

**City Board of Education
Washington Court House City Schools
Board Meeting
Wednesday, April 26, 2023 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 Wednesday, April 26, 2023 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 Lynch. Mrs. Lynch 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
Tim Sies
Greg Phipps
Amy Knisley
Mary Kay West
Stephenie Starkey
Heather Ward
Jason Mongold
Katherine Richards
Meghan Streitenberger
Brady Streitenberger
Beth Gerber
Kay Kimmet
Susan Eckles
Jennifer Miller
Megan Boyle

EXECUTIVE SESSION (Agenda Item 3)

Motion 2023-26

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.”

Dr. Camp 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 Lynch declared the motion carried.

The Board entered into Executive Session at 7:01 PM
Reentered Regular Session at 7:57 PM

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)
Agenda Item 7 – Removed English/Language Arts Curriculum Presentation – Dianna Wayne
Agenda Item 8 Letter H. – Removed Curriculum Adoption for English/Language Arts K-5
Agenda Item 13 – Added Announcements

APPROVAL OF MINUTES (Agenda Item 5)

The minutes of the March 20, 2023 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2023-27

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

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 Lynch declared the motion carried.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 6)
None

PRESENTATIONS (Agenda Item 7)

- **Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended the approval of the following personnel items:

A. Non-Acceptance of Contract:

1. Ben Streitenberger – Musician stipend of \$200.00 for HS musical

B. Resignations:

1. Molly Dedo – Intervention specialist at Washington Middle School, effective August 2, 2023
2. Coty Maddux – At risk remedial tutor at Washington Middle School, effective April 6, 2023
3. Jami Oyster – School counselor at Washington High School, effective August 2, 2023

C. Employment:

1. Jennifer Miller – Principal at Washington High School, 2 year contract (23-25), effective August 1, 2023
2. Louis Reid – Dean of Students, 1 year contract (23-24), effective August 1, 2023
3. Braden Streitenberger – Principal at Washington Middle School, 3 year contract (23-26), effective August 1, 2023
4. Elizabeth Yazell – School counselor at Washington High School for the 2023-2024 school year (pending background checks)
5. Trevor Mustain – At risk remedial tutor at Washington Middle School at \$150.00 per day, effective April 11, 2023
6. Kasey Rickman – Custodian at Washington High School, effective April 24, 2023

The Big Blue Bus employment, effective May 30, 2023

7. Jo Lynn VanRhoden – BBB head cook
8. Jeri Bogard – BBB worker
9. Teresa Brown – BBB worker
10. Collin Clouser – BBB worker
11. Charity Eggleton – BBB worker
12. Brittne Harris – BBB worker
13. Wes Hatfield – BBB worker
14. Kayla Hertenstein – BBB worker
15. Lenetta Jackson – BBB worker
16. Katy Joseph – BBB worker
17. Joey Pickelheimer – BBB worker
18. Keisha Ryan – BBB worker
19. Shandon Shadburn – BBB worker
20. Sarah Taylor – BBB worker
21. Pam Wilt – BBB worker

Supplemental Contracts

22. Andrew Pirnat- Inspiration Academy leader (WHS ESports) at \$25.00 per hour, effective March 20, 2023
23. Rebecca Palmer – Specifically designed instruction as required by a child's IEP, \$20.00 per hour for up to 5 hours a week from April 17, 2023 through August 11, 2023

D. Leave of Absence: Bailey Huff – School social worker, leave of absence without pay from March 29, 2023 – April 28, 2023

E. Memorandum of Understanding with Washington Education Association to Address Circumstances Regarding a Member's Use of Battery Leave. Attached

- F. Non-Renewal of Supplemental Contracts:** Titled as Exhibit F of supplemental contracts non-renewed for 2023-2024 school year as attached.
- G. Non-Renewal of Classified Aide Contracts:** Titled as Exhibit G of classified aide contracts non-renewed for 2023-2024 school as attached.

The Superintendent recommended the approval of the following instructional item:

H. Item removed from the Agenda

The Superintendent recommended the following service item:

- I. Service Provider Contract with Miami Valley Educational Computer Association:** This agreement is for the provision of Voice over Internet Protocol (VoIP) services from July 1, 2023 and ending June 30, 2026. Attached.

The Superintendent recommended the approval of the following operational items:

J. Rental and Facility Use Requests:

1. JT Bunch, on behalf of the Washington Youth Football Program, requested use of Gardner Park football facility for their 2023 regular season on Saturday afternoons beginning August through November with practices to begin in July at McHenry Field. Shay Carrig, on the behalf of the Washington Youth Football Program (cheer) requested use of the McHenry Field for practices and Belle Aire gym for practices and a cheer camp on August 1-3, 2023 from 5:00 PM – 7:00 PM. They both agreed 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.
2. Chad Blakeley, on behalf of the Fayette County Special Olympics requested use of the track and field to hold their practices on Mondays and Wednesdays from 6:00 PM – 8:00 PM from April 17 – June 14, 2023 and to host a meet on Saturday, June 17, 2023 from 9:00 AM – 2:00 PM. He agreed to cooperate with scheduling. A liability policy naming the district as a certificate holder is in effect.
3. Matt Stanley, on behalf of the Fayette County Community Band requested use of the WHS band room for practices on Thursday evenings from April through August 2023 from 7:00 PM – 8:30 PM and to hold 2 concerts in the WHS cafeteria on June 22 and July 9 2023.
4. Leigh Cannon, representing the Fayette Co. Suicide Prevention Coalition requested use of the track on Saturday, September 23, 2023 from 6:00 PM to 11:00 PM for a suicide prevention awareness walk. A liability policy naming the district as a certificate holder has been requested.

Mr. Upthegrove moved to accept the Superintendent's report A-J (minus H).
Dr. Camp 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 Lynch declared the motion carried.

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

- A.** The Treasurer recommended approval of the financial reports for March 2023.
- B.** The Treasurer recommended acceptance of the following donations:
 - 1. \$5.00 – Board Member Support
 - 2. \$8.00 – Stella Doster Hendryx and Elizabeth H Devins Palaskas Scholarship/ Principal Donation
 - 3. \$75.00 – United Way Penny Pals to Alicia Denen's Class
 - 4. \$500.00 – Walmart – Boys Golf
 - 5. \$500.00 – Crossroads Christian Church – Big Blue Bus (Feb/March)
 - 6. \$750.00 – Altrusa – DECA
 - 7. \$752.48 - Stella Doster Hendryx and Elizabeth H Devins Palaskas Scholarship
 - 8. \$1,000.00 – VFW Auxiliary to OE Hardway Post 3762 – Scholarship
 - 9. \$1,000.00 – Max (Red) Wilson Scholarship by Allen & Patty Griffiths
 - 10. 1,000.00 - First State Bank - Softball
 - 11. \$1,570.00 – Parent Fundraiser – Baseball
 - 12. \$3,000.00 – Good Hope Lions Club - Scholarship
 - 13. \$4,510.00 – Parent Fundraiser – Baseball
- C.** The Treasurer recommended acceptance of the following funds:
 - 1. \$1,975.31 – Auditor of State – Title IV Part A Student Support & Academic Enrichment Programs
 - 2. \$2,995.33 – Auditor of State – Each Child Reads
 - 3. \$3,600.00 – School Management Services/EMIS ITC/OECN ITC/K-12 Connectivity/EdTech Subsidy
 - 4. \$4,640.81 – Auditor of State – ARP Homeless
 - 5. \$7,444.30 – Auditor of State – Improving Teacher Quality
 - 6. \$16,478.90 – Auditor of State – ARP IDEA
 - 7. \$64,224.81 – Auditor of State – Comprehensive Literacy State Development
 - 8. \$89,353.26 – Auditor of State – IDEA Part B Grants
 - 9. \$116,502.73 – Auditor of State – Title I- Disadvantaged Children
 - 10. \$185,233.20 – Auditor of State – Elementary and Secondary School Emergency Relief Fund

- 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, the Treasurer recommended the approval of:
1. \$4,250.00 to ConServe Concrete Construction Services for labor and material at the historic auditorium site.
 2. \$4,087.00 to FutureEd Solutions for enrollment in Digital Academy at WHS.
- E.** The Treasurer recommended Mary Bailey as a game worker, effective March 29, 2023.

Motion 2023-29

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

Mr. Upthegrove 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 Lynch 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)

A. Facility Updates

NEW BUSINESS (Agenda Item 12)

A. Policies for Review: The following policies are for review with a recommendation for approval at the next scheduled meeting:

- Policy 0100 – Definitions (revised)
- Policy 0131.1 – Technical Corrections (new)
- Policy 2114 – Meeting State Performance Indicators (revised)
- Policy 2271 – College Credit Plus Program (revised)
- Policy 2412 – Homebound Instruction Program (revised)
- Policy 3120.09/4120.09 – Volunteers (rescind)
- Policy 5310 – Health Services (revised)
- Policy 5460 – Graduation Requirements (revised)
- Policy 5610 – Removal, Suspension, Expulsion, and permanent Exclusion of Students (revised)
- Policy 6325 – Procurement – Federal Grants/Funds (revised)
- Policy 7540 – Technology (revised)
- Policy 7540.01 – Technology Privacy (replacement)

- Policy 7540.02 – Web Accessibility, Content, Apps, and Services (revised)
- Policy 7540.03 – Student Technology Acceptable Use and Safety (revised)
- Policy 7540.04 – Staff Technology Acceptable Use and Safety (revised)
- Policy 8120- Volunteers (replacement/revised)
- Policy 8300 – Continuity of Organizational Operations Plan (new)
- Policy 8305 – Information Security (new)
- Policy 8315 – Information Management (revised)
- Policy 8400 – School Safety (revised)
- Policy 8420 – Emergency Situations at Schools (revised)
- Policy 8462 – Student Abuse and Neglect (revised)

Item #13 **ANNOUNCEMENTS**

A. Kindergarten Registration for 2023-2024: Online registration for Kindergarten for the 2023-2024 school year will open on April 3, 2023. Please note, this is pre-registration and not the final registration into the District. There are two portions to your registration. The first one is to fill out the online form on OneView located on our district website. 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 and save and submit. The second part will be an in-person session. Your registration will not be complete until you and your child attend one of our in-person registration dates with the documents as described below. Those dates will be **Monday, May 8th from 4:00-6:00 p.m. and Wednesday, May 10th 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. 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 all required K shots); certified copy of birth certificate; parent driver’s license or photo ID with current address; proof of residency (mortgage or lease agreement, W-2, utility bill) and proof of custody with court stamped documents, if applicable. If your child needs kindergarten immunizations, you may contact the Fayette County Health Dept. at 740-335-5910.

B. Inter-District Open Enrollment: Inter-district open enrollment applications for the 2023-2024 school year will be available and accepted during the entire month of May 2023. Applications will be available at Central Office and must be turned in at Central Office beginning Monday, May 1, 2023 and ending Wednesday, May 31, 2023. Instructions will be mailed to current open enrollment students 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. Please call Central Office at 740-335-6620 if you have questions.

- C. **Blue Lion Block Party**: Sunday, May 7 from 12:00 PM to 4:00 PM on Elm Street between the Middle School and High School
- D. **Recent Audit of 13 Federal Grants**: The report reflects compliance with the federal programs.
- E. **Safety Grant**: All buildings awarded \$350,000.00 in Round 5 to accompany the \$50,000.00 received in Round 3 to go specifically to card readers and failing PA systems.
- F. **Big Blue Bus**: The Big Blue Bus will be starting soon with the addition of a second vehicle for additional stops in the county and 8 stops in the city.

EXECUTIVE SESSION (Agenda Item 14)

Motion 2023-30

Dr. Camp 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 (G) (4), I hereby move that the Board adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

The Board entered into Executive Session at 8:27 PM

Reentered Regular Session at 9:10 PM

ADJOURNMENT (Agenda Item 15)

Motion 2023-31

Mr. Chrisman moved to adjourn the meeting.

Dr. Camp 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
(5 yeas)

President Lynch declared the meeting adjourned.

Meeting adjourned at 9:10 PM

ATTEST
President



Treasurer

