

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, April 11, 2022 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, April 11, 2022 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 Garrison. Mr. Garrison led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Dr. Camp
Mr. Chrisman
Mr. Garrison
Mrs. Lynch
Mr. Upthegrove

Others Present:

Tom Bailey	Becky Mullins
Lisa Robinson	Trevor Patton
Erica Malone	Brady Streitenberger
Kim Bonnell	Rebecca Pope
David Escalante	Jessica Escalante
Hayden Lester	Peggy Lester
Richard Lester	Mary Kay West
BJ Marine	Gina Marine
Tami Rose	Tracy Semler
Mika Sano	Karla Creamer
Beth Gerber	Ryan DeWees
Sara Estrada	Julie Butcher
Christy Butcher	Dawn Anderson
Greg Wall	Christy Wall
Maggie Wall	Susan Eckles
Katherine Richards	Kirsten Lynch
Stephenie Starkey	Melissa Mustain
Amy Knisley	

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the March 21, 2022 regular meeting were included with the agenda. President Garrison asked if there were any corrections, additions, or deletions to the minutes.

Motion 2022-32

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

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

None.

PRESENTATIONS (Agenda Item 5)

- **Student Achievement Liaison Report – Jennifer Lynch** – Recognition of 6th grade mathematics, 7th grade mathematics & Algebra I students achieving perfect scores on 2021 State Tests
- **Legislative Liaison Report – Dennis Garrison**
- **OSBA Recognition to Mark Chrisman as a 15 Year Veteran Board Member (Washington CH City Schools and Great Oaks Board of Directors)**

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 6)

None

EXECUTIVE SESSION (Agenda Item 7)

Motion 2022-33

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 consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.”

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

The Board entered into Executive Session at 7:11 PM

Reentered Regular Session at 7:45 PM

SUPERINTENDENT'S REPORT- Dr. Bailey (Agenda Item 8)

The Superintendent recommended the approval of the following personnel items:

A. Non-Acceptance of Contracts from 2021-2022:

1. Sheri Carr – Substitute teacher
2. Sylvia Call - Tutor

B. Resignations:

1. Ellen Dolphin – Educational aide, due to retirement, effective May 31, 2022
2. Susan McPherson – Educational aide, due to retirement, effective May 31, 2022
3. Derrick Lyons – Language arts teacher at Washington Middle School, effective August 2, 2022
4. Nicole Friend – Science teacher at Washington High School, effective August 2, 2022
5. Joey Pace – Vocal music teacher at Washington High School, effective August 2, 2022
6. Jessi Holliday – Dance team director

C. Employment:

1. Jennifer Miller – Intervention specialist at Washington High School for 22/23 school year (pending license renewal and background checks)
2. Deidre (Dee) Funari – Intervention specialist at Washington High School for 22/23 school year (pending background checks)
3. Sara Estrada – Science teacher at Washington High School for 22/23 school year (pending background checks)
4. Melody Gay – Substitute educational aide

Supplemental Contracts

5. Natalie Waddle – Tutor, effective March 28, 2022 for 21/22 school year and 22/23 school year
6. Diane Matticks – Tutor, effective April 6, 2022 for 21/22 school year and 22/23 school year
7. Kyle Maust – Tutor, effective April 7, 2022 for 21/22 school year
8. Haley Hixson – Dance team director for 22/23

Substitute Teachers

9. Trent Anderson
10. Julie L. Carter
11. Jessica Kelter
12. Kelly Maddux

D. Administrator Contracts:

1. Angela Haithcock – 2 year (22-24); pending license renewal

Motion 2022-34

Mr. Chrisman moved to accept the Superintendent's report A-D1.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea; Dr. Camp, yea; Mr. Chrisman, yea

(5 yeas)

President Garrison declared the motion carried.

2. Tracy Rose – 1 year (22-23)

Motion 2022-35

Mrs. Lynch moved to accept the Superintendent's report D2.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Upthegrove, yea; Dr. Camp, nay; Mr. Chrisman, nay; Mr. Garrison, yea

(3 yeas)

(2 nays)

President Garrison declared the motion carried.

3. Dianna Wayne – 3 year (22-25)

- E. Stipend of \$100.00 for Professional Development:** All approved participants completing year 1 of LETRS (Language Essentials for Teachers of Reading and Spelling) training will receive a \$100.00 stipend.
- F. Unpaid Leave of Absence:** Joey Cupp, custodian as of March 10, 2022 with an end date unknown
- G. Job Description for Multi-Tiered Systems of Support Coordinator** as attached. This position will be placed on the same salary schedule with the K-12 Prevention Coordinator and Social Worker positions.
- H. Non-Renewal of Supplemental Contracts** – Listing titled as Exhibit H of supplemental contracts non-renewed for 2022-2023 school year as attached.
- I. Non-Renewal of Classified Aide Contracts** – Listing titled as Exhibit I of classified aide contracts non-renewed for 2022-2023 school year as attached.

The Superintendent recommended the approval of the following operational items:

- J. Rental and Facility Use Request:** Tim Wiseman, on behalf of the Washington Youth Football Program, requested the use of Gardner Park football facility for their 2022 regular season on Saturdays or Sundays beginning August through October with practices to begin in July at McHenry Field. Shay (Adkins) Carrig, on the behalf of the Washington Youth Football Program (cheer) requested use of the Belle Aire gym for their season to hold practices. They agree to work in full cooperation with the administrators and athletic department for all scheduling. A liability policy naming the district as a certificate holder has been received.
- K. Policies:** The following policies are recommended for adoption:
 - Policy 0166 Executive Session (revised)
 - Policy 1616 Staff Dress and Grooming (revised)

- Policy 2271 College Credit Plus (revised)
- Policy 5511 Dress and Grooming (revised)
- Policy 5772 Weapons (replacement)
- Policy 6110 Grant Funds (revised)
- Policy 6114 Cost Principles – Spending Federal Funds (revised)
- Policy 6325 Procurement –Federal Grants/Funds (revised)
- Policy 6423 Use of Credit Cards (revised)
- Policy 7217 Weapons
- Policy 8500 Food Services (revised)

The Superintendent recommended the approval of the following athletic items:

L. Athletic Supplemental Contract Resignation: Derrick Lyons as varsity girls golf coach and assistant athletic director

M. Athletic Supplemental Contract Employment:

1. Chuck Williamson – Strength and conditioning weight room coach, spring (1/2 contract)
2. Trent Williamson – Strength and conditioning weight room coach, spring (1/2 contract)
3. Greg Phipps – Volunteer coach, 22/23
4. Brandan Ellars – Head varsity girls soccer coach, 22/23
5. Tara Bivens – Head high school cheer coach, fall and winter, 22/23
6. Valaria Campbell – Assistant high school cheer coach, fall and winter, 22/23
7. Sherri Green – Middle school cheer coach, fall and winter, 22/23
8. Shannon Bartruff – Head varsity boys golf coach, 22/23
9. Sam Bihl – Head varsity girls tennis coach, 22/23
10. Greg Leach – Volunteer girls tennis coach, 22/23
11. Ashley Deatley – Head varsity girls volleyball coach, 22/23
12. Olivia Clay – High school assistant volleyball coach, 22/23
13. Amya Haithcock – High school assistant volleyball coach, 22/23
14. Zach Deatley – Volunteer volleyball coach, 22/23
15. Alan Grigsby – Head varsity cross country coach, 22/23
16. Louis Reid – Middle school cross country coach, 22/23
17. Chuck Williamson – Head football coach, 22/23
18. Alan Preston – Assistant football coach, 22/23
19. Trent Williamson – Assistant football coach, 22/23
20. Kyle Kaiser – Assistant football coach, 22/23
21. Tyler Flora – Assistant football coach, 22/23
22. Deric Williamson – Assistant football coach, 22/23
23. Scott Gorslene – Assistant football coach (1/2 contract), 22/23
24. Jeremiah Eplin – Community assistant football coach, 22/23
25. Ryan Noble- Assistant middle school football coach, 22/23
26. Steve Osborne – Volunteer middle school football coach, 22/23
27. Wes Gibbs – Volunteer middle school football coach, 22/23

Motion 2022-36

Mrs. Lynch moved to accept the Superintendent's report D3-M.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

TREASURER'S REPORT - Mrs. Mullins (Agenda Item 9)

- A. The Treasurer recommended approval of the financial reports for March 2022.
- B. The Treasurer recommended acceptance of the following donations:
 - 1. \$4.00 – Board Member Support
 - 2. \$8.00 – Anonymous – High School Musical
 - 3. \$37.00 – Bring Change 2 Mind – HS Principal Fund
 - 4. \$250.00- Crossroads Christian Church – The Big Blue Bus
 - 5. \$309.75- Blue Lion Athletic Boosters Concession – Boys Tennis Fund
 - 6. \$500.00 – Wall Dentistry – Baseball Fund
 - 7. \$700.00 – Fraternal Order of Eagles Fayette Co. Aeria 423 – Wrestling Fund
 - 8. \$1,000.00 – BPOE Elks129 – The Big Blue Bus
 - 9. \$1,000.00 – Walmart #7012 – Wrestling Fund
- C. The Treasurer recommended acceptance of the following funds:
 - 1. \$606.21 – Auditor of State – Title V-B Rural and Low Income
 - 2. \$635.01 – Auditor of State – ARP Homeless
 - 3. \$1,078.60 – Auditor of State – Title I – Expanding Opportunities
 - 4. \$2,002.32 – Auditor of State – Title IV A Student Support & Academic Enrichment
 - 5. \$3,600.00 – Auditor of State – School Management Services/EMIS ITC/OECN ITC/K-12 Connectivity/EdTech subsidy payments
 - 6. \$4,621.94 – Auditor of State – Elementary and Secondary School Emergency Relief
 - 7. \$13,081.86 – Auditor of State – Title II A
 - 8. \$37,043.11 – Auditor of State – Comprehensive Literacy State Development Subgrant
 - 9. \$81,274.12 – Auditor of State - Elementary and Secondary School Emergency Relief
 - 10. \$109,327.10 – Auditor of State – Early Childhood Education Entitlement
 - 11. \$168,535.90 – Auditor of State – Special Education IDEA Part B
 - 12. \$201,680.70 – Auditor of State – Title I
 - 13. \$497,570.60 – Auditor of State - Elementary and Secondary School Emergency Relief

- D. The Treasurer recommended approval of amended appropriations for FY22 as attached.
- E. 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 \$6,340.00 to Elite Fundraising Midwest for the softball team's fundraising discount cards.

Motion 2022-37

Mrs. Lynch moved to accept the Treasurer's report A-E.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 10)

(No more than 3 minutes per individual).

Washington Court House City Schools welcome discussion, comments and ideas to grow the District. However, complaints about public school employees should be made through the procedure outlined in Board Policy and not in open session.

None.

OLD BUSINESS (Agenda Item 11)

Bid notices went out for the new concession/restroom/locker room facility

NEW BUSINESS (Agenda Item 12)

None.

ANNOUNCEMENTS (Agenda Item 13)

Cherry Hill Preschool Sign-Ups for 2022-2023 – Parents and families of Washington Court House, Cherry Hill Preschool will begin registering students for next year's preschool classes beginning March 1, 2022. Parents may stop by the Cherry Hill office at 720 Oakland Ave. from 10:00 AM – 2:00 PM to pick up an application. Students must be 4 years old by August 1st. We offer two classrooms of half-day preschool. For questions, please call Cherry Hill at 740-335-3370.

Kindergarten Registration for 2022-2023 – Online registration for Kindergarten for the 2022-2023 school year is now open. To find the link for registration, please log on to our district website at www.wchcs.org. Choose the "Our Schools" tab and select Cherry Hill Primary. On that page scroll down until you see "OneView Registration". From there you will create your account and fill out the necessary information. Your registration will not be complete until you and your child attend one of our in-person registration dates. Those dates will be **May 2nd from 4:00-6:00 p.m. and May 11th from 2:00-4:00 p.m.** Both will be held in the cafeteria at Cherry Hill Primary. Children must be 5 years old by August 1st to register. If your child needs kindergarten

immunizations, you may contact the Health Department at 740-335-5910. When you attend the in-person registration, please note that registration for your child will not proceed without the following documents: immunization record (to include 4 year old shots); certified copy of birth certificate; verification of address (driver's license with current address, mortgage or lease agreement, W-2, utility bill) and proof of custody if applicable. You will need to bring your child to registration for a short assessment. If you choose to do the online registration prior to either of the above dates, you may drop off all required documents to the office at Cherry Hill during school hours.

Inter-District Open Enrollment - Inter-district open enrollment applications for the 2022-2023 school year will be available and accepted during the entire month of May. Applications will be available at Central Office. Instructions will be mailed to current open enrollment student and an announcement will be made public in the newspaper and on the school website regarding the application process. Under the inter-district open enrollment policy, students from any district in Ohio may be admitted to the Washington C.H. City Schools tuition free providing all guidelines are met. Guidelines for open enrollment will be included with the application. Students now attending under open enrollment must re-apply each new school year.

ADJOURNMENT (Agenda Item 14)

Motion 2022-38

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the meeting adjourned.

Meeting adjourned at 8:05 PM

ATTEST
President



Treasurer

