

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on August 2, 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. Andrea Townsend, Superintendent; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mr. Ryan Stone, Treasurer.

Following the pledge of allegiance, Ms. Phillips introduced the board members and administrative staff.

It was moved by Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education adopt the agenda for the August 2, 2017, meeting as presented, including the addendum.

2017-178

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 Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on July 12, 2017.

2017-179

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.

Introduction of Niraj J. Antani, Ohio House of Representatives

Communication Update – Communication Assistant Janine Corbett

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 those instances where the Board may choose to act, such notice will be given during the introduction of the discussion topic.

State Support Team (SST)

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

a) Accept the resignation of the following individual:

Allyson Barker, Teacher, Middle School – effective July 25, 2017

b) Hire the following individuals on a salary notice for the 2017-2018 school year:

Molly Depew, School Psychologist (Intern), District - \$21,900.00

Latasha Van Kleeck, Long-Term Substitute Teacher, 2nd Grade, Harry Russell Elementary School – BA150, 7 years, \$51,991.00

c) Grant a child care leave of absence to the following individual for the 2017-2018 school year:

Jessica Hoppel, Kindergarten Teacher, Walter Shade ECC

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

Veronica Bullard, Elementary Teacher, Harry Russell Elementary School – beginning May 15, 2017, through June 2, 2017

- e) Rescind the request of Mary Mastronicola, Teacher, Harry Russell Elementary School, to return from an unpaid leave of absence during the 2016-2017 school year, effective at the beginning of the 2017-2018 school year
- f) 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:

Abner, Carole	Lewis, Alice
Bertke, Suzanne	Majidi, Nasrin
Bowman, Ellen	McIntosh, Maudie
Bultman, Sandra	McNally, Taylor
Cottrill, Christopher	Moseman, Lisa
Crane, Stevin	Osterholt, Alan
Crowe, Zara	Rawlins, Sue
Davell, Christian	Ray, Morgan
Dodson, Melissa	Rice, Linda
Dungan, Michael	Sewell, Michelle
Erickson, Julienne	Shumaker, Dennis
Foose, Daniel	Smyly, Connie
Hamlin, Joseph	Spencer, Kenneth
Hicks, Dennis	Spitler, Mary
Higgins, Georchia	Suddath, Carol
Ingram, Pat	Thomas, Jeffrey
Jones, Tiffany	Tipsword, Irene
Larson, Paulette	Weeks, Andrea
Battle, Odis	Derrickson, Michelle
Pells, Dionne	

- g) Conditionally grant a limited teaching contract to the following individual 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:

Taylor Sheaf (2017-18 - #6), Kindergarten, Walter Shade ECC – BA, 0 year - \$37,082.00

2017-180

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

- a) Terminate employment of the following individual:
Kathy Anderkin, Bus Driver – effective July 25, 2017
- b) Employ 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:
Jenni Cloughessy, Substitute Attendant and Secretary – effective July 17, 2017
- c) Accept the resignation of the following individual:
Tammie Schrader, Cook – effective July 31, 2017

2017-181 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 Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education approve the June 2017 financial reports.

2017-182 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 Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education grant approval for the City of West Carrollton Parks and Recreation Department to schedule after-school recreation programs at West Carrollton Schools. The programs to be conducted at these facilities shall be scheduled from the Business Services' office with the understanding that all school functions shall have first priority. The City of West Carrollton Parks and Recreation Department shall provide qualified adult supervisors for all recreational programs held at West Carrollton Schools and shall limit the gymnasium activities to designated dates, locations, and starting and ending times per activity agreement.

2017-183 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 Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education grant approval for the City of Moraine Parks and Recreation Department to schedule after-school recreation programs at West Carrollton Schools. The programs to be conducted at these facilities shall be scheduled from the Business Services' office with the understanding that all school functions shall have first priority. The City of Moraine Parks and Recreation Department shall provide qualified adult supervisors for all recreational programs held at West Carrollton Schools and shall limit the gymnasium activities to designated dates, locations, and starting and ending times per activity agreement.

2017-184 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education approve the agreement, as presented (Appendix A), between the Shared Resource Center (SRC) and the West Carrollton City School District regarding project management services.

2017-185 On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

Ms. Phillips 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 (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 Mrs. Bobbitt, the West Carrollton Board of Education enter into executive session at 7:26 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. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Jack Haag.

2017-186

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

Mr. Haag departed at 7:52 p.m.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 8:46 p.m.

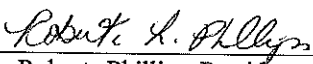
2017-187

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

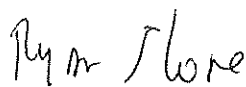
It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 8:46 p.m.

2017-188

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