

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, August 16, 2021 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, August 16, 2021 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 Upthegrove. Mr. Tracy Rose 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
Jamie Meade
Tom Wilson
Kathleen Clark
Brady Streitenberger
Greg Phipps
Tracy Rose
Eric Wayne
Trevor Patton
Stacy Forby
Dianna Wayne
Cassie Earley

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the July 19, 2021 regular meeting and the minutes of the August 2, 2021 special meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2021-59

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

President Upthegrove declared the motion carried.

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

Agenda Item #7, Letter E-34 – Substitute Teachers - added Taylor Heath, effective August 9, 2021

Agenda Item # 7, Letter E-35 – Substitute Teachers - added Annabelle Meddock

Agenda Item #7, Letter K – Rescission of Contract – Taylor Heath – Counselor at Washington Middle School

Agenda Item #8, Letter H – The Treasurer requests the employment of Mary Bailey as At-Risk Tutor at Cherry Hill Primary at \$175.00 per day

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- **Thomas Wilson of Dinsmore and Kathleen Clark of 5/3 Securities - Debt Refunding Presentation**
- **Jamie Meade of Battelle for Kids – SOAR Network and Portrait of a Blue Lion**
- **Stacy Forby – Instructional Coaching at WHS**
- **Board Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended approval of the following personnel items:

A. Resignations:

1. Tiara Leisure – Educational aide (pre-school MH), effective August 2, 2021

B. Non-Acceptance of Contract:

1. Eilean Ary - Cook
2. Tara Smith – Intervention specialist at Washington High School

C. Unpaid Leave of Absence:

1. Katie Houck – Educational aide (MH) from August 17, 2021 – October 3, 2021
2. Sherrie Burchett – Intervention specialist at Washington High School for the 2021-2022 school year

D. Change of Status:

1. Katy Joseph from educational aide (MH) to substitute educational aide, effective August 5, 2021

E. Employment:

Certified Contract

1. Jessica Alt – Intervention specialist at Washington High School (pending proper licensure)

Supplemental Contracts

2. Tom Dean – IEP support, up to 70 days at \$200 per day
3. Haley Hixson – Dance team volunteer, effective July 20, 2021

Classified Contracts

4. Betty Boisel – Educational aide (preschool MH)
5. Judy Henize – Cook
6. Jenny Evans – Substitute cook
7. Dawn Ventry – Van driver and bus driver in training, effective August 11, 2021
8. Judith Thomas – Van driver and bus driver in training, effective August 11, 2021
9. Rita Boggs – Substitute secretary
10. Lee Hopkins – Volunteer
11. Alexa Perez - Volunteer
12. Michelle Gremon – Cook, conditional employment allowable by Ohio law
13. Pam Carper – Cook, conditional employment allowable by Ohio law
14. Gabriel Chaney – Educational aide (MH), conditional employment allowable by Ohio law

Substitute Teachers

15. Chester Akers
16. David Evans
17. Ashley Fluent
18. Scott Gorslene, effective August 16, 2021, conditional employment allowable by Ohio law,
19. Krista Hott
20. ‘Katy’ Katherine Joseph
21. Quinton Lewis
22. Connie Miller
23. Christina Orchard
24. Mark Peters
25. Mary Peters
26. Tina Roe
27. Susan Smith
28. Bradley Stallman
29. Caleb Tong
30. John Welling
31. Nathan White
32. Linda Wright
33. Amy Zurface
34. Taylor Heath, effective August 9, 2021
35. Annabelle Meddock

F. Extended Service:

1. Sara New – School counselor at Belle Aire Intermediate – 7 days for 2021-2022

The Superintendent recommended approval of the following operational items:

G. Rental and Facility Use Requests:

1. Jon Creamer and Amy Knisley, on behalf of Heart to Heart Christian Church are requesting use of Mrs. Knisley's classroom at Washington Middle School on Sundays from 9 AM- 12 PM for church services. This request begins September 5 through December 26, 2021 at \$25.00 per week. The amount of \$425.00 has been paid and a liability policy naming the district as a certificate holder has been received.
2. Mandy Miller, on behalf of Altrusa is requesting the use of Belle Aire gym on April 9, 2022 to hold a craft show fundraiser to benefit Altrusa and Belle Aire PTO. A copy of the certificate of insurance request form from Altrusa has been received.

The Superintendent recommended approval of the following athletic items:

H. Athletic Supplemental Contract Resignations:

1. Zach Collett – Girls head soccer coach, effective July 28, 2021
2. Joe Babineau – Boys head soccer coach, effective August 2, 2021

I. Athletic Supplemental Contract Employment:

1. Eric Downey – Casual I for FY 2021 and FY 2022
2. Jessica Reid - Camera operator-timing; setup personnel-timing; game worker
3. Molly Dye - Camera operator-timing; setup personnel-timing; game worker
4. Wes Stevenson – Assistant football coach (½ contract), effective July 20, 2021
5. Steve Osborne – Volunteer middle school football coach, effective July 23, 2021
6. Zach Deatley – Volunteer volleyball coach, effective July 23, 2021
7. Amya Haithcock – Freshman volleyball coach, effective July 28, 2021
8. Wes Gibbs – Volunteer middle school football coach, effective August 2, 2021
9. Marcus Burns – Assistant football coach (1/2 contract), conditional employment allowable by Ohio law
10. Branden Souther – Volunteer high school football coach, conditional employment allowable by Ohio law
11. Marlin Ellis – Strength and conditioning weight room coach, fall

J. Athletic Supplemental Contract Change of Status:

1. Kim Lotz – from assistance girls soccer coach to head girls soccer coach, effective August 2, 2021

Motion 2021-60

Mrs. Lynch moved to accept the Superintendent's report A-J1.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

2. Kenneth Upthegrove IV – from assistant boys soccer coach to assistant girls soccer coach, effective August 2, 2021

Motion 2021-61

Mr. Chrisman moved to accept the Superintendent's report J2.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Upthegrove, abstain; Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, yea

(4 yeas)

(1 abstention)

President Upthegrove declared the motion carried.

K. Rescission of Contract:

1. Taylor Heath – Counselor at Washington Middle School

Motion 2021-62

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

Mr. Chrisman 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, yea (5 yeas)

President Upthegrove declared the motion carried.

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

A. The Treasurer recommended approval of the financial report for July 2021.

B. The Treasurer recommended acceptance of the following donations:

1. \$5.00 – Board Member Support
2. \$50.00 – Thomas P. Williams Scholarship Donation
3. \$100.00 – William & Rebecca Herman/Class of 1958 – Historic Asset Preservation Donation
4. \$250.00 – Crossroads Christian Church – Big Blue Bus

C. The Treasurer recommended acceptance of the following funds:

1. \$892.83 – Auditor of State – Spec Ed IDEA Part B Restorative
2. \$1,511.75 – Auditor of State – IDEA Early Childhood Restoration
3. \$6,473.51 – Auditor of State – Title IV A Support & Academic Enrichment
4. \$7,376.94 – Auditor of State – Comprehensive Literacy State Development Subgrant
5. \$10,259.52 – Auditor of State – Early Childhood Special Education
6. \$11,109.42 – Auditor of State – Title V-B Rural and Low Income

7. \$17,097.96 – Auditor of State – Title II A
 8. \$36,475.67 – Auditor of State – Special Education IDEA Part B
 9. \$66,424.23 – Auditor of State – Elementary and Secondary School
Emergency Relief
 10. \$113,808.40 – Auditor of State – Title I
 11. \$692,607.90 – Auditor of State – Elementary and Secondary
School Emergency Relief
- 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 was requested for the following: \$4,486.94 to Fayette Co. Common Pleas Court, Probate and Juvenile Division for reimbursement of alternative school expenses April 1, 2021 to June 30, 2021
 - E.** The Treasurer recommended approval of student activity budgets for 2021-2022 as attached.
 - F.** The Treasurer recommended the acceptance of the tax rates as established by the Fayette County Budget Commission as attached.
 - G.** The Treasurer requested the employment of Adam Bailey as an educational aide (MH), conditional employment allowable by Ohio law
 - H.** The Treasurer requested the employment of Mary Bailey as At-Risk Tutor at Cherry Hill Primary at \$175.00 per day

Motion 2021-63

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

Mr. Garrison 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 Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

None

NEW BUSINESS (Agenda Item 11)

- A.** Resolution Authorizing the Issuance of Not to Exceed \$10,455,000
Various Purpose School Improvement Unlimited Tax General Obligation
Refunding Bonds, Series 2021 (Federally Taxable).

Motion 2021-64

Mrs. Lynch moved to accept the Resolution A.

Mr. Garrison 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 Upthegrove declared the meeting adjourned.

- B. Discussion of Athletic Locker Rooms/Restrooms for
Baseball/Softball/Soccer Fields
- C. Review of Policy 6152 Student Fees, Fines, and Charges (Revised)

ANNOUNCEMENTS (Agenda Item 12)

1. The ribbon cutting ceremony and open house of the newly renovated and expanded Laurel Oaks Career Campus is Wednesday, September 8, 2021 from 3:30 PM – 5:30 PM located at 300 Oak Drive, Wilmington, Ohio.

EXECUTIVE SESSION (Agenda Item 13)

The Board did not enter into Executive Session.

ADJOURNMENT (Agenda Item 14)

Motion 2021-65

Mr. Chrisman moved to adjourn the meeting.

Mr. Winkle 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 Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:25 PM

Reentered session for public participation

Motion 2021-66

Mr. Chrisman moved to adjourn the meeting.

Mr. Winkle seconded the motion.

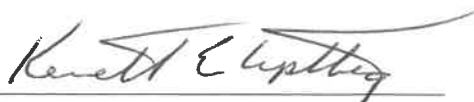
On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:29 PM

ATTEST
President



Treasurer

