

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on May 17, 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. Miller, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the May 17, 2017, meeting as presented, including the addendum.

2017-121 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. Bobbitt, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on May 3, 2017.

2017-122 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

Adopt-A-School Topic – WCSD Gateway Assets

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 RM/V Specialists
Project-Based Learning (PBL) by West Carrollton Middle School
Staff Technology by West Carrollton Middle School

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

- a) Conditionally grant a limited teaching contract to the following individuals for the 2017-2018 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:

Margaret R. Cressy (2017-18 - #4), Speech Language Pathologist, Walter Shade Early Childhood Center – MA, 0 years - \$40,386.00

Tabitha Nolan (2017-18 - #5), Spanish Teacher, Senior High School – BA150, 0 years - \$38,551.00

- b) Non-renew the following substitute teachers/speech language pathologists/school nurses/home instructors/principals effective at the end of the 2016-2017 school year:

Abner, Carole	Barker, Brian	Battle, Odis
Bertke, Suzanne	Borden, Rick	Bowman, Ellen
Bucher, Melissa	Bultman, Sandra	Canonico, Joanne
Cochran, Susan	Cottrill, Christopher	Coy, Sydney

Crane, Stevin	Crawford, Virginia	Crowe, Zara
Davell, Christian	Derrickson, Michelle	Dodson, Melissa
Dungan, Michael	Erickson, Julianne	Eversole, Sarah
Foose, Daniel	Gregory, Brandon	Hamlin, Joseph
Haynes, Justine	Hicks, Dennis	Higgins, Georchia
Holland, Valerie	Ingram, Pat	Jones, Tiffany
Keefer, Meghan	Larson, Paulette	Learner, Julie
Leggs, Charlene	Levan, Delores	Lewis, Alice
Liptak, Shannon	Long, Darline	Majidi, Nasrin
Marsh, Sarah	Marzette, Connie	McCallister, Allison
McIntosh, Maudie	Miller, Anna	Moodie, David
Moseman, Lisa	Murphy, Jonathan	Myers, Deana
Nandrasy, Morgan	Nicholaisen, Craig	Nixon, Shelby
North, Carolyn	Osterholt, Alan	Oswalt, Stewart
Oxley, Keelin	Pells, Dionne	Pope, Jacquelyn
Rawlins, Sue	Ray, Morgan	Rehm, Sarah
Rice, Linda	Rohrer, Constance	Sanner, Mollie
Schneider, Judy	Sewell, Michelle	Sherritt, Taylor
Shumaker, Dennis	Singh, Ajit	Smith, Wiley
Smyly, Connie	Spencer, Kenneth	Spitler, Mary
Stewart, Amanda	Suddath, Carol	Thomas, Jeffrey
Tipsword, Irene	Tucker, Martin	Ward, Shauna
Weeks, Andrea	Williams, Brenda	Williams, Devon
Worth, Jane	Zupon, Lisa	James, Timothy

- c) Accept the resignation of the following individuals:

Catherine Hilbert, Language Arts Teacher, Middle School – effective at the end of the 2016-2017 school year

Lois Schooler, Science Teacher, Middle School – effective June 30, 2017

Katie Shroyer, Language Arts Teacher, Middle School – effective at the end of the 2016-2017 school year

Doug Stebbins, Strength & Conditioning Coach (Summer) – effective at the end of the 2016-2017 school year

- d) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal 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:

Timothy James

2017-123

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. 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:

Beverly J. Nicholson, Bus Aide – effective June 1, 2017

Debra L. Smith, Playground Aide, Harry Russell Elementary – effective June 1, 2017

Bonnie J. Rodda Whetsell, Bus Aide/Cashier – effective August 1, 2017

- b) 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:

Jeffrey Gutheil, Substitute Bus Driver & Playground Aide -- effective April 27, 2017
 Cynthia Prather, Substitute Bus Driver -- effective May 17, 2017
 Nasrin Majidi -- Substitute Computer Lab Coordinator

- c) Grant a medical leave of absence to the following individuals:

Cassandra Lander, Playground Aide -- effective March 30, 2017, through the end of the 2016-2017 school year

Jimmie Tipton, Maintenance -- effective March 9, 2017, through May 8, 2017

Brittany Taylor, Attendant -- effective March 6, 2017, through May 12, 2017

- d) Recall the following individual 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:

Melinda Cokeley, Principal Secretary, Harry Russell Elementary School -- effective with the beginning of the 2017-2018 school year

2017-124

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. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education authorize the Business Manager to advertise to 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.

2017-125

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. Bobbitt, the West Carrollton Board of Education approve, as presented, the financial reports for April 2017.

2017-126

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 the state budget and Medicaid.

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. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education enter into executive session at 7:34 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, and preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Also in attendance were Dr. Rusty Clifford and Ryan Slone.

2017-127 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

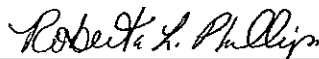
Dr. Clifford and Mr. Slone departed at 8:23 p.m.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 9:20 p.m.

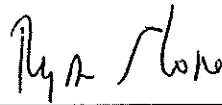
2017-128 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 9:20 p.m.

2017-129 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