

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on April 11, 2018, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Mr. Don Henry, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Tom Wolf. Also in attendance were: Dr. Andrea Townsend, 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.

Following the pledge of allegiance, Mr. Henry introduced the board members and administrative staff.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the April 11, 2018, meeting as presented, including the addendum.

2018-77 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on March 21, 2018.

2018-78 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

Mr. Henry welcomed public participation on agenda items.

There were no comments.

Communication Update – Communication Assistant Janine Corbett

A musical number by selected members of the West Carrollton High School Musical, Once Upon a Mattress, playing in the Guiler Auditorium of the West Carrollton High School on April 27, 2018, and April 28, 2018, at 7:00 p.m., and April 29, 2018, at 2:00 p.m.; Introductions by Brian Coleman, Vocal Music

Presentation

Points of Pride – Financials by Ryan Slone, Treasurer

Discussion

The following topic was 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 this instance where the Board may choose to act, such notice was given during the introduction of the discussion topic.

*Review of Proposed Policies of the West Carrollton Board of Education
(Policy Nos. 4121, 4162, 5111, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04, 9141)*

It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education approve a new negotiated agreement between the West Carrollton Classified Employees Association (WCCEA) and the Board of Education of the West Carrollton School District consistent with the tentative agreement prepared and reviewed by the parties, and ratified by the WCCEA on March 6, 2018. Provisions and articles contained in the negotiated agreement continue July 1, 2018, through June 30, 2022.

2018-79 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education approve the proposed 6th grade trip to the Cincinnati Zoo on May 11 and 12, 2018, in Cincinnati, Ohio, as presented. This trip will provide students with a concrete, real life understanding and experiences of the life science concepts that they are currently learning about in the classroom.

2018-80

On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the proposed WCHS Pirate Robotics Team trip to Detroit, Michigan, from April 25, 2018, through April 28, 2018. They will be attending the FIRST Robotics Competition – Detroit World Championships.

2018-81

On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Cox, the West Carrollton Board of Education approve changing the Board of Education meeting date from May 16, 2018, to May 23, 2018.

2018-82

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education approve, as presented, the following financial items: a) appropriation modifications (Appendix A); and b) March 2018 financial reports.

2018-83

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 4121, 4162, 5111, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04, 9141).

2018-84

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

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

- a) Accept the resignation of the following individuals:

Angela Corbeil, Teacher, Frank Nicholas Elementary School—effective end of the 2017-2018 school year
Mary Mastronicola, Teacher, Harry Russell Elementary School – effective April 4, 2018
Cameron Phillips, Teacher, Senior High School – effective August 20, 2018

- b) Accept the request of the following individual:

Jessica Hoppel, Walter Shade ECC Teacher, to return from an unpaid leave of absence during the 2017-2018 school year; effective at the beginning of the 2018-2019 school year

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

Kimberly L. Hall, Principal, Walter Shade ECC – beginning March 15, 2018, through the remainder of the 2017-2018 school year

- d) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals 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:

Reynolds, Matthew J.
Vurginac, Janice
Williams, Yjathene

2018-85

On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

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

- a) Accept the resignation of the following individuals:

Tony Clemens, Varsity Boys Basketball Coach – effective March 28, 2018
Joseph Washington, Varsity Girls Basketball Coach – effective March 17, 2018

- b) Grant a supplemental contract to the following individuals for the 2017-2018 school year:

Rachelle Arnett, Track & Field: 7th & 8th Girls Assistant Coach – Step 5, \$1,602.00
Doug Day, Track & Field: Varsity Assistant Coach (50%) – Step 5, \$1,275.00
Tabitha Nolan, Track & Field: Varsity Assistant Coach – Step 1, \$2,259.00
Jasmine Tolbert, Basketball: Intramural Elementary Coach – Step 2, \$477.00
Sarah Vikan, Basketball: Intramural Elementary Coach – Step 2, \$477.00

- c) Approve the following individual as an Athletic Event Worker for the 2017-2018 school year:

Timothy Dillon

2018-86

On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Abstain. 4 Ayes, 1 Abstention.

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

- a) Accept the resignation of the following individuals:

Karl Henkels, Jr., Bus Driver – effective April 10, 2018
Melissa Shroyer, Bus Driver – effective April 9, 2018

- 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:

Lisa Jackson, Substitute Bus Driver – effective April 2, 2018
Christopher Michael Morris, Substitute Custodian – effective April 11, 2018
Michael Rettick, Substitute Custodian – effective April 2, 2018

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

Patricia Isham, Bus Driver – beginning August 16, 2017, through April 2, 2018; unpaid leave of absence beginning April 3, 2018, through the remainder of the 2017-2018 school year

2018-87

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education approve the Separation Agreement between the West Carrollton School District and Nancy Beers and authorize the Superintendent and Treasurer to sign it on behalf of the Board.

2018-88

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Abstain; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Abstention.

Mr. Henry welcomed comments from Superintendent Dr. Andrea Townsend and Treasurer Ryan Slone.

Beth Maxwell and Jodi Wilson (co-presidents of West Carrollton Education Association - WCEA) and Sunshine Maggard and Shelli Ward (co-presidents of West Carrollton Classified Employees Association - WCCEA) were not present for comments.

Mr. Henry welcomed comments from Central Office Staff.

Mr. Henry welcomed public participation.

Mike Koesters spoke regarding issues with transportation bills sent from the School District to the Band Boosters.

Mr. Henry welcomed comments from Board Members.

Mr. Henry announced the Board would conduct a work session after the executive session.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 7:36 p.m. for the following purposes: to consider the employment of a public employee or official; and to consider the dismissal of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2018-89

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

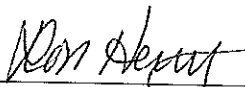
At 8:23 p.m., the Board moved from executive session to regular session.

Starting at 8:23 p.m., the Board of Education conducted a work session. The five board members, Dr. Andrea Townsend, and Ryan Slone were present. During the work session, discussion was held on various topics, including College Credit Plus, enrollment, discipline data entry, and personnel and staffing.


It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 9:08 p.m.

2018-90

On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.



Mr. Don Henry, President



Mr. Ryan Slone, Treasurer