

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, July 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, July 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. Garrison
Mrs. Lynch
Mr. Upthegrove
Mr. Winkle

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Erica Malone
Brady Streitenberger

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the June 15, 2020 regular meeting and the minutes of the July 1, 2020 special meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2020-66

Mr. Upthegrove moved to accept the approval of the minutes.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

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

Agenda Item # 7, Letter C – Superintendent's Report, removed item 58

Agenda Item #13, Letter b – Added Resolutions of Necessity A-E

Agenda Item #13, Letter c – Employment, Athletic Director

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

PRESENTATIONS (Agenda Item 6)

- Southern Ohio Educational Service Center Year-in-Review – Kim K. Adams
- Board Legislative Liaison Report – Dennis Garrison

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

The Superintendent recommended approval of the following personnel items:

A. Resignations:

1. Renee Achtermann – 2nd grade teacher at Cherry Hill Primary, effective August 2, 2020
2. Jennifer Zins – Kindergarten teacher at Cherry Hill Primary, effective August 2, 2020
3. Jennifer Shears – Technology instructor/aide, effective August 2, 2020

B. Non-Acceptance of Contract for 2020-2021:

1. JoLynn VanRhoden– Substitute bus driver
2. Amanda Gatton –Educational aide (MH) and substitute teacher (offer made by district but non-accepted by her in writing)

C. Employment:

CERTIFIED CONTRACTS:

1. Lori Johnson – Science teacher at Washington High School
2. Brittany Kellis – 4th grade teacher at Belle Aire Intermediate School (pending her ODE supplemental license endorsement issued)
3. Rebecca Matthews – Title I teacher at Belle Aire Intermediate School
4. Amie Musselman – 8th grade English/language arts teacher at Washington Middle School
5. Jami Oyster – School counselor at Washington High School
6. Joey Pace – Vocal music teacher at Washington High School
7. Kim Wyant – 2nd grade teacher at Cherry Hill Primary School

SUBSTITUTE TEACHERS:

8. Janet Abare
9. Chester Akers
10. Barbara Beam
11. Guyanna Black
12. Rebecca Cannon
13. Christine Chaney
14. Rachel Cline
15. Molly Copas
16. Jane Ann Curry
17. Delite Dodds
18. Keri Douglas
19. Kate Downing

20. John G. Enochs
21. Kristin “Taylor” Gauche
22. Regina Gerber
23. Charles Hargrave
24. Angela Holley
25. Bailey Jenkins
26. Joy Jordan
27. Bonnie Joseph
28. Katherine Joseph
29. Paulette Justice
30. Kathryn Laswell
31. Tara Malloy
32. Diane Matticks
33. Debra Melvin
34. Sarah Milner
35. Debbra Minyo
36. Gaye E. Moore
37. Jane Noronha
38. Travis O’Connor
39. Katie Penwell-Purdin
40. Mark Peters
41. Mary Peters
42. Matthew Peters
43. Janine Ramirez
44. Brenda Riley
45. Pamela Robinson
46. Ethel “Jean” Roeper
47. Glenna Rowe
48. Cynthia Saylor
49. William Snowball
50. Thomas Trimmer
51. Larry Waugh
52. Regina Webb
53. Jessica Wells
54. RaChelle Wolfe
55. Margaret Wooddell
56. Dawn Young

SUPPLEMENTAL CONTRACTS:

57. Brady Streitenberger – Interim athletic director, effective July 6 through July 31, 2020
58. Tom Dean – IEP support, up to 70 days for the 20-21 school year
(Removed from Agenda)
59. Diane Matticks – ELL tutor

CLASSIFIED CONTRACTS:

60. Wendy Adams – Educational aide (MH)
61. Miranda Bailey – Educational aide (MH)

62. Tonya Becker – Technology instructor
63. Donna Bryan – Educational aide (MH)
64. Hannah Caldwell- Educational aide (MH)
65. Roxann Carter – Educational aide (MH)
66. Brandilyn Collins – Educational aide (pre-school MH)
67. Mark Cumberland – Educational aide (MH)
68. Ellen Dolphin – Educational aide
69. Eric Downey - Educational aide (MH)
70. Charity Eggleton – Educational aide (MH)
71. Angela Elick – Educational aide
72. Courtney Ellars – Educational aide (MH)
73. Kacy Eplin – Educational aide (MH)
74. Amy Evans – Educational aide (MH)
75. Kevin Evans – Substitute educational aide
76. Jazzman Fletcher – Educational aide (pre-school MH)
77. Tyler Flora – Educational aide (MH)
78. Austin Gerard – Educational aide (MH)
79. Kaye Gregory – Educational aide (pre-school MH)
80. Terry Hanusik – Educational aide (MH)
81. Terea Hatfield – Educational aide (MH)
82. Katie Houck – Educational aide (MH)
83. John Jackson – Substitute educational aide
84. Lenetta Jackson – Substitute cook, effective July 1, 2020
85. Teresa Knisley – Substitute educational aide
86. Fawne “Micky” Krape – Substitute educational aide
87. Tiara Leisure – Educational aide (pre-school MH)
88. Susan McPherson – Educational aide
89. Davette Mead - Educational aide (MH)
90. Aaron Morrison – Volunteer, effective June 22, 2020
91. Trevor Mustain – Educational aide (MH)
92. Erin Neal – Educational aide (bus MH)
93. Mike Phillips – Substitute educational aide
94. Tabby Picklesimer - Educational aide (MH)
95. Evalena Rickman - Educational aide (MH)
96. Tyneika Rickman – Educational aide (MH)
97. Robin Riley - Educational aide (MH)
98. Evette Searles - Educational aide (MH)
99. Janet Smith – Substitute educational aide
100. Marisa Smith - Educational aide (MH)
101. Robyne Smith – Educational aide
102. Sonja Smith - Educational aide (MH)
103. Danielle Snyder – Educational aide (MH)
104. Jeri Sword - Educational aide (MH)
105. Brittany Toppins – Educational aide (MH)
106. Camey Vernier - Educational aide (MH)
107. Amy Williams – Substitute educational aide

- 108. Chuck Williamson – Coordinator of Alt. Ed. Pathways
- 109. Tiffany Williamson – Educational aide (MH)
- 110. Heather Wilson – Educational aide (MH)

Motion 2020-67

Mr. Chrisman moved to accept the Superintendent's report A-C-110.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

- 111. Lori Chrisman – Educational aide (MH)

Motion 2020-68

Mr. Upthegrove moved to accept the Superintendent's report C-111.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

- 112. Kelli Lynch - Educational aide (MH)

Motion 2020-69

Mr. Chrisman moved to accept the Superintendent's report C-112.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

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

D. Amended Work Calendars – Approval to amend the scheduled work days in the 2020-2021 work calendars for the educational aides (MH and regular), cafeteria employees, and transportation personnel (drivers) to be reduced, in part, pursuant to a reduction in force under Ohio law by 7 days for financial reasons and to accommodate the amended calendar to delay the start of school for our students. Should it be necessary for such personnel to report to work prior to the first day in the work calendar, time will be recorded and paid per the policies and procedures of the District.

The Superintendent recommended approval of the following service item:

- E. Service Agreement with Miami Valley Educational Computer Association** – This agreement is to provide voice over Internet protocol (“VoIP”) services from July 1, 2020 and ending June 30, 2023.

The Superintendent recommended approval of the following instructional item:

- F. Approval of Student Handbooks for Washington High School, Washington Middle School, Belle Aire Intermediate School and Cherry Hill Primary School and Cherry Hill Pre-School Program for 2020-2021**– The changes are noted as attachments and full copies are available for review.

The Superintendent recommended approval of the following operational item:

G. Rental and Facility Use Request:

Tabby Picklesimer, on behalf of the Youth Football Cheerleader Program put this request in place for a hopeful season to use the Belle Aire gym for practices on Tuesdays 3:00 PM – 7:00 PM and Thursdays 5:30 PM – 7:00 PM August 4 through October 22 from 3:30 PM – 6:45 PM. A copy of their liability policy is on file. She agreed to coordinate all use in cooperation with the administration and the athletic department.

The Superintendent recommended approval of the following athletic item:

H. Athletic Supplemental Contract Employment:

1. Scott Gorslone – Volunteer football coach, effective July 2, 2020
2. Todd Keaton – Volunteer middle school football coach, July 14, 2020
3. Caleb McKinney – Volunteer middle school football coach, effective July 1, 2020
4. Josh Miller – Volunteer girls soccer coach, effective June 12, 2020
5. Samantha Leach – Head girls tennis coach, effective July 3, 2020
6. Seth Leach – Volunteer girls tennis coach, effective July 3, 2020
7. Brad Norman – Middle school assistant football coach, effective July 15, 2020

Motion 2020-70

Mr. Chrisman moved to accept the Superintendent’s report D-H.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

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

- A. The Treasurer recommended approval of the June 2020 financial reports as attached.
- B. The Treasurer recommended the acceptance of the following donations:
 - 1. \$5.00 – Board Member Support
 - 2. \$200.00 – Jane Aleshire – Big Blue Bus
 - 3. \$242.57 – State Farm Ins. (Shane McMahon) Grant Match – Big Blue Bus
 - 4. \$250.00 – Crossroads Christian Church – Big Blue Bus
 - 5. \$300.00 – Dr. Robert A. Heiny Trust – Scholarship Donation 2020
 - 6. \$926.00 – First Presbyterian Church – Big Blue Bus
 - 7. \$1,000.00 – Jeanne Swift – Big Blue Bus
- C. The Treasurer recommended the acceptance of the following funds:
 - 1. \$149.91 – Auditor of State – Early Childhood Spec Education
 - 2. \$587.82 – Auditor of State – IDEA Early Childhood Restoration
 - 3. \$1,713.39 – Auditor of State – Title IIA
 - 4. \$2,439.78 – Auditor of State – Title III
 - 5. \$19,834.39 – Auditor of State – Early Childhood Educ Entitlement
 - 6. \$45,937.07 – Auditor of State – Spec Ed IDEA Part B Restorative
 - 7. \$46,336.40 – Auditor of State – Title I

Motion 2020-71

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

Levy Update

NEW BUSINESS (Agenda Item 11)

School opening update

ANNOUNCEMENTS (Agenda Item 12)

None

EXECUTIVE SESSION (Agenda Item 13)

Motion 2020-72

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

President Lynch declared the motion carried.

The Board entered into Executive Session at 7:53 PM

Reentered Regular Session at 8:45 PM

RESOLUTIONS (Agenda Item 13b)

Discussion of and move to proceed with these resolutions

- A. A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY
- B. A RESOLUTION DECLARING IT NECESSARY TO ANNUALLY RAISE AN ADDITIONAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY AN AD VALOREM PROPERTY TAX AND A SCHOOL DISTRICT EARNED INCOME TAX TO PRODUCE THAT AMOUNT
- C. A RESOLUTION DECLARING IT NECESSARY TO ANNUALLY RAISE AN ADDITIONAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY AN AD VALOREM PROPERTY TAX AND A TRADITIONAL SCHOOL DISTRICT INCOME TAX TO PRODUCE THAT AMOUNT
- D. A RESOLUTION DECLARING IT NECESSARY TO LEVY AN EARNED INCOME TAX AND AN ADDITIONAL PROPERTY TAX IN EXCESS OF THE TEN-MILL LIMITATION (Ohio Revised Code Section 5748.09)
- E. A RESOLUTION DECLARING IT NECESSARY TO LEVY A TRADITIONAL INCOME TAX AND AN ADDITIONAL PROPERTY TAX

IN EXCESS OF THE TEN-MILL LIMITATION (Ohio Revised Code Section
5748.09)

Motion 2020-73

Mr. Upthegrove moved to accept the resolutions.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

ATHLETIC DIRECTOR (Agenda Item 13c)

Motion 2020-74

Mr. Upthegrove moved to hire Greg Phipps as Athletic Director, effective August 1, 2020

Mrs. Lynch moved to second the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Winkle, nay; Mr. Chrisman, nay; Mr. Garrison, yea; Mrs. Lynch, yea
(3 yeas)
(2 nays)

President Lynch declared the motion carried.

ADJOURNMENT (Agenda Item 14)

Motion 2020-75

Mr. Chrisman moved to adjourn the meeting.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 8:48 PM

ATTEST
President



Treasurer

