

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, September 24, 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, 306 Highland Ave., on Monday September 24, 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

Absent:

Mr. Copas (Mr. Copas entered at 7:13 pm)

Others Present:

Becky Mullins
Lisa Robinson
Trevor Patton
Erica Malone

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

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

Motion 2018-90

Mr. Chrisman moved to approve the minutes of the August 27, 2018 regular 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 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)

- Recognition of Retiree – Cindy Dorfmeier – 2nd grade teacher at Cherry Hill, retiring with 23 years
- Great Oaks Presentation - Shannon McGowan, Administrative Intern at Laurel Oaks

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

The Superintendent recommended the following Personnel Items:

A. Employment:

SUBSTITUTE TEACHERS

1. Chester Akers
2. Jee Syup Bae
3. Laura Baessler
4. John Enochs
5. Heidi Fawley
6. Kristin Gauche
7. Katy Joseph
8. Jefferson Sagar
9. Regina Webb

CLASSIFIED

10. Courtney Ellars – Substitute educational aide
11. Kacy Eplin – Substitute secretary
12. (Eva) Leann Webb – Substitute educational aide

SUPPLEMENTALS

13. Paige Bihl – Special education team leader
14. Ginger Hixson - Special education team leader
15. Kendra Ely - Special education team leader

B. Change of Status:

1. Wesley Hatfield - from bus driver in training to bus driver, effective September 10, 2018

The Superintendent recommended the approval of the following Instructional Items:

C. Washington Middle School 2018-2019 Handbook Revision: Cell phone policy on Page 27, Under Cell phones/electronic devices are permitted at Washington Middle School with the following guidelines. Revision of #1 to say: "Cell phones, Apple Watches, and electronic devices must remain in lockers or book bags and turned off during the school day."

The Superintendent recommended the approval of the following Operational Items:

D. Rental and Facility Use Requests:

1. Louis Reid, representing WCH Cobras Wrestling requested the use of the old MS cafeteria for practices from October 2018 – March 2019
2. Kristin Preston, representing the Fayette Co Choral Society requested use of the old auditorium for their holiday concert on December 2, 2018 at 3:00 PM and rehearsal on December 1, 2018 from 9:00 AM– 1:00 PM.
3. Our Community for a Brighter Future requested the use of the Washington Middle School cafeteria on the following dates: Sunday, October 14 from 8 AM – 4 PM for a fundraiser Chili

Dinner from 11 AM- 2 PM and Saturday, October 27 from 8:30 AM – 10:30 AM to organize and disseminate teams for campaign flyer door to door drop off. The group will be responsible for all set up and clean up.

The Superintendent recommended the approval of the following Service Items:

E. Cooperative Agreement with Southern Ohio Educational Service Center for the 2018-2019 school year for two Fayette County Special Education classrooms.

F. Agreements with Wilmington College for continued partnership with their teacher education program for field placements and student teaching placements.

The Superintendent recommended the approval of the following Athletic Items:

G. Athletic Supplemental Contracts

1. Cameron Pavey – High school assistant boys basketball coach

2. (Jonathan) Tyler Leach – Reserve boys basketball coach

3. Adrian Parks – Volunteer boys basketball coach

4. Casey Shaw – Middle school boys basketball community assistant

5. Susan Holloway – Head gymnastics coach

6. Anthony Amore – Head bowling coach

Motion 2018-91

Mr. Upthegrove moved to accept the Superintendent's report A-G.

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.

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

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

- August 2018 Financial Reports

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

1. \$72.00 – Various – Girls Golf Camp Fund
2. \$100.00 – Various – Academic Hall of Fame
3. \$100.00- Leach – Lady Lion Basketball Camp Fund
4. \$100.00 – Various – Lady Lion Basketball Camp Fund
5. \$385.00 – Various – Cross Country Camp Fund
6. \$450.00 – Chillicothe Outdoor Volleyball Association – Volleyball Camp Fund
7. \$500.00 – First Presbyterian Church – Cherry Hill Primary
8. \$500.00 - First Presbyterian Church – Belle Aire Intermediate
9. \$500.00 - First Presbyterian Church – Washington MS/Washington HS
10. \$700.00 – Drs. Greg and Christy Wall – Lady Lion Basketball Camp Fund
11. \$1,000.00 – Wildwood – Softball Camp Fund
12. \$1,350.00 – Various – Cross Country Camp Fund

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

1. \$1,269.34 – Auditor of State – Title IIA
2. \$5,458.37 – Auditor of State – Special Education Idea Part B
3. \$8,978.77 – Auditor of State – Early Childhood Special Education Grant
4. \$20,113.72 – Auditor of State – Title IIA Imp Teacher Quality
5. \$39,637.01 – Auditor of State – Early Childhood Education Entitlement
6. \$79,631.04 – Auditor of State – Special Education Idea Part B
7. \$165,332.42 – Auditor of State – Title I – Basic Grant

D. The Treasurer recommended the acceptance of the Permanent Appropriations for FY19 Motion 2018-92

Mr. Teeters moved to accept the Treasurer's report 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)

1. Several policies for review with a recommendation at the next meeting.
2. Legislative updates regarding HB 318 and Senate Bill 216

ANNOUNCEMENTS (Agenda Item 12)

- Levy Informational Meetings – The levy informational meetings are open to the community and will take place Wednesday, September 26 at 7:00 PM at Cherry Hill Cafeteria, Tuesday, October 16 at 4:00 PM at Belle Aire Cafeteria, Wednesday, October 24 at 12:00 PM at Historic Auditorium, and Monday, October 29 at 6:00 PM at Liberty Hall.
- The date and location of the **next regular board meeting** will be changed to **October 29, 2018 at Liberty Hall at 7:00 PM**. The levy informational meeting will precede at 6:00 PM. The State of the District will be presented at the board meeting.
- Southern Ohio ESC Resolution of Support for Upcoming Levy
- Received news of School Safety Grant from Attorney General's Office
- State Superintendent Paolo DeMaria was welcomed today to Belle Aire and Cherry Hill.
- Upcoming alumni activities planned for homecoming
- District wide Pep Rally planned for Friday morning, October 5th at Gardner Park

ADJOURNMENT (Agenda Item 13)

Motion 2018-93

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

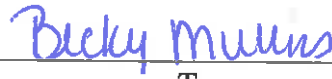
Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea
(5 yeas)

President Lynch declared the meeting adjourned.

Meeting adjourned at 7:55PM

ATTEST


President


Treasurer