

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, June 17, 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, June 17, 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. Martin Graham from the Record Herald 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

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the May 20, 2019 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2019-37

Mr. Chrisman 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 – Revise Letter A #7, Deborah Wolfe resignation due to retirement.

Agenda Item #6 - Letter J, FCMH contract starting date changed to June 1, 2019.

Agenda Item #10 - Add naming rights for facilities as a discussion item.

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. Guyanna (Anna) Black – 6th grade science teacher at Washington Middle School, effective August 5, 2019
2. Heather Clark – Intervention specialist at Cherry Hill Primary School, effective August 2, 2019
3. Gavin Diehm – 8th grade math teacher at Washington Middle School, effective June 1, 2019
4. Beth Keller – District library media specialist, effective December 2, 2019 (due to retirement)
5. Ashley Sanderson – 4th grade teacher at Belle Aire Intermediate School, effective August 1, 2019
6. Amanda Stapleton – Van driver, effective May 24, 2019
7. Deborah Wolfe – Cook, effective August 1, 2019 due to retirement

B. Employment:

CERTIFIED CONTRACTS:

1. Kami Olsson – Intervention specialist at Cherry Hill Primary School

CLASSIFIED CONTRACTS:

2. Nicholas Bishop - Casual I, effective June 3, 2019 for 18/19 and 19/20
3. Christine Haithcock – Substitute cook for 19/20
4. Halli Webster – Substitute cook, effective May 24, 2019 for 18/19 and 19/20
5. Charles (Buddy) Rickman – Casual I for 19/20
6. Robin Riley – Casual I for 19/20
7. Alyssa Roark – Van driver, effective June 3, 2019 for 18/19 and 19/20
8. Eric Downey – Casual I for 19/20
9. Corey Dye – Casual I for 19/20
10. Marlin Ellis – Casual I, effective May 31, 2019 for 18/19 and 19/20
11. Louis Reid – Casual I for 19/20
12. Mark Schwartz – Casual I for 19/20
13. Chuck Williamson – Casual I for 19/20

SUPPLEMENTALS FOR 19/20

14. Renee Achtermann – TBT leader (CH)
15. Amy Brown – TBT leader (CH)
16. Courtney Dye – TBT leader (CH)
17. Lee Anne Picklesimer – TBT leader (CH)
18. Jenny Woods – TBT leader (CH)
19. Sarah Cochenour - TBT leader (BA)
20. Matt Melnek - TBT leader (BA)
21. Dawn Anderson - TBT leader (BA)

22. Christina Miller - TBT leader (BA)
23. Kendra Ely – Team leader (SP)
24. Tonya Becker – E leader (BA)
25. Amy Knisley – TBT leader (WMS)
26. Kelli Carr - TBT leader (WMS)
27. Derrick Lyons - TBT leader (WMS)
28. Ben Streitenberger - TBT leader (WMS)
29. Amy Knisley – Team leader (6)
30. Kelli Carr – Team leader (7)
31. Beth Gerber – Team leader (8)
32. Ben Streitenberger – Team leader (UA)
33. Ginger Hixson – Team leader (SP)
34. Tami Rose – E leader coach (MS)
35. Jessica Schroeder – MS student council advisor
36. Ben Streitenberger – MS/Asst HS band director
37. Kristin Preston – MS choir director
38. Kristin Preston – MS musical director
39. Kevin Evans – MS assistant musical director
40. Kristy Schroeder – MS yearbook advisor
41. Shannon Bartruff – TBT leader (WHS)
42. Kelly Howley – TBT leader (WHS)
43. Ryan Sheets - TBT leader (WHS)
44. Brandi Renick - TBT leader (WHS)
45. Cori Shaw - TBT leader (WHS)
46. Briana Richardson - TBT leader (WHS)
47. Matt Stanley – Senior high band director
48. Jared Joseph – Senior high choir director
49. Jared Joseph – Senior high musical director
50. Tricia Underwood – HS asst musical director
51. Nyleah Trimmer – Dance team director
52. Nick Geruntino – Homecoming advisor
53. David Penwell – Homecoming advisor
54. Shane Donnenwirth – Senior class advisor
55. Brandi Renick – Prom chairperson
56. David Penwell – Prom chairperson
57. Ryan Day – HS student council advisor
58. Nick Geruntino – Hi-Y advisor
59. Amy Rader – HS yearbook advisor
60. Kelly Howley – HS art club advisor
61. Kelly Howley – HS art show advisor
62. David Penwell- DECA advisor
63. Nick Geruntino – Quick Recall advisor
64. Brian Cartwright – LPDC
65. Kay Kimmet – LPDC
66. Tami Rose – LPDC
67. Tracy Rose – LPDC

- 68. Tracy Semler – LPDC
- 69. Diane Matticks – ELL tutor
- 70. Sally Smith – Tutor
- 71. Mark Brobeck – Tutor
- 72. Leandra Thompson – Tutor
- 73. Meghan Griffith – Tutor
- 74. Kim Bonnell – Tutor

Motion 2019-38

Mrs. Lynch moved to accept the Superintendent's report A-B74

Mr. Teeters 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.

75. Randi Dewees - TBT leader (BA)

Motion 2019-39

Mrs. Lynch moved to accept the Superintendent's report B75

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)

President Upthegrove declared the motion carried.

C. Change of Status:

- 1. Paula Stepter - from substitute cook to cook, effective August 1, 2019

D. Extended Service for 19/20:

- 1. Amy Jo Morris – School counselor at CH – 7 days
- 2. Angela Haithcock – School counselor at BA – 7 days
- 3. Becky Junewick – School counselor at WMS – 15 days
- 4. Lisa Hoppes – School counselor at WHS – 15 days
- 5. Amy Vernon – School counselor at WHS – 15 days
- 6. Matt Stanley – Band director – 7 days

The Superintendent recommended the approval of the following operational items:

E. Cell Phone Reimbursement Schedule for 19/20:

Level 1 \$70.00, Level 2 \$45.00, Level 3 \$30.00 and Level 4 \$25.00
Reimbursements will be made in 6 month increments in December and June and pro-rated as applicable.

F. Insurance Coverage:

Fleet, liability and property insurance coverage beginning July 1, 2019 through June 30, 2020 with Ohio School Plan for \$76,661.00.

*The Superintendent recommended approval of the following service items:***G. Rescind the Agreement with Southern Ohio Educational Service**

Center - Rescind this agreement from SOESC Governing Board for services, effective July 1, 2019 which was approved on April 15, 2019.

H. Agreement with Southern Ohio Educational Service Center

Governing Board for Services for FY2020, effective July 1, 2019.

I. Service Agreement with Fayette County Health Department – This agreement is to provide public health nursing services from July 1, 2019 to June 30, 2020.**J. Service Agreement with Fayette County Memorial Hospital** – This agreement provides speech and language services for Washington Court House City Schools from June 1, 2019 to May 31, 2020.**K. Digital Academy Services Agreement** with FutureEd Solution Ltd. to provide online educational services from July 1, 2019 to June 30, 2020.*The Superintendent recommended approval of the following athletic items:***L. Athletic Supplemental Contract Employment:**

1. Eric Downey - Track community assistant coach for 18/19
2. Katie Kasberg – Summer swim coordinator community assistant
3. Marlin Ellis – Summer strength and conditioning community assistant
4. Joshua Moore – Head boys soccer coach, effective May 24, 2019
5. Emma Dye – Volunteer girls soccer coach

M. Change of Status of Athletic Supplemental Contract:

1. Josh Miller from volunteer girls soccer coach to high school assistant girls soccer coach – ½ contract

Motion 2019-40

Mrs. Lynch moved to accept the Superintendent's report C-M.

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)

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

- A.** The Treasurer recommended approval of the May 2019 financial reports as attached.
- B.** The Treasurer requested the amended appropriations for FY19 as attached.
- C.** The Treasurer requested the temporary appropriations for FY20 as attached.
- D.** The Treasurer recommended the acceptance of the following donations:
 - 1. \$5.00 – Board Member Support Donation
 - 2. \$50.00 – Debra Grover – FBLA/DECA Blazer Donation
 - 3. \$50.00 – 8 to 18 Fundraising – Misc Donation
 - 4. \$50.00 – Fayette Co Chapter 89 – Varsity Baseball Donation
 - 5. \$50.00 – Fayette Co Chapter 89 – Varsity Softball Donation
 - 6. \$50.00 – Harold Shackelford - Historic Asset Preservation
 - 7. \$81.50 – Mrs. Denen's Class – Belle Aire Student Council
 - 8. \$100.00 – Mary Anne Klein - Historic Asset Preservation
 - 9. \$100.00 – Charilyn Reinke Prickett - Historic Asset Preservation
 - 10. \$100.00 – Jo Peters Laymon - Historic Asset Preservation
 - 11. \$100.00 – Larry Milstead - Historic Asset Preservation
 - 12. \$100.00 – Sylvia Yahn Robinette - Historic Asset Preservation
 - 13. \$200.00 – Linda Loudner Powers - Historic Asset Preservation
 - 14. \$250.00 – Roger Schwart - Historic Asset Preservation
 - 15. \$250.00 – Eric B. Welsh Scholarship – 2019 Scholarship
 - 16. \$410.00 – Shane McMahon State Farm – Big Blue Bus
 - 17. \$500.00 – Gary Long Memorial Scholarship – 2019 Scholarship
 - 18. \$500.00 – Charles Thomas Swaim - Historic Asset Preservation
 - 19. \$500.00 – Floyd Southward - Historic Asset Preservation
 - 20. \$500.00 – Tanger Outlet – Belle Aire Support Fund
 - 21. \$599.10 – Sonic – Symphonic Choir T-Shirts Donation
 - 22. \$750.00 – Steven Eric Disario Memorial Scholarship – 2019 Scholarship
 - 23. \$1,000.00 – Veterans of Foreign Wars of Ohio Charities– 2019 Scholarships
 - 24. \$1,000.00 – Doug Rider – Historic Asset Preservation
 - 25. \$1,000.00 – Janet Ellis Goff - Historic Asset Preservation
 - 26. \$1,000.00 – Earl Palmer - Historic Asset Preservation
 - 27. \$1,000.00 – Wanda (Huff) Bryan - Historic Asset Preservation
 - 28. \$1,000.00 – Tanger Outlet – Cherry Hill Support Fund
 - 29. \$1,000.00 – DECA – 2019 Scholarship
 - 30. \$1,400.00 – Ohio State Eagles Charity Fund– 2019 Scholarships
 - 31. \$1,500.00 – Energy Optimizers – Energy Ed Field Trips (HS Support Fund)
 - 32. \$1,547.00 – Tanger Outlet - HS Support Fund
 - 33. \$2,500.00 – The Gathering Place – 2019 Scholarships

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

1. \$608.70 – Auditor of State – Title IV A Support & Academic Enrichment
2. \$741.94 – Auditor of State – Special Ed IDEA Part B Restoration Funds
3. \$889.41 – Auditor of State – Title IV A Support & Academic Enrichment
4. \$1,082.15 – Auditor of State – Early Childhood Education
5. \$1,544.11 – Auditor of State – IDEA Early Childhood Restoration Funds
6. \$4,112.75 – Auditor of State – Early Childhood Special Education
7. \$9,039.28 – Auditor of State – Title IIA
8. \$10,861.59 – Auditor of State – Special Ed IDEA Part B Restoration Funds
9. \$11,723.30 – Auditor of State – Early Childhood Education
10. \$23,614.36 – Auditor of State – Special Ed IDEA Part B
11. \$27,441.45 – Auditor of State – Early Childhood Education
12. \$30,304.91 – Auditor of State – Title I
13. \$47,809.84 – Auditor of State – Special Ed IDEA Part B
14. \$68,758.11 – Auditor of State – Title I

F. 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 Lawrence County Educational Service Center for \$4,225.00 for Alternative School student placements.

Motion 2019-41

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

Mr. Teeters 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.

HEARING OF THE PUBLIC (Agenda Item 8)

None

OLD BUSINESS (Agenda Item 9)

Big Blue Bus is a huge success.

NEW BUSINESS (Agenda Item 10)

Discussion Item: Building start and end times for 2019/2020.

Discussion Item: Naming rights of facilities

ANNOUNCEMENTS (Agenda Item 11)

None

EXECUTIVE SESSION (Agenda Item 12)

Motion 2019-42

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. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. 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.

The Board entered into Executive Session at 7:57 p.m.
Reentered Regular Session at 8:42 p.m.

ADJOURNMENT (Agenda Item 13)

Motion 2019-43

Mr. Chrisman moved to adjourn the meeting.

Mr. Teeters 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 8:42 p.m.

ATTEST
President



Treasurer

