

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on March 29, 2017, in special session at the Administrative Offices, 430 East Pease Avenue, West Carrollton, Ohio 45449. Ms. Roberta L. Phillips, President, called the meeting to order at 5:08 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. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer. Mr. Devon Berry, Director of Human Resources, was absent.

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 29, 2017, meeting as presented.

2017-98 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. Henry, the West Carrollton Board of Education employ Dr. Andrea Townsend in the position of Superintendent, effective August 1, 2017, and in the position of Incoming Superintendent, effective April 1, 2017, and enter into the following administrator limited contracts with Dr. Townsend:

Incoming Superintendent

Type of Contract: Administrator Limited – not to exceed 20 days

Contract Term: April 1, 2017, through July 31, 2017

Superintendent

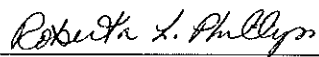
Type of Contract: Administrator Limited – 12 months

Contract Term: August 1, 2017, through July 31, 2020

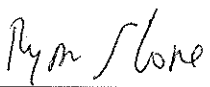
2017-99 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the special session at 5:12 p.m.

2017-100 On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye;
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.



Ms. Roberta Phillips, President



Mr. Ryan Slone, Treasurer