

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
CHILlicothe CITY SCHOOL DISTRICT**

Regular Meeting

April 27, 2020
Chillicothe Intermediate School
5:00 p.m.

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

Staff Present: Ms. Swinehart, Mrs. Lawwell

Call to Order

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

20-04-01 Approval of Board Agenda

It was moved by Mr. Hartmus and seconded by Mr. Bonner to adopt the agenda for the April 27, 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.

PRESENTATION

Graduation Ceremony Update

Principal Matt Ballentine shared a presentation to the Board and administration of the Graduation Ceremony for the Class of 2020 that he and a committee of many different people have been planning. The goal is to allow the students to have the experience of walking across the stage to receive their diploma without having a large gathering.

Public Participation

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

20-04-02 Resolutions Approved as a Group

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

Board Resolution - Chillicothe City Schools

- A. NOW, THEREFORE, the Chillicothe City School District Board of Education hereby authorizes the Superintendent and Treasurer, during the time period that the Chillicothe City School District’s school buildings are closed to students due to COVID-19 or May 28, 2020, whichever is earlier, to take any and all actions necessary to maintain educational programming for students and provide for the safety of all students and staff, which includes, directing students and staff as appropriate; implementing curriculum as appropriate; purchasing, obtaining, leasing or otherwise utilizing and paying for all necessary supplies, services, technology and equipment necessary for education through alternative means within current budget appropriations; and complying with orders and guidance issued by the federal and state government and agencies in response to the COVID-19 crisis.

Board Resolution - Chillicothe City Schools

- B. WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020 until at least May 1, 2020; and

WHEREAS, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

RECORD OF PROCEEDINGS

Regular Meeting

April 27, 2020

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020 permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code 3313.482; and

WHEREAS, Ohio Department of Education guidance indicates that schools may use “blizzard bags” during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of extended school closure due to COVID-19.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent’s development and implementation of a plan of distance learning, both online and hard copy, to enable and require students of the district to access and complete classroom lessons, in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health and/or an extension of such an order due to the COVID-19 pandemic.

Board Resolution - Chillicothe City Schools

- C. WHEREAS, Section 17(M) of Am.Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers [and administrators]* under Chapter 3319 of the Ohio Revised Code for the 2019-2020 school year based on a determination that it would be impossible to do so; and

WHEREAS, the Board desires to make such an election for the 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers [and administrators]* pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-2020 school year if said evaluations were not completed prior to the Ohio Director of Health’s Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers [and administrators]* during the 2019-2020 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

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.

20-04-03 Treasurer’s Report and Recommendations

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

- A. APPROVAL OF MINUTES

To approve the Board of Education minutes of the March 23, 2020 regular meeting as presented.

- B. APPROVAL OF FINANCIAL REPORTS

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

- C. APPROVAL OF CONTRACT WITH MCS & ASSOCIATES, INC.

To approve the Contract with MCS & Associates, Inc. from May 1, 2020 - April 30, 2021 in the amount of \$29,600 as presented.

RECORD OF PROCEEDINGS

Regular Meeting

April 27, 2020

D. APPROVE OF CONTRACT WITH PLUG SMART

To approve the Contract with Plub Smart for the Cavalier Athletic Center in the amount of \$81,693 as presented.

E. ACCEPTANCE OF GIFTS / DONATIONS

To accept the following gifts and donations as listed.

\$ 500.00 From United Way for the Mobile Meals Program for meal kit supplies during COVID-19.

\$ 100.00 From the Ross County NAACP for the Mobile Meals Program over the extended break period.

\$ 100.00 Presidential Donation from the Junior Civic League to be used to support the Mobile Meals for our students during COVID-19.

\$ 50.00 Anonymous Donation to the Mobile Meals Program.

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.

20-04-04 Superintendent's Recommendations

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

A. APPROVAL OF CHS MARCHING CAVALIERS HANDBOOK

To approve the CHS Marching Cavalier Handbook for the 2020-2021 school year as presented.

B. STUDENT HANDBOOK FOR GRADES 7-12 FOR 2020-2021 SCHOOL YEAR

The Student Handbook for Grades 7-12 for the 2020-2021 school year was presented to the Board for their review.

C. CIS STUDENT HANDBOOK FOR 2020-2021 SCHOOL YEAR

The CIS Student Handbook for the 2020-2021 school year was presented to the Board for their review.

D. CPS STUDENT HANDBOOK FOR 2020-2021 SCHOOL YEAR

The CPS Student Handbook for the 2020-2021 school year was presented to the Board for their review.

E. PRESCHOOL HANDBOOK FOR 2020-2021 SCHOOL YEAR

The Preschool Handbook for the 2020-2021 school year was presented to the Board for their review.

F. APPROVAL OF THE PRESCHOOL SLIDING FEE SCALE FOR 2020-2021 SCHOOL YEAR

To approve the Preschool Sliding Fee Scale for the 2020-2021 school year as presented.

G. 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. Retirement – Classified Personnel – 2019-2020 School Year
Patricia LeMaster – Cafeteria – CHS – effective May 29, 2020

RECORD OF PROCEEDINGS

Regular Meeting

April 27, 2020

2. Retirement – Substitute Personnel – 2019-2020 School Year
Debra Givens – Substitute Teacher, Aide and Latchkey effective May 31, 2020
3. Employment – Certificated Personnel – 2020-2021 School Year
Krista Hickman – Part Time Certified School Psychologist – effective for the 2020-2021 school year
4. Employment – Classified Personnel – 2020-2021 School Year
Pam Behmer – Cafeteria Lunchroom Worker – 5 hour – CPS – Effective July 1, 2020 – 1 yr exp
– \$14.33/hour
5. Employment Contract Recommendations – Certificated Personnel – 2020-2021 School Year
Jessica Cortellesi – One Year Limited Contract for 2020-2021

Billie DuBois – Two Year Limited Contract for 2020-2021 through 2021-2022
Emily Fox – Two Year Limited Contract for 2020-2021 through 2021-2022
Morgan Frazier – Two Year Limited Contract for 2020-2021 through 2021-2022
Brooke Hill – Two Year Limited Contract for 2020-2021 through 2021-2022
Douglas Pryor – Two Year Limited Contract for 2020-2021 through 2021-2022
Guyanna Black – Two Year Limited Contract for 2020-2021 through 2021-2022
Morgan Frederick – Two Year Limited Contract for 2020-2021 through 2021-2022
Randa Rossman – Two Year Limited Contract for 2020-2021 through 2021-2022

Chelsea Branham – Three Year Limited Contract 2020-2021 through 2022-2023
Chris Constable – Three Year Limited Contract 2020-2021 through 2022-2023
Rob Strong – Three Year Limited Contract 2020-2021 through 2022-2023
Brad Batson – Three Year Limited Contract 2020-2021 through 2022-2023
Kelly Frailly – Three Year Limited Contract 2020-2021 through 2022-2023
Thomas Watts – Three Year Limited Contract 2020-2021 through 2022-2023
Dana Letts – Three Year Limited Contract 2020-2021 through 2022-2023
Erica Detty – Three Year Limited Contract 2020-2021 through 2022-2023
Ashleigh Gray – Three Year Limited Contract 2020-2021 through 2022-2023

Chelsea Herbert – Five Year Limited Contract 2020-2021 through 2024-2025
Deanne Davis – Five Year Limited Contract 2020-2021 through 2024-2025
Crystal Phillips – Five Year Limited Contract 2020-2021 through 2024-2025
Sarah Hawthorne – Five Year Limited Contract 2020-2021 through 2024-2025
Rachel Henry – Five Year Limited Contract 2020-2021 through 2024-2025
Danni Williams – Five Year Limited Contract 2020-2021 through 2024-2025
Cassidy Robinette – Five Year Limited Contract 2020-2021 through 2024-2025
Tim McMahan – Five Year Limited Contract 2020-2021 through 2024-2025
Alicia Gray – Five Year Limited Contract 2020-2021 through 2024-2025
Mark Virgin – Five Year Limited Contract 2020-2021 through 2024-2025
Liberty Armstrong – Five Year Limited Contract 2020-2021 through 2024-2025
Austin Drewyor – Five Year Limited Contract 2020-2021 through 2024-2025

6. Assignment Transfers – Certificated Personnel for 2020-2021 School Year
Dustin Tyler from Assistant Principal at CPS to Assistant Principal at CIS effective 2020-2021 School Year

Inna Ogle from 3rd Grad Classroom Teacher at CIS to Literacy Coach Position at CIS effective 2020-2021 School Year

Amber Good from 1st Grade Teacher at CPS to Elementary District STEM Facilitator Position effective 2020-2021 School Year

RECORD OF PROCEEDINGS

Regular Meeting

April 27, 2020

Jane Salyers from 2nd Grade Teacher at CPS to CPS Literacy Coach Position effective 2020-2021 School Year

Ashleigh Manantan from CMS Middle School Teacher to CPS Literacy Coach Position effective 2020-2021 School Year

7. Assignment Transfers – Classified Personnel for 2020-2021 School Year

Toney Hall from 2nd Shift Custodian at CIS to 1st Shift Custodian at CPS effective 2020-2021 School Year

Tim Glaze from 2nd Shift Custodian at CPS to Custodial / Inter-Office Mail / Delivery Position at the District Office effective 2020-2021 School Year

8. Approval of Leave of Absence Without Pay 2019-2020 School Year

Kevin Posey – January 28 & January 31, 2020, February 20 & February 21, 2020 & March 6, 2020

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.

Board Member Comments

Mr. Mullins offered the Board's condolences to the family of Martha Davis, a retired teacher. He also asked that we keep teacher Ashley Way in our thoughts and prayers during her illness. Lastly, Mr. Mullins noted that during this time of distance learning, Spectrum is offering free internet service to all students in need.

20-04-05 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 5:35 p.m.