

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, April 20, 2020 at 7:00 PM**

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 20, 2020 at 7:00 PM 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 PM by President Lynch. Mrs. Lynch led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mr. Garrison
Mrs. Lynch
Mr. Upthegrove

Others Present:

Becky Mullins
Lisa Robinson
Erica Malone
Trevor Patton
Dan Roberts

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the March 16, 2020 regular meeting and the minutes of the March 23, 2020 special meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2020-30

Mr. Upthegrove 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; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea (5 yeas)

President Lynch declared the motion carried.

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

Agenda Item #6 – Added presentation by Dan Roberts regarding Levy Steering Committee

Agenda Item #13 – Executive Session moved to Agenda Item 6.5

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

PRESENTATIONS (Agenda Item 6)

- Portrait of a Blue Lion – Mr. Bailey
- Board Legislative Liaison Report – Dennis Garrison - None
- Board Student Achievement Liaison Report – Craig Copas - None
- Levy Steering Committee Report – Dan Roberts

EXECUTIVE SESSION (Agenda Item 6.5)

Motion 2020-31

Mr. Copas moved to enter into executive session solely to discuss one or more of the following issues exempted from public sessions:

“Pursuant to Ohio Revised Code Section 121.22, I hereby move that the Board adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the School District; to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

The Board entered into Executive Session at 7:33 PM

Reentered Regular Session at 9:13 PM

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

The Superintendent recommended the approval of the following personnel items:

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

1. Paige Bihl – Game worker/game manager
2. Dana Byrne – Game worker/game manager
3. Patty Dawson – Volunteer (Lego League)
4. Molly Dedo – Game worker
5. Jordan Flowers – Casual I
6. Scott Follrod – Game worker
7. Aaron Morrison - Volunteer

B. Resignation:

1. Carole Daugherty- Substitute teacher, effective March 24, 2020

C. Employment:

1. “Essential” transportation and food service employees (excluding supervisors and head mechanic) who elect to work The Big Blue Bus Emergency Food Services Program over Spring Break (April 10,13,14,15,16,17 of 2020) will be paid at time and a half for hours recorded in the time clock system.

2. Jeremy Vance – Stipend of \$50.00 per contracted school day for the purpose of covering a long term teacher absence, effective March 16, 2020 through the duration of the school closure related to COVID-19 or the conclusion of the teacher absence.
3. Rebecca Matthews – Stipend of \$75.00 per week day, effective March 18, 2020 (including Spring Break) through the duration of The Big Blue Bus Emergency Food Service Program, for the purpose of organizing volunteers, materials, routes. This is over and above her services as Title I tutor.

D. Administrator Contracts:

1. Shannon Caplinger - 3 year (2020-2023)
2. Brian Cartwright – 3 year (2020-2023)
3. Jeff Conroy – 3 year (2020-2023)
4. Beth Day – 3 year (2020-2023)
5. Laura McNamara – 3 year (2020-2023)
6. Trevor Patton – 3 year (2020-2023)

E. Non-Renewal of Supplemental Contracts- Listing titled as **Exhibit E** of supplemental contracts non- renewed for 2020-2021 school year as attached.

F. Non-Renewal of Classified Aide Contracts – Listing titled as **Exhibit F** of classified aide contracts non-renewed for 2020-2021 school year as attached.

The Superintendent recommended the approval of the following instructional items:

G. Resolution of Contingency Plan for the 2019-2020 School Year in the Event School is Closed for More than the Hours Permitted under Board Policy and State Law - Attachment

H. 8th Grade Trip to Washington DC – Eric Wayne, Washington Middle School Principal is requesting approval of the 8th grade trip to Washington DC for the 2020-2021 school year with the proposed dates of November 4-6, 2020.

The Superintendent recommended the approval of the following operational items:

I. Health Insurance Rates for 2020-2021 – Effective July 1, 2020 - Attachment

J. Miami Valley Educational Computer Association- Agreement for managed internal broadband service renewal beginning July 1, 2020 and ending June 30, 2024 - Attachment

K. K-Student Accident Insurance –Plan offered to students for the 2020-2021 school year as attached.

L. Proposal from Comfort Systems, USA – To upgrade the Building Automation System (BAS) which interfaces with HVAC controls for scheduling, monitoring, system modifications and alarms. Attachment.

Motion 2020-32

Mr. Copas moved to accept the Superintendent's report A-L.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea; Mr. Chrisman, Abstain; Mr. Copas, yea

(4 yeas)

(1 Abstention)

President Lynch declared the motion carried.

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

A. The Treasurer recommended approval of the financial report for March 2020.

B. The Treasurer recommended acceptance of the following donations:

1. \$4.00 – Board Member Support
2. \$50.00 – Anonymous – Big Blue Bus
3. \$50.00 – Anonymous – Big Blue Bus
4. \$50.00 – Anonymous – Big Blue Bus
5. \$50.00 – Anonymous – Big Blue Bus
6. \$50.00 – John Denen – Big Blue Bus
7. \$50.00 – Richard & Ginger Harper – Big Blue Bus
8. \$50.00 – Dianna Wyatt – Big Blue Bus
9. \$100.00 – Anonymous – Big Blue Bus
10. \$100.00 – Mary Marchant – Memory Jane Williams
11. \$100.00 – Middle Grades Longitudinal Study – Middle School Support Fund
12. \$200.00 – Center Christian Church – Big Blue Bus
13. \$250.00 – Crossroads Christian Church – Big Blue Bus
14. \$275.00 – Blue Lion Athletic Boosters – Boys Tennis Camp Fund
15. \$342.00 – Hope in All Seasons Women's Conference – Art Club Fund
16. \$500.00 – John & Mary Link – Big Blue Bus
17. \$600.00 – Greg Phipps – Boys Tennis Camp Fund
18. \$645.00 – Chalk Board Sales – Auditorium Restoration Fund
19. \$7,500.00 – Travis Shaw – Big Blue Bus

C. The Treasurer recommended acceptance of the following funds:

1. \$3,600.00 – Auditor of State – Ohio K-12 Network Subsidy

Motion 2020-33

Mr. Copas moved to accept the Treasurer's report A-C.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

None

NEW BUSINESS (Agenda Item 11)**A. Update on Distance Learning**

B. Policies for Review – The following policies are for review with a recommendation for approval at the next scheduled meeting:

- Policy 1520 – Employment of Administrators (revise)
- Policy 2464 – Gifted Education and Identification (revise)
- Policy 3120 – Employment of Professional Staff (revise)
- Policy 3120.04 – Employment of Substitutes (revise)
- Policy 3120.05 – Employment of Personnel in Summer School Programs (revise)
- Policy 3120.08 – Employment of Personnel in Co-Curricular/Extra-Curricular Activities (revise)
- Policy 4120 – Employment of Classified Staff (revise)
- Policy 4120.08 - Employment of Personnel in Co-Curricular/Extra-Curricular Activities (revise)
- Policy 4124 – Employment Contract (new)
- Policy 4162 –Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (revise)
- Policy 5460 – Graduation Requirements (revise)
- Policy 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (revise)

ANNOUNCEMENTS (Agenda Item 12)

Preschool Registration – For more information regarding preschool at Cherry Hill for the 2020-20201 school year, please contact Cherry Hill Primary to apply. We offer two classrooms of half-day preschool. In order to register, parents/guardians must present certified birth certificate and verification of income (W-2, disability benefits, SSI, child support, etc.). Spots fill up fast so please don't delay. Contact information for Cherry Hill Primary, 720 Oakland Avenue, at 740-335-3370

Kindergarten Registration -Kindergarten registration for the 2020-2021 school year will be Monday evening, May 4, 2020 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 13, 2020 from 2:00 p.m. to 4:00 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: certified birth certificate, immunization record, parent identification, proof of residency and proof of custody with stamped court order, if applicable. If your child needs kindergarten immunizations, you may contact the Health Department at 740-335-5910.

Inter-District Open Enrollment - Inter-district open enrollment applications for the 2020-2021 school year will be available and accepted during the entire month of May. Due to the current COVID19 school closure, instructions will be mailed to current open enrollment student and an announcement will be made public in the newspaper and on the school website on how the application process will take place this year. Under the inter-district open enrollment policy, 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)

Per Agenda Item #4, Executive Session was moved to Agenda Item #6.5.

ADJOURNMENT (Agenda Item 14)

Motion 2020-34

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; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea
(5 yeas)

President Lynch declared the meeting adjourned.

Meeting adjourned at 9:59 PM

ATTEST
President



Treasurer

