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**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, March 19th 2018 at 5:30 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 WHS Conference Room 400 S Elm St., on Monday March 19, 2018 at 5:30 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 5:30 P.M. by President Lynch. Craig Copas led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

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

Others Present:

Trevor Patton
Lisa Robinson
Stephanie Lanning
Jeff Conroy
Tracy Rose

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the February 26, 2018 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes. Motion 2018- 27

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; 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)

1. Added Stephanie Lanning to presentations.
2. Plan a date for a work session within the next two weeks.

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

PRESENTATIONS (Agenda Item 6)

- Tracy Rose and Jeff Conroy – Hours of Instruction for 2018-2019
- Stephanie Lanning – Summer Food Program

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

The Superintendent recommended the following personnel items for approval:

A. Resignations:

1. Judy Steele – Library aide at Belle Aire Intermediate, due to retirement, effective May 24, 2018
2. Tammi Ramsey – Head varsity girls soccer coach
3. Deborah Campbell – Intervention specialist, due to retirement, effective May 31, 2018
(change of previous effective date)

B. Employment:

SUBSTITUTE TEACHERS:

1. Colin Ryan

SUBSTITUTE PSYCHOLOGIST:

1. Carolyn Puckett, effective March 12, 2018

CLASSIFIED:

1. Heather Fryer – Substitute cook, effective March 20, 2018
2. Sara Pfeifer – Substitute secretary

SUPPLEMENTALS:

1. Tessa Distel - Tutor, effective February 27, 2018

C. Leave of Absence Unpaid:

1. Gwen Bishop – Cook, approximately 3 weeks in April 2018

The Superintendent recommended the following instructional items for approval:

D. 2018-2019 WCHCS Preschool Handbook

E. Summer Food Program:

Stephanie Lanning, Food Service Director, requested approval to enter into a partnership with The Well at Sunnyside to participate in the Summer Food Program where all children ages 1 through 18 are eligible to receive free meals during the summer months at participating program sites. Individuals ages 19 through 21 who have been identified as having mental or physical disabilities and are following Individualized Education Programs (IEPs) through their current enrollment in educational programs also are eligible for free summer meals. This partnership would create additional locations by using the cafeterias at Belle Aire Intermediate School and Cherry Hill Primary School. Our involvement will be supported by federal dollars with no additional expenditures by the district.

The Superintendent recommended the following operational items for approval:
F. Holidays for 12 Month Classified Employees for 2018-2019 as noted:

1. Wednesday, July 4, 2018 (Independence Day)
2. Monday, September 3, 2018 (Labor Day)
3. Thursday, November 22, 2018 (Thanksgiving)
4. Friday, November 23, 2018 (Day After Thanksgiving)
5. Monday, December 24, 2018 (Christmas Eve)
6. Tuesday, December 25, 2018 (Christmas Day)
7. Tuesday, January 1, 2019 (New Year's Day)
8. Monday, January 21, 2019 (Martin Luther King, Jr. Day)
9. Monday, February 18, 2019 (President's Day)
10. Friday, April 19, 2019 (Good Friday)
11. Monday, May 27, 2019 (Memorial Day)

G. Rental and Facility Use Requests:

1. Dawn Dawson requested the use of the Washington Middle School cafeteria for a graduation party on May 19, 2018. The rental fee of \$150.00 has been paid and custodial fees will be assessed if necessary.
2. Corey Dye and Jason Mongold, representing Ohio Crush Basketball requested the use of the gym at Cherry Hill Primary to hold practices for their travel team on Tuesdays, Wednesdays and Thursdays during April and May 2018 from 5:30 PM – 8:30 PM.
3. Ashley Lovett, representing the Dragon Special Olympics Track and Field Team requested the use of the HS track and field area one night a week through the months of April, May and June 2018 to hold their practices. She will coordinate availability around the districts' use.
4. Chuck Williamson and Jason Waters requested use of Gardner Park and McHenry Field for the games and practices for the 2018 fall season of the Washington Court House Youth Football Program. Additionally, Jason is requesting to hold signups through the spring and early summer at Belle Aire. Their football games are played on Saturday afternoons/early evenings beginning in August and concluding in October. He will work with the athletic department to avoid any conflict of use by the district.

H. Fund Raising by a Charitable Organization:

1. As directed by Policy 9700, approval was requested by the Washington CH City Schools Relay for Life Team to hold fundraising opportunities in preparation for the event to be held on June 8, 2018.

The Superintendent recommended the following athletic items for approval:

I. Athletic Supplemental Contract Employment;

1. Kylie Lanman – Assistant middle school girls track coach, effective March 1, 2018
2. Glenn Price – Assistant boys tennis coach, effective March 5, 2018
3. Avery Wilson – Volunteer baseball coach, effective March 9, 2018

Motion 2018-28

Mr. Copas moved to accept the Superintendents's Report, Items 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)

A. The Treasurer recommended the approval of the February 2018 Financial Reports as attached.

B. The Treasurer recommended approval of the following donations:

1. \$35.00 – Miscellaneous – Lady Lion Basketball Camp Fund
2. \$45.00 – Miscellaneous – Boys Basketball Camp Fund
3. \$50.00 – Lions Club – MS Vocal Music
4. \$61.75 – Blue Lion Athletic Boosters - Cross Country Camp Fund
5. \$195.00 – Miscellaneous – Boys Basketball Camp Fund
6. \$300.00 – Blue Lion Athletic Boosters – Lady Lion Basketball Camp Fund
7. \$475.00 – Greg Phipps – Boys Tennis Camp Fund
8. \$500.00 – Little Lady Lions (Youth) Basketball – Softball Camp Fund
9. \$2,000.00 – New Sabina Industries – Annual Donation

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

1. \$ 19,164.29 – Auditor of State - Title IIA
2. \$26,724.27 – Auditor of State – Early Childhood Education - Entitlement
3. \$44,729.22 – Auditor of State - Special Education IDEA Part B
4. \$56,572.28 – Auditor of State – Early Childhood Special Education

D. The Treasurer recommended the acceptance of the new student activity budgets for 2017-2018

1. Basic Robotics
2. 21ST Century Skills

Motion 2018-29

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

Mr. Copas 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)

None

OLD BUSINESS (Agenda Item 10)

None

NEW BUSINESS (Agenda Item 11)

A. Resolution of Washington Court House City Board of Education in Opposition of HB 512.

B. Service Agreement with Ross Co Board of DD (The Pioneer Center) to provide a student's service prescribed per the IEP, effective upon signatures through June 30, 2018.

C. Resolution Authorizing Contract for 2009 Dodge Truck with Versa-Lift System Motion 2018-30

Mr. Chrisman moved to accept the New Business Items A-C.

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; Mrs. Lynch, yea. (5 yeas)

President Lynch declared the motion carried.

ANNOUNCEMENT (Agenda Item 12)

A. Kindergarten registration for the 2018-2019 school year will be Monday evening, May 14, 2018 from 4:00 p.m. to 6:00 p.m. in the cafeteria of Cherry Hill Primary School. Those who cannot come on Monday evening can come to the Cherry Hill office on Thursday, May 24, 2018 from 10:00 a.m. to 2:00 p.m. Children must be 5 years old by August 1st to register for kindergarten. Please bring the following documents to register your child: birth certificate, social security number, immunization record, verification of address and proof of custody, if applicable.

ADJOURNMENT (Agenda Item 13)

Motion 2018-31

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove 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.

Meeting adjourned at 6:18 P.M.

ATTEST



PRESIDENT



TREASURER