

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, November 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 306 Highland Avenue, on Monday November 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. President Lynch led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

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

Others Present:

Becky Mullins
Lisa Robinson
Erica Malone
Trevor Patton
Savannah Hayslip

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

The minutes of the October 29, 2018 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes. Motion 2018-99

Mr. Upthegrove moved to approve the minutes of the October 29, 2018 regular meeting. Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

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

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

SUPERINTENDENT'S REPORT- Mr. Bailey (Agenda Item 6)

The Superintendent recommended the following Personnel Items:

A. Change of Status:

1. Alyssa Roark – from sub bus driver to full time bus driver, effective October 16, 2018

B. Employment:

SUBSTITUTE TEACHERS

1. Rodney Captain
2. Mykalley Carter
3. Suzette Everhart
4. Kelly Shiltz

CLASSIFIED

1. Mark Cumberland – Educational aide (MH), effective December 3, 2018

The Superintendent recommended the approval of the following Instructional Items:

C. Revisions of Preschool Handbook for 2018-2019:

1. Page 3 - Registration Procedures: Applications returned to Building Principal/Preschool Director located at Cherry Hill (instead of Central Office)
2. Updated Sliding Scale Fee: Federal Poverty Guidelines 300% and Above \$35/week (instead of \$50/week)

3. Page 4 - Pick up and Drop off Policy: Walk children into the building (instead of the classroom)

4. Pages 18 and 19- Complaints, Questions, Acknowledgment Form : Craig Maddux, Principal, Preschool Director and Maggie Lyons, Assistant Principal (instead of Melissa Marsh) **D. Request for Overnight Trip:**

D. Dawn Anderson and Anne Ginn, teachers at Belle Aire Intermediate School requested permission for an overnight field trip for 5th grade gifted students (Envision Program) to travel to Cleveland, Ohio to the Great Lakes Science Center to attend workshops focusing on skills needed for various careers. The dates are March 21-23, 2019. Students will be accompanied by parents and families. All expenses, with the exception of the \$100 charge for each workshop, will be paid by the students and their parents. Fundraising opportunities will take place to help offset their expenses. The workshop fees will be covered by Belle Aire.

The Superintendent recommended the approval of the following Operational Items:

E. Rental and Facility Use Requests:

1. John Pfeifer, on behalf of The Gathering Place, expresses his sincere appreciation to the board for use of school facilities during their search and purchase of land and during the building process of their church. Because they have not yet been granted occupancy, the following requests were respectfully made, with the understanding that these dates may not be needed once they gain occupancy. Rental use of Liberty Hall for LOGOS on these Tuesday evenings, December 4, 2018, January 8, February 5, March 5, and April 2, 2019 from 5:30 PM to 9:30 PM at a rate of \$150.00 each evening.

Rental use of Washington Middle School gym and cafeteria on Sundays in December 2018, January, February and March of 2019 from 8:00 AM – 1:00 PM at a rate of \$425.00 per week.

2. Tim Stewart, of Fayette DD requested use of the Cherry Hill gym for Special Olympics Dragons basketball practices on Monday and Wednesday evenings 4:45 PM – 9:00 PM beginning November 26, 2018 – March 27, 2019.

F. Schedule of Records Retention and Disposition:

The suggested records retention schedule is attached as required by the Ohio History Connection, State Archives of Ohio, Local Government Records Program and the Ohio Auditor of State.

G. Memorandum of Understanding:

Agreement with the Washington Education Association for the purpose of providing additional tuition reimbursement for documented courses for 2017-2018 school year.

The Superintendent recommended the approval of the following Service Items:

H. Vinson CheckPoint Proposal of a Two Year Contract:

EMIS optimization and accountability project to assist users in reviewing data components before being submitted to the State of Ohio.

The Superintendent recommended the approval of the following Athletic Items:

I. Wrestling Team Request for Overnight Stays:

Head coach Louis Reid requested permission for overnight stays for the following: high school wrestlers on December 27th and 28th in Wheeling, West Virginia and middle school wrestlers on January 4th in Zanesville, Ohio. School vans will be used for transportation.

J. Athletic Supplemental Contract Employment:

1. Trent Williamson – Strength and conditioning coach (winter)
 2. Chris Conger – Wrestling volunteer coach, effective November 15, 2018
- Motion 2018-100

Mr. Chrisman moved to accept the Superintendent's report A-J.

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 (4 yeas)
President Lynch declared the motion carried.

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

A. The Treasurer recommended the acceptance of the following resignations:

1. Debbie Mitson – Accounts Payable, effective November 23, 2018;
2. Brenda Mossbarger – Secretary to the Treasurer, effective March 8, 2019

B. The Treasurer recommended the approval of the October 2018 Financial Reports.

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

1. \$100.00 – Leach Family – Lady Lion Basketball Camp Fund
2. \$150.00 – Kim Johnson Fundraiser – Lady Lion Basketball Camp Fund
3. \$200.00 – Mark Heiny Architect – Basic Robotics

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

1. \$95.32 – Auditor of State – Title I
2. \$702.41 – Auditor of State – Special Education IDEA Part B
3. \$8,236.21 – Auditor of State – Title II-A

E. The Treasurer recommended the acceptance of a grace period up to and including fiscal period 2018 in relation to Federal Procurement guidelines. The District will implement all new Federal Procurement guidelines effective July 1, 2018.

Motion 2018-101

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 8)

Will hear Ms. Hayslip in executive session

OLD BUSINESS (Agenda Item 9)

None

NEW BUSINESS (Agenda Item 10)

1. Several policies are for review with a recommendation to follow at the next regular board meeting.

- Policy 0131 - Legislative (revised)
- Policy 0141.2 - Conflict of Interest (revised)
- Policy 0164 - Notice of Meetings (revised)
- Policy 0165.1 - Regular Meetings (replacement)
- Policy 0165.2 - Special Meetings (revised)
Session (revised)
- Policy 0168 - Minutes (revised)
- Policy 0169.1 - Public Participation at Board Meetings (revised)
- Policy 1240.01 - Non-Reemployment of the Superintendent (revised)
- Policy 1422 - Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 1541 - Termination and Resignation (revised)
- Policy 1662 - Anti-Harassment (revised)
- Policy 2111 - Parent and Family Engagement (revised)
- Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (revised)
- Policy 2261 - Title I Services (replacement)
- Policy 2261.01 - Parent and Family Member Participation in Title I Programs (replacement)

- Policy 2261.03 - District and School Report Card
- Policy 2700 – School Report Card (rescind)
- Policy 3122 - Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 3140 - Termination and Resignation (revised)
- Policy 3362 - Anti-Harassment (revised)
- Policy 4120 - Employment of Classified Staff (revised)
- Policy 4122 - Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 4140 - Termination and Resignation (revised) .
- Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions (revised)
- Policy 4362 - Anti-Harassment (revised)
- Policy 5517 – Anti-Harassment (revised)
- Policy 5517.02 –Sexual Violence (revised)
- Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (replacement)
- Policy 5610.02 - In-School Discipline (revised)
- Policy 5610.03 - Emergency Removal of Student (revised)
- Policy 5611 – Due Process Rights (revised)
- Policy 6325 – Procurement - Federal Grants/Funds (revised)
- Policy 6423 – Use of Credit Cards (replacement)
- Policy 8142 -- Mandatory Reporting of Misconduct by Licensed Employees (revised)

2. Levy review and next steps

EXECUTIVE SESSION (Agenda Item 11)

Motion 2018-102

Mr. Teeters moved to enter into executive session for the purpose of investigation of charges or complaints against a public employee, official, or student unless such employee, official, or student requests a public hearing; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session.

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. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Uptegrove, yea; Mr. Chrisman, yea; Mrs. Lynch, yea; Mr. Teeters, yea (4 yeas)

President Lynch declared the motion carried.

[The Board entered into executive session at 7:55 pm]

[The Board reentered regular session at 8:58 pm]

ADJOURNMENT (Agenda Item 12)

Motion 2018-103

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 8:58pm

ATTEST



President

Treasurer