

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on August 21, 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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the August 21, 2019, meeting as presented, including the addendum.

2019-190                      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. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular and special meetings held on August 7, 2019.

2019-191                      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

Presentation:

a) *Pirate Pride Award presented to Judy Brooks and Cassandra Brooks*

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 Policy of the West Carrollton Board of Education (Policy No. 6320)*

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

a) Accept the ratification to conditionally grant a limited teaching contract to the following individuals for the 2019-2020 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:

Joseph Murphy (2019-20 - #12), Social Studies Teacher, High School – MA, 0 year, paid at MA, 1 year - \$44,938.00

Megan Ryhal (2019-20 - #13), Mathematics Teacher, Middle School – BA, 0 year, paid at BA, 1 year - \$40,717.00

Alexis Park (2019-20 - #14), Music Teacher, C.F. Holliday Elementary School – BA150, 0 year, paid at BA150, 1 year - \$42,679.00

Christina Kosobud (2019-20 - #15), Intervention Specialist, Middle School – MA, 6 years - \$56,281.00

- b) Amend the salary of the following individual due to additional training, effective the beginning of the 2019-2020 school year:

Monica Fee, Alternative Teacher, Middle School – from MA, 9 years - \$63,088.00, to MA+15, 9 years - \$64,058.00

- c) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2019-2020 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:

Erikson, Julienne	Moodie, David
Moseman, Lisa	Osterholt, Alan
Reaman, Sydney	Ryan, William
Spencer, Kenneth	Wiemers, Denise
Bultman, Sandra	Higgins, Georchia
Larson, Paulette	Lewis, Alice
Smyly, Connie	Thomas, Kevin

- d) Approve an agreement regarding reassignment for a current administrator effective August 20, 2019, as presented.

2019-192

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. Cox, the West Carrollton Board of Education approve the following personnel item:

- a) Approve the following individuals as an Athletic Event Worker for the 2019-2020 school year:

Clark, Deborah	Cummings, Calvin
Fields, Melissa	Gray, Cody
Humerick, Nancy	Lengefeld, Mary
Phillips, Mary Jo	Randolph, Diora
Schweickart, Pat	

2019-193

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

- a) Accept the resignation of the following individual:

David Shores, Playground Aide, Harold Schnell Elementary School – effective August 2, 2019

- b) Employ the following individuals, 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:

Kara Fidler, Part-Time Cook/Cashier, Food Service, Step 0 – effective August 19, 2019  
Tamara Garrett, Bus Aide, Transportation, Step 0 – effective August 19, 2019  
Petra McNeil, Part-Time Cook, Food Service, Step 0 – effective August 19, 2019  
Cynthia Arnold, Paraprofessional Attendant, Shade ECC, Step 0 – effective August 20, 2019

- c) Rescind the employment of the following individual:

Kimberly Mitchell, Paraprofessional Attendant – effective August 16, 2019

2019-194

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 Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education authorize the purchase of one (1) 2019 Chevrolet 2500, 4x4, double cab, snow plow ready pickup with utility bed from White Allen Chevrolet, 442 N. Main Street, Dayton, OH 45405, based upon the bids received using Ohio procurement purchasing at a cost of \$37,900.00.

2019-195                      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. Henry, the West Carrollton Board of Education approve the agreement, as presented (Appendix A), between the Montgomery County Educational Service Center and the West Carrollton City School District regarding offering re-engagement educational opportunities to eligible district residents through Graduation Alliance.

2019-196                      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. Cox, the West Carrollton Board of Education enter into a contract, as presented, with respect to the educational program for a student for the period beginning May 23, 2019, through April 24, 2020.

2019-197                      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. Henry, the West Carrollton Board of Education approve the following financial items: a) approve establishing new fund 467 (Student Wellness and Success Fund); b) appropriation modifications (Appendix B); c) purchase orders requiring "then and now" certification (Appendix C); and d) July 2019 financial reports.

2019-198                      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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve, as presented and as amended (Appendix D), the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District.

2019-199                      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 Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education adopt, as presented, the Proposed Policy of the West Carrollton Board of Education (Policy No. 6320).

2019-200                      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. Cox, the West Carrollton Board of Education accept the donation from the Wolf family for new speakers and signage for the press box at the West Carrollton High School DOC Stadium. The press box will be renamed to the Wolf Press Box in order to honor Tom's commitment and dedication to the West Carrollton School District.

2019-201                      On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Aye; Mr. Wolf, Abstain; Mr. Cox, Aye. 4 Ayes, 1 Abstention.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from the Mason Heights SCC Program at 200 Northcrest Drive, Mason, Ohio, 45040 for the 2019-2020 school year.

2019-202                      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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from the Warren County Learning Center at 513 Park Avenue, Franklin, Ohio, 45005 for the 2019-2020 school year.

2019-203                      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. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from the Montgomery County ESC Program at Northridge High School at 2251 Timber Lane, Dayton, Ohio, 45414 for the 2019-2020 school year.

2019-204                      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 Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, effective August 1, 2019, the second amendment to the Superintendent's 2017-2020 contract.

2019-205                      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, effective August 1, 2019, the second amendment to the Treasurer's 2018-2023 contract.

2019-206                      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 executive session at 6:34 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2019-207                      On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

At 6:40 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education resume the regular session.

2019-208                      On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

Mrs. Miller welcomed committee reports from Board members.  
*Mr. Wolf gave a MVCTC 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 Dan LaForce (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 accountability that Board policies are followed.*

Mrs. Miller welcomed comments from Board Members.

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

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education enter into executive session at 7:30 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2019-209

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

Dr. Townsend and Mr. Slone departed at 8:17 p.m.

At 9:05 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 9:05 p.m.

2019-210

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