

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on August 7, 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 6:18 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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the August 7, 2019, meeting as presented, including the addendum.

2019-178 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. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular and special meetings held on July 17, 2019.

2019-179 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:

Bond Committee Update – Jim Folker and Angie Shockley, Co-Chairs

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 Policies of the West Carrollton Board of Education (Policy Nos. 6325 and 6605)

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

a) Accept the ratification of the resignation of the following individuals:

Joy Feola, Teacher, Middle School – effective at the end of the 2018-2019 school year
Robert Ryan, Teacher, Middle School – effective at the end of the 2018-2019 school year

b) Accept the resignation of the following individual:

Trey Clements, Teacher, Harold Schnell Elementary – effective at the end of the 2018-2019 school year

c) Rescind the following salary notice for the 2019-2020 school year:

Ashley Myers, Long-Term Substitute Teacher, Language Arts – Middle School – MA, 5 years - \$54,015.00

- d) 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:

Ashley Myers (2019-20 - #8), Language Arts Teacher, Middle School – MA, 5 years - \$54,015.00

Puja Harjani (2019-20 - #9), Language Arts Teacher, Middle School – BA, 0 year, paid at BA, 1 year - \$40,717.00

Hyacinth Schumaker (2019-20 - #10), Science Teacher, Middle School – MA15, 7 years - \$59,521.00

Monica Fee (2019-20 - #11), Alternative Teacher, Middle School – MA, 9 years - \$63,088.00

- e) Hire the following individuals on a salary notice for the 2019-2020 school year:

Victoria Dupont, Long-Term Substitute Teacher, Kindergarten, Shade ECC – BA150, 0 year (46.74%), paid at BA150, 1 year (46.74%) - \$19,947.70.

Adriana Orlow, Long-Term Substitute Teacher, Spanish, Middle School – BA, 0 year, paid at BA, 1 year - \$40,717.00

- f) 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:

Almansoori, Zaid
 Dodson, Brenda
 Spittler, Mary
 Dunham, Douglas
 Luka, Sara
 Vurginac, Janice

Bowman, Ellen
 Kuech, Megan
 Day, Carolyn
 Foose, Daniel
 Napier, Steven

- g) Rescind the supplemental contract to the following individuals for the 2018-2019 school year:

Rhonda Fiorentini, Student Council – Nicholas (50%) – Step 5, \$351.00

Donna Phillips, Student Council – Nicholas (50%) – Step 5, \$351.00

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

Rhonda Fiorentini, Student Council – Nicholas (50%) – Step 5, \$526.00

Donna Phillips, Student Council – Nicholas (50%) – Step 5, \$526.00

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

Brittany Garrabrant, Teacher – from September 9, 2019, through October 21, 2019, to August 16, 2019, through November 8, 2019

2019-180

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 approve the following personnel items:

- a) 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:

Hazel (Lynn) Brandenburg, Substitute Bus Driver, Transportation – effective July 15, 2019
 Margaret Scarborough, Bus Driver, Transportation, Step 0 – effective August 19, 2019
 Tammy Gau, Substitute Bus Driver, Transportation – effective August 19, 2019
 Wendy Shields, Substitute Bus Driver, Transportation – effective August 6, 2019

- b) Rescind a child care leave of absence to the following individual for the 2019-2020 school year:

Emily Biggs, Job Coach, West Carrollton High School – Step 3

- c) Accept the resignation of the following individuals:

Celesta Branscum, Playground Aide, Harry Russell Elementary – effective August 5, 2019
 Tammy Gau, Bus Driver, Transportation – effective August 6, 2019

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

Wendy Sercu, Secretary, West Carrollton High School – beginning August 16, 2019, through September 27, 2019

2019-181

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 the location of school bus stops for C.F. Holliday Elementary, Harry Russell Elementary, West Carrollton Middle School, and West Carrollton High School for the 2019-2020 school year, 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.

2019-182

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 approve, as presented, the financial reports for June 2019.

2019-183

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. Wolf, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 6325 and 6605).

2019-184

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 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 2019-2020 school year per the agreement in Appendix A.

2019-185

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 enter into a contract with Senior Assistants, Inc., to transport students to and from Montgomery County ESC East at 2528 Wilmington Pike, Dayton, Ohio, 45419, for the 2019-2020 school year per the agreement in Appendix B.

2019-186

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

There were no committee reports from Board members.

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.

Laura Caldwell spoke regarding lack of communication, transportation information, and the Schnell lunch period.

Amber Shawn spoke regarding the possibility of C.F. Holliday Elementary being replaced in the future, the ball fields there, enrollment, and nursing services.

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. Lewallen, the West Carrollton Board of Education enter into executive session at 7:37 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance was Beverly Meyer.

2019-187

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

Mrs. Meyer departed the executive session at 9:24 p.m.


Mr. Slone entered the executive session at 9:28 p.m.

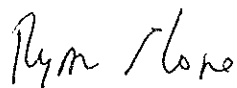
At 10:20 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 10:31 p.m.

2019-188

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