

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on April 17, 2019, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Mrs. Leslie Miller, 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. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer.

Following the pledge of allegiance, Mrs. Miller 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 17, 2019, meeting as presented.

2019-85 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 Mr. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the special and regular meetings held on March 20, 2019.

2019-86 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

Mrs. Miller 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, Seussical, playing in the Guiler Auditorium of the West Carrollton High School on April 26, 2019, and April 27, 2019, at 7:00 p.m., and April 28, 2019, at 2:00 p.m.; Introductions by Brian Coleman, Vocal Music

Presentation:

Points of Pride – Financials by Ryan Slone, Treasurer

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education grant an administrative contract to the following administrators for the period of time indicated:

Pam Dudley, Elementary Principal – Step 23
Type of Contract: Administrative – 220 days
Length of Contract: Two Years – beginning August 1, 2019, through July 31, 2021

Marie Turnbull, School Psychologist – Step 6
Type of Contract: Administrative – 200 days
Length of Contract: One Year – beginning August 1, 2019, through July 31, 2020

Liza Hunt, School Psychologist – Step 2
Type of Contract: Administrative – 200 days
Length of Contract: Two Years – beginning August 1, 2019, through July 31, 2021

2019-87 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. Lewallen, seconded by Mr. Henry, 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 2018-2019 school year, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Hunt, Liza
 Hurless, Maisie

- b) Hire the following individuals as a tutor for the 2018-2019 school year:

Brittany Behymer
 Katie Cripps
 Michael Downing
 Rhonda Fiorentini
 Eydie Hall
 Erin Lynch
 Kelli Pfiffner
 Donna Phillips
 Shannon Phillips
 Lindsey Reichert
 Emily Shockey
 Robin Strader
 Kelly Teemer
 Sarah Wesche
 Tracey Young

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

Kim Conley, Teacher – beginning January 24, 2019, through April 3, 2019

Jessica Thompson, Teacher – beginning March 18, 2019, through the end of the 2018-2019 school year

2019-88

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

- a) Grant a supplemental contract to the following individuals for the 2018-2019 school year:

Brian Coleman: High School Vocal Ensemble - \$1,752.00
 Michael Downing, Basketball: Intramural Elementary Coach – Step 5, \$526.00
 Cassie Jordan, Basketball: Intramural Elementary Coach – Step 4, \$513.00
 Tim Lahmon, Basketball: Intramural Elementary Coach – Step 5, \$526.00
 Neil Manning, Basketball: Intramural Elementary Coach – Step 2, \$488.00
 Katie Nicoll, Basketball: Intramural Elementary Coach – Step 3, \$500.00
 Anthony Parker: Athletic Eligibility (40%) – Step 2, \$2,111.00
 Donna Phillips, Basketball: Intramural Elementary Coach – Step 5, \$526.00
 Shannon Phillips, Basketball: Intramural Elementary Coach – Step 5, \$526.00
 Joel Siler, Basketball: Intramural Elementary Coach – Step 5, \$526.00
 Alyssa Springer: Middle School Show Choir Director - \$1,577.00
 Sarah Vikan, Basketball: Intramural Elementary Coach – Step 3, \$500.00

2019-89

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

- a) Accept the resignation of the following individual:

Jeffrey Thomas, Paraprofessional – effective April 12, 2019

- b) Amend the following leave of absence in accordance with the provisions of the Family and Medical Leave Act:

Marsha Webner – from beginning January 7, 2019, through February 15, 2019; to beginning January 7, 2019, through March 15, 2019

2019-90

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. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve the lunchroom prices for the 2018-2019 school year as listed below:

Type A Lunches, Grades K-5	\$2.75 per lunch
Type A Lunches, Grades 6-12	\$3.00 per lunch
Reduced-Price Lunches	\$0.40 per lunch
Staff Lunch	\$3.95 per lunch
Staff Breakfast	\$2.75 per breakfast
Milk	\$0.50
Snacks	\$0.50 - \$1.00
Secondary A La Carte Drinks	\$1.25 - \$1.75

2019-91

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 Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the proposed WCHS Pirate Robotics Team trip to Detroit, Michigan, from April 24, 2019, through April 27, 2019, as presented. They will be attending the FIRST Robotics Competition – Detroit World Championships. Pirate Robotics were finalists at the 2019 FIRST Miami Valley Regional and won a wildcard, which gave the team a spot at the World Championships. At the Championships, students will work with and compete against other teams from around the world. Students will present to judges, develop strategies for the competition, and work with other teams in alliances as they compete.

2019-92

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. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education approve the amended Business Professionals of America (BPA) National Leadership Conference student trip from May 1, 2019, through May 5, 2019, in Anaheim, California, as presented. Over 6,000 students from across the country will gather to compete, showcase their business skills and develop their leadership portfolio. The National Leadership Conference offers four days of competitions, leadership development sessions, BPA Day of Service, and more.

2019-93

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

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt the resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association, as presented. This resolution shall remain in effect for the 2019-2020 school year.

2019-94

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 Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve the following financial items: a) appropriation modifications (Appendix A); and b) March 2019 financial reports.

2019-95 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 enter into an agreement with META Solutions for services for fiscal year 2020, as presented (Appendix B).

2019-96 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 Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as presented (Appendix C), the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District.

2019-97 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

Mrs. Miller welcomed committee reports from Board members.
Mr. Wolf gave a legislative update.

Mrs. Miller welcomed comments from Superintendent Dr. Andrea Townsend and Treasurer Ryan Slone.

Jodi Morris and Christa Cox (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.

Mrs. Miller welcomed comments from Central Office Staff.


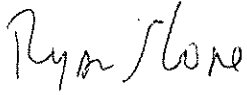
Mrs. Miller welcomed public participation.
Mike Koesters spoke regarding the testing process at West Carrollton High School.

Mrs. Miller welcomed comments from Board Members.

Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 7:43 p.m.

2019-98 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

Mrs. Leslie Miller, President Mr. Ryan Slone, Treasurer