

**RECORD OF PROCEEDINGS**

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**BOARD OF EDUCATION  
CHILLICOTHE CITY SCHOOL DISTRICT**

Special Meeting

January 6, 2020  
Atwood District Office  
Conference Room  
5:20 p.m.

Members Present: Mr. Bonner, Mrs. Corzine, Mr. Hartmus, Mr. Mullins, Mrs. Shoemaker

Staff Present: Ms. Swinehart, Assistant Treasurer Tyler Cooper

Staff Absent: Mrs. Lawwell

**Call to Order**

Mr. Mullins called the meeting to order and Mr. Cooper called the roll. Mr. Mullins announced the meeting was being recorded.

**20-01-19 Approval of Board Agenda**

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to adopt the agenda for the January 6, 2020 Board of Education Special Meeting as presented. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

**20-01-20 Executive Session**

It was moved by Mr. Hartmus and seconded by Mr. Mullins to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing and to consider the purchase or sale of property. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

Executive Session began at 5:22 p.m.

Regular Session resumed at 5:35 p.m.

**20-01-21 Approval of Naming Rights Agreement**

It was moved by Mr. Hartmus and seconded by Mr. Bonner to approve the Naming Rights Agreement between the Chillicothe City Schools Board of Education and the Homeland Credit Union as presented. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried. (Agreement on file in the Office of the Treasurer.)

**20-01-22 Superintendent's Recommendations**

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to approve the following resolutions / recommendations as a group:

A. APPROVAL OF ASSISTANCE HOUSE LEASE

To approve the lease between the Chillicothe City Schools and The Assistance House of Ross County as presented.

B. APPROVAL OF PERSONNEL ITEMS

To approve the following personnel recommendations pursuant to the terms and conditions of the new employee's individual contract and his / her job description. Said employment will be contingent upon (1) receipt of a satisfactory criminal record check, (2) receipt of licensure / certification from ODE (3) verification of experience and training, and (4) negative results on the drug testing.

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1. Employments – Classified Personnel – 2019 - 2020 School Year  
\*\*\*Change Lisa Kennedy, Paraprofessional Aide – Pioneer – from Step 0 to Step 1, effective November 21, 2019.  
  
Lisa Dun – Bus Driver – Transportation Department – 0 exp – \$17.51 / hour, effective January 6, 2020  
  
Lucille Turner – Bus Aide Monitor – Transportation Department – 0 exp – \$14.51 / hour, effective January 6, 2020  
  
Tina Barnett – Lunchroom Worker – CMS / CHS – 1 yr exp – \$14.33 / hour, effective January 6, 2020
2. Resignation – Classified Personnel – 2019 - 2020 School Year  
Connie Strawser – Paraprofessional Aide – Primary School, effective January 6, 2020
3. Step Salary Increase – Certificated Personnel – 2019-2020 School Year  
Danni Williams from Masters to a Masters+15
4. Approval of Job Description  
Director of Operations
5. Classified Personnel Transfer – 2019 - 2020 School Year  
Mariah McNichols from School Bus Monitor (Horse Bus) to School Bus Monitor (Preschool Bus) effective January 6, 2020
6. Externships / Internships / Student Teachers – 2019 - 2020 School Year  
Tyler Colburn – CHS – Guidance Department

Roll call on above group of resolutions: Mr. Bonner - yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motions carried.

### **20-01-23 Adjournment**

It was moved by Mr. Hartmus and seconded by Mr. Bonner to adjourn. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

The meeting adjourned at 5:37 p.m.