council advisor
12. Amy Rader – High school yearbook advisor
13. Dana Byrne – High school art club advisor
14. Amy Knisley –Team leader (6)
15. Kelli Carr –Team leader (7)
16. Derrick Lyons –Middle school yearbook advisor
17. Ben Streitenberger –Team leader (UA) and middle school/assistant high school band director
18. Tami Rose – E-leader coach (MS) and LPDC
19. Jessica Schroeder – Middle school student council advisor
20. Kristin Preston – Middle school choir director and middle school musical director
21. Kevin Evans – Middle school assistant musical director
22. Beth Gerber – Team leader (8)
23. Tracy Semler – LPDC
24. Kay Kimmet – LPDC
25. Tracy Rose – LPDC
26. Brian Cartwright – LPDC
27. Jonathan Papas – ELL supervisor
28. Diane Matticks – ELL tutor
29. Tonya Becker –E-leader (BA); Sally Smith – Tutor
30. Mark Brobeck – Tutor
31. Leandra Thompson – Tutor
32. Meghan Griffith – Tutor
33. Kim Bonnell – Tutor

CLASSIFIEDS:

1. Sara Pfeifer – Study hall monitor at Washington High School
2. Robin Riley - Casual I for 17/18 school year, effective May 29, 2018
3. Eric Downey - Casual I for 17/18 and for 18/19 school years, effective May 11, 2018
4. Trent Williamson- Casual I for 17/18 and for 18/19 school years, effective June 12, 2018

E. Changes of Status, effective July 1, 2018:

1. Scott VanNieuwenhze from cook to inventory lead
2. Julie Carter from cook to lead cook

3. Mary Dray from cook to lead cook
4. Brandi Jenkins from cook to lead cook
5. Parish McNeal from substitute cook to cook
6. Erin Leisure from substitute cook to cook
7. Debra Ward from substitute cook to cook
8. Barbara Pettiford from substitute cook to cook

F. Extended Service:

1. Amy Jo Morris – School counselor at Cherry Hill Primary School- 7 days for 18/19
2. Angela Haithcock – School counselor at Belle Aire Intermediate School – 7 days for 18/19
3. Becky Junewick – School counselor at Washington Middle School – 15 days for 18/19
4. Lisa Hoppes – School counselor at Washington High School – 15 days for 18/19 and 1 additional day for 17/18
5. Amy Vernon – School counselor at Washington High School – 15 days for 18/19
6. Beth Keller – District librarian – 7 days for 18/19
7. Matt Stanley – Band director – 7 days for 18/19

The Superintendent recommended the approval of the following instructional items

G. Overnight Retreat:

1. Jared Joseph, HS vocal music teacher requested approval of the WHS Symphonic Choir Fall Retreat to go to Wright State University/Schuster Center in Dayton, Ohio on Saturday, October 6, and Sunday, October 7, 2018 using our school bus to transport.

The Superintendent recommended the approval of the following operational items:

H. Rental and Facility Use Requests:

1. John Pfeifer, representing The Gathering Place Church requested the use of the Washington Middle School gym and cafeteria on Sundays from 8:00 AM – 1:00 PM for church services from June 3 through October 28th of 2018. The rental fee of \$350.00 per week will be assessed.
2. John Pfeifer, representing The Gathering Place Church requested use of Liberty Hall for Logos Women's Meeting on Tuesdays, July 10, August 7, September 4, and October 2, 2018. The rental fee of \$600.00 was paid on May 30, 2018.
3. Jennifer Knisley, representing First Church of God requested the use of Washington Middle School gym and cafeteria for a church youth group lock-in on June 22- 23, 2018. The rental fee of \$350.00 was paid on May 30, 2018.
- I. Cell Phone Reimbursement Schedule for 18/19: Level 1 \$70.00, Level 2 \$45.00, Level 3 \$30.00 and Level 4 \$25.00 Reimbursements will be made in 6 month increments in December and June and pro-rated as applicable.

J. Insurance Coverage:

Fleet, liability and property insurance coverage beginning July 1, 2018 through June 30, 2019 with Hylant for \$86,432.00

The Superintendent recommended the approval of the following service items:

K. Service Agreement with Fayette County Health Department:

This agreement is to provide public health nursing services from July 1, 2018 to June 30, 2019.

L. Renewal of Service Agreement with Fayette County Memorial Hospital:

This agreement provides speech and language services for Washington Court House City Schools.

M. Joint Agreement Appointing the Business Advisory Council of the Educational Service Center to Serve as the Business Advisory Council for the School District.

This agreement is with the Southern Ohio Educational Service Center Governing Board.

N. Athletic Items

Middle School Girls Basketball Team Camp Request to Stay Overnight:

Sam Leach is requested permission for the middle school girls basketball to travel to Sherrodsville, Ohio from June 24-June 26, 2018 for team camp.

O. Athletic Supplemental Contract Employment:

1. Aaron Teter – Head varsity boys soccer coach
2. John Jackson – Assistant football coach
3. Kevin Hyme – Volunteer football coach
4. Cameron Pavey – Volunteer football coach
5. Eric Downey – Middle school head football coach
6. Tyler Flora – Assistant football coach
7. Shannon Bartruff – Head varsity golf coach
8. Emma Dye – High school assistant girls soccer coach (1/2 contract)
9. Sam Leach – Head varsity girls tennis coach
10. Seth Leach – Assistant girls tennis coach
11. Paige Bihl – Volunteer girls tennis coach
12. Angela Haithcock – High school assistant volleyball coach
13. Zach Balahtsis – Volunteer volleyball coach
14. Tara Bivens – Head varsity cheer coach (fall and winter)
15. Valaria Campbell – Middle school cheer coach (fall and winter)
16. Candice Bagheri – Volunteer cheer coach (fall and winter)

Motion 2018- 55

Mr. Upthegrove moved to accept the Superintendent's Report A-O

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea (4yeas)
(1 absent)

Vice President Copas declared the motion carried.

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

A. The Treasurer recommended the approval of the May 2018 financial reports.

B. The Treasurer recommended the approval of the Temporary Appropriations for FY2019.

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

1. \$50.00 – Robinson & Robinson – Lady Lion Basketball
2. \$100.00 – William Junk – Lady Lion Basketball
3. \$100.00 – Gusweiler – Lady Lion Basketball
4. \$160.00 – Leach – Lady Lion Basketball
5. \$200.00 – David Ginn DDS – R Factor
6. \$300.00 – Qualitee – Lady Lion Basketball
7. \$1,100.00 – Spiketown – Girls Volleyball

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

1. \$60.00 – Auditor of State – Title IV A Student Support & Academic Enrichment
2. \$1,299.02 – Auditor of State – Childhood Special Education
3. \$8,838.17 – Auditor of State – Title II A
4. \$9,988.95 – Auditor of State – Early Childhood Education Entitlement
5. \$10,415.62 – Special Ed IDEA Part B
6. \$10,596.02 – Auditor of State – Title I
7. \$18,995.35 – Auditor of State – New ECE Grant
8. \$20,074.33 – Auditor of State – Flow Thru Grant
9. \$24,038.84 – Auditor of State – Catastrophic Special Education
10. \$37,041.81 – Auditor of State – Title I Basic Grant
11. \$69,030.09 – Auditor of State – Title II A
12. \$69,559.92 – Auditor of State – Title I
13. \$112,329.33 – Auditor of State – Special Ed IDEA Part B

Motion 2018-56

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

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea.
(4 yeas) (1 absent)

Vice President Copas declared the motion carried.

HEARING OF THE PUBLIC – (Agenda Item 8)

None

OLD BUSINESS- (Agenda Item 9)

- For Review Only - Policy 7540.05 District Issued Staff Email Accounts (revised)

NEW BUSINESS- (Agenda Item 10)

- For Review Only – Administrative Guideline 8500 D – Procedure for the Collection and Payment for Charged Meals (revised)
- For Review Only – Policy 2271 College Credit Plus Program (revised)

EXECUTIVE SESSION – (Agenda Item 11)

Motion 2018-57

Mr. Upthegrove moved to enter into Executive Session for the purpose of consideration of the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or student.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mr. Teeters, yea
(4 yeas) (1 absent)

Vice President Copas declared the motion carried.

[The Board entered into Executive session at 7:39 PM with no further business to discuss prior to adjournment.]

[The Board reentered regular session at 9:25]

ADJOURNMENT-(Agenda Item 12)

Motion 2018-58

Mr. Chrisman made a motion to adjourn the meeting.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mr. Teeters, yea; Mr. Upthegrove, yea
(4 yeas) (1 Absent)

Vice President Copas declared the meeting adjourned.

Meeting adjourned at 9:25 p.m.

ATTEST



President



Treasurer