

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, April 15, 2019 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, April 15, 2019 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 Vice President Lynch. Mrs. Rose led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mrs. Lynch
Mr. Teeters
Mr. Upthegrove, Absent, Entered at 7:04 p.m.

Others Present:

Becky Mullins
Lisa Robinson
Erica Malone
Tami Rose
Tracy Rose
Eric Wayne
Brady Streitenberger
Meghan Streitenberger
Buckie Caulley
Cheri Shipley
Katie Rice

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the March 18, 2019 regular meeting were included with the agenda. Vice President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2019-24

Mr. Teeters moved to accept the approval of the minutes.

Mr. Chrisman 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, absent (4 yeas)

Vice 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)

Shawn Walker gave a presentation on the Little Lady Lions Youth Basketball Program.

Auditor of State Award presented to Treasurer's Office Staff...Becky Mullins, Erica Malone, Buckie Caulley and Cheri Shipley

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

The Superintendent recommended the following personnel items for approval:

A. Non-Acceptance of Contract for 2018-2019

1. Lexus Inlow – Substitute educational aide
2. Melissa Kobel – Substitute educational aide and substitute secretary
3. Aaron Morrison – Game worker
4. Amanda Runk – Saturday School Monitor
5. Lester Sanders – Van driver
6. Brady Streitenberger – Casual I
7. Tim Walters – Casual I
8. Deborah Ward – Substitute custodian
9. Trent Williamson – Casual I

B. Work Calendar Change

High school principal work calendar changed from 242 days to 232 days, effective August 1, 2019

C. Resignations

1. Lorelle Grooms – School psychologist, effective March 19, 2019
2. Margaret (Meg) Evans – Intervention specialist (5th grade) at Belle Aire, effective May 24, 2019

D. Employment

1. Sally Greenwood – Van driver and Casual I, effective February 19, 2019 and bus driver, effective April 10, 2019
2. Tabatha Picklesimer – Educational aide (MH), effective March 4, 2019
3. Braden (Brady) Streitenberger – Assistant principal of Washington Middle School, effective August 1, 2019

E. Administrator Contracts:

1. Mark Bihl – 3 year (2019-2022)
2. Tracy Rose – 3 year (2019-2022)

F. Non-Renewal of Classified Aide Contracts

Listing titled as **Exhibit F** of supplemental contracts non-renewed for 2019-2020 school year.

G. Non-Renewal of Classified Aide Contracts

Listing titled as **Exhibit G** of classified aide contracts non-renewed for 2019-2020 school year.

The Superintendent recommended the following instructional items for approval:

H. 8th Grade Trip to Washington DC

Jessica Schroeder, WMS Student Council Advisor requested approval of the 8th grade trip to Washington DC for the 2019-2020 school year. The dates are Wednesday, October 30, 2019-Friday, November 1, 2019 traveling with Prodigy Student Travel, Inc.

I. Approval of K-12 Science Curriculum

Commitment Letter for Purchase of JASON Learning for K-12 science curriculum.

The Superintendent recommended the following operational items for approval:

J. Rental and Facility Use Requests:

1. Louis Reid, representing Excel Track Club requested the use of the track and field for their practices from April through July 2019 to include hosting a meet on June 14, 2019.
2. Jim Garland, representing the Cystic Fibrosis Foundation requested the use of McHenry Field to access the walking trail for the Great Strides Walk on May 11, 2019.
3. John Buyer, representing London Elite Volleyball Club requested the use of the Washington Middle School gym on Tuesday evenings from 6:00 PM – 9:00 PM in March, April and May 2019 for practices.
4. Kristin Preston, on behalf of the Fayette County Choral Society requested the use of Liberty Hall on Monday, May 27, 2019 and Thursday, May 30, 2019 for rehearsal and performance.
5. Matt Stanley and Ben Streitenberger, on behalf of the Fayette County Community Band requested the use of the WMS and WHS band rooms for practices from April through August 2019.

K. Policies Recommended for Approval:

- Policy 5111 – Eligibility of Resident/Nonresident Students (replacement)
- Policy 5113.02 – School Choice Options (revised)
- Policy 5460 – Graduation Requirements (replacement)
- Policy 5610 – Removal, Suspension, Expulsion and Permanent Exclusion of Students (revised)
- Policy 5610.03- Emergency Removal of Students (revised)
- Policy 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (replacement)
- Policy 6320 – Purchasing and Bidding (revised)
- Policy 6325 – Procurement-Federal Grants/Funds (revised)
- Policy 6605-Crowdfunding (revised)
- Policy 6700- Fair Labor Standards Act (FLSA) (new)
- Policy 7540.02 – Web Accessibility, Content, Apps and Services (revised)
- Policy 8310 – Public Records (revised)
- Policy 8320 – Personnel Files (revised)
- Policy 8330 – Student Records (revised)
- Policy 8400 – School Safety (revised)
- Policy 8452 – Automated External Defibrillators (AED) (new)
- Policy 8500 – Food Services (revised)
- Policy 9270 – Equivalent Education Outside the Schools (Home Schooling) (revised)

The Superintendent recommended the approval of the following service items:

L. Memorandum of Understanding for the Provision of Mental Health Services

With The Counseling Source as independent contractors to provide mental health services to Students of the district, effective March 25, 2019

M. Agreement with Southern Ohio Educational Service Center

Governing Board for Services, effective July 1, 2019

The Superintendent recommended the approval of the following athletic items:

N. Athletic Supplemental Contract Employment:

1. Derrick Lyons – Girls golf coach
2. Scott Follrod – Game worker, effective March 26, 2019
3. Mark Bihl – Volunteer assistant coach for all sports for 2019-2020
4. Hunter Sever – Volunteer assistant track coach, effective April 11, 2019

O. Girls Basketball Team Requested to Travel:

1. Sam Leach is requesting permission for the girls' varsity basketball team to travel to Phoenix, Arizona on December 26-30, 2019 to participate in the 2019 Cactus Jam Hoop Classic. Her proposal includes itinerary, cost estimate and travel details at no cost to the district.
2. Sam Leach is requesting permission for the middle school girls' basketball team to travel to Sherrodsville, Ohio on June 23-25, 2019 for Eastern Ohio Team Camp at no cost to the district.

P. 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 Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2019-2020.

Motion 2019-25

Mrs. Lynch moved to accept the Superintendent's report A-P

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 Upthegrove declared the motion carried.

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

A. The Treasurer recommended approval of the March 2019 financial reports as attached.

B. The Treasurer recommended acceptance of the following donations:

1. \$5.00 – Board Member Support Fund
2. \$31.00 – Miscellaneous Donations – Middle School Vocal Music
3. \$75.00 – WCHCS – Wrestling Camp
4. \$102.00 – Blue Lion Athletic Boosters – Girls Soccer Camp Fund

5. \$212.75 – Blue Lion Athletic Boosters – Cheerleading Camp Fund
6. \$250.00 – Greeneview Pharmacy – Baseball Camp Fund
7. \$265.00 – Fayette Co. Democratic Executive Committee – Hi-Y
8. \$265.00 – John Rhoad – Hi-Y
9. \$400.00 – Greg Phipps – Boys Tennis Camp Fund
10. \$439.92 – Blue Lion Athletic Boosters – Wrestling Camp Fund
11. \$500.00 – Blue Lion Athletic Boosters – Boys Track Camp Fund
12. \$500.00 – Blue Lion Athletic Boosters- Baseball Camp Fund
13. \$500.00 – Blue Lion Athletic Boosters – Girls Softball Camp Fund
14. \$512.60 – Blue Lion Athletic Boosters – Wrestling Camp Fund
15. \$573.63 – Blue Lion Athletic Boosters – Girls Track Camp Fund
16. \$709.75 – Blue Lion Athletic Boosters – Baseball Camp Fund
17. \$823.50 – Blue Lion Athletic Boosters – Volleyball Camp Fund
18. \$872.50 – Blue Lion Athletic Boosters – Volleyball Camp Fund
19. \$1,000.00 – John Rhoad – Historic Asset Preservation Fund
20. \$1,029.75 – Blue Lion Athletic Boosters – Football Camp Fund
21. \$2,059.75 – Blue Lion Athletic Boosters – Girls Basketball Camp Fund
22. \$2,130.00 – Miscellaneous Donations – Girls Basketball Camp Fund
23. \$2,500.00- Little Lions Youth Basketball – Scholarships for 2019
24. \$2,500.00 – Katherine E. Parrett Trust – Scholarships for 2019
25. \$75,000.00 – Sugar Creek – Big Blue Bus

C. The Treasurer recommended acceptance of the following funds:

1. \$525.25 – Auditor of State – IDEA Early Childhood SpEd
2. \$3,600.00 – Auditor of State – Ohio K-12 Network Subsidy
3. \$5,190.77 – Auditor of State – Title IIA
4. \$6,033.08 – Auditor of State – IDEA Part B Restoration
5. \$21,860.62 – Auditor of State – Early Childhood Entitlement
6. \$41,695.62 – Auditor of State – IDEA Part B
7. \$59,656.06 – Auditor of State – Title I

D. At the request of the State Auditor, any invoice of \$3,000 or more without prior approval will need to be board approved. Therefore, approval is requested:

1. \$4,137.79 to Weller's Plumbing for HVAC work
2. \$6,491.62 to Best One Tire & Services for bus maintenance

E. The Treasurer recommended approval of the amended appropriations for FY19:
State OFCC Cultural Facilities Grant increase of appropriations by \$2,000.00.

Motion 2019-26

Mrs. Lynch moved to accept the Treasurer's report A-E.

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 Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

Ms. Katie Rice spoke to the Board of Education

OLD BUSINESS (Agenda Item 10)

None

NEW BUSINESS (Agenda Item 11)

None

ANNOUNCEMENTS (Agenda Item 12)**A. Kindergarten Registration**

Kindergarten registration for the 2019-2020 school year will be Monday evening, May 13, 2019 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 Wednesday, May 22, 2019 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 your child to registration for a short assessment. Please bring the following documents to register your child: birth certificate, immunization record, verification of address and proof of custody, if applicable. If your child needs kindergarten immunizations, you may contact the Health Department at 740-335-5910.

B. Inter-District Open Enrollment

Inter-district open enrollment applications for the 2019-2020 school year will be available beginning Wednesday, May 1, 2019 at 7:30 a.m. through and including Friday, May 31, 2019 at 4:00 p.m. Applications must be picked up and returned in person to the Education Service Center at 306 Highland Avenue. Under the inter-district open enrollment policy, students from any district in Ohio may be admitted to the Washington C.H. City Schools tuition students from any district in Ohio may be admitted to the Washington C.H. City Schools tuition free providing all guidelines are met. Guidelines for open enrollment will be included with the application. Students now attending under open enrollment must re-apply each new school year.

EXECUTIVE SESSION (Agenda Item 13)

Motion 2019-27

Mrs. Lynch moved to enter into executive session solely to discuss one or more of the following issues exempted from public sessions: The consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, or student. 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. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea (5 yeas)

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 7:47 p.m.

Reentered Regular Session at 9:24 p.m.

ADJOURNMENT (Agenda Item 14)

Motion 2019-28

Mr. Teeters moved to adjourn the meeting.

Mr. Chrisman seconded the motion.

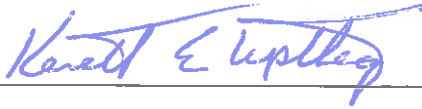
On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 9:24 p.m.

ATTEST
President



Treasurer

