

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on August 1, 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. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer.

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

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the August 1, 2018, meeting as presented, including the addendum.

2018-157                      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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education approve, as submitted, the minutes of the special and regular meetings held on July 11, 2018.

2018-158                      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

---

Presentations:

*Graduation Requirements - Craig Myers, Curriculum Director*  
*Journeys – Mindy Balster, Instructional Coach*

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

a) Accept the resignation of the following individuals:

Seth Fitzgerald, Teacher, High School – effective July 12, 2018

Jay Reynolds, Guidance Counselor, High School – effective at the end of the 2017-2018 school year

b) Conditionally grant a limited teaching contract to the following individuals for the 2018-2019 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:

Taylor McNally (2018-19 - #10), Social Studies Teacher, Senior High School – MA, 0 years, paid at MA - 1 year - \$43,927.00

Andreana Wickstrom (2018-19 - #11), Mathematics Teacher, Senior High School – BA150, 4 years - \$47,440.00

David Rudnick (2018-19 - #12), Business Teacher, Senior High School – MA+30, 10 years - \$65,785.00

c) Hire the following individuals on a salary notice for the 2018-2019 school year:

Kayla Ramsey, Long Term Substitute Teacher, Intervention Specialist – C.F. Holliday Elementary School – BA150, 0 Years, paid at BA150, 1 year - \$41,719.00

Melaku Dejene, Physical Education Teacher (60%) - Frank Nicholas Elementary School - BA, 4 years - \$27,273.00

- d) 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 U.S. Health Works Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Almansoori, Zaid	Bultman, Sandra
Butcher, Loda	Crane, Stevin
Derrickson, Michelle	Dodson, Melissa
Foose, Daniel	Ingram, Patricia
Lewis, Alice	Majidi, Nasrin
McGinnis, Samantha	Moseman, Lisa
Osterholt, Alan	Sheidler, Rachel
Smyly, Connie	Spencer, Kenneth
Spitler, Mary	Vincent, Rhonda
Vurginac, Janice	Willey, Noelle
Williams, Yjathene	

- e) Grant a child care leave of absence to the following individual for the 2018-2019 school year:

Tara T. Johnson, Language Arts Teacher – Middle School

2018-159

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. Lewallen, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individuals:

Kimberly A. Harvey, Secretary to Central Office Administrator – effective August 31, 2018  
Bobbie Middleton, Attendant, Frank Nicholas Elementary School – effective July 5, 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:

Tiffany Barton, Substitute Paraprofessional Assistant/Attendant, Bus Aide & Food Service – effective August 1, 2018

Linda Heil, Substitute Secretary – effective August 1, 2018

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

Shelly Owens, Playground Aide – beginning April 3, 2017, to July 1, 2018

2018-160

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 Mrs. Miller, the West Carrollton Board of Education approve, as presented, the June 2018 financial reports.

2018-161

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. Lewallen, the West Carrollton Board of Education approve, as presented, the following items, effective August 1, 2018:

- a) the first amendment to the Superintendent's 2017-2020 contract; and
- b) the first amendment to the Treasurer's 2018-2023 contract

2018-162

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

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

Jodi Wilson 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.

Mr. Henry welcomed comments from Central Office Staff.

Mr. Henry welcomed public participation.  
*There were no comments.*

Mr. Henry welcomed comments from Board Members.

It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education move from regular session to a work session at 7:19 p.m.

2018-163

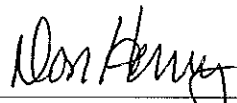
On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

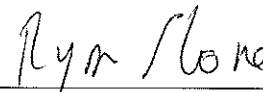
The Board of Education conducted a work session. The five board members, Dr. Andrea Townsend, and Ryan Slone were present. During the work session, discussion was held on various topics, including planning for the 2018-19 school year and an update on the OFCC process.

It was moved by Mr. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 8:58 p.m.

2018-164

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

  
\_\_\_\_\_  
Mr. Don Henry, President

  
\_\_\_\_\_  
Mr. Ryan Slone, Treasurer