

**City Board of Education
Washington Court House City Schools
Work Session Special Board Meeting
Tuesday, June 7, 2022 at 5:00 PM**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in special session pursuant to the rules of section 3313.16 of the Ohio Revised Code, at 306 Highland Avenue, on Tuesday, June 7, 2022 at 5:00 PM and proceeded to consider business under section 3313.16 of the Ohio Revised Code.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Agenda Item 1)

The meeting was called to order at 5:00 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

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

Agenda Item 8 – Added Executive Session (Agenda Item 8A)

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the May 16, 2022 regular meeting were included with the agenda. President Garrison asked if there were any corrections, additions, or deletions to the minutes.

Motion 2022-48

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

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Dr. Camp, yea; Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, abstain; Mr. Upthegrove, yea
(4 yeas)
(1 abstention)

President Garrison declared the motion carried.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None.

SUPERINTENDENT'S REPORT- Dr. Bailey (Agenda Item 6)

The Superintendent recommended the approval of the following personnel items:

A. Non-Acceptance of Contracts:

1. Kathy Krol – Tutor, effective April 19, 2022 for 21/22 and 22/23 school years

B. Resignations:

1. Chaela Carter – 4th grade teacher at Belle Aire Intermediate School, effective August 2, 2022
2. Beth Day – Assistant principal at Washington High School, effective July 31, 2022
3. Eric Downey – Casual I, effective June 3, 2022
4. Emily King – 4th grade teacher at Belle Aire Intermediate School, effective August 2, 2022
5. Brady McCune – Social studies teacher at Washington Middle School, effective August 2, 2022

C. Employment:

1. Stacie Bachnicki – Casual I, effective June 6, 2022 for 21/22 and 22/23 school years
 2. Nancy Coccia – Intervention specialist at Washington Middle School
 3. Eric Downey – Casual II, effective June 6, 2022 for 21/22 and 22/23 school years
 4. Scott Gorslene – Social studies teacher at Washington Middle School
 5. Megan Hardesty – 4th grade teacher at Belle Aire Intermediate School
 6. Kathy Krol – Extended school year tutor at \$20.00 per hour, effective April 19, 2022 for 21/22 and 22/23 school years
 7. Melissa Puckett – Custodian for 21/22 and 22/23
 8. David Scott – Vocal music teacher at Washington High School (pending license)
 9. Matt Stanley – Casual II, effective May 31, 2022 for 21/22 and 22/23 school years
 10. Lauren Truex – English/language arts teacher at Washington Middle School (pending license)
 11. Roger Wilson – Volunteer football coach, effective May 24, 2022
- Summer School Teachers at Belle Aire, up to 20 days at \$150.00 per day from June 6 – 30 with 1 planning day
12. Cheri Bailey
 13. Beth Campbell
 14. Kendra Ely
 15. Denise Johnson
 16. Jill Sanderson

The Superintendent recommended the approval of the following instructional items:

- D. 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 general education teacher, intervention specialist, aide or bus

driver. Certificate of completion due by June 30, 2022 for the \$250.00 stipend to be paid in July 2022.

- E. Student Instructional Supply Fees Waived:** Effective for the 2022-2023 school year, the following list of instructional fees for all students was recommended to be waived: course fees, textbook fees, unified art fees, and classroom supply fees. This waiver by the Board of Education does **not** include the following list: use of district owned chromebooks, lost/damaged chromebooks and/or accessories, extracurricular and co-curricular student activity fees, athletic fees, field trips, lost/damaged textbooks, failed CCP courses, meals, and all past due amounts from previous school years.

The Superintendent recommended the approval of the following operational items:

- F. Substitute Teacher Compensation:** Rate of pay for a substitute teacher at \$150.00 per day, effective August 1, 2022 for the 2022- 2023 school year
- G. Cell Phone Reimbursement Schedule for 22/23:** 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. See attachment.
- H. Insurance Coverage:** Fleet, liability, property, and cyber insurance coverage beginning July 1, 2022 through June 30, 2023 with Ohio School Plan for \$101,490.00
- I. Rental and Facility Use Request:** Jon Creamer and Amy Knisley, on behalf of Heart to Heart Christian Church requested use of Mrs. Knisley's classroom at Washington Middle School on Sundays from 9 AM- 12 PM for church services. This request is a continuation from July 3 through December 25, 2022 at \$25.00 per week. The amount of \$650.00 has been paid and a liability policy naming the district as a certificate holder has been received.
- J. Resolution to Authorize Employer Pickup of Employee Contributions:**
For Administrator – Assistant Superintendent paid to State Teachers Retirement System (STRS) Ohio. See attachment.

Motion 2022-49

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

Dr. Camp 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 motion carried.

TREASURER'S REPORT - Mrs. Mullins (Agenda Item 7)

The Treasurer recommended approval of the following items:

A. Financial Report for May 2022

- B. Resignation** of Adam Bailey - Educational aide (MH), effective August 2, 2022
- C. Employment** of Mary Bailey – 4th grade teacher at Belle Aire Intermediate School (pending license)
- D. Athletic Employment** of Adam Bailey – Middle school boys soccer coach, effective May 22, 2022

Motion 2022-50

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

Mr. Upthegrove 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.

HEARING OF THE PUBLIC (Agenda Item 8)

(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.

EXECUTIVE SESSION (Agenda Item 8A)

Motion 2022-51

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 purpose for 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. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

The Board entered into Executive Session at 5:11 PM

Reentered Regular Session at 6:01 PM

WORK SESSION (Agenda Item 9)**ADJOURNMENT** (Agenda Item 10)

Motion 2022-52

Mr. Chrisman moved to adjourn the meeting.

Mrs. Lynch 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)

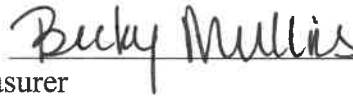
President Garrison declared the meeting adjourned.

The Board Meeting adjourned at 8:09 PM.

ATTEST
Vice-President

A handwritten signature in cursive script, appearing to read "Mar Chrisman", written over a horizontal line.

Treasurer

A handwritten signature in cursive script, appearing to read "Bucky Mullins", written over a horizontal line.