

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 15, 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. Mr. Donald W. Henry, Vice President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mrs. Deborah L. Bobbitt, Mr. Donald W. Henry, Mrs. Leslie A. Miller, and Mr. Thomas L. Wolf. Ms. Roberta L. Phillips, President, 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, Mr. Henry introduced the board members and administrative staff.

It was moved by Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the February 15, 2017, meeting as presented, including the addendum.

2017-53 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Absent; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as submitted, the minutes of the special meeting held on January 28, 2017, and the regular meeting held on February 1, 2017.

2017-54 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Absent; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 4 Ayes, 1 Absent.

Mr. Henry welcomed public participation on agenda items.
There were no comments.

Communication Update - Mrs. Melissa Theis, Assistant Superintendent

Adopt-A-School Topic – Social Competencies

Discussion

The following topic was 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.

Staff Technology by Frank Nicholas Elementary

It was moved by Mr. Wolf, seconded by Mrs. Bobbitt, the West Carrollton Board of Education adopt the revised 2017-2018 dual school calendars, as presented (Appendix A).

2017-55 On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Absent;
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as presented, a) modifications to revenue estimates and appropriations (Appendix B); and b) January 2017 financial reports.

2017-56 On call of roll, motion carried. Ms. Phillips, Absent; Mr. Wolf, Aye;
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

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

- a) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal 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:

Sarah Marsh

2017-57

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

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

- a) Employ the following individuals, 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:

Stephen Swafford, Substitute Bus Driver – effective February 10, 2017
Brian Brodbeck, Substitute Bus Driver – effective February 10, 2017
Angelia Berger, Substitute Bus Driver – effective February 10, 2017
Charlotte Holloway, Substitute Bus Driver -- effective February 10, 2017

2017-58

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

Mr. Wolf, legislative liaison, reported on U.S. Secretary of Education Betsy DeVos, ODE testing, and Governor Kasich's budget proposal.

Committee Reports

Mr. Wolf reported on the MVCTC and the Alumni Committee.

Mr. Henry 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.

Mr. Henry welcomed comments from Central Office Staff.

Mr. Henry welcomed public participation.

There were no comments.

Mr. Henry welcomed comments from Board Members.

There was no work session.

Mr. Henry announced the Board would conduct no official business after the executive session.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education enter into executive session at 7:27 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, Ryan Slone, Devon Berry, and Jack Haag.

2017-59

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

Mr. Berry and Mr. Haag departed at 8:23 p.m.

Dr. Clifford and Mr. Slone departed at 9:29 p.m.

It was moved by Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the executive session at 9:58 p.m.

2017-60

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

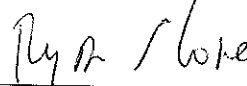
It was moved by Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 9:58 p.m.

2017-61

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



Mr. Don Henry, Vice President



Mr. Ryan Slone, Treasurer