

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 1, 2017, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Ms. Roberta L. Phillips, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mrs. Deborah L. Bobbitt, Mrs. Leslie A. Miller, Ms. Roberta L. Phillips, and Mr. Thomas L. Wolf. Mr. Donald W. Henry was absent. Also in attendance were: Dr. Rusty Clifford, Superintendent; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer.

Following the pledge of allegiance, Ms. Phillips introduced the board members and administrative staff.

It was moved by Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education adopt the agenda for the February 1, 2017, meeting as presented, including the addendum.

2017-46                      On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Absent;  
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Wolf, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on January 18, 2017.

2017-47                      On call of roll, motion carried. Mr. Henry, Absent; Mrs. Miller, Aye;  
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 4 Ayes, 1 Absent.

Ms. Phillips welcomed public participation on agenda items.  
*There were no comments.*

Communication Update - Mrs. Melissa Theis, Assistant Superintendent

#### Discussion

The following topics were discussed by the Board of Education. The public was invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in those instances where the Board may choose to act, such notice will be given during the introduction of the discussion topic.

*Pirates' Patch Youth Community Garden by Judi Brooks, Computer Lab Coordinator*  
*Brain-based Learning and Teaching (BLT) by Rusty Clifford, Ph.D., Superintendent*  
*Superintendent Search Timeline by Roberta Phillips, Board President*

It was moved by Mrs. Bobbitt, seconded by Mr. Wolf, the West Carrollton Board of Education approve the following personnel items:

a) Accept the resignation of the following individual:

Rusty Clifford, Superintendent – effective August 1, 2017

b) Accept the resignation of the following individual for retirement purposes:

George T. Rieger, Middle School Language Arts Teacher -- effective at the end of the 2016-2017 school year

c) Grant a supplemental contract to the following individuals for the 2016-2017 school year:

Melissa Fields - Talent Show (50%) – Step 1, \$230.00  
Kim Conley - Basketball: Intramural Elementary Coach (50%) – Step 2, \$236.00  
Michael Downing - Basketball: Intramural Elementary Coach – Step 4, \$497.00  
Kristine Gillespie - Basketball: Intramural Elementary Coach – Step 1, \$460.00  
Allison Glanzman - Basketball: Intramural Elementary Coach (50%) – Step 4, \$249.00  
Amanda Henderson - Basketball: Intramural Elementary Coach – Step 3, \$484.00  
Kara Jankowski - Basketball: Intramural Elementary Coach (50%) – Step 1, \$230.00  
Cassandra Jordan - Basketball: Intramural Elementary Coach (50%) – Step 2, \$236.00

Tim Lahmon - Basketball: Intramural Elementary Coach (50%) – Step 4, \$249.00  
 Amber McMurchy - Basketball: Intramural Elementary Coach (50%) – Step 2, \$236.00  
 Kathryn Nicoll - Basketball: Intramural Elementary Coach (50%) – Step 1, \$230.00  
 Donna Phillips - Basketball: Intramural Elementary Coach (50%) – Step 4, \$249.00  
 Mike Phillips - Basketball: Intramural Elementary Coach (50%) – Step 3, \$242.00  
 Shannon Phillips - Basketball: Intramural Elementary Coach – Step 3, \$484.00  
 Catherine Ramirez - Basketball: Intramural Elementary Coach – Step 4, \$497.00  
 Morgan Ray - Basketball: Intramural Elementary Coach (50%) – Step 1, \$230.00  
 John Richardson - Basketball: Intramural Elementary Coach (50%) – Step 4, \$249.00  
 Peggy Robinson - Basketball: Intramural Elementary Coach (50%) – Step 2, \$236.00  
 Jodi Sabin - Basketball: Intramural Elementary Coach (50%) – Step 2, \$236.00  
 Joel Siler - Basketball: Intramural Elementary Coach (50%) – Step 3, \$242.00  
 Nicholas Stotts - Basketball: Intramural Elementary Coach – Step 1, \$460.00  
 Jasmine Tolbert - Basketball: Intramural Elementary Coach – Step 1, \$460.00  
 Sarah Vikan - Basketball: Intramural Elementary Coach (50%) – Step 1, \$230.00  
 Steve Wesche - Basketball: Intramural Elementary Coach (50%) – Step 1, \$230.00  
 Doug Stebbins – Strength & Conditioning Coach (Spring) – Step 5, \$1,154.00  
 Doug Stebbins – Strength & Conditioning Coach (Summer) – Step 5, \$1,154.00

- d) Grant a supplemental contract to the following individual for the 2017-2018 school year:

Derek Hauk – Football: Varsity Head Coach – Step 1, \$6,389.00

- e) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2016-2017 school year, pending approval by the Bureau of Criminal Identification & Investigation and U.S. Health Works Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Morgan Nandrasy – retroactive to January 24, 2017  
 Anna Miller

2017-48

On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye;  
 Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Absent. 4 Ayes, 1 Absent.

It was moved by Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individual for retirement purposes:

Kathy Zink, Custodian – effective June 1, 2017

- b) Employ the following individual, pending approval by the Bureau of Criminal Identification & Investigation and U.S. Health Works Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Jeffery Wilkerson, Bus Driver – effective January 24, 2017

2017-49

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye;  
 Mrs. Bobbitt, Aye; Mr. Henry, Absent; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

Mr. Wolf, legislative liaison, reported on Governor Kasich's proposed budget, the State Board of Education, Education Secretary nominee Betsy DeVos, and Senator Lehner's proposed legislation regarding expulsions.

#### Committee Reports

*Mr. Wolf reported on the Alumni Committee.*

Ms. Phillips welcomed comments from Superintendent Dr. Rusty Clifford and Treasurer Ryan Slone.

Beth Warner and Jodi Wilson (co-presidents of West Carrollton Education Association - WCEA) and Sunshine Maggard (president of West Carrollton Classified Employees Association - WCCEA) were not present for comments.

Ms. Phillips welcomed comments from Central Office Staff.

Ms. Phillips welcomed public participation.

*Jon Lewallen commented on meeting minutes being published on the district's website, the February 22 Superintendent Search Forum, and Pirate Packs.*

Ms. Phillips welcomed comments from Board Members.

There was no work session.

Ms. Phillips announced the Board would conduct no official business after the executive session.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education enter into executive session at 7:26 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Also in attendance were Dr. Rusty Clifford and Ryan Slone.

2017-50

On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Absent; Mrs. Miller, Aye; Ms. Phillips, Aye. 4 Ayes, 1 Absent.

Dr. Clifford and Mr. Slone departed at 8:11 p.m.

It was moved by Ms. Phillips, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the executive session at 9:32 p.m.

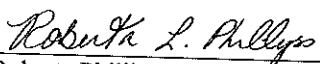
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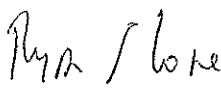
On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Absent; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Ms. Phillips, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 9:32 p.m.

2017-52

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Absent; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

  
Ms. Roberta Phillips, President

  
Mr. Ryan Slone, Treasurer