

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, May 21, 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 May 21, 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 President Lynch who 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:

James A Carr
Jeff Conroy
Melissa Marsh
Kelli Carr
Amanda Runk
Kyler Runk
Trevor Patton
Erica Malone
Lisa Robinson
Brenda Mossbarger
Debbie Mitson
Bonnie Taylor

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the April 23, 2018 regular meeting were included with the agenda.

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

Motion 2018- 39

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)
Added Mrs. Murphy-Runk to item 6 – Green Team Scholarship recipients.

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

PRESENTATIONS (Agenda Item 6)

- Amanda Murphy-Runk, WMS science teacher and HS students Chandler Carr and Kyler Runk gave a presentation about their “Green Team” and the recycling project. Nancy of Energy Optimizers was present and awarded scholarships to the students for their work.
- Auditor of State Award presented to Treasurer’s Office Staff... Becky Mullins, Erica Malone, Debbie Mitson, Brenda Mossbarger and Bonnie Taylor
- Recognition of Retirees – Debbie Campbell – Teacher at Belle Aire Intermediate School with 17 years and Judy Steele – Library aide at Belle Aire Intermediate School with 25 years
- Dr. Melissa Marsh – “Improving Employment Outcomes for Students with Disabilities: A Community Collaborative Approach”

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

The Superintendent recommended the following personnel items for approval:

A. Resignations:

1. Bethany Gratz – Van driver, effective April 30, 2018
2. Angela Holley – 1st grade teacher at Cherry Hill Primary, effective May 25, 2018
3. Cindy Dorfmeier – 2nd grade teacher at Cherry Hill Primary, effective September 28, 2018, due to retirement.
4. Kevin Gratz – Bus driver, effective May 25, 2018

B. Employment:

CERTIFICATED:

1. Luke Krohn – Science teacher at Washington High School
2. Michael Gunder II – Science teacher at Washington High School
3. Kristy Schroeder – 8th grade language arts teacher at Washington Middle School
4. Nicole Friend – Science teacher at Washington High School
5. Amber Grigsby – 2nd grade teacher at Cherry Hill Primary School

SUPPLEMENTAL:

1. Meghan Griffith – Tutor, effective May 10, 2018
2. Greg Phipps – Casual I, effective April 19, 2018
2. Brandi Renick – Prom \$300.00

CLASSIFIED:

1. Nyleah Trimmer – Secretary at Washington High School, effective May 28, 2018 for 17/18 school year (no more than 5 days) and effective July 1, 2018 for 18/19 school year
2. Jarrett Patton – Casual I
3. Drake Berlin – Casual I

Motion 2018-40

Mr. Upthegrove moved to accept the Superintendent's Report A & B through Classified #3.
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.

4. Kenneth Upthegrove IV- Casual I, effective May 15, 2018

Motion 2018-41

Mr. Copas moved to accept the Superintendent's Report Classified #4.

Mr. Teeters seconded the motion

On roll call the members voted as follows:

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

C. Extended Service:

1. Nancy McDermott – Gifted coordinator – 10 days for 17/18
2. Brian Cartwright – Extended school year coordinator
3. Amber Blair – Extended school year teacher
4. Bethany Campbell – Extended school year teacher
5. Sarah Cochenour - Extended school year teacher
6. Shannon Drake – Extended school year teacher
7. Courtney Dye – Extended school year teacher
8. Melody Farmer - Extended school year teacher
9. Michelle Gernert – Extended school year teacher
10. Stacey Jenkins – Extended school year teacher
11. Denise Johnson – Extended school year teacher
12. Mickie Landis – Extended school year teacher
13. Rebecca Matthews – Extended school year teacher
14. Rachel Metcalf – Extended school year teacher
15. Brooke Mohr - Extended school year teacher
16. Amy Nestor – Extended school year teacher
17. Lee Anne Picklesimer – Extended school year teacher
18. Jill Sanderson – Extended school year teacher
19. Tracy Semler – Extended school year teacher
20. Stephenie Seymour – Extended school year teacher
21. Ginger Taylor – Extended school year teacher
22. Natalie Waddle – Extended school year teacher
23. Heather Clark – Extended school year substitute teacher

24. Robin Fleak – Extended school year substitute teacher
25. Tiffany Null – Extended school year substitute teacher
26. Jenny Woods – Extended school year substitute teacher
27. Tammy Mongold – Extended school year secretary
28. Tricia Underwood – Extended school year secretary

Motion 2018-42

Mr. Chrisman moved to accept the Superintendent's Report C 1-28

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.

29. Randi DeWees – Extended school year teacher

Motion 2018-43

Mr. Upthegrove move to accept the Superintendent's Report C-29.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

Certified employees with type of contract as follows:

1	Cheri	Bailey	1 year
2	Paige	Bihl	1 year
3	Zach	Bloom	1 year
4	Kim	Bonnell	3 year
5	Rachel	Brobeck	3 year
6	Dana	Byrne	3 year
7	Wanda	Çarter	3 year
8	Chris	Chambers	1 year
9	Heather	Clark	1 year
10	Shannon	Drake	1 year
11	Marlin	Ellis	3 year
12	Kendra	Ely	3 year
13	Susan	Eubanks	3 year
14	Meg	Evans	1 year
15	Kimberly	Gepfey	3 year
16	Michelle	Gernert	1 year
17	Sherri	Green	3 year
18	Lorelle	Grooms	1 year
19	Jessica	Haines	1 year
20	Angela	Haithcock	1 year

21	Jennifer	Hale	3 year
22	Erica	Haliday	3 year
23	Anne	Hendricks	1 year
24	Stacey	Jenkins	3 year
25	Rebecca	Junewick	3 year
26	Dianne	Junk	1 year
27	Kay	Kimmet	Continuing
28	Molly	Kreager	3 year
29	Mickie	Landis	3 year
30	Sam	Leach	1 year
31	Kyle	Maust	1 year
32	Leanna	May	3 year
33	Chris	McAndrew	1 year
34	Nancy	McDermott	1 year
35	Matt	Melnek	3 year
36	Brooke	Mohr	3 year
37	Amanda	Murphy-Runk	3 year
38	Amanda	Patterson	3 year
39	Brett	Prince	3 year
40	Briana	Richardson	3 year
41	John	Rietau	1 year
42	Brandi	Runnels	3 year
43	Jaclyn	Schleppi	1 year
44	Cori	Shaw	1 year
45	Ryan	Sheets	1 year
46	Becky	Smith	3 year
47	Laura	Thompson	3 year
48	Leandra	Thompson	3 year
49	Natalie	Waddle	1 year
50	Nathan	Walters	3 year
51	Heather	Ward	3 year
52	Jenny	Woods	1 year
53	Randi	DeWees	3 year

Motion 2018-44

Mr. Chrisman moved to accept the Superintendent's Report D 1-52

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.

Motion 2018-45

Mr. Copas moved to accept the Superintendent's Report-D -53

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, abstained (4 yeas) (1 abstained)

President Lynch declared the motion carried.

Classified employees with 1 year contract as follows:

1	David	Alsop	Van Driver
2	Drake	Berlin	Casual I
3	Janet	Bick	Sub Secretary
4	Roxann	Carter	Casual I
5	Terry	Curry	Sub Custodian
6	Beth	Day	Title I Coordinator, Pre-School Coordinator
7	Corey	Dye	Casual I
8	Catrina	Eggleton	Sub Cook
9	Randy	Elzey	Casual I
10	John	Enochs	Casual I
11	Kevin	Evans	Sub Secretary, Casual I
12	Jordan	Flowers	Casual I
13	Rick	Foose	Casual I
14	David	Fox	Sub Lunchroom, Van Driver, Sub Custodian, Casual I
15	WillaDean	Free	Sub Cook
16	Heather	Fryer	Sub Cook
17	Christine	Haitcock	Sub Cook
18	James	Hargo	Van Driver
19	Stan	Helfrich	Casual I
20	Jennifer	Knisley	Van Driver, Bus Driver in Training
21	Terésa	Knisley	Sub Secretary
22	Erin	Leisure	Sub Cook
23	Karen	Maxwell	Sub Cook
24	Debbie	May	Van Driver
25	Parish	McNeal	Sub Cook, Sub Custodian
26	Rodger	Mickle	Truant Officer
27	Aaron	Morrison	Volunteer
28	Diana	Mills	Van Driver
29	Trevor	Mustain	Casual I
30	Jarett	Patton	Casual I
31	Barbara	Pettiford	Sub Cook
32	Sara	Pfeifer	Sub Secretary

33	Greg	Phipps	Casual I
34	Frances	Quesinberry	Sub Cook
35	Louis	Reid	Casual I
36	Myrna	Reisinger	Casual II, Sub Secretary
37	Charles	Rickman	Van Driver
38	Robin	Riley	Casual I
39	Brandon	Runk	Casual I
40	Lester	Sanders	Van Driver, Sub Custodian, Lunchroom Van Driver
41	Mark	Schwartz	Casual I
42	Katrina	Self	Van Driver
43	Kurt	Semler	Sub Bus Driver, Van Driver
44	Teresa	Shoemaker	Sub Custodian
45	Marisa	Smith	Casual I
46	Scott	Snyder	Van Driver
47	Matt	Stanley	Casual I
48	Paula	Stepter	Sub Cook
49	Ben	Streitenberger	Casual I
50	Brady	Streitenberger	Casual I
51	Mary Kate	Van Dyke	Casual I
52	Peggy	Vrettos	Sub Secretary
53	Tim	Walters	Casual I
54	Deborah	Ward	Sub Cook, Sub Custodian
55	Chuck	Williamson	Casual I
56	Tiffany	Williamson	Sub Secretary
57	Mariann	Wright	Sub Secretary
58	Dixanna	Wyatt	Sub Cook
59	Jennifer	Yunker	Sub Cook, Sub Custodian
60	Kenneth	Upthegrove IV	Casual I

Motion-2018-46.

Mr. Chrisman moved to accept the Superintendent's report D 1-59

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.

Motion 2018-47

Mr. Copas moved to accept the Superintendent's report D-60

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, abstained; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea
(4 yeas) (1 abstained)
President Lynch declared the motion carried.

The Superintendent recommended the approval of the following instructional items:
E. Candidates for Graduation – The following 157 candidates of the Class of 2018 were recommended for graduation from Washington High School on Sunday, May 27, 2018, pending the successful completion of all of their requirements:

Alexia Ackley
Paul Alderman
Landen Alspaugh
Blake Angeletti
Kenneth Arboleda
Alan Bailey
Austin Bailey
Isaiah Barden
Nicholas Barrett
Shyann Bartruff
Alex Behrends
Jordan Behm
Coleton Benner
Justin Bowden
Douglas Branham
Blanden Bristow
Adrian Butterbaugh
Bradley Camp
Bradley Carpenter
Kayci Carson
Mariah Carter
Alexandria Cartwright
Brittany Caulley
Levi Clay
Christopher Conger
Brian Cook
Jazmin Cook
Haley Copas
Robin Courts
Ezra Cox
Mackenzie Cress
Chyna Cupp
Katelynn Daniels
Savanna Davis
Harley Dawson

Quinnesha Dixon
Madison Downey
Corey Dublin
Gavyn Dunn
Lindsey Eichmann
Kayleigh Elzey
Steven Emrick
Aaron Evans
Cashandra Everage
Denver Fawcett
Echo Flora
Austinn Fore
Kendra Fortuna
Jenny Fox
Alexandra Funari
Jerrime Furguson
Marcell Garrett
Madelyn Garrison
Nicholas Geiler
Yenisel Gilart Quarles
Matthew Gilmore
Owen Glore
Delaney Greer
Christian Grove
Morgan Haithcock
Kymberlie Harper
Alexa Harris
Blade Haverfield
Trenton Henize
Madison Herdman
Sabra Hines
Nathaniel Horton
Lena Jenkins
Hayden Jett
Olivia Jimenez

Austin Joseph
Kamryn Joseph
Dewayne Knisley
Faith Kobel
Anthony Kuenzli
Jordan Leach
Aubry Leonard
Nicholas List
Taylor Long
Jonathon Luebbe
Chandler Manning
Matthew Marrs
Caleb Marshall
Gage Martin
Dorrian Mason
Jaelyn Mason
Joseph Meehan
Austin Metcalf
Becca Mills
James Minney
Spencer Minyo
Gadge Mitchell
Jordan Moore
Grant Mustain
Zane Nelson
Haley Newland
Miracle Newland
Samantha Onions
Maddison Osborn
Grant Patterson
Greyson Pemberton
Myka Pennington
Kaley Perkins
Tahja Pettiford
Maria Pickerill

Trinity Ragland
Casey Ramirez
Donald Rayburn
Caleb Rice
Jacob Rice
Ashlyn Richardson
Cierra Riley
Cody Riley
Devon Riley
Quinn Riley
Bianca Rogers-Wright
Megan Rohrer
James Ross
Maveric Rumer
Elijah Ruth
Chinanda Sao
Keiya Satoh
Maxim Schroeder

Sierra Self
Ann Semler
Abigail Sever
Shandon Shadburn
Miracle Shepherd
Anna Sizemore
Taylor Sluder
Laura Sockman
Chase Spangler
Carter Stanley
Phillip Stritenberger
Hannah Swank
Kylee Thomas
Michael Thomas
Tiairra Thomas
Jordan Trende
Joshua Trimmer
Trystan Uhl

Brandon Underwood
Jacob Van Meter
Derrick Wade
Camryn Waldrop
Courtney Walker
Logan Ward
Macen Wells
Michael Whiting
Kaylee Williams
Sara Williams
Erica Wilson
Kiersten Wilson
Mersades Worth
Tessa Yoakum
Austin York
Morgan Young

The Superintendent recommended the approval of the following operational items:

F. Rental and Facility Use Requests:

1. Katrina Self requested the use of Cherry Hill cafeteria for a family party on Saturday, May 19, 2018. The rental fee of \$150.00 has been paid.
2. Jay Carey of Ohio Lions District 13 OH6 requested the use of the Washington Middle School cafeteria, 3-4 classrooms and Liberty Hall for district meetings on Saturday, June 16, 2018 and Saturday, July 14, 2018 from 8:00 AM – 3:00 PM.

G. Job Descriptions of Cook (revised), Lead Cook (new) and Inventory Lead (new)

H. Policy Recommendations:

- Policy 4121 Criminal History Record Check (revised)
- Policy 4162 Drug and Alcohol Testing of CDL License Holders (revised)
- Policy 5111 Eligibility of Resident/Nonresident Students (revised)
- Policy 5112 Entrance Requirements (revised)
- Policy 5136 Personal Communication Devices (revised)
- Policy 7540.05 District Issued Staff Email Accounts (revised)
- Policy 8400 School Safety (revised)
- Policy 8600.04 Bus Driver Certification (revised)
- Policy 9141 Business Advisory Council (revised)

The Superintendent recommended approval of the following service items:

I. Service Agreement with Step-By-Step Learning Academy- This agreement is to provide a student's service for summer school June 4 – August 3, 2018 as prescribed per the IEP, effective upon signatures.

The Superintendent recommended the approval of the following athletic items:

J. Cheerleading Program Request to Stay Overnight: Tara Bivens is requesting permission for the JV and Varsity cheerleaders to travel and stay overnight at Ohio Dominican University for camp from July 27-29, 2018. The request includes district bus transportation to and from.

K. Resolution of Membership in OHSA - The Washington C.H. City Board of Education authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2018-2019.

L. Athletic Supplemental Contract Employment:

1. Chris Chambers – Head varsity girls soccer coach
2. Connor Scott – Head varsity boys basketball coach

Motion 2018-48

Mr. Upthegrove moved to accept the Superintendents' Report E-L

Mr. Copas seconded the motion

On roll call the members voted as follows:

Mr. Upthegrove, nay; Mr. Chrisman, nay; Mr. Copas, nay; Mrs. Lynch, nay; Mr. Teeters, nay (5 nays)

President Lynch declared the motion not passed.

Motion 2018-49

Mr. Chrisman moved to table the Superintendent's Report H #7540.05

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.

Motion 2018-50

Mr. Copas made a motion to accept the Superintendent's report E-L (Minus H #7540.05)

Mr. Chrisman 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 approval of the April 2018 financial reports.
- B. The Treasurer requested the approval of the five year forecast.
- C. The Treasurer recommended approval of amended appropriations for FY18.
- D. The Treasurer recommended the acceptance of the following donations:
 - 1. \$100.00 – Fayette County Night Owls CB Club –Scholarship
 - 2. \$250.00 – Gusweiler GM Toyota –Scholarship
 - 3. \$500.00 – Laura Voorhis Memorial Scholarship
 - 4. \$1,000.00 – Max “Red” Wilson Scholarship
 - 5. \$1,000.00 – VFW Post 3762 –Scholarships (2 - \$500)
 - 6. \$2,250.00 – Taner Properties – Cherry Hill Support Fund
 - 7. \$2,500.00 – Halliday Lumber Scholarship
 - 8. \$3,000.00 – Good Hope Lions Club –Scholarships (5 - \$500)
 - 9. \$3,000.00 – Energy Optimizers, Inc.
 - 10. \$5,000.00 – YUSA –Scholarships (5- \$1,000)
 - 11. \$5,000.00 – William S. Halliday Memorial Scholarship

- E. The Treasurer recommended the acceptance of the following funds:
 - 1. \$695.05 – Auditor of State – Title IV A Student Support
 - 2. \$31,032.74 – Auditor of State – Early Childhood Education Entitlement
 - 3. \$57,770.38 – Auditor of State – Title VI B Rural & Low Income
 - 4. \$143,900.29 – Auditor of State – Title I

F. At the request of the State Auditor, any invoice of \$3,000 or more without prior approval will need to be board approved. Therefore, the Treasurer recommended the approval of this payment in the amount as follows:

- 1. Loudonville-Perrysville EVSD - \$3,332.00 – Student Tuition
Motion 2018-51

Mr. Upthegrove moved to accept the Treasurer's report.

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)

(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)

Mr. Upthegrove commented that the First Responder Recognition and Memorial Service held on Friday, May 18, 2018 was wonderful and very much appreciated by all.

NEW BUSINESS (Agenda Item 11)

None

EXECUTIVE SESSION Agenda Item 12)

Motion 2018-53

Mr. Copas 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. 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.

[The Board entered into Executive session at 8:29 p.m. with no further business to discuss prior to adjournment.]

[The Board reentered regular session at 9:40 p.m.]

ADJOURNMENT (Agenda item 13)

Motion 2018-53

Mr. Copas made a motion to adjourn.

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.

Meeting adjourned at 9:41 p.m.

ATTEST


Vice President


Treasurer