

RECORD OF PROCEEDINGS

BOARD OF EDUCATION CHILLICOTHE CITY SCHOOL DISTRICT

Regular Meeting

February 24, 2020
CHS/CMS Commons Area
5:30 p.m.

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

Staff Present: Mrs. Lawwell, Aaron Brown

Staff Absent: Ms. Swinehart

Call to Order

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

Pledge of Allegiance

The Pledge of Allegiance was led by Chillicothe Middle School 8th Grader, Lucas Mettler.

20-02-01 Approval of Board Agenda

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to adopt the agenda for the February 24, 2020 Board of Education Regular Meeting as presented. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

RECOGNITIONS AND PRESENTATIONS

Chillicothe Intermediate School Spelling Bee Winners

Lucas Mettler – 8th Grade – Overall Winner

Anastassia Samarina – 7th Grade – Runner Up

Chillicothe Middle School Spelling Bee Winners

Jeremy Oates – 6th Grade – 1st Place

Adreeanalyn Payne – 5th Grade – 2nd Place

Reagan Helmick – 6th Grade – 3rd Place

Recognition – Winter Farmers Market

Intermediate School Assistant Principal Katrena Corbett gave a brief background and update on the Winter Farmers Market that has been held on Saturdays from 9 a.m. to noon in the Mt. Logan gym. The program grew from a Batelle Institute STEM Project study on healthy foods. The intentional purpose of the Winter Farmers Market is to provide fresh fruit and vegetables to people in the community when the annual Farmers Market is not open during the winter months. Students Cara Loel, Mara Doles, Chloe Rose, and Gwyn Rose were presented Certificates of Recognition for their work on the project.

Cavalier Athletic Center Update

Cavalier Athletic Center Coordinator Zach Breth gave a slide presentation to update the Board on preparations for the Renovation Projects at the Athletic Center. Included in the update were Exterior Renovation plans, the eSports Arena and Spectator Space, ideas for the Lounge and Viewing Area, the Lobby and Restrooms, the Raquetball Room and the Gymnasium and lighting upgrades.

The meeting recessed for 15 minutes for a short reception to congratulate the Spelling Bee Winners.

Public Participation

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

Student Liaison Report

Student Liaison Oscar Mikus updated the Board and Administration on current events at Chillicothe High School. Last month

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CHS held a Mental Health Assembly which was a big success. Evan Siberell placed 14th in the District II State Swim Meet and will continue swimming until April. Third year students will be taking the ACT test tomorrow, February 25th for free at CHS. The CHS Student Council hosted the annual Sweetheart Swirl earlier this month for Valentine's Day. Student behavior at CHS is showing continued good behavior. Discipline issues are down 35% from last year. A group of CHS teachers are piloting and I.C.U. (Intensive Care) Program. Their purpose is to work with Freshmen students who may be falling behind in grades and missing assignments to help them complete the required 6 credits for the year. Another group of teachers who call themselves the Curriculum Dreamers are working to modify their teaching strategies to focus more on Project Learning and less rigid assessments scheduled every week. The Multicultural Scholarship Club is organizing the Black History Month Assembly for Wednesday, February 26th as a culmination of the month long celebration of Black History Month.

The Preschool Program at Mt. Logan has been extremely busy. Their 2nd Annual Leukemia / Lymphoma Fundraiser during the "Week of Love" raised over \$800 from coin donations, online giving and selling wooden roses. During the week students dressed up in pajamas, as their favorite hero, Valentine Day gear, and Cavalier colors. Top donors earned prizes and were recognized on the Facebook page. Kristen Smith held her first Autism / Special Needs Parent to Parent Support Group meeting on February 19th. Nine families attended. The group will work together to bring more resources to our region. Their next meeting will be March 18th. Preschool Staff are gearing up for the O.D.E. Spring Early Learning Assessments. All Preschool staff is participating in the Teacher Based Team meetings and are fully implementing the 4 Disciplines of Execution operating system. (4DX) Kiana the therapy dog has visited all 7 classrooms and helped the students learn self-regulation techniques. Upcoming events scheduled at the Preschool are: Unique learning opportunities through the program Realize. The team's optometrist will offer the school eye health instruction. A field trip to the Mighty Kid's Museum; a Book Fair & Family Literacy Night. The mobile Dentist will be providing dental cleanings. Mayor Luke Feeny will be visiting classes to talk about his roll as a community leader. The O.D.E. Preschool License inspection is coming up. Lastly, Preschool and Kindergarten Registration is scheduled for March 27th.

Legislative Update

Mr. Mullins reported the Legislature has not reached a solution to the Ed Choice Voucher debate. The House wants the program to be income based and the Senate wants the program to be performance based. With an April deadline approaching for the decision to be made, it likely we will see a lot of discussions over the next month to month and a half.

20-02-02 Treasurer's Report and Recommendations

It was moved by Mr. Mullins 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 January 27, 2020 regular meeting as presented.

B. APPROVAL OF FINANCIAL REPORTS

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

C. APPROVAL OF FY2020 PERMANENT APPROPRIATIONS

To approve the updated 2019 - 2020 Permanent Appropriations as listed below:

GOV/GENERAL	001	General Fund	\$ 33,686,045.68
GOV/DEBT	002	Bond Retirement Fund	\$ 3,622,425.00
GOV/CAPITAL	003	Permanent Improvement	\$ 2,087,769.54
GOV	004	Building OFCC	\$ 34,776.56
PRO/ENTERPRISE	006	Food Services	\$ 1,688,178.88
ENDOWMENT	008	Blosser Trust Fund	\$ 10,091.29
CLASSROOM FACILITIES	010	Construction OFCC	\$ 923,155.58
GOV/SPECIAL	013	Athletic Center	\$ 84,259.40
GOV/SPECIAL	018	Public School Support	\$ 264,196.72
GOV/SPECIAL	019	Other Grants	\$ 50,581.35
INTERNAL SERVICE	022	Unclaimed Funds	\$ 14,000.00
CLASSROOM FACIL/MAINT	034	Classroom Facilities Maint	\$ 276,196.27

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SPECIAL REVENUE	035	Termination Benefit Fund	\$	596,005.46
SPECIAL REVENUE	070	Capital Improvement	\$	588,515.50
FID / AGENCY	200	Student Managed Activities	\$	81,956.98
GOV/SPECIAL	300	District Managed Activities	\$	145,425.00
GOV/SPECIAL	401	Auxiliary Funds Bishop Flaget	\$	209,095.09
GOV/SPECIAL	439	Preschool Grant	\$	191,210.45
GOV/SPECIAL	451	Connectivity Grant	\$	9,000.00
GOV/SPECIAL	467	Student Wellness & Success	\$	630,431.00
GOV/SPECIAL	499	Parent Mentor Grant	\$	90,174.15
GOV/SPECIAL	516	Title VI-B Grant	\$	794,862.62
GOV/SPECIAL	536	Title I Sub A Grant	\$	148,959.82
GOV/SPECIAL	572	Title I Grant	\$	1,643,304.88
GOV/SPECIAL	587	IDEA Preschool	\$	21,051.25
GOV/SPECIAL	590	Title II-A Grant	\$	203,518.27
GOV/SPECIAL	599	Rural & Low Income Grant	\$	216,024.12
				\$ 48,311,210.86

D. APPROVAL OF AMENDED CERTIFICATE #2 FOR FY2020

To approve the Amended Certificate #2 for FY2020 as presented.

E. APPROVAL OF GIFTS / DONATIONS

To accept the following gifts and donations as listed.

- \$ 500.00 from Adena Health System toward the cost of Keys to Success T-Shirts
- \$ 500.00 from Kathleey Villarreal for the Wendy Arth Scholarship Fund
- \$ 198.00 from the Swim Team Boosters Chipotle Fundraiser to the Wendy Arth Scholarship Fund

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.

20-02-03 Superintendent's Recommendations

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

A. APPROVAL OF BOARD POLICY REVISIONS

To approve the following Board Policy revisions. These policies were presented for review at the January 2020 Board of Education meeting. These policies reflect the changes to bring District policies into compliance with the current laws and are recommended by the Ohio School Boards Association.

Revised

- BDDB AGENDA FORMAT
- BDDC AGENDA PREPARATION AND DISSEMINATION

B. APPROVAL OF 2020 - 2021 SCHOOL CALENDAR

To approve the 2020 - 2021 School Calendar created by the Calendar Committee and voted upon by the staff and faculty as presented.

C. 2020 - 2021 CHS COURSE PLANNING HANDBOOK – REVIEW ONLY

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The CHS Course Planning Handbook for the 2020 - 2021 School Year was submitted for the Board's review.

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.

20-02-04 Approval of Personnel Items

It was moved by Mr. Mullins and seconded by Mr. Hartmus 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. Retirements 2019 - 2020 School Year

Katherine Murray – Teacher – Chillicothe Intermediate School – effective the end of the 2019 - 2020 school year. Ms. Murray has 19 years of service with the Chillicothe City Schools.

Cindy Hornyak – Teacher – Chillicothe Intermediate School – effective the end of the 2019 - 2020 school year. Mrs. Hornyak has 14 years of service with the Chillicothe City Schools.

2. Employment – Classified Personnel – 2019 - 2020 School Year

Danielle Gallagher – Paraprofessional Aide – Chillicothe Intermediate School – 7 hrs; 0 exp; \$14.51 / hour effective February 24, 2020

3. Leave of Absence Without Pay

Deborah Pentecost – March 20, 2020

4. Substitute Personnel (used on an as needed basis)

Hannah Bradley – Substitute Teacher – \$100 / day

Herman Cantrell – Substitute Custodian – \$10 / hour

Joy Barnes – Substitute Bus Aide – \$10 / hour

Misty Strausbaugh – Substitute Bus Aide – \$10 / hour

Misty Strausbaugh – Substitute Bus Driver / Van Driver – \$13.75 / hour

5. Supplemental Contracts – 2019 - 2020 School Year

Rob Strong – Head Track Coach – CHS – 12 yrs exp – \$4,556

Heather Tarlton – Asst Track Coach – CHS – 3 yrs exp – \$2,042

Geoffrey Duncan – Asst Track Coach – CHS – 0 yrs exp – \$1,885

Charles Halm – Head Tennis Coach – Boys – CHS – 2 yrs exp – \$2,513

Ryan Camponeschi – Head Lacrosse Coach – CHS – 8 yrs exp – \$4,241

Kala Strawser – Head Softball Coach – CHS – 1 yr exp – \$3,770

Haylee Large – Asst Softball Coach – CHS – 1 yr exp – \$1,885

Chris Constable – Asst Baseball Coach – CHS – 2 yrs exp – \$1,885

Cassidy Robinette – Asst Track Coach – CMS – 3 yrs exp – \$1,728

Allen Hawk – Asst Lacrosse Coach – CHS – 1 yr exp – \$1,885

Savannah Bonner – Asst Track Coach – CHS – 3 yrs exp – \$2,042

Josh Case – Asst Track Coach – CHS – 0 yrs exp – \$1,885

Patrick Bouillion – Asst Softball Coach – CHS – 0 yrs exp – \$1,885

Ian Dennis – Asst Baseball Coach – CHS – 2 yrs exp – \$1,885

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6. Volunteers for 2019 - 2020

Brad Valentine – CHS – Asst Baseball Coach
Seth Wright – CHS – Asst Baseball Coach
Carolyn Sullivan – Asst Softball Coach
Andrew Vitatoe – Head Volleyball Coach – CHS – Boys
Michelle Schroeder – Asst Volleyball Coach – CHS – Boys
Kaitlyn Benson – Asst Volleyball Coach – CHS – Boys
Kenzie Rhodes – Asst Volleyball Coach – CHS – Boys
Don Werr – CHS – Asst Baseball Coach
Bethany Wallingford – CHS – Asst Lacrosse Coach
Mack Stotridge – CHS – Asst Softball Coach
Stephen Anderson – CHS – Asst Baseball Coach

7. Approval of Job Description

Literacy Coach

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.

20-02-05 Approval of Personnel Items

It was moved by Mr. Mullins and seconded by Mrs. Corzine 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. Substitute Personnel (used on an as needed basis)

Shannon Williams – Substitute Bus Aide – \$10 / hour

Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - abstain, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

Board Member Comments

Mr. Mullins notified Board Members he would be requesting a Special Board Meeting in the next couple of weeks to discuss curriculum items and for an Executive Session discussion.

20-02-06 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 6:10 p.m.