

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, August 19, 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, August 19, 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 President Upthegrove. Mr. Upthegrove 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
Erica Malone
Trevor Patton
Shea Havens-White
Logan Hackworth

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the July 15, 2019 regular meeting and the minutes of the July 22, 2019 and August 5, 2019 special meetings were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2019-65

Mrs. Lynch moved to accept the approval of the minutes.

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 Upthegrove declared the motion carried.

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

Removed Agenda Item #6 – Letter A #4

Agenda Item #6 – Letter E #16, Added Regina Gerber as a Substitute Teacher

Agenda Item #9 – Letter A, Added Executive Session

Agenda Item #10 – Letter A, Added Superintendent Contract

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

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

The Superintendent recommended approval of the following personnel items:

A. Resignations:

1. Monica Pierce – 6th grade teacher at Washington Middle School, effective August 6, 2019
2. Sarah Cochenour – 4th grade teacher at Belle Aire Intermediate School, effective August 7, 2019
3. Stacey Mayer – Educational aide (MH), effective August 2, 2019
4. Zach Bloom – Intervention specialist at Belle Aire, effective August 1, 2019 - REMOVED
5. Courtney Ellars – Substitute secretary, effective August 16, 2019

B. Termination:

1. Resolution of termination for Dolly Smith, bus driver, effective August 19, 2019

C. Non-Acceptance of Contract:

1. Kaleena Wiseman – Substitute teacher

D. Change of Status:

1. Courtney Ellars – from substitute educational aide to educational aide (MH), effective August 19, 2019

E. Employment:

1. Cindy Cockerill – 6th grade teacher at Washington Middle School, effective August 12, 2019
2. Kathy Daniels – 4th grade teacher at Belle Aire Intermediate, effective August 12, 2019
3. Catherine Williams – Intervention specialist at Belle Aire Intermediate, effective August 19, 2019
4. Tyler Flora – Educational aide (MH), effective August 12, 2019
5. Sally Greenwood – Lunchroom van driver, effective August 14, 2019
6. Dan Linn – TBT leader (BA)
7. Mickie Cline – TBT leader (BA)

Substitute Teachers

8. Sarah Gruber
9. Bailey Jenkins
10. Bonnie Joseph
11. Tara Malloy
12. Anna Smith
13. Jerrica Stackhouse
14. Thomas Trimmer
15. Jessica Wells
16. Regina Gerber

The Superintendent recommended the approval of the following service item:

- F. Special Education Agreements-** Approval was requested for the Superintendent to enter into special education agreements for any additional services needed regarding students with Individualized Education Plans throughout the 2019-2020 school year.

The Superintendent recommended the approval of the following instructional item:

- G. Resolution to Seek a Waiver for Career-Technical Education–** The Superintendent recommended the adoption of this resolution for 7/8 grade career tech education waiver for 2019-2020 school year.

The Superintendent recommended the approval of the following operational item:

H. Rental and Facility Use Request:

1. Logan Hackworth, representing Renew Church requested the rental of the historic auditorium for church services on Sundays from 10 am–12 noon beginning September 15, 2019 through June 28, 2020. He understands and agrees that school events take priority at all times and an alternative location can be arranged. The rental fee of \$100.00 per week will be assessed.

The Superintendent recommended the approval of the following athletic items:

I. Athletic Supplemental Contracts:

1. Ashley Lovett – Assistant varsity girls soccer coach (½ contract), effective August 3, 2019
2. Kim Lotz – Assistant varsity boys soccer coach, effective August 4, 2019
3. Roger Wilson – Volunteer football coach, effective July 22, 2019
4. Todd Keaton – Volunteer middle school football coach, effective August 10, 2019
5. (Robert) Wes Stevenson –Community assistant football (½ contract) effective August 14, 2019

Motion 2019-66

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

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)

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

- A.** The Treasurer recommended approval of the July 2019 financial reports as attached.
- B.** The Treasurer recommended the acceptance of the following donations:
 1. \$5.00 – Board Member Support Donation
 2. \$100.00 – Herron Financial – Golf Camp
 3. \$100.00 – P Scott Johnson – Golf Camp
 4. \$320.00- Cherry Hill PTO Donation Picnic Table – Superintendent Support
 5. \$500.00 – McDonalds/Epifano – Big Blue Bus

6. \$900.00 – McCracken Donation Benches/ Picnic Table – Superintendent Support
 7. \$1,000.00 – Stage Sponsor Donation 2019 – Senior High Support
 8. \$5,000.00 – Beford Ford – Big Blus Bus
- C. The Treasurer recommended the acceptance of the following funds:
1. \$276.25 – Auditor of State – Early Childhood Special Education
 2. \$1,151.12 – Auditor of State – Special Education IDEA Part B Restorative
 3. \$4,685.07 – Auditor of State – IDEA Early Childhood Restoration
 4. \$9,605.66 – Auditor of State – Early Childhood Education Entitlement
 5. \$12,000.00- Title VI B Rural & Low Income
 6. \$18,816.79 – Auditor of State – Title IIA
 7. \$23,309.40 – Auditor of State – Title IV A Support & Academic Enrichment
 8. \$25,870.63 – Auditor of State – Special Education IDEA Part B Restorative
 9. \$46,264.35 – Auditor of State – Title I
- D. The Treasurer recommended the acceptance of the student activity budgets for the 2019-2020 school year as attached.
- E. The Treasurer recommended the employment of Mary Bailey as a Substitute Teacher.

Motion 2019-67

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 8)

Ms. Shea Havens-White addressed the board about the policies regarding the pre-school program.

OLD BUSINESS (Agenda Item 9)

None

EXECUTIVE SESSION (Agenda Item 9A)

Motion 2019-68

Mr. Copas 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.

Mrs. Lynch 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 7:17 p.m.

Reentered Regular Session at 7:33 p.m.

NEW BUSINESS (Agenda Item 10)

A. Approval of Superintendent Contract

Motion 2019-69

Mrs. Lynch moved to accept the Superintendent's Contract

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 Upthegrove declared the motion carried.

EXECUTIVE SESSION (Agenda Item 11)

Motion 2019-70

Mr. Copas 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. The consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Mrs. Lynch 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 Upthegrove declared the motion carried.

The Board entered into Executive Session at 7:36 p.m.

Reentered Regular Session at 8:58 p.m.

ADJOURNMENT (Agenda Item 12)

Motion 2019-71

Mr. Chrisman moved to adjourn the meeting.

Mrs. Lynch 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 meeting adjourned.

Meeting adjourned at 8:58 p.m.

ATTEST
President



Treasurer

