

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on March 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. 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, and Ms. Roberta L. Phillips. Mr. Thomas L. Wolf was absent (arrived at 9:15 p.m.). 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 Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the March 15, 2017, meeting as presented, including the addendum.

2017-83

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

It was moved by Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on March 1, 2017, and the special meetings held on March 6, 2017, and March 8, 2017.

2017-84

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

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

Communication Update – Assistant Superintendent Melissa Theis

Adopt-A-School Topic – Positive Identity

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.

*Project-Based Learning (PBL) by West Carrollton Secondary Academy*

*Staff Technology by West Carrollton High School*

*Ohio Facilities Construction Commission by Jack Haag, Business Manager. The Board may choose to approve the resolution regarding this item (Item No. 14) later in the agenda.*

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

- a) 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:

Suzanne Bertke  
Sarah Eversole

- b) Accept the resignation of the following individuals:

Amanda Dugger – Cheerleader Coach (9th Grade) – effective at the end of the 2016-2017 school year

Stephanie Lewis – Cheerleader: Varsity Coach – effective at the end of the 2016-2017 school year

- c) Accept the request of the following individual:

Mary Mastronicola, Harry Russell Elementary School Teacher – to return from an unpaid leave of absence during the 2016-2017 school year, effective at the beginning of the 2017-2018 school year

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

Sarah Lane – Chemistry Teacher, Senior High School

2017-85

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

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 individuals for retirement purposes:

Leslie Parsons, School Secretary – effective June 7, 2017  
Marsha Sparks, Cook/Cashier – effective June 1, 2017  
Linda Schweitzer, Clinical/Clerical Aide – effective July 1, 2017  
Bonnie Blakley, Multi-Media Specialist – effective June 7, 2017  
Lynda Thornton, Cashier – effective June 1, 2017

- b) Grant a medical leave of absence to the following individual:

Debra Smith, Playground Aide – from November 28, 2016, through March 3, 2017

2017-86

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

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education approve, as presented, a) purchase orders requiring “then and now” certification (Appendix A); and b) February 2017 financial reports.

2017-87

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

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve the following resolution (Appendix B):

**RESOLUTION AUTHORIZING THE WEST CARROLLTON CITY SCHOOL DISTRICT BOARD  
TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH  
THE OHIO SCHOOL FACILITIES COMMISSION  
CLASSROOM FACILITIES ASSISTANCE PROGRAM**

WHEREAS, the Ohio School Facilities Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2019 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the West Carrollton City School District, Montgomery County, Ohio, that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting: July 2019.

2017-88

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

Ms. Phillips reported on various pending legislation.

#### Committee Reports

*Ms. Phillips 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.

*Emily Howard spoke regarding Robert (Skip) Brooks.*

*Sonia Pacifico spoke regarding Robert (Skip) Brooks.*

*Nicole Pacifico spoke regarding Robert (Skip) Brooks.*

*Alexandra Pacifico spoke regarding Robert (Skip) Brooks.*

*Serenity Speck spoke regarding Robert (Skip) Brooks.*

*A.J. Neal spoke regarding Robert (Skip) Brooks.*

*Rachelle Arnett spoke regarding Robert (Skip) Brooks.*

*Raven Clark spoke regarding Robert (Skip) Brooks.*

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. Henry, the West Carrollton Board of Education enter into executive session at 8:05 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, Melissa Theis, Devon Berry, and Jack Haag.

2017-89

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

Mrs. Theis, Mr. Berry, and Mr. Haag departed at 8:41 p.m.

Mr. Wolf arrived at 9:15 p.m.

Dr. Clifford departed at 9:34 p.m.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 9:41 p.m.

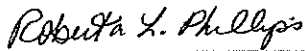
2017-90

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

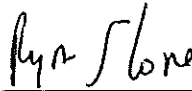
It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 9:41 p.m.

2017-91

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