

Following the reorganization meeting, the West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 4, 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 6:15 p.m. By call of roll, the following members were present: Mrs. Deborah L. Bobbitt, Mr. Donald W. Henry, Mrs. Leslie A. Miller, Ms. Roberta L. Phillips, and Mr. Thomas L. Wolf. 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. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the January 4, 2017, meeting as presented, including the addendum.

2017-23 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on December 14, 2016.

2017-24 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

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

Communication Update

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 this instance where the Board may choose to act, such notice was given during the introduction of the discussion topic.

Athletics by Nancy Beers, Athletic Director

*Review of Proposed Policies of the West Carrollton Board of Education
(Policy Nos. 0100, 0167.1, 0169.2, 1530, 1619, 1619.01, 1619.02, 1619.03, 2460, 3220, 3419, 3419.01, 3419.02, 3419.03, 4419, 4419.01, 4419.02, 4419.03, 5830, 6605, 7540, 7540.01, 7540.02, 8330, 9700)*

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

- a) Accept the resignation of the following individual:

Zach Deaton, Teacher, West Carrollton High School – effective January 4, 2017

- b) Amend the salary of the following individuals due to additional training, effective the beginning of the third quarter for the 2016-2017 school year:

Anjeanette Rose – from MA, Year 12 (1/2 of \$66,159.00) to MA15, Year 12 (1/2 of \$67,077.00) = \$66,618.00

Margaret Burnside – from BA, Year 2 (1/2 of \$40,365.00) to BA150, Year 2 (1/2 of \$42,244.00) = \$41,305.00

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

Lonzy Addison – Basketball: 7th Girls Head Coach – Step 1, \$2,620.00

- d) Grant a leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:

Michael Neal, Teacher, Senior High School – beginning November 28, 2016, through December 12, 2016

- e) Approve the following individuals as volunteers for the 2016-2017 school year:

Greg Spencer – Middle School Basketball
Rico Ward – High School Basketball

2017-25

On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye;
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

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

- 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:

Beverly Moore, Substitute Bus Driver – effective January 4, 2017
Elliot Sanchez, Bus Driver – effective January 4, 2017
Karl Henkels, Jr., Substitute Bus Driver – effective January 4, 2017
Jeffrey Wilkerson, Substitute Bus Driver – effective January 4, 2017
Diane Heath, Substitute Bus Driver – effective January 4, 2017
Michelle Carter, Part-Time Cook – effective January 4, 2017

- b) Accept the resignation of the following individual:

Gayla Clark, Cook/Cashier – effective December 31, 2016

- c) Change the hourly rate for the following:

Roto Tutor – to \$8.15 per hour effective January 1, 2017

2017-26

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye;
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education approve the revised location of school bus stops for Schnell Elementary, Frank Nicholas Elementary, C.F. Holliday Elementary, Harry Russell Elementary, and West Carrollton Middle School for the 2016-2017 school year beginning January 4, 2017, as presented, per 3327.01 of the Ohio Revised Code. The superintendent or his designee is delegated by the Board of Education to designate or relocate subsequent bus stops as necessary.

2017-27

On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye;
Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve the location of school bus stops for the West Carrollton High School for the 2016-2017 school year beginning January 4, 2017, as presented, per 3327.01 of the Ohio Revised Code. The superintendent or his designee is delegated by the Board of Education to designate or relocate subsequent bus stops as necessary.

2017-28

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 0100, 0167.1, 0169.2, 1530, 1619, 1619.01, 1619.02, 1619.03, 2460, 3220, 3419, 3419.01, 3419.02, 3419.03, 4419, 4419.01, 4419.02, 4419.03, 5830, 6605, 7540, 7540.01, 7540.02, 8330, 9700).

2017-29

On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

Mr. Wolf, legislative liaison, reported on a summary of the Ohio legislature in 2016, HB 410 (truancy), and the state budget process.

Committee Reports

There were no committee reports.

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.

There were no comments.

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 Mrs. Bobbitt, the West Carrollton Board of Education enter into executive session at 7:18 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.

2017-30

On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 7:43 p.m.

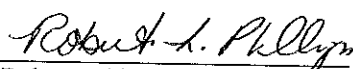
2017-31


On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 7:43 p.m.

2017-32

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.


Ms. Roberta Phillips, President


Mr. Ryan Slone, Treasurer