

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, September 20, 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 the Washington Middle School in the Innovation Center located at 500 South Elm Street, on Monday, September 20, 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. Greg Phipps led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Garrison
Mr. Upthegrove
Mr. Winkle

Absent:

Mrs. Lynch

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Erica Malone
Greg Phipps
Zack Camp
Annetta Johnson
Sharon Blazer
Sharron Cloud

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the August 16, 2021 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2021-67

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; Mr. Upthegrove, yea; Mr. Winkle, yea
(4 yeas)

President Upthegrove declared the motion carried.

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

Agenda Item #7, Letter E-4. A. – Employment - added Maveric Collins – Custodian (pending successful completion of background checks)

Agenda Item #7, Letter E-4. B. – Employment - added Terea Hatfield – Educational Aide (MH)

Agenda Item #7, Letter E-6. B. – Supplemental Contract – added Cheri Bailey – Tutor for the 2021-2022 school year, effective July 1, 2021

Agenda Item #8, Letter E-4. - Removed from Agenda – Amanda Clark - Custodian

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- **Update on Athletic Locker Rooms/Restrooms for Baseball/Softball/Soccer Fields – Greg Phipps, AD**
- **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. Brandon Penwell – Custodian, effective September 8, 2021

B. Non-Acceptance of Contract:

1. Ernie Jackson – Casual I; Van driver

C. Unpaid Leave of Absence:

1. Jay Haines – 4th grade teacher at Belle Aire Intermediate School for the 2021-2022 school year, effective August 30, 2021

D. Change of Status:

1. Mary Kazee from bus driver in training to bus driver, effective August 23, 2021
2. Dawn Ventry from bus driver in training to substitute bus driver (at van driver rate of pay), effective August 17, 2021

E. Employment:

1. Joseph Pickelheimer – Substitute cook, effective August 1, 2021
2. Wes Hatfield – Substitute cook, effective September 14, 2021
3. Brandy Wilt – Cook, effective September 26, 2021
4. A. Maveric Collins – Custodian (pending successful completion of background checks)
4. B. Terea Hatfield – Educational Aide (MH)

Supplemental Contracts

5. Kevin Evans – Saturday School monitor, effective August 27, 2021
6. Kim Bonnell – Tutor for the 2021-2022 school year, effective July 1, 2021
6. B. Cheri Bailey – Tutor for the 2021-2022 school year, effective July 1
7. Heidi Robertson – RESA mentor (year 1)
8. Susan Eckles – RESA mentor (year 1)
9. Kay Kimmet – RESA mentor (year 1)
10. Rebecca Pope – Building mentor

11. Heather Ward – Building mentor
12. Dawn Anderson – RESA mentor (year 1)
13. Kendra Ely – RESA mentor (year 1)
14. Beth Campbell – RESA mentor (year 2)
15. Alicia Denen – RESA mentor (year 2)
16. Denise Johnson – Building mentor
17. Colleen Coole – Building mentor
18. Amy Vernon – Building mentor
19. Kyle Maust – RESA mentor (year 1)
20. Derrick Lyons – RESA mentor (year 1) and building mentor
21. Beth Gerber – RESA mentor (year 1)
22. Sally Smith – RESA mentor (year 1)
23. Chris McAndrew – RESA mentor (year 1)
24. Amy Frederick – RESA mentor (year 2)
25. Megan Boyle – RESA mentor (year 2)
26. Sherri Green – Building mentor
27. Mike Holley – Building mentor
28. Shane Donnenwirth – RESA mentor (year 1) and RESA mentor (year 2)
29. Rachel Brobeck – Building mentor
30. Brianna Richardson – Building mentor

Substitute Teachers

31. Mark Brobeck
32. Donald Hutchins
33. Travis O'Connor
34. Julie Pierce

The Superintendent recommended approval of the following operational items:

- F. Adjustment of Cell Phone Reimbursement Schedule for 21/22: Level 1 \$63.00 to include** Reggie Williams for transportation assistance.
Reimbursements will be made in 6 month increments in December and June and pro-rated as applicable.
- G. Rental and Facility Use Requests:**
 1. Renew Church is requesting a continuation of the rental agreement of the historic auditorium for church services on Sundays from July 4, 2021 through October 17, 2021 at \$100.00 per week. A current liability policy is in place.
- H. Approval of Policy 6152 – Student Fees, Fines, and Charges (revised) –** See attached.
- I. Memorandum of Understanding –**An agreement with Washington Education Association regarding adoption of changes to supplemental salaries section for 2021-2022 school year to include middle school girls soccer. See attached.
- J. Memorandum of Understanding –**An agreement with Washington Education Association to ensure that bargaining unit members can utilize sick leave when their children are subject to quarantine because of exposure to COVID-19. See attached.

The Superintendent recommended approval of the following service items:

K. Dental Insurance Rates – Single = \$32.00 and family = \$95.91, effective October 1, 2021

Motion 2021-68

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

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

Mr. Garrison, yea; Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, yea
(4 yeas)

President Upthegrove declared the motion carried.

L. Relationship Proposal between Washington Court House City Schools and Adena Health Systems. See attached.

Motion 2021-69

Mr. Chrisman moved to table the Superintendent's report L., Relationship Proposal between Washington Court House City Schools and Adena Health Systems.

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
(4 yeas)

President Upthegrove declared the motion carried.

The Superintendent recommended approval of the following athletic items:

M. Athletic Supplemental Contract Resignation:

1. Katie Kasberg – Head swim coach, effective August 23, 2021

N. Athletic Supplemental Contract Employment:

1. Gabriel Chaney – Game worker, effective August 23, 2021
2. Sam Adams – Game supervisor, effective August 28, 2021
3. Derrick Lyons – Assistant athletic director for winter and spring
4. Samantha Bihl – Head girls basketball coach
5. Shannon Bartruff – Head boys basketball coach
6. Adrian Parks – Assistant boys basketball coach
7. Marcus Burns – Reserve boys basketball coach
8. Susan Holloway – Head gymnastics coach
9. Keith Foster – Head swim coach
10. Louis Reid – Head wrestling coach
11. Todd Mustain – Assistant wrestling coach (1/2 contract)
12. Marlin Ellis – Reserve wrestling coach
13. Roger Wilson – Volunteer wrestling coach
14. Todd Keaton – Volunteer wrestling coach
15. Wes Gibbs – Volunteer wrestling coach

O. Athletic Supplemental Contract Change of Status:

1. Amya Haithcock – from freshman volleyball coach to assistant volleyball coach, effective August 17, 2021

Motion 2021-70

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, yea; Mr. Upthegrove, yea
(4 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 August 2021
- B. The Treasurer recommended acceptance of the following donations:
 1. \$5.00 – Board Member Support
 2. \$25.00 – James Herrman & Lisa Staggs Herrman - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 3. \$25.00 - Jean Ann Davis - Thomas P. Williams Scholarship
 4. \$25.00 - Norman & Janet Hahn - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 5. \$40.00 – Mike & Mary Dye & Family - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 6. \$40.00 – Loren Klontz - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 7. \$50.00 – Melody Moon - Thomas P. Williams Scholarship Donation
 8. \$50.00 – Michael & Vicki Clay - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 9. \$50.00 – Steven Williams - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 10. \$50.00 – Barbara, Orland, Gene, Bobby, David & Marie Bloom - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 11. \$50.00 – Betty Shaw - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 12. \$50.00 – Ray Moon & Shirley Brackney - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 13. \$100.00 – Bihl Farms/Mark Bihl – Wrestling Program
 14. \$100.00 - William & Kathleen Stevenson - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 15. \$100.00 – Mark & Jackquelyn Shepard - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 16. \$100.00 – Linda Hatmacher (Class of 1959) – Historic Asset Preservation Donation

17. \$100.00 – Riley Shaw - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 18. \$115.00 – Cody & Jennifer Reed - Thomas P. Williams Scholarship c/o Tomi Kay Shaw
 19. \$250.00 – Crossroads Christian Church – Big Blue Bus
 20. \$250.00 – Quality Collision Repair & Refinish, LLC Scott Pfeifer – Old Middle School Auditorium Donation
 21. \$750.00 – Tri-County Elite – Blue Lion Boys Basketball
 22. \$750.00 – CS Title Agency – Cross Country
 23. \$1,000.00 – Greg Phipps – H2HO (Here to Help Others)
 24. \$2,500.00 – Walmart – Community Grant to Boys Basketball
- C.** The Treasurer recommended acceptance of the following funds:
1. \$6.60 – Auditor of State – Comprehensive Literacy State Development Subgrant
 2. \$2,395.25 - Auditor of State – Title IV A Support & Academic Enrichment
 3. \$12,199.02 – Auditor of State – Title II A
 4. \$34,868.42 – Auditor of State – Elementary and Secondary School Emergency Relief
 5. \$69,643.15 – Auditor of State – Special Ed IDEA Part B
 6. \$110,491.10 – Auditor of State – Title I
 7. \$242,748.54 – 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: \$3,952.98 to Clinton Electrical & Plumbing Supply for purchases of materials for old MS project; \$18,971.17 to Ross Co. Pioneer Center for reimbursement of an additional aide for 2nd half of 20-21 school year.
- E.** The Treasurer recommended the approval of permanent appropriations for FY22. See attached.
- F.** For information and to be recorded as public record, board member Jennifer Lynch has elected single vision insurance and family dental insurance coverage for 2022 as authorized under section 9.90 of the Ohio Revised Code.

Motion 2021-71

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

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Garrison, yea; Mr. Upthegrove, yea; Mr. Winkle, yea (4 yeas)

President Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

Sharon Blazer – regarding students wearing masks

OLD BUSINESS (Agenda Item 10)

1. Approval of the Washington Athletic Facilities Committee and Members – Joe Burbage, Keith Eckles, Terry Feick, Patti Griffiths, Dale Lynch, Larry Morris, Paul Ondrus, Sandra Patton, Steve Ross, Jerry Thomas, Tim Walters, Roger Wilson, and Greg Phipps, Athletic Director, Member at Large

Motion 2021-72

Mr. Chrisman moved to table Approval of the Washington Athletic Facilities Committee and Members, Agenda Item 10.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

Mr. Garrison, yea; Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, yea
(4 yeas)

President Upthegrove declared the motion carried.

NEW BUSINESS (Agenda Item 11)

1. Proposal for Architectural Services for New Concession/Restroom/Locker Facility at 400 S. Elm St. - See attached.

Motion 2021-73

Mr. Winkle moved to table the Proposal for Architectural Services, Agenda Item 11.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, yea
(4 yeas)

President Upthegrove declared the motion carried.

ANNOUNCEMENTS (Agenda Item 12)

None

EXECUTIVE SESSION (Agenda Item 13)

Motion 2021-74

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.”

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, yea; Mr. Upthegrove, yea
(4 yeas)

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 8:18 PM

Reentered Regular Session at 8:31 PM

ADJOURNMENT (Agenda Item 14)

Motion 2021-75

Mr. Chrisman moved to adjourn the meeting.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Garrison, yea; Mr. Upthegrove, yea; Mr. Winkle, yea
(4 yeas)

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:32 PM

ATTEST
President



Treasurer

