

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, July 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, July 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 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
Tracy Semler
Eric Wayne
Nicole Fatica-Mavis
Casey Enochs
Katie Abbott
Brady Streitenberger

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the June 17, 2019 regular meeting and the minutes of the June 26, 2019 special meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2019-48

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

Mr. Teeters 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)
 Agenda Item #6 – Letter C #4, Added Krystal Matthews – Intervention Specialist at Washington Middle School

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. Amanda Patterson – Intervention specialist at Cherry Hill Primary School, effective August 1, 2019
2. Shannon Drake – 2nd grade teacher at Cherry Hill Primary School, effective August 1, 2019
3. Mark Brobeck – Intervention specialist at Washington Middle School, effective August 1, 2019, due to retirement
4. Marlene Marshall – Cook, effective August 3, 2019

B. Non-Acceptance of Contracts for 2019-2020:

1. Drake Berlin – Casual I
2. Ginger Hixson – Team leader (SP at WMS)
3. Ryan Day – HS student council advisor

Motion 2019-49

Mr. Copas moved to accept the Superintendent’s report A-B3.

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)

4. Randi Dewees – TBT (BA)

Motion 2019-50

Mrs. Lynch moved to accept the Superintendent’s report B4.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, abstain; Mr. Copas, yea (4 yeas; 1 abstention)

C. Employment:

CERTIFIED

1. Bridgette Hood – 2nd grade teacher at Cherry Hill Primary School
2. Jarod Hood – Intervention specialist at Washington High School
3. Rebecca Matthews – Title I literacy teacher at Washington Middle School (29 hrs./week)

SUBSTITUTE TEACHERS

4. Janet Abare
5. Barbara Beam
6. Keturah Bennett
7. Kimberly Burgess
8. Ashley Carruthers
9. Christine Chaney
10. Cynthia Cobb
11. Debra Corbell
12. Carole Daugherty
13. Delite Dodds
14. Keri Douglas
15. Kate Downing
16. John G. Enochs
17. Kacy Eplin
18. David Evans
19. Suzette Everhart
20. Amanda Gatton
21. Kristin "Taylor" Gauche
22. Sharon Hartley
23. Angela Holley
24. Ronda Hughes
25. Lori Johnson
26. Joy Jordan
27. Katherine Joseph
28. Paulette Justice
29. Kathryn Laswell
30. Diane Matticks
31. Tim McConnaughey
32. Debra Melvin
33. Jane Ann Miller
34. Debbra Minyo
35. Gaye Moore
36. Travis O'Connor
37. Cameron Pavey
38. Katie Penwell-Purdin
39. Mark Peters
40. Mary Peters
41. Matthew Peters
42. Janine Ramirez
43. Bryan Richmond
44. Brenda Riley
45. Pamela Robinson
46. Glenna Rowe
47. Jefferson Sagar
48. Anita Sheridan

49. R. Lynn Shoemaker
50. William Snowball
51. Larry Waugh
52. Dale Waulk
53. Regina Webb
54. Kaleena Wiseman
55. RaChelle Wolfe
56. Randolph Yankowski
57. Dawn Young

SUPPLEMENTALS

58. David Penwell – High school student council advisor
59. Jill Sanderson – TBT (Belle Aire)
60. Stacey Jenkins – TBT (Cherry Hill)
61. Jessica Haines – Team leader (SP at CH)
62. Leandra Thompson – Team leader (SP at WMS)
63. Kim Bonnell – Team leader (SP at WHS)

CLASSIFIEDS

64. Wendy Adams – Educational aide (MH)
65. Miranda Bailey – Educational aide (MH)
66. Tonya Becker – Technology instructor
67. Donna Bryan - Educational aide (MH)
68. Hannah Caldwell – Educational aide (MH)
69. Roxann Carter - Educational aide (MH)
70. Brandilyn Collins - Educational aide (pre-school MH)
71. Mark Cumberland – Educational aide (MH)
72. Ellen Dolphin - Educational aide
73. Charity Eggleton - Educational aide (MH)
74. Courtney Ellars – Substitute educational aide
75. Angela Elick - Educational aide
76. Amy Evans – Educational aide (library)
77. Kevin Evans - Substitute educational aide
78. Jazzman Fletcher – Educational aide (pre-school MH)
79. Amanda Gatton – Substitute educational aide
80. Kaye Gregory – Educational aide (pre-school MH)
81. Terry Hanusik - Educational aide (MH)
82. Terea Hatfield – Educational aide (MH)
83. Katie Houck – Educational aide (MH)
84. John Jackson - Substitute educational aide
85. Teresa Knisley – Substitute educational aide
86. Fawne Krape - Substitute educational aide
87. Tiara Leisure – Educational aide (pre-school MH)
88. Stacey Mayer – Educational aide (MH)
89. Susan McPherson - Educational aide
90. Davette Mead - Educational aide (MH)
91. Mandy Miller – Substitute educational aide
92. John Moon – Substitute educational aide

93. Melody Moon – Substitute educational aide
94. Erin Neal – Educational aide (MH)
95. Sara Pfeifer – Educational aide (study hall)
96. Michael Phillips – Educational aide (MH)
97. Tabby Picklesimer – Educational aide (MH)
98. Evalena Rickman - Educational aide (MH)
99. Tyneika Rickman - Educational aide (MH)
100. Robin Riley - Educational aide (MH)
101. Kellie Rummer – Educational aide (MH)
102. Jessica Schroeder – Educational aide (library)
103. Evette Searles - Educational aide (MH)
104. Jennifer Shears – Technology instructor
105. Janet Smith – Substitute educational aide
106. Marisa Smith - Educational aide (MH)
107. Robyne Smith - Educational aide
108. Sonja Smith - Educational aide (MH)
109. Jeri Sword – Educational aide (MH)
110. Brittany Toppins – Educational aide (MH)
111. Camey Vernier – Educational aide (MH)
112. LeAnn Webb – Substitute educational aide
113. Amy Williams – Educational aide (MH)
114. Chuck Williamson -Coordinator of Alt. Ed. Pathways
115. Tiffany Williamson – Educational aide
116. Mariann Wright – Substitute educational aide

Motion 2019-51

Mr. Chrisman moved to accept the Superintendent's report C1-C116.

Mr. Copas 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)

117. Lori Chrisman – Educational aide (MH)

Motion 2019-52

Mrs. Lynch moved to accept the Superintendent's report C117.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Chrisman, abstain; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea
(4 yeas; 1 abstention)

118. Kelli Lynch – Educational aide (DLD)
119. Dale Lynch – Supervisor for athletics (volunteer)

Motion 2019-53

Mr. Chrisman moved to accept the Superintendent's report C118-C119.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, abstain; Mr. Teeters, yea; Mr. Upthegrove, yea (4 yeas; 1 abstention)

D. Extended Service for 19/20:

1. Nancy McDermott – Gifted coordinator – 10 days

The Superintendent recommended the approval of the following instructional items:

- E. Approval of Student Handbooks for Washington High School, Washington Middle School, Belle Aire Intermediate School and Cherry Hill Primary School for 2019-2020–** The changes are noted as attachments and full copies are available for review.

The Superintendent recommended approval of the following service item:

- F. Memorandum of Understanding** with Washington Education Association for the purpose of changing the group vision insurance plan. See attachment.

The Superintendent recommended approval of the following operational items:

G. Rental and Facility Use Requests:

1. Logan Hackworth of Renew Church is requesting the rental of the historic auditorium on Saturday, July 27 to hold a day long Vacation Bible School. The rental fee of \$100.00 was paid on July 9, 2019 and custodial fees will be assessed if applicable.
2. Anita Sheridan is requesting the use of Liberty Hall on Sunday, October 20, 2019 at 3:00 PM for a piano concert. Donations will be accepted at the concert with all proceeds to the Big Blue Bus summer food program.
3. Jason Waters, on behalf of the Blue Lion Youth Football Program is requesting use of Gardner Park for games on Saturdays August 31 through October 12 from 12 pm – 6 pm and McHenry Field for practices beginning July 29 in the evenings. Also, the youth cheer program, coordinated by Tabby Picklesimer, is requesting use of the Belle Aire gym for practices on Thursdays August 15 through October 24 from 3:30 PM – 6:45 PM. A copy of their liability policy is on file. They agree to coordinate all use in cooperation with the administration and the athletic department.

The Superintendent recommended approval of the following athletic items:

H. Athletic Supplemental Contract Employment:

1. Tyler Flora – Assistant football coach
2. Brad Norman – Middle school assistant football coach
3. John Moon – Volunteer middle school football coach
4. Seth Leach – Assistant girls tennis coach
5. Janet Bick - Game worker/management
6. Jan Bihl - Game worker/management
7. Paige Bihl - Game worker/management
8. Kim Bonnell - Game worker/management
9. Dana Byrne - Game worker/management
10. Beth Day – Game worker/management, camera operator
11. Molly Dedo – Game worker
12. Corey Dye - Game worker/management, supervisor
13. Scott Follrod – Game worker
14. Angie Haithcock - Supervisor
15. Stan Helfrich - Game worker/management
16. John Jackson - Game worker/management
17. Derrick Lyons - Game worker, supervisor
18. Aaron Morrison - Volunteer
19. Karla Morrison - Game worker/management
20. Jessica Reid – Game worker, camera operator & setup personnel
21. Louis Reid - Game worker/management, supervisor, camera operator & setup personnel, timing support personnel & \$400.00 football stipend
22. Brandi Renick - Game worker/management
23. Tom Renick – Game worker/management
24. Pam Robinson - Game worker/management
25. Jill Sanderson – Game worker
26. Mark Schwartz – Game worker
27. Alana Walters - Game worker/management
28. Chuck Williamson – Supervisor
29. Tina Wilson - Supervisor
30. Carrie Zoodsma - Game worker/management
31. Connie Zoodsma - Game worker/management

I. Non- Acceptance of Athletic Supplemental Contract:

1. John Jackson – Assistant football coach

Motion 2019-54

Mr. Copas moved to accept the Superintendent's report D-I.

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 motion carried.

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

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

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

1. \$5.00 – Board Member Support Donation
2. \$20.00 – Anonymous – Girls Soccer Camp
3. \$100.00 – CS Title – Hole Sponsor – Girls Soccer Camp
4. \$100.00 – EZ Oil – Hole Sponsor – Girls Soccer Camp
5. \$100.00 – Parrett Insurance – Hole Sponsor – Girls Soccer Camp
6. \$100.00 – Heath Johnson – Hole Sponsor – Girls Soccer Camp
7. \$100.00 – Megan Shaffer – Hole Sponsor – Girls Soccer Camp
8. \$100.00 – Triple Threat – Hole Sponsor – Girls Soccer Camp
9. \$100.00 – Gold Standard Cleaning – Hole Sponsor – Girls Soccer Camp
10. \$100.00 and 100 dozen buns – Rusty Keg – Big Blue Bus
11. \$100.00 – Joy Lucas – Historic Asset Preservation
12. \$100.00 – Patricia Knedler Leeth – Historic Asset Preservation
13. \$350.00 – Fayette Co. Board of Health – Health Fair Breakfast
14. \$500.00 – Terry & Pam Feick – Historic Asset Preservation
15. \$500.00 – Little Lady Lions Youth Basketball – Big Blue Bus
16. \$500.00 – South Side Church of Christ – Big Blue Bus
17. \$500.00 – Flagway – Big Blue Bus
18. \$1,200.00 – Spiketown Volleyball Club – Volleyball Camp
19. \$2,500.00 – Halliday Lumber- Scholarship 2019
20. \$2,500.00 – Modern Woodmen – DECA Blazers
21. \$3,000.00 – Belle Aire PTO – Principal Support Fund
22. \$5,000.00 – Halliday Lumber – Scholarship 2019
23. \$5,000.00 – Ohio Cat – Big Blue Bus

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

1. \$2,272.84 – Auditor of State – Title III Limited English Proficiency
2. \$19,657.37 – Auditor of State – Spec Ed IDEA Part B Restoration Funds
3. \$22,077.55 – Auditor of State – Early Childhood Education Entitlement
4. \$44,808.38 – Auditor of State – Special ED IDEA Part B
5. \$52,507.76 – 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 to Miami Valley Educational Computer Association for \$4,507.39 for interns.

- E. Wellness Incentives – To provide wellness incentives to district employees (\$25 for participation in each incentive opportunity up to a maximum of \$100 per employee per fiscal year). Incentives provided to employees via our third-party wellness program coordinator.

Motion 2019-55

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

Mr. Teeters 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)

None

OLD BUSINESS (Agenda Item 9)

Big Blue Bus has served over 11,000 meals in seven weeks.

NEW BUSINESS (Agenda Item 10)

Discussion Item: Date for a Special Board Meeting to consider the initiation of the process to place a tax levy on the November ballot.

ANNOUNCEMENTS (Agenda Item 11)

A. Summer Registration Dates

Registration dates for those students who are new to the Washington CH City Schools or have not yet registered for kindergarten may register at the building where they will attend on the following dates and times: Cherry Hill Primary (Grades K-2), 720 Oakland Ave. on Friday, August 2 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m., Belle Aire Intermediate School (Grades 3-5) 1120 High St. on Monday, August 5 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m., Washington Middle School (Grades 6-8), 500 S. Elm St. beginning Monday, August 5 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m., Washington High School (Grades 9-12), 400 S. Elm St. beginning Monday, August 5 from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 2:00 p.m. Open houses and orientation dates are set and available for review as well.

B. School Opening

The first day of instruction is Wednesday, August 14, 2019. Kindergarten will have a staggered start on August 20 & 21 and begin on August 22. First, second and third grades will have a staggered start on August 14, 15 & 16 and begin on August 19.

- C. Meal Prices for the 2019- 2020 are as follows (with no change from previous year):
 Student Breakfast – \$1.40; Reduced Breakfast – 30 cents; Student Lunch Grades K-5 - \$2.60; Student Lunch – Grades 6-12 - \$2.85; Reduced Lunch – 40 cents; Milk – 50 cents; Adult Lunch - \$3.50
- D. Employee Back to School Picnic on Sunday, August 11 from 2:00 PM – 6:00 PM at the farm of Tim and Alana Walters, 3477 Mark Road.
- E. 1st Work Day on Monday, August 12 - all staff report to Washington High School gym at 8:00 AM with meetings to follow the entire day
- F. 2nd Work Day on Tuesday, August 13 – Supervisors will assign times. Health and Wellness Fair from 7:30 AM – 10: 30 AM at Washington Middle School and lunch provided by Heritage Memorial Church at 11:30 AM at their location
- G. New Teacher Orientation and Lunch – Wednesday, August 7

EXECUTIVE SESSION (Agenda Item 12)

Motion 2019-56

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. 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 7:21 p.m.

Reentered Regular Session at 8:57 p.m.

ADJOURNMENT (Agenda Item 13)

Motion 2019-57

Mr. Chrisman moved to adjourn the meeting.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

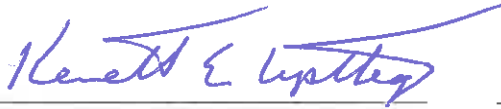
Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea
(5 yeas)

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:57 p.m.

ATTEST

President



Treasurer

