

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, August 15, 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, August 15, 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
Mr. Upthegrove

Absent:

Mrs. Lynch

Others Present:

Becky Mullins
Tom Bailey
Tim Sies
Lisa Robinson
Megan Anderson
Reese Anderson
Tyler Flora

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 3)

Agenda Item 6 – Remove Legislative Report

Added Addendum under Superintendent's Report - Agenda Item 7 – Letter E-35 – Susan Harker – Educational Aide (pending background checks and aide certificate)

Added Addendum under Superintendent's Report - Agenda Item 7 – Letter P-1 – Increase the game worker rate of pay to \$12.00 per hour

Added Addendum under Superintendent's Report - Agenda Item 7 – Letter P-2 – Change game supervisor from \$50.00 per event to \$50.00 per day, with an additional \$20.00 for a consecutive event on the same day

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the July 18th regular meeting were included with the agenda. President Garrison asked if there were any corrections, additions, or deletions to the minutes.

Motion 2022-74

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

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

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

PRESENTATIONS (Agenda Item 6)

- **Project Based Learning – Megan Anderson and Wanda Carter**

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

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Wendy Adams – Educational aide, effective August 4, 2022
2. Eric Downey – Educational aide and causal 2, effective August 6, 2022
3. Angela Elick – Educational aide, effective July 26, 2022
4. Courtney Ellars – Educational aide, effective July 27, 2022
5. Trevor Mustain – Educational aide, effective July 2, 2022
6. Danielle Snyder – Educational aide, effective August 1, 2022
7. Tiffany Williamson – Educational aide, effective August 4, 2022

B. Non-Acceptance of Contracts for 2022-2023:

1. Sheri Carr – Substitute teacher
2. Kyle Maust – District MAP enrollment coordinator (1/2 position)
3. Kenneth Lentz – Van driver
4. Pamela Carper – Cook
5. Janet Smith – Educational aide

C. Change of Status:

1. Amy Brown from 2nd grade teacher at Cherry Hill Primary School to Deeper Learning Coordinator at Belle Aire Intermediate, effective July 5, 2022
2. Brittne Harris from substitute educational aide to educational aide
3. Lisa Langley from substitute educational aide to educational aide

Motion 2022-75

Dr. Camp moved to accept the Superintendent's report A-C-3.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

4. Lori Chrisman from substitute educational aide to educational aide

Motion 2022-76

Mr. Upthegrove moved to accept the Superintendent's report C-4.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

Mr. Garrison, yea; Mr. Upthegrove, yea; Dr. Camp, yea; Mr. Chrisman, abstain

(3 yeas)

(1 abstention)

President Garrison declared the motion carried.

D. Employment:

Certified Contracts

1. Zachary Smith – Social studies teacher at Washington High School
2. Rennea Burley – Teacher at Washington High School for Intervention Specialist position (pending proper licensure)
3. Ashley Carruthers – Teacher at Belle Aire Intermediate School for Intervention Specialist position (pending background checks and proper licensure)

Classified Contracts

4. Eric Downey – Head custodian, effective August 7, 2022
5. Rodney Gowen – Head custodian, effective August 22, 2022
6. Johnny Daugherty – Maintenance level 2, effective August 22, 2022
7. Olivia Clay – Secretary to the middle school guidance office, effective August 1, 2022
8. Vivian Thomas – Cook
9. Teresa Leeth – Substitute cook
10. Charity Eggleton – Technology instructor, effective July 26, 2022
11. Kevin Evans - Substitute educational aide, effective July 28, 2022
12. Melody Gay – Substitute educational aide
13. Kelsey Brown – Educational aide
14. Reagan Baker – Educational aide
15. Faryn Collett – School based behavior technician, effective July 1, 2022 (subject to conditional employment allowable by Ohio law)
16. Macy Gruber – Educational aide (subject to conditional employment allowable by Ohio law)
17. Madison Helterbrand – Educational aide (subject to conditional employment allowable by Ohio law)
18. Haven McGraw – Educational aide (subject to conditional employment allowable by Ohio law)

19. Amy Oakes – Educational aide (subject to conditional employment allowable by Ohio law)
20. Rebecca M. Palmer - Educational aide (subject to conditional employment allowable by Ohio law)
21. Keisha Ryan – Educational aide (subject to conditional employment allowable by Ohio law)

Substitute Teachers

22. Ashley Young
23. Hunter Coil
24. Chester Akers
25. George Carr
26. David Evans
27. Keith Gilbert
28. Quinton Lewis
29. Kelly Maddux
30. Debra Melvin
31. Rebecca G. Palmer
32. Katie Purdin
33. Mary (Peters) Weddington
34. Amy Zurface

E. Employment:

35. Susan Harker – Educational aide (pending background checks and aide certificate)

F. Differential of Pay for Non-Certified Salary Column 8: Educational aides who are employed by Washington Court House City Schools, yet are needed to work at an agency/school outside of Fayette County, will be given an additional \$2.50 pay per hour for that time outside of Fayette County, effective July 1, 2022

The Superintendent recommended approval of the following instructional items:

- G. Amendment to 2022-2023 School Calendar:** Switching of a teacher professional development day from Friday, September 23, 2022 to Friday, November 18, 2022. See new revised calendar attached.
- H. Professional Development Stipend of \$250:** A stipend for completion of a 40 hour virtual training of Applied Behavior Analysis (ABA) can be paid to any employees who are required to complete the training. Certificate of completion is due by October 30, 2022 for the \$250.00 stipend to be paid in November 2022.
- I. Adoption of Special Education Model Policies and Procedures:** Developed by the Ohio Department of Education See attached.

The Superintendent recommended approval of the following operational items:

- J. Resolution for a Student Run Credit Union within the Schools:** See attached.

- K. Resolution to Enter into an Agreement with Washington School Limited Partnership for Proposal of Work at the Property Located at 320 E. Temple St., Washington Court House: See attached.**

The Superintendent recommended approval of the following athletic items:

- L. Memorandum of Understanding with Washington Education Association for Assistant Boys Golf Coach and Adding the Supplemental Position to the Collective Bargaining Agreement for the 2022-2023 School Year Only: See attached.**
- M. Resignation of Athletic Supplemental Contract:**
1. Trevor Mustain – Assistant athletic director (fall and winter), effective July 2, 2022
- N. Athletic Supplemental Change of Status Contract:**
1. Haley Maxie from 7th grade volleyball coach to 8th grade volleyball coach
- O. Athletic Supplemental Contract Employment:**
1. Kodi Jackson – Volunteer middle school football coach, effective July 25, 2022
 2. Emilee Anschutz – Middle school cheer coach (fall and winter), effective July 31, 2022
 3. Cassidy Hines – Assistant girls soccer coach, effective July 26, 2022
 4. Brad Norman – Community assistant football coach (1/2 contract), effective July 26, 2022
 5. Robert (Wes) Stevenson – Assistant football coach (1/2 contract), effective August 3, 2022
 6. Amya Haithcock – 7th grade volleyball coach
 7. Olivia Clay - Game worker/management, effective August 1, 2022
 8. Karla Morrison – Game worker/management, effective August 11, 2022
- P. Athletic Supplemental Rates of Pay, effective July 2, 2022:**
1. Increase the game worker rate of pay to \$12.00 per hour
 2. Change game supervisor from \$50.00 per event to \$50.00 per day, with an additional \$20.00 for a consecutive event on the same day

Motion 2022-77

Mr. Chrisman moved to accept the Superintendent's report D-P.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

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

- A.** The Treasurer recommended the approval of the financial report for July 2022
- B.** The Treasurer recommended acceptance of the following donations:
 - 1. \$5.00 – Board Member Support
 - 2. \$50.00 – Jack & Carolyn DeWeese – Auditorium Restoration in honor of Tim & Alana Walters' 50th Anniversary
 - 3. \$50.00 – Downtown Photography – Health & Benefits Fair
 - 4. \$250.00 – Crossroads Christian Church – Big Blue Bus
 - 5. \$250.00 – Parrett Insurance Agency – Cherry Hill Playground
 - 6. \$302.00 Blue Lion Athletic Boosters – Volleyball for Concessions
 - 7. \$368.57 – Blue Lion Athletic Boosters – Baseball for Concessions
 - 8. \$820.00 – Blue Lion Athletic Boosters – Softball for Concessions
 - 9. \$834.00 – Blue Lion Athletic Boosters – Cheer for Concessions
 - 10. \$1,000.00 – Ohio State Eagles Charity Fund – Wrestling Grant
 - 11. \$2,500.00 – Melvin Stone Company LLC – Cherry Hill Playground
 - 12. \$9,483.67 – Stella Doster Hendryx and Elizabeth H Devins Palakas Scholarship
- C.** The Treasurer recommended acceptance of the following funds:
 - 1. \$783.33– Auditor of State – Each Child Reads
 - 2. \$3,213.42 – Auditor of State – Comprehensive Literacy State Development Subgrant
 - 3. \$7,849.56 – Auditor of State – Title II A
 - 4. \$15,307.47 – Auditor of State – Title IV A Student Support & Academic Enrichment
 - 5. \$20,025.00 – Auditor of State – Title I – Non-Competitive Support School Improvement
 - 6. \$24,518.18 – Auditor of State – Elementary and Secondary School Emergency Relief
 - 7. \$25,193.76 – Auditor of State – Special Education IDEA Part B
 - 8. \$26,068.12 – Auditor of State – Title I
 - 9. \$28,560.72 – Auditor of State – Title I- Expanding Opportunities
 - 10. \$35,677.0 – Auditor of State – Elementary and Secondary School Emergency Relief
 - 11. \$39,010.38 – Auditor of State – ARP Homeless
- 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: \$3,643.84 to Pyramid Educational Consultants (special education); \$20,085.66 to Ohio Machinery Co (bus repair); \$26,563.45 to Instructure, Inc. (Canvas contract)
- E.** The Treasurer recommended approval of student activity budgets for 2022-2023 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 recommended the employment of Adam Bailey as a substitute teacher (conditional employment allowable by Ohio law).

Motion 2022-78

Dr. Camp moved to accept the Treasurer's report A-G.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

(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 10)

Update on facility projects

NEW BUSINESS (Agenda Item 11)

None

ANNOUNCEMENTS AND REMINDERS (Agenda Item 12)

- A. New Students and Kindergarten Registration -Enrollment for new students K-12 can be done using OneView Online Registration. Full details are on the school website under "registration".
- B. OneView – Each school year, we ask parents and guardians of all currently enrolled students to update any changes in a student's address, phone number, contacts, medical information, permissions and any other important information. Updated school handbooks and bus routes are found here as well. It is mandatory that this update is done every school year.
- C. Meal Prices for the 2022- 2023 are as follows: Student Breakfast – \$1.40; Reduced Breakfast – 30 cents; Student Lunch – Grades K-5 - \$2.60; Student Lunch – Grades 6-12 - \$2.85; Reduced Lunch – 40 cents; Milk – 50 cents; Adult Lunch - \$4.75. All families should complete **1 FREE/REDUCED LUNCH APPLICATION PER FAMILY** for this school year. They are found online on the school website, in your OneView account or paper copies are available in every building.
- D. School Opening Details
The first day of instruction on the district calendar is Wednesday, August 17, 2022. **For students at Cherry Hill Primary School and Belle Aire**

Intermediate School, in order to accommodate additional teacher professional development and parent/student orientations at the elementary buildings, the staggered start details are as follows: Wednesday, August 17, is professional development for staff with no students in the classroom. Thursday, August 18, Friday August 19 and Monday August 22 are parent/student orientation days with appointments established in advance between teachers and parents. Therefore, the first day in the classroom for all 1st, 2nd, 3rd, 4th and 5th grade students will be Tuesday, August 23. For kindergarteners at Cherry Hill Primary School, students with the last names beginning with A-M will attend on Tuesday, August 23 and students with the last names beginning with N-Z will attend on Wednesday, August 24. All kindergarten students will be together in their classrooms on Thursday, August 25. **For students at Washington Middle School**, in order to accommodate parent/student orientations, the staggered start details are as follows: Wednesday, August 17, Thursday, August 18 and Friday, August 19 are parent/student orientation days with appointments established in advance between teachers and parents. Therefore, the first day in the classroom for all 6th, 7th and 8th grade students will be Monday, August 22.

EXECUTIVE SESSION (Agenda Item 13)

Motion 2022-79

Mr. Upthegrove 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 and any other such business that may come before the Board.”

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

The Board entered into Executive Session at 8:21 PM

Reentered Regular Session at 8:25 PM

ADJOURNMENT (Agenda Item 14)

Motion 2022-80

Mr. Chrisman moved to adjourn the meeting.

Dr. Camp seconded the motion.

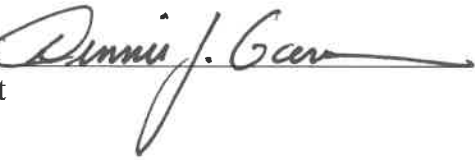
On roll call the members voted as follows:

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

President Garrison declared the meeting adjourned.

Meeting adjourned at 8:26 PM

ATTEST
President

Handwritten signature of Dennis J. Garrison in cursive script, written over a horizontal line.

Treasurer

Handwritten signature of Becky Mullins in cursive script, written over a horizontal line.