

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on March 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, 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 March 1, 2017, meeting as presented, including the addendum.

2017-63 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 February 15, 2017, and the special meeting held on February 22, 2017.

2017-64 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Abstain; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 4 Ayes, 1 Abstain.

Ms. Phillips welcomed public participation on agenda items.
Raven Clark spoke regarding Robert Brooks and agenda item 10a.

Communication Update - Assistant Superintendent Melissa Theis

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.

West Carrollton High School Clubs (Muse Machine and German Club)

Intended use of Individuals with Disabilities Education Act (IDEA), Part B special education funding for the upcoming fiscal year by Melissa Theis, Assistant Superintendent. Public Hearing - seeking input on the use of IDEA, Part B special education funding at this time.

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

a) Terminate the employment of the following individuals due to a reduction in force:

Robert Brooks, Clinic/Clerical Aide – effective with the beginning of the 2017-2018 school year
Jenni Cloughessy, Clinic/Clerical Aide – effective with the beginning of the 2017-2018 school year
Melinda Cokeley, Clinic/Clerical Aide – effective with the beginning of the 2017-2018 school year
Cyndi Schweickart, Clinic/Clerical Aide – effective with the beginning of the 2017-2018 school year
Linda Schweitzer, Clinic/Clerical Aide – effective with the beginning of the 2017-2018 school year
Lindsay Stahl, Clinic/Clerical Aide – effective with the beginning of the 2017-2018 school year

2017-65 On call of roll, motion carried. Mrs. Miller, Nay; Ms. Phillips, Aye;
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Nay. 3 Ayes, 2 Nays.

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

- b) Terminate the employment of the following individual:

Andrew Pett, Custodian at the West Carrollton High School – effective February 22, 2017

- c) 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:

Charlotte Holloway, Substitute Attendant, Bus Aide, and Aide – effective March 1, 2017

- d) Accept the resignation of the following individual:

Linda Roth, Principal Secretary – effective July 1, 2017

2017-66

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

- a) Accept the request of the following individual:

Georgianne Lowman, Harold Schnell Elementary School Teacher – to return from an unpaid leave of absence during the 2015-2016 and 2016-2017 school years, effective at the beginning of the 2017-2018 school year

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

Mike Albrycht - Tennis: JV Boys Coach – Step 4, \$1,821.00
Bridgette Barney - Softball: 7th & 8th Girls Coach – Step 2, \$2,044.00
Robin Blathers - Track & Field: Varsity Associate – Step 4, \$3,012.00
Cody Blevins - Track & Field: 7th & 8th Boys Assistant Coach – Step 3, \$1,496.00
Jennifer Brown - Track & Field: 7th & 8th Girls Head Coach – Step 2, \$2,308.00
Trey Clements - Baseball: Varsity Assistant/9th Grade Coach – Step 1, \$1,405.00
Doug Day - Track & Field: Varsity Associate Coach – Step 5, \$2,523.00
Kevin Dudley - Baseball: Middle School Coach – Step 5, \$2,235.00
Seth Fitzgerald - Baseball: Varsity Assistant/9th Grade Coach – Step 1, \$1,405.00
Douglas Hatcher - Softball: Varsity Girls Head Coach – Step 5, \$4,110.00
Ashleigh Hopf - Softball: Reserve Girls (60%) – Step 5, \$1,341.00
Sheldon James - Track & Field: Varsity Associate Coach – Step 3, \$2,924.00
Douglas Kirk - Track & Field: Varsity Head Coach – Step 5, \$5,768.00
Timothy Adam Murphy - Baseball: Varsity Head Coach – Step 1, \$3,642.00
Alexis Pett - Track & Field: Varsity Assistant Coach – Step 1, \$2,236.00
Seth Prater - Baseball: Varsity Assistant/9th Grade Coach – Step 1, \$1,405.00
Katie Shroyer - Track & Field: Varsity Assistant Coach – Step 5, \$2,523.00
Carrie Sigler - Softball: Varsity Assistant Girls Coach – Step 5, \$2,379.00
Jason Vest - Track & Field: 7th & 8th Boys Head Coach – Step 5, \$2,523.00
Lacey Wiselogel - Track & Field: 7th & 8th Girls Assistant Coach – Step 5, \$1,586.00

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

Anne Pierce, Counselor, Senior High School – beginning August 22, 2016, through January 31, 2017; retirement effective February 1, 2017

Courtney Sites, Teacher, C.F. Holliday Elementary School – beginning December 6, 2016, through March 17, 2017

- d) Approve the following individuals as a volunteer for the 2016-2017 school year:

Rachael Hatcher – Varsity Softball Program
 Greg Mills – Varsity Softball Program
 Taft Robinson, Jr. – High School Girls Basketball Program

- 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:

Rick Borden
 Meghan Keefer

2017-67

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

Mr. Wolf, legislative liaison, reported on various pending legislation.

Committee Reports
Mr. Wolf reported on the MVCTC.

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 7:44 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.

2017-68

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

Dr. Clifford and Mr. Slone departed at 9:19 p.m.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 10:40 p.m.

2017-69

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 10:40 p.m.

2017-70

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

Roberta L. Phillips
Ms. Roberta Phillips, President

Ryan Slone
Mr. Ryan Slone, Treasurer