

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, March 18, 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, March 18, 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. President 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
Aricka Sturgill
Logan Hackworth
Dianna Wayne
Tracy Semler
Eric Wayne
Trevor Patton

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the February 11, 2019 regular meeting and the February 25, 2019 special meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2019-20

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)
Addendum Letter E, Items 5 and 6, and Letter H were added to the agenda.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)
None

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

The Superintendent recommended the following personnel items for approval:

A. Resignations:

1. Troy Montgomery – Assistant principal at Washington Middle School, effective July 31, 2019
2. Robin Fleak – 1st grade teacher at Cherry Hill Primary School, due to retirement, effective May 31, 2019
3. Melody Farmer – Literacy teacher at Cherry Hill Primary School, due to retirement, effective May 31, 2019

B. Employment:

1. JoLynn VanRhoden – Bus driver in training, effective March 1, 2019
2. Heidi Marie – Substitute Teacher
3. Bryan Richmond – Substitute Teacher

C. Administrator Contracts:

1. Dianna Wayne – 3 year

The Superintendent recommended the following operational items for approval:

D. Holidays for 12 Month Classified Employees for 2019-20 as noted: Thursday, July 4th (Independence Day); Friday, July 5th (non-contract day); Monday, September 2nd (Labor Day); Thursday, November 28th (Thanksgiving); Friday, November 29th (Day After Thanksgiving); Tuesday, December 24th (Christmas Eve); Wednesday, December 25th (Christmas); Tuesday, December 31st (non-contract day); Wednesday, January 1st (New Year's Day); Monday, January 20th (Martin Luther King, Jr. Day); Monday, February 17th (President's Day); Friday, April 10th (Good Friday); Monday, May 25th (Memorial Day)

E. Rental and Facility Use Requests:

1. David Fox is requesting the use of the Washington Middle School cafeteria for a funeral meal on March 9, 2019. The rental fee of \$150.00 has been paid and custodial fees will be assessed if necessary.
2. Jon Creamer, on behalf of the The Well and Grace Methodist Church is requesting use of the high school track and field area and fieldhouse for an Easter Egg Hunt on Saturday, April 13, 2019 from 5:00 p.m. - 8:00 p.m.
3. John Pfeifer for The Gathering Place is requesting rental of the Washington Middle School gym and cafeteria IF NEEDED on Sundays in April 2019 from 8:00 a.m. - 1:00 p.m.
4. David May is requesting the rental of the Washington Middle School cafeteria for a graduation party on Saturday, May 25, 2019. The rental fee of \$150.00 has been paid.
5. Columbus Outdoor Pursuits is requesting the rental of the Washington HS gymnasium for sleeping areas including locker rooms and outdoor grass area for overnight accommodations for the 2019 Across Ohio Bicycle Adventure coming through Washington Court House on July 23-24, 2019. The rental fee of \$250.00 has been paid and custodial fees will be assessed and billed after the event.

6. Dawn Dawson is requesting the use of the cafeteria of Washington Middle School for a family event on Saturday, November 9, 2019. The rental fee of \$150.00 has been paid and custodial fees to be assessed if necessary.

The Superintendent recommended the following athletic items for approval:

F. Athletic Supplemental Contract Resignation:

1. Kylie Lanman – Head varsity girls golf coach

G. Athletic Supplemental Contract Employment:

1. Tony Jenkins – Assistant softball coach (1/2 contract), effective March 7, 2019

The Superintendent recommended the approval of the following service item:

H. MVECA Component Sales Agreement for Eligible Broadband Internal Connections Components

Motion 2019-21

Mr. Chrisman moved to accept the Superintendent's report A-H

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 7)

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

B. The Treasurer recommended acceptance of the following donations:

1. \$5.00 – Board Member Support
2. \$60.00 – Fayette County Board of DD – Seussical Musical Production
3. \$75.00 – United Way Penny Pals – Belle Aire Support Fund
4. \$150.00 – United Way Penny Pals – Belle Aire Support Fund
5. \$200.00 – Altrusa – DECA/ FBLA
6. \$300.00- Anonymous Donation – Historic Asset Preservation
7. \$475.00 –Total Quality/ Wendy's – Seussical Musical Production
8. \$500.00 – Blue Lion Athletic Boosters – Boys Tennis
9. \$700.00 – Ohio State Eagles – Seussical Musical Production
10. \$2,300.00 – Alice Craig – DECA/FBLA

C. The Treasurer recommended acceptance of the following funds:

1. \$200.00 – Auditor of State – Career Development
2. \$412.99 – Auditor of State – Title IV-A Student Support & Academic Enrichment
3. \$800.00 – Auditor of State – Career Development
4. \$1,065.08 – Auditor of State – IDEA Part B Restorative
5. \$5,221.18 – Auditor of State – Title IIA
6. \$26,860.62 – Auditor of State – Early Childhood Entitlement Grant
7. \$62,804.92 – Auditor of State – IDEA Part B
8. \$74,137.19 – 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 in the amount of \$63,259.50 to Fayette County Health Department for 1st and 2nd quarter nursing services for the 2018-2019 school year.

E. The Treasurer recommended approval of amended appropriations for FY19.

Motion 2019-19

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)

None

NEW BUSINESS (Agenda Item 10)

A. Policies for Review – The following policies are for review with recommendations for approval at the next scheduled meeting:

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)

B. Discussion of Rental Request

ANNOUNCEMENTS (Agenda Item 11)

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.

EXECUTIVE SESSION (Agenda Item 12)

Motion 2019-22

Mr. Copas moved to enter into executive session for the purpose of 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. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea (5 yeas)

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 7:25 p.m.

Reentered Regular Session at 8:50 p.m.

ADJOURNMENT (Agenda Item 13)

Motion 2019-23

Mr. Chrisman moved to adjourn the meeting.

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 meeting adjourned.

Meeting adjourned at 8:50 p.m.

ATTEST
President



Treasurer

