

**RECORD OF PROCEEDINGS**

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**BOARD OF EDUCATION  
CHILLICOTHE CITY SCHOOL DISTRICT**

Special Meeting

April 14, 2021  
Atwood District Office

Conference Room  
8:00 a.m.

Members Present: Mr. Bonner, Mrs. Corzine, 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.

**21-04-01 Approval of Board Agenda**

It was moved by Mr. Hartmus and seconded by Mr. Bonner to adopt the agenda for the April 14, 2021 Board of Education Special Meeting as presented. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Dennis, Mr. Hartmus - yes, Mr. Porter - yes. The motion carried.

**21-04-02 Approval of Contract With Affordable Air Heating and Cooling**

It was moved by Mr. Hartmus and seconded by Mr. Bonner to approve the contract with Affordable Air Heating and Cooling for the Cavalier Athletic Center in the amount of \$84,893 as presented. This will come out of ESSER money. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Dennis, Mr. Hartmus - yes, Mr. Porter - yes. The motion carried.

**21-04-03 Approval of Personnel Items**

It was moved by Mr. Bonner and seconded by Mr. Porter 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. **Resignation – Supplemental Contract for 2021-2022 School Year**

Harry Hutcheson – CHS – Head Girls Soccer Coach – 2021-2022 School Year effective March 23, 2021

2. **Employment – Certificated Personnel – 2021-2022 School Year**

Madelyn Ayers – CMS – 7-8 ELA Teacher – 0 exp, \$70,193 – effective August 16, 2021

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

**Board Work Session**

The Board heard updates and presentations on areas which were of concern. The Superintendent and Treasurer reviewed and discussed policies for updates, updated financial information for the District, and the results of the recently completed audit of the 2019-2020 fiscal year. There was a Power Point Presentation about the Ohio Teacher Evaluation System (OTES) to help them know and understand how our teachers are evaluated. Each of the District's Principals were given time for a presentation on their building programs, their successes for the current 2020-2021 school year, their plans in preparation for the 2021-2022 school year and an opportunity to express their needs for the future for professional development and funding needs.

**21-04-04 Adjournment**

It was moved by Mr. Hartmus and seconded by Mr. Bonner 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 3:14 p.m.