

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, March 16, 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, March 16, 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
Eric Wayne
Dianna Wayne
Stacy Forby
Tracy Rose
Brady Streitenberger
Trevor Minyo

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the February 10, 2020 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2020-23

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

Mr. Chrisman 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 #7 – Superintendent’s Report, Removed Item I – Athletic Supplemental Contract

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

PRESENTATIONS (Agenda Item 6)

- Momentum Award on the 2019 State of Ohio Report Card – Washington Middle School
- National Merit Scholarship Finalist and Franklin B. Walter All Scholarship Winner for Fayette County – Trevor Minyo
- Introduction to New Math Curriculum- Stacy Forby and Dianna Wayne
- Board Legislative Liaison Report – Dennis Garrison

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

The Superintendent recommended the approval of the following personnel items:

A. Resignation:

1. (Eva) LeAnn Webb – Substitute educational aide, effective February 24, 2020
2. Stacey Mayer – Substitute educational aide, effective March 3, 2020
3. Mariann Wright – Substitute educational aide, substitute secretary, Saturday School monitor, effective March 6, 2020

B. Employment:

1. Candy McNeal– Bus driver in training and Casual I – effective March 9, 2020

The Superintendent recommended the approval of the following instructional items:

C. Curriculum Adoption for Math—enVision Mathematics (Pearson) for Kindergarten through Algebra II

The Superintendent recommended the approval of the following operational items:

D. Holidays for 12 Month Classified Employees for 2020-2021: Thursday, July 2nd (nonpaid, nonwork day); Friday, July 3rd (Fourth of July); Monday, September 7th (Labor Day); Thursday, November 26th (Thanksgiving); Friday, November 27th (Day After Thanksgiving); Thursday, December 24th (Christmas Eve); Friday, December 25th (Christmas Day); Friday, January 1st (New Year’s Day); Monday, January 18th (MLK Day); Monday, February 15th (President’s Day); Friday, April 2nd (Good Friday); Monday, May 31st (Memorial Day)

E. Rental and Facility Use Requests:

1. Eric Downey, representing TC Elite Basketball, is requesting use of Washington Middle School gym for his team of 5th grade boys to practice on Thursdays from March 19 – May 28 from 5:30 PM – 8:30 PM. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department. Liability policy is on file.
2. Brian Yeakel, Greg Wall and Ryan May representing Tri-County Cats Baseball Team, (14 and under) is requesting use of the baseball facilities from May 11 through July 20, 2020. They understand the

priority is with the high school program and agree that all scheduling details will take place in full cooperation with those coaches, district administrators and athletic department. Liability policy is on file.

3. Emili Barnhart of Crossroads Christian Church, on behalf of several local churches, is requesting use of the HS/MS track and field area to include vacant and practice fields, for A Community-Wide Egg Hunt on Saturday, April 11, 2020 set to begin at 11:00 AM. Liability policy is on file.

F. Policies for Approval:

- Policy 1130 – Conflict of Interest – Revised
- Policy 1630.01 – FMLA Leave – Revised
- Policy 2260.02 – Single Gender Classes and Activities – New
- Policy 2461 – Recording of District Meetings Involving Students and/or Parents – Revised
- Policy 3113 – Conflict of Interest – New
- Policy 3430.01 – FMLA Leave – Revised
- Policy 4113 – Conflict of Interest – New
- Policy 4430.01 – FMLA Leave – Revised
- Policy 7510 – Use of District Premises – Revised
- Policy 8420 – Emergency Situations at Schools – Replacement
- Policy 8420.01- Pandemics and Other Medical Emergencies - New
- Policy 9211 – District Support Organizations – Revised

G. Amendment to 403(b) Provider Listing: Addition of Horace Mann to the Washington Court House City Schools 403(b) Plan provider listing

H. Resolution Approving Revisions to the Ohio Deferred Compensation Section 457 Plan: Authorizes WCHCS to allow plan participants to make Roth 457(b) contributions in accordance with the code and regulations.

Motion 2020-24

Mr. Chrisman moved to accept the Superintendent's report A-H and Revised Item E:

Rental and Facility Use will be available on April 6, 2020 at the earliest and at the Superintendent's discretion, once schools are re-opened by the Governor.

Mr. Copas 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.

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

- A. The Treasurer recommended approval of the financial report for February 2020.
- B. The Treasurer recommended acceptance of the following donations:
 1. \$5.00 – Board Member Support
 2. \$10.00 – Chiropractic Health – Musical Production Fund

3. \$28.00 – Blue Lion Athletic Boosters – Concessions – Girls Soccer Camp Fund
 4. \$50.00 – Ann Ducey Polk/Class of 1954 – Historic Asset Preservation
 5. \$50.00 – Harland Campbell - Musical Production Fund
 6. \$95.00 – Blue Lion Athletic Boosters – Concessions – Volleyball Camp Fund
 7. \$100.00 – First State Bank – Literacy Night – Superintendent Support
 8. \$100.00 – Richard/Mary Glass – Symphonic Choir Fund
 9. \$150.00 – Bring Change 2 Mind Club – HS Support Fund
 10. \$240.12 – Jeri A. Milstead – Historic Asset Preservation
 11. \$250.00 – Fayette Co Night Owls CB Club – 2020 Scholarship
 12. \$250.00 – SVG Wash CH, LLC – 2020 Scholarship
 13. \$250.00 – Blue Lion Athletic Boosters – Wrestling Camp Fund
 14. \$300.00 – Darren Mullins – Baseball Camp Fund
 15. \$308.25 – Blue Lion Athletic Boosters – V and R Cheerleading Camp Fund
 16. \$430.00 – Wendy's - Musical Production Fund
 17. \$500.00 – Wanda Mickle - Musical Production Fund
 18. \$600.00 – Ohio State Eagles - Musical Production Fund
 19. \$619.25 – Blue Lion Athletic Boosters – Concessions – Girls Softball Camp Fund
 20. \$1,727.75 – Blue Lion Athletic Boosters – Concessions – Baseball Camp Fund
 21. \$2,500.00 – B.P.O. Elks No. 129 – Big Blue Bus
- C. The Treasurer recommended acceptance of the following funds:
1. \$330.67 – Auditor of State – Title IV-A Support & Academic Enrichment
 2. \$400.00 – Auditor of State – Career Development Great Oaks
 3. \$4,247.04 – Auditor of State – Spec Ed IDEA Part B Restorative
 4. \$5,365.54 – Auditor of State – Title IIA
 5. \$21,871.68 – Auditor of State – Early Childhood Education Entitlement
 6. \$64,482.21 – Auditor of State – Special Ed IDEA Part B
 7. \$71,695.21 – Auditor of State – Title I
 8. \$259,906.25 – Auditor of State – Student Wellness and Success
- 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, the Treasurer recommended the approval of the payment in the amount of \$3,644.73 to Shop DECA for blazers from the DECA account.

Motion 2020-25

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

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

Mr. Bailey gave the board a synopsis of the announcements made at each building on March 16, 2020 regarding the closure of the buildings and the plan to continue instruction.

Mr. Bailey informed the Board that almost 900 hot lunches were served today from the busses to the children of our community.

ANNOUNCEMENTS (Agenda Item 12)

Preschool Registration – For more information regarding preschool at Cherry Hill for the 2020-2021 school year, please visit the main office at Cherry Hill Primary between 10:00 AM – 2:00 PM to pick up an application. 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, 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.

EXECUTIVE SESSION (Agenda Item 13)

Motion 2020-26

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; for the purpose of considering the purchase of property for public purposes or sale of property at competitive bidding since disclosure at this time, would give an unfair competitive or bargaining advantage to the person(s) whose personal, private interest is adverse to the general public interest; 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:

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

President Lynch declared the motion carried.

The Board entered into Executive Session at 7:51 PM

Reentered Regular Session at 9:38 PM

ADJOURNMENT (Agenda Item 14)

Motion 2020-27

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 9:38 PM

ATTEST
President



Treasurer

