

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
CHILLICOTHE CITY SCHOOL DISTRICT**

Regular Meeting

January 25, 2021
5:00 p.m.
CHS/CMS Auditorium

Resolution to Fill a Board of Education Vacancy

Whereas a vacancy has been caused in this Board of Education by reason of the death of Mrs. Joy Shoemaker; and

Whereas this Board of Education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Chillicothe City School District that Kelly Dennis be and hereby is, appointed to serve as a member of the Board of Education of the Chillicothe City School District for the unexpired term of one year ending December 31, 2021.

Oath of Office for Newly Appointed Board of Education Members

Treasurer Debbie Lawwell read the Oath of Office for Newly Appointed Board of Education Member:

Mr. Kelly Dennis

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Chillicothe City School District, Ross County, Ohio, to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is chosen and qualified.”

Roll Call: Mr. Porter – I Do.

The Board welcomed the two newly appointed members to the Board. Mrs. Corzine and Mr. Bonner noted Mrs. Shoemaker enjoyed serving on the School Board and was a dedicated member. Mrs. Corzine asked for a moment of silence to remember Mrs. Shoemaker.

Members Present: Mr. Bonner, Mrs. Corzine, Mr. Dennis, Mr. Hartmus, Mr. Porter

Staff Present: Ms. Swinehart, Mrs. Lawwell

Call to Order

Mrs. Corzine called the meeting to order and Mrs. Lawwell called the roll. Mrs. Corzine announced the meeting was being recorded.

Pledge of Allegiance

CHS Principal Matt Ballentine introduced Emma Barnes as the new Student Liaison for the 2021-2022 School Year. The Pledge of Allegiance was led by Emma Barnes.

21-01-38 Approval of Board Agenda

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to adopt the agenda for the January 25, 2021 Board of Education Regular Meeting as presented. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Dennis, Mr. Hartmus - yes, Mr. Porter - yes. The motion carried.

RECOGNITIONS AND PRESENTATIONS

School Board Recognition Month

Superintendent Swinehart noted that the State of Ohio has designated January as Board Member Recognition Month. The

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Superintendent, Treasurer and Staff appreciate their time and leadership that benefits all students and families in the District. Each was presented an Certificate of Appreciation with a white rose.

Master Teacher Recognition

Superintendent Swinehart recognized the following staff members who received Master Teacher Certification for the 2020-2021 school year. CIS Third Grade Teacher Colleen Crooks received her renewal Certificate; 4th Grade Teacher of Online Instruction Lisa Bennett achieved her first Master Teacher Certification; and CIS Literacy Coach Ina Ogle also achieved her first Master Teacher Certification this year.

Public Participation

Mrs. Corzine welcomed all visitors to the meeting and opened the floor for public participation. There was none.

Legislative Update

Mrs. Corzine reported Cupp Patterson's House Bill 305 to create a new school funding formula passed the House on December 3rd and was sent to the Senate on December 9th. It has been referred to the Senate Finance Committee for their review.

21-01-39 Treasurer's Report and Recommendations

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

A. APPROVAL OF MINUTES

To approve the Board of Education minutes of the December 21, 2020 Regular Meeting, December 29, 2020 Special Meeting, January 4, 2021 Special Meeting, January 11, 2021 Special and Organizational Meetings, January 19, 2021 Special Meeting and January 20, 2021 Special Meeting as presented.

B. APPROVAL OF FINANCIAL REPORTS

To approve the financial reports for the month of December 2020 as presented.

C. APPROVAL OF REQUEST FOR PROPOSALS FOR COPIERS

To approve going out for bids for a RFP for the copiers in the District.

D. APPROVAL OF CAVALIER ATHLETIC CENTER NAMING SPONSORSHIP AGREEMENTS

To approve the "Naming Sponsorship Agreement" for the Cavalier Athletic Center as listed:

- Perfection One
- Moose Lodge

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

21-01-40 Superintendent's Recommendations

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

A. APPROVAL OF 1ST SEMESTER BULLYING REPORT

To approve the 1st Semester Bullying Report for the 2020 - 2021 School Year as presented.

B. 2021-2022 SCHOOL CALENDAR OPTIONS FOR REVIEW ONLY

Three 2021 -2022 School Calendar options and survey results were presented to the Board for their review.

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C. APPROVAL OF EARLY GRADUATION FOR 2020-2021

To approve early acceleration for graduation for the following students who must meet all of their graduation curriculum requirements and proficiency / graduation requirements.

Chillicothe High School
2020-2021 Early Graduates
7-Semester Graduates
December 2020

The following CHS Seniors have applied to graduate in December of 2020:

- John James – 12th Grade

D. 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.

1. Master Teachers for the 2020-2021 School Year

Renewal 2020-2021	Colleen Crooks
New 2020-2021	Lisa Bennett Inna Ogle

2. Employment – Administrator – Classified 2020-2021 School Year

Melissa Gallagher – Interim Transportation Supervisor – remainder of the 2020-2021 school year – 0 exp – \$40,414.40 – effective Thursday, January 7, 2021.

3. Employment – Classified – 2020-2021 School Year

Chloe Riley – 3.5 hours/day Preschool Aide – Mt. Logan – 4 yrs exp. – \$16.18/hour – effective January 21, 2021

4. Transfer of Classified Staff – 2020-2021 School Year

Makinsey Griesheimer from 3 hour Preschool Aide at Mt. Logan to 4 hour Aide at CPS effective Monday, January 4, 2021.

5. Employment – Substitute Personnel

Lilly Hocker – Substitute Teacher

6. Employments – Supplemental Contracts 2020-2021 School Year

Jason Fischer – CHS – Assistant Golf Coach (Girls) – 5 yrs exp – \$1,571
Nancy Arledge – CHS – High School Cheer Competitive – 9 yrs exp – \$1,728

7. Approval of Extended Days for 2020-2021 School Year

Natalie Harbert – 10 days

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Kellie Coffey – 5 days
Linda Doles – 5 days

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

BOARD ACTION

21-01-41 Approval of Amendment to Real Estate Purchase Contract

It was moved by Mr. Bonner and seconded by Mr. Harmus to the following Amendment:

SECOND AMENDMENT TO REAL ESTATE PURCHASE CONTRACT

This Second Amendment to Real Estate Purchase Contract (“Second Amendment”) is made effective this 25th day of January, 2021 (“The Effective Date”) by and between the Board of Education of the Chillicothe City School District (“Seller”), and Goodwill of South Central Ohio (“Purchaser”). Seller and Purchaser are hereinafter collectively referred to as the “Parties”.

RECITALS

WHEREAS, on or about October 27, 2020, Seller and Purchaser executed a Real Estate Purchase Contract (the “PSA”) to purchase certain real estate, being known as PPN 305603007600 and 305612034600 as more specifically described herein;

WHEREAS, on or about December 4, 2020, the Parties executed an Amendment to Real Estate Purchase Contract Agreement (the “First Amendment”) for the purposes of adding PPN 305603006600, which now made the property being conveyed collectively all of PPNs 305603007600, 305612034600, and 305603006600 (collectively the “Premises”);

WHEREAS, per the terms of the PSA, Section 3 set forth certain contingencies that were to be completed within ninety (90) days; and

WHEREAS, the Parties agree that those contingencies should be extended by thirty (30) days as provided within this Second Amendment.

NOW, THEREFORE, in consideration fo the promises, mutual covenants, and agreements contained herein, and intending to be legally bound hereby, the Parties agree as follows:

1. **Definition of Terms.** Terms not expressly defined herein, to the extent such terms are defined in the PSA and the First Amendment, shall have the same meaning and application ascribed thereto in the PSA and the First Amendment.
2. **Modifications.** Seller and Purchaser agree that the PSA is modified in the following manner:
 - a. Section 3 shall have all references to a deadline of ninety (90) days be replaced to now read as having one hundred twenty (120) days to complete all contingencies.
3. **No Other Modifications.** All other provisions of the PSA and First Amendment not inconsistent with the modifications set forth herein shall remain unchanged and are incorporated herein by this reference. This Second Amendment is executed as of the Effective Date set forth above.
4. **Execution.** Submission of this Second Amendment for review is not intended to and shall not constitute a legal offer, and the parties shall not be bound by the content of this Second Amendment until both parties have properly executed this Second Amendment. This Second Amendment maybe executed in one or more counterparts, which shall together represent one agreement, and the parties

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agree that a facsimile of the signed and notarized execution pages of this Second Amendment, faxed or scanned and e-mailed, shall be the equivalent of signed originals.

Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Dennis, Mr. Hartmus - yes, Mr. Porter - yes. The motion carried.

Board Member Comments

Mr. Hartmus added his recognition of Mrs. Shoemaker and all contributions to the District as a Board member as well as Mr. Mullins and his contributions.

21-01-42 Adjournment

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

The meeting adjourned at 5:20 p.m.