

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on August 15, 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; Mr. Devon Berry, Director of Human Resources; and Mr. Ryan Slone, Treasurer. Mrs. Melissa Theis, Assistant Superintendent, and Mr. Jack Haag, Business Manager, were absent.

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

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the August 15, 2018, meeting as presented.

2018-165                      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 regular meeting held on August 1, 2018.

2018-166                      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

Presentation:

*Pirate Pride Award to Eva Cundiff*

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

- a) Accept the ratification of the resignation of the following individual:  
Thomas J. Connelly IV, Intervention Specialist – effective August 6, 2018
- b) Accept the resignation of the following individual:  
Rachel Sheidler, Substitute Teacher – effective August 1, 2018
- c) Non-renew the following individual effective at the end of the 2017-2018 school year:  
Noelle Willey, Paraprofessional
- d) Employ the following individual for the 2018-2019 school year:  
Jagjeet Kaur, Unclassified Instructional Paraprofessional – at the hourly rate of \$18.87
- e) Employ the following individuals on a salary notice for the 2018-2019 school year:  
Ashley Myers, Long-Term Substitute Teacher, Language Arts, Middle School – MA, 4 years - \$50,581.00  
Frank Burks, Long-Term Substitute Teacher, Business, Senior High School – MA, 10 years - \$63,889.00

- f) 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:

Leggs, Charlene

Mecca, Eric

Rawlins, Susan

2018-167

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 following personnel items:

- a) Rescind the following supplemental contract for the 2017-2018 school year:  
Anthony Parker, Strength & Conditioning Coach – Summer (50%) - Step 2, \$545.00
- b) Grant a supplemental contract to the following individual for the 2017-2018 school year:  
Anthony Parker, Strength & Conditioning Coach – Summer (50%) – Step 2, \$533.00
- c) Grant a supplemental contract to the following individual for the 2018-2019 school year:  
Amanda Henderson, Assistant Athletic Director, Step 1, \$6,598.00

2018-168

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

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

- a) Accept the ratification of the resignation of the following individuals:  
Pamela Ledbetter, Bus Driver – effective August 13, 2018  
Elizabeth Urich, School Health Associate – effective August 3, 2018
- b) Rescind the employment of the following individual:  
Jennelle Pryor, Bus Driver – effective August 7, 2018
- c) Accept the ratification of the employment of the following individual, 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:  
Raya Anderson, Secretary to Central Office Administrator, Step 10, Level B – effective August 14, 2018
- d) 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:  
Christina Day, School Health Associate, Step 0 – effective August 21, 2018  
Jennelle Pryor, Substitute Bus Driver – effective August 7, 2018  
Heather Whitaker, School Health Associate, Step 0 – effective August 21, 2018

2018-169

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. Wolf, the West Carrollton Board of Education approve, as presented, the amended Administrative Salary and Benefits Schedules for 2018-2019, 2019-2020, and 2020-2021.

2018-170

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. Lewallen, the West Carrollton Board of Education approve the location of school bus stops for Harold Schnell Elementary, Frank Nicholas Elementary, C.F. Holliday Elementary, Harry Russell Elementary, West Carrollton Middle School, and West Carrollton High School for the 2018-2019 school year, as presented, per 3327.01 of the Ohio Revised Code. The superintendent or her designee is delegated by the Board of Education to designate or relocate subsequent bus stops as necessary.

2018-171

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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education enter into a contract with Senior Assistants, Inc., to transport students to and from the Montgomery County ESC Program at Studebaker Preschool, 5950 Longford Road, Huber Heights, Ohio, 45424, for the 2018-2019 school year per the agreement, as presented.

2018-172

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 Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following financial items: a) revised petty cash balances (Appendix A); b) July 2018 appropriation modifications (Appendix B); c) purchase orders requiring "then and now" certification (Appendix C); and d) July 2018 financial reports.

2018-173

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

Mr. Henry 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.

Mr. Henry welcomed comments from Central Office Staff.

Mr. Henry welcomed public participation.

*WCHS student Nathaniel Mundy spoke regarding school spirit and graduation.  
Christina Harris spoke regarding finances for the 2018 boys' soccer team.*

Mr. Henry welcomed comments from Board Members.

There was no work session or executive session.

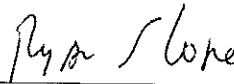
It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 7:05 p.m.

2018-174

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



Mr. Don Henry, President



Mr. Ryan Slone, Treasurer