

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, October 29, 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 Liberty Hall 400 S Elm St, on Monday October 29, 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. Upthegrove

Others Present:

Becky Mullins
Lisa Robinson
Greg Phipps
Tracy Semler
Kurt Semler
Jeanne Rosendahl
Beth Justice
Chris Justice
Gary Dunn
Susan Dunn
Jon R Creamer
Brady Streitenberger
Rick Keller
Beth Keller
Trevor Patton
Tony Anderson
Godwin Tayese
Eric Wayne
Dianna Wayne
Dan Dean
Maggie Lyons
Julie Bolender
Jean A Sexton
Laura Beth McNamara

Erica Malone
 Craig Maddux
 Tracy Rose
 Tami Rose
 Mary Bailey
 Lucas Bailey
 Ginger Hixson
 Troy Montgomery
 Dan Roberts
 Connie Matthews
 Mark J Bihl
 Moe Pfeifer
 Stacy Forby
 Jan Bihl

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

The minutes of the September 24, 2018 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes. Motion 2018-94

Mr. Chrisman moved to approve the minutes of the September 24, 2018 regular meeting. 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.

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

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- Resolution of Support from Southern Ohio Educational Service Center –Mrs. Beth Justice
- State of the District – Mr. Bailey and Administrative Team

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

The Superintendent recommended the following Personnel Items:

A. Resignations

1. Chelsie Adams – Custodian at Cherry Hill Primary, effective October 5, 2018
2. Jennifer Younker – Substitute custodian, effective October 22, 2018

B. Change of Status:

3. Alyssa Roark – from bus driver in training to substitute bus driver, effective October 16, 2018

C. Employment:**SUBSTITUTE TEACHERS**

4. Diane Matticks

5. Kaleena Wiseman

CLASSIFIED

6. Rae Hinkley - Substitute custodian, effective October 15, 2018

7. Brandon Penwell – Custodian at Washington High School, effective November 5, 2018

SUPPLEMENTAL

8. Tracy Johnson – Tutor, effective September 27, 2018

D. Leave of Absence Unpaid:

9. Anna Black – 2 days December 20 & 21, 2018

The Superintendent recommended the approval of the following Operational Items:

E. Fundraising by a Charitable Organization: As directed by Policy 9700, board approval is requested for students at Cherry Hill Primary and Belle Aire Intermediate School to participate in the Penny Pals campaign to benefit United Way of Fayette County from October 15 – 26, 2018.

F. Policies – The following policies are recommended for adoption:

- Policy 3217 Weapons – Revised
- Policy 4217 Weapons – Revised
- Policy 7217 Weapons – Revised
- Policy 7300 Disposition of Real Property/Personal Property – Revised
- Policy 7530 Lending of Board-Owned Equipment - Revised
- Policy 7530.02 Staff Use of Personal Communication Devices – Revised
- Policy 7542 Access to District Technology Resources and/or Information Resources from
- Personal Communication Devices – Revised
- Policy 7543 Utilization of the District's Website and Remote Access to the District's Network – Revised

G. Rental and Facility Use Requests:

1. John Pfeifer of The Gathering Place is requesting to rent the Washington Middle School gym and cafeteria for church services on Sundays in November 2018 from 8:00 AM to 1:00 PM.
2. Robin Fleak is requesting the rental of Cherry Hill cafeteria for a family party on Saturday, December 8, 2018. The rental fee of \$150.00 has been paid.
3. Shawn Walker, representing the WCH Elementary Boys and Girls Travel Basketball Program is requesting the use of gym space for home games on the following Saturdays, January 5, 19, 26, February 2, 16 of 2019 (9:00 AM – 6:00 PM) and the following Sundays, January 13, February 3 of 2019 (12:30 PM- 7:30 PM). He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department.

The Superintendent recommended the approval of the following Service Items:

H. Resolution Authorizing the Purchase of Competitive Retail Natural Gas Service from the Lowest Responsible Bid Submitted to Southwestern Ohio Educational Purchasing Council For July 2020 to June 2025.

Motion 2018-95

Mr. Copas moved to accept the Superintendent's report A-H.

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 Superintendent recommended the approval of the following Athletic Items:

I. Athletic Supplemental Contracts:

1. Mark Schwartz– Game worker, effective August 24, 2018
2. Chasity Thomas – Gymnastics volunteer coach
3. Katie Kasberg – Head swim coach
4. Keith Foster – Swim volunteer coach
5. Todd Mustain – Reserve wrestling coach
6. John McHugh – Middle school wrestling coach
7. Tyler Beedy – Wrestling volunteer coach
8. Roger Wilson – Wrestling volunteer coach
9. Branden Souther – Wrestling volunteer coach
10. Luke Krohn – Assistant high school bowling coach

Motion 2018-96

Mr. Chrisman moved to accept the Superintendent's report I.

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.

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

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

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

1. \$71.00 – Various – Basic Robotics
2. \$1,000.00 – Greenview Pharmacy, LLC – Lady Little Basketball Camp Fund
3. \$2,000.00 – New Sabina Industries – Annual Donation
4. \$2,500.00 – Little Lions Basketball (Elementary Program) – Lady Little Basketball Camp Fund
5. \$3,000.00 – Jr. Blue Lions Basketball (Elementary Program) Boys Basketball Camp Fund

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

1. \$189.47 – Auditor of State – Early Childhood Education Entitlement/18
2. \$418.09 – Auditor of State – Title IV-A
3. \$1,872.00 – Auditor of State – Ohio K-12 Network Subsidy
4. \$2,198.03 – Auditor of State – Title II-A
5. \$3,600.00 – Auditor of State – Ohio K-12 Network Subsidy
6. \$20,682.16 – Auditor of State – Early Childhood Education Entitlement/19
7. \$43,357.35 – Auditor of State – Special Education IDEA Part B
8. \$45,949.64 – Auditor of State – Title I Basic Grant

D. The Treasurer recommended the acceptance of the five year forecast.
Motion 2018-97

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

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.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

Review of community meetings

NEW BUSINESS (Agenda Item 11)

None

ADJOURNMENT (Agenda Item 12)

Motion 2018-98

Mr. Chrisman moved to adjourn the meeting.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

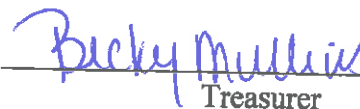
Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea
(5 yeas)

President Lynch declared the meeting adjourned.

Meeting adjourned at 8:48pm

ATTEST


President


Treasurer