

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, June 21, 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, June 21, 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. Upthegrove led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Garrison
Mrs. Lynch
Mr. Winkle
Mr. Upthegrove

Others Present:

Becky Mullins
Tom Bailey
Lisa Robinson
Erica Malone

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the May 17, 2021 regular meeting and the minutes of the June 7, 2021 special meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2021-40

Mr. Chrisman 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, yea
(5 yeas)

President Upthegrove declared the motion carried.

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

Added discussion items under New Business – Agenda Item 11

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- **Hunger Alliance Award – Stephanie Lanning**
- **Board Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Angela Haithcock – School counselor at Belle Aire Intermediate School, effective July 31, 2021
2. Vivian Thomas – Cook, effective May 21, 2021
3. Paige Bihl – Intervention specialist at Cherry Hill Primary, effective August 3, 2021
4. Joshua Clifford – Physical education teacher at Washington Middle School, effective August 3, 2021
5. Ryan Day – History teacher at Washington High School, effective August 3, 2021
6. Amie Musselman – 8th grade ELA teacher at Washington Middle School, effective August 3, 2021
7. Sarah Williams – 5th grade ELA/SS teacher at Belle Aire Intermediate School, effective August 3, 2021
8. Kimberly Vestal – Music teacher at Cherry Hill Primary, effective August 3, 2021

B. Non-Acceptance of Contracts:

1. Heidi Robertson – Cherry Hill summer school teacher
2. Teresa Brown – Food service worker for Big Blue Bus
3. Charity Eggleton – Food service worker for Big Blue Bus
4. Lenetta Jackson – Food service worker for Big Blue Bus
5. Kindal Swingle – Casual I

C. Employment:*Certified Contracts*

1. Morgan McCluskey – Intervention specialist at Washington Middle School (pending background checks)
2. Raquel Warner– Math teacher at Washington Middle School (pending background checks)
3. Jenna Basinger – 2nd grade teacher at Cherry Hill Primary (pending background checks)
4. Ginger Castle – 2nd grade teacher at Cherry Hill Primary School (pending licensure)
5. Joy Storey – Intervention specialist at Washington Middle School (pending background checks)
6. Hailey Hartshorn – Kindergarten teacher at Cherry Hill Primary (pending licensure and background checks)
7. Molly Dye – Social studies teacher at Washington High School (pending licensure)

8. Amy Jackson – Music teacher at Cherry Hill Primary (pending background checks)

Classified Contracts

9. Kayla Hertenstein – Food service worker for Big Blue Bus, effective June 1, 2021
10. Susan Spears - Food service worker for Big Blue Bus, effective June 1, 2021
11. Alison Evans – Food service worker for Big Blue Bus, effective June 7, 2021
12. Lenetta Jackson – Casual I, effective June 7, 2021

Supplemental Contracts

13. Brandi Runnels – TBT leader (CH)
14. Stacey Jenkins – TBT leader (CH)
15. Lee Anne Picklesimer – TBT leader (CH)
16. Courtney Dye – TBT leader (CH)
17. Jenny Woods – TBT leader (CH)
18. Amy Brown – TBT leader (CH)
19. Erica Halliday – TBT leader (CH)
20. Ray Anderson – TBT leader (BA)
21. Denise Johnson - TBT leader (BA)
22. Dan Linn - TBT leader (BA)
23. Mickie Cline - TBT leader (BA)
24. Dawn Anderson - TBT leader (BA)
25. Christina Miller – TBT leader (BA)
26. Valaria Campbell – TBT leader (BA)
27. Kyle Maust – TBT leader (WMS)
28. Kelli Carr – TBT leader (WMS)
29. Derrick Lyons – TBT leader (WMS)
30. Ben Streitenberger – TBT leader (WMS)
31. Shannon Bartruff – TBT leader (WHS)
32. Kelly Howley – TBT leader (WHS)
33. Ryan Sheets – TBT leader (WHS)
34. Brandi Renick – TBT leader (WHS)
35. Cori Shaw – TBT leader (WHS)
36. Briana Richardson – TBT leader (WHS)
37. Brian Cartwright – LPDC
38. Kay Kimmet – LPDC
39. Tami Rose – LPDC
40. Tracy Rose – LPDC
41. Tracy Semler – LPDC
42. Kyle Maust – District MAP enrollment coordinator (1/2 position)
43. Tonya Becker – District MAP enrollment coordinator (1/2 position)
44. Tonya Becker – E leader (BA)
45. Kyle Maust – Team leader (WMS- 6)
46. Kelli Carr – Team leader (WMS-7)
47. Beth Gerber – Team leader (WMS-8)

48. Ben Streitenberger – Team leader (WMS –UA)
49. James Carr – Middle school yearbook advisor
50. Kristen Preston – Middle school choir director
51. Kristen Preston – Middle school musical director
52. Kevin Evans – Middle school assistant musical director
53. Ben Streitenberger – Middle school band director/high school assistant director
54. Matt Stanley – Senior HS band director
55. Joey Pace – Senior HS choir director
56. Joey Pace – Senior HS musical director
57. Tricia Underwood – High school assistant musical director
58. Jessica Holliday – Dance team director
59. Nick Geruntino – Homecoming advisor
60. David Penwell – Homecoming advisor
61. Brandi Renick – Prom chairperson
62. David Penwell – Prom chairperson
63. Lisa Hoppes – High school student council advisor
64. David Penwell – Senior class advisor
65. Nick Geruntino – Hi-Y advisor
66. Amy Rader – HS yearbook advisor
67. Kelly Howley – HS art club advisor
68. Kelly Howley – HS art show advisor
69. David Penwell – DECA advisor
70. Nick Geruntino – Quick Recall advisor
71. Shannon Bartruff – E-leader (HS)
72. Jessica Haines – Team leader (CH-SP)
73. Kendra Ely – Team leader (BA-SP)
74. Kim Bonnell – Team leader (WHS-SP)
75. Leandra Thompson – Team leader (WMS-SP)

D. Work Calendar Days: The work calendar days for the following positions will be in effect for the 2021-2022 school year and for school years thereafter unless modified: regular educational aide 185 days, MH educational aide 185 days, head cook 187 days, inventory lead 187 days, lead cook 185 days, regular cook 185 days, bus driver 185 days, bus driver-vocational 183 days, autism van driver 180 days, secretary to the athletic director 195 days, guidance counselor secretary 195 days, secretary to the principal – elementary school 200 days, secretary to the principal – middle school 200 days, secretary to the principal - high school 205 days, case manager 200 days.

The Superintendent recommended the approval of the following operational items:

- E. Substitute Teacher Compensation:** Rate of pay for a substitute teacher at \$150.00 per day, effective August 1 , 2021 for the 2021- 2022 school year
- F. Cell Phone Reimbursement Schedule for 21/22:** Level 1 \$63.00, Level 2 \$40.50, Level 3 \$27.00 and Level 4 \$22.50 Reimbursements will be made in 6 month increments in December and June and pro-rated as applicable.

- G. Insurance Coverage:** Fleet, liability and property insurance coverage beginning July 1, 2021 through June 30, 2022 with Ohio School Plan for \$88,985.00.
- H. Rental and Facility Use Request:** Jay Carey of Ohio Lions District 13 OH6 is requesting the use of the cafeteria and 3-4 classrooms at Washington High School and Liberty Hall for a district meeting on Saturday, July 17, 2021 from 8:30 AM – 2:00 PM. A liability policy has been requested.

The Superintendent recommended approval of the following service items:

- I. Contract for Shared Services with Miami Trace Local School for Personnel Costs of a Parent Mentor for 2021-2022** after any 2021-2022 parent mentor state grant funds have been exhausted.
- J. Service Agreement with Fayette County Health Department:** This agreement is to provide public health nursing services from July 1, 2021 to June 30, 2022.
- K. Service Agreement with Adena Fayette Medical Center:** This agreement provides speech and language services for Washington Court House City Schools from July 1, 2021 to June 30, 2022.

The Superintendent recommended approval of the following athletic items:

- L. Athletic Supplemental Contract Employment:**
1. Ryan Noble – Volunteer football coach, effective June 2, 2021
 2. Kevin Hyme – Volunteer football coach, effective June 16, 2021
 3. Kim Lotz – High school assistant girls soccer coach, effective May 20, 2021
 4. Brandan Ellars – Middle school girls soccer coach, effective June 17, 2021
 5. Samantha Bihl – Head girls tennis coach
 6. Seth Leach – Assistant girls tennis coach
 7. Shannon Bartruff – Head boys golf coach
 8. Alan Grigsby – Head cross country coach, effective June 15, 2021
- M. Rate of pay for the following athletic supplemental positions for 2021-2022:** Timing System Camera Operator - \$60 per event when there are 3 or less teams participating and \$85 per event when there are greater than 3 teams participating. Timing System Setup Personnel - \$50 per event when there are 3 or less teams participating and \$60 per event when there are greater than 3 teams participating.

Motion 2021-41

Mr. Winkle moved to accept the Superintendent's report A-M.

Mr. Garrison 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 motion carried.

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

- A. The Treasurer recommended approval of the financial report for May 2021.
- B. The Treasurer requested the amended appropriations for FY21 as attached.
- C. The Treasurer requested the temporary appropriations for FY22 as attached.
- D. The Treasurer recommended acceptance of the following donations:
 - 1. \$5.00 – Board Member Support
 - 2. \$50.00 – Thomas P Williams Scholarship
 - 3. \$50.00 – Downtown Photography – Health & Benefits Fair
 - 4. \$75.00- United Way Penny Pals – Dawn Anderson's Class
 - 5. \$100.00 – Anonymous – HS Principal Support
 - 6. \$150.00 – United Way Penny Pals – Kaitlin Warner's Class
 - 7. \$150.00 – Anonymous – Boys Golf
 - 8. \$240.12 – Jeri Ann Milstead – Historic Asset Preservation
 - 9. \$250.00 – Crossroads Christian Church – Big Blue Bus
 - 10. \$305.53 – Ricardo & Traci Harris – Braylon Harris Memorial Scholarship
 - 11. \$478.00 – Hi-Y – Homeless for a Day
 - 12. \$500.00 – HS Principal Support – Prom
 - 13. \$500.00 – Ohio State Eagles Scholarship
 - 14. \$1,000.00 – Good Hope Lions Club Scholarship
 - 15. \$1,000.00 – Walmart Community Grant – Ryan Dewees' Class
 - 16. \$1,000.00 – Chief Steven Eric Disario Memorial Scholarship
 - 17. \$1,550.00 – Garrison Family Scholarship
 - 18. \$1,837.00 – Mark Voorhis – Laura Voorhis STEM Scholarship
 - 19. \$2,500.00 – Halliday Lumber Scholarship
 - 20. \$2,500.00 – The Gathering Place Scholarship
 - 21. \$5,000.00 – William S. Halliday Memorial Scholarship
 - 22. \$16,000.00 – The Little Lions Basketball Organization Scholarship
- E. The Treasurer recommended acceptance of the following funds:
 - 1. \$499.75– Auditor of State –Title III Limited English Proficiency
- F. Resolution Authorizing Contracts for Purchase of Two (2) Buses

Motion 2021-42

Mr. Garrison moved to accept the Treasurer's report A-F.

Mrs. Lynch 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 motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

Matt Stanley – Recent recognition on Channel 10 Columbus as a Classroom Hero

NEW BUSINESS (Agenda Item 11)

Discussions regarding: PBIS (Positive Behavioral Interventions and Supports) implementation in all 4 buildings with an additional incentive idea at the High School with more details to follow; question regarding girls basketball expenses; AC/humidity in HS gymnasium; WMS library space; moving forward with investment advisor; update on legal issue; student instructional fees

EXECUTIVE SESSION (Agenda Item 12)

Motion 2021-43

Mrs. Lynch 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 purposes 1) to prepare for, conduct, review negotiation or bargaining sessions with employees concerning compensation and other terms and conditions of employment”

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, yea (5 yeas)

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 8:33 PM
Reentered Regular Session at 8:56 PM

ADJOURNMENT (Agenda Item 13)

Motion 2021-44

Mr. Chrisman moved to adjourn the meeting.

Mrs. Lynch 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 meeting adjourned.

Meeting adjourned at 8:56 PM

ATTEST

Vice President

Treasurer


