

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on June 7, 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, 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 June 7, 2017, meeting as presented, including the addendum.

2017-131 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 Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on May 17, 2017, and the minutes of the special meeting held on May 30, 2017

2017-132 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 - Assistant Superintendent Melissa Theis

Recognition of Retiring/Retired Employees:

*Bonnie Blakley – Russell; Pat Brazie – Schnell; Gayla Clark – Russell/Transportation;
Beverly Nicholson – Transportation; Leslie Parsons – High School; Anne Pierce – High School;
George Rieger – Middle School; Bonnie Rodda Whetsell – Holliday/Transportation;
Linda Schweitzer – Schnell; Debra Smith - Russell; Marsha Sparks – High School;
Lynda Thornton – Russell; Kathy Zink – Middle School; Dorothy Counts – Middle School;
Susan Folker – Central Office*

It was moved by Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as presented, the Memorandums of Understanding between the West Carrollton Classified Employees Association (WCCEA) and the Board of Education of the West Carrollton School District and between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District.

2017-133 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 Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education grant an administrative contract to the following administrator for the period of time indicated:

Beth Moore, Curriculum Supervisor (Step 0)
Type of Contract: Administrative – 220 days
Length of Contract: Two Years – beginning August 1, 2017, through July 31, 2019
Plus a maximum of 7 days at the 2016-2017 per diem rate for Curriculum Supervisor (Step 0), effective June 7, 2017

2017-134 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 Mr. Henry, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individuals:

Melissa C. Elchison, Speech Language Pathologist – effective at the end of the 2016-2017 school year

Georgianne Lowman, Elementary Teacher, Harold Schnell Elementary School – effective at the end of the 2016-2017 school year

Betsy Muterspaw, School Psychologist – effective at the end of the 2016-2017 school year

Emily Steen, Elementary Teacher, Harold Schnell Elementary School – effective at the end of the 2016-2017 school year

Michelle Coale, Elementary Teacher, Harold Schnell Elementary School – effective at the end of the 2016-2017 school year

- b) Hire the following individuals as 2017 summer school teachers:

Brittany Brown	Rebecca Dwenger
Grace Fasano	Robin Jones
Lara Kearney	Sheanna Kurtz
Beth Mitchell	Michael Neal
Cameron Phillips	Jay Reynolds
Kerri Vanderpool	Meghan Wertalik
Kristin Woolard	

- c) Grant a child care leave of absence to the following individual for the 2017-2018 school year:

Jeannie Barnard, Intervention Specialist, Harold Schnell Elementary School

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

Amy Gerken, Teacher, Middle School – beginning April 3, 2017, through June 1, 2017

Lesley Mosher, Teacher, Middle School – beginning April 18, 2017, through June 1, 2017

2017-135

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 Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve the following personnel items:

- a) Terminate the employment of the following individuals due to a Reduction in Force:

Paige Aydelott, Behavioral Assistant – effective with the beginning of the 2017-2018 school year

Tiffany Barton, Attendant – effective with the beginning of the 2017-2018 school year

Angela Bosron, Attendant – effective with the beginning of the 2017-2018 school year

Taylor French, Attendant – effective with the beginning of the 2017-2018 school year

Debra Lloyd, Attendant – effective with the beginning of the 2017-2018 school year

Sheryl Shelton, Attendant – effective with the beginning of the 2017-2018 school year

Stacy Turner, Attendant – effective with the beginning of the 2017-2018 school year

Saundra Wright, Attendant – effective with the beginning of the 2017-2018 school year

- b) Recall the following individuals from a Reduction in Force (RIF), 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:

Lindsey Stahl, Attendant, West Carrollton Middle School – effective with the beginning of the 2017-2018 school year

Paige Aydelott, Attendant, Walter Shade Early Childhood Center – effective with the beginning of the 2017-2018 school year

c) Employ the following individuals for 2017 summer help:

Bambi James – computer crew	Judy Brooks – computer crew
Diane Sullivan – computer crew	Ana Prall - computer crew
Pam Ledbetter – paint crew	Penny Stanley – paint crew
Charito Strange – paint crew	Melissa Shroyer – paint crew
Melissa Fields – paint crew	Caleb Young – landscaping
Isaac Young – landscaping	Eva Cundiff – landscaping
Celesta Branscum – Bus Cleaner	Ramona Hiehle – Bus Cleaner
Jayne Luedeke – Bus Cleaner	David Neal – Bus Cleaner
Barbara Parks – Bus Cleaner	Regina Robinette – Bus Cleaner
Rebecca Spencer – Bus Cleaner	Taylor French – Steam Cleaner

d) Accept the resignation of the following individuals for retirement purposes:

Susan Folker, Accounting – effective August 1, 2017

Dorothy Counts, Multi-Handicap Aide – effective June 6, 2017

2017-136 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. Miller, the West Carrollton Board of Education accept the bid for Cafeteria Serving Line Replacement at the West Carrollton High School Lunch Room as detailed in the specifications provided by Levin Porter Associates and Nauman & Zelenski LLC, from Becker Construction, 525 Gargrave Drive, West Carrollton, OH, for the amount not to exceed \$133,500.00.

2017-137 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

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

2017-138 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 Mrs. Bobbitt, the West Carrollton Board of Education adopt this resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2017-2018 school year.

2017-139 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 Mr. Wolf, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve the Five-Year Financial Forecast, as presented.

2017-140 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 Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as presented (Appendix B), the Resolution “Declaring sole source availability for the software upgrade for HVAC controls and authorizing an agreement with Waibel Energy Systems” for an amount not to exceed \$147,942.00.

2017-141 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

Mr. Wolf, legislative liaison, reported on various pending legislation, including the state budget.

Committee Reports
There were no 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. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education enter into executive session at 7:20 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, Dr. Andrea Townsend, and Ryan Slone.

2017-142 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
 Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

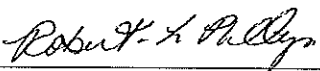
Dr. Clifford and Dr. Townsend departed at 8:10 p.m.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 9:04 p.m.

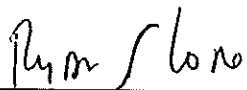
2017-143 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
 Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 9:04 p.m.

2017-144 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