

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on December 11, 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 at 6:12 p.m. Mrs. Leslie Miller, President, called the meeting to order at 6:12 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; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer. Mrs. Melissa Theis, Assistant Superintendent, was absent.

Following the pledge of allegiance, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the December 11, 2019, meeting as presented.

2019-277 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. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the special meeting held on November 11, 2019, and the special and regular meetings held on November 13, 2019.

2019-278 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.

Presentation:

a) *Michael Burns – Robert W. Baird & Co. – Bond Issue finances*

Communication Update – Communication Assistant Janine Corbett

Presentations:

a) *Pirate Pride Award presented to Olivia Davis*

b) *Points of Pride – Achievement by Janet Schieman, Principal, Walter Shade Early Childhood Center*

c) *Curriculum Update by Craig Myers, Curriculum Director*

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

a) Amend the salary of the following individual for the 2019-2020 school year, effective the beginning of the 2019-2020 school year:

Taylor Sheaf – from BA, 2 years to MA, 2 years – from \$42,645.00 to \$47,204.00

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

Nicole Martin – from MA15, 18 years (1/2 of \$77,714.00) to MA30, 18 years (1/2 of \$78,684.00) = \$78,199.00

c) Rescind the supplemental/pupil activity contract to the following individual for the 2019-2020 school year:

Miller, Morgan, Band: Visual Technician, Marching Band – Step 1, \$1,500.00

d) Grant a supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:

Ingram, Nicole, Fall Drama – Assistant Director – Step 5, \$1,255.00
 McGuff, Emily, Robotics Club Assistant – WCHS (50%) – Step 3, \$639.50
 McGuff, Emily, Fall Drama – Director – Step 5, \$1,255.00
 Miller, Morgan, Band: Fall Auxiliary Technician - \$1,500.00
 Morris, Jodi, Graduation Advisor – Assistant – Step 5, \$717.00
 Morris, Jodi, Honors Assembly Sponsor – Step 5, \$538.00
 Morris, Jodi, National Honor Society – Senior High (2 of 2) – Step 5, \$1,793.00
 Newman, Michael, Extended Instructional Time - \$4,927.48
 Reynolds, Sarah, Robotics Club Assistant – WCHS (50%) – Step 2, \$623.50

- e) 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:

Maxwell, Elizabeth – retroactive to December 2, 2019
 Tatum, Alice – at the daily rate of \$315.57
 Von Nordheim, Charles

- f) Revise the leave of absence to the following individuals in accordance with the provisions of the Family and Medical Leave Act:

Amanda Long, Teacher, Middle School – from September 18, 2019, through November 1, 2019, to September 12, 2019, through December 12, 2019

Brittany Garrabrant, Teacher, Walter Shade ECC – from September 9, 2019, through October 21, 2019, to August 16, 2019, through November 15, 2019

Erin Kerns, Teacher, Middle School – from October 21, 2019, through December 6, 2019, to October 21, 2019, through December 4, 2019

Jessica Hoppel, Teacher, Walter Shade ECC – from August 16, 2019, through October 30, 2019, to August 16, 2019, through November 8, 2019

Jennifer Linebaugh, Teacher, Harold Schnell Elementary – from August 2, 2019, through October 25, 2019, to August 2, 2019, through November 22, 2019

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

Lacey Wiseloge, Teacher, Middle School – beginning December 2, 2019, through December 20, 2019

2019-279

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

- a) Grant a supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:

Collier, Joshua, Wrestling: 7th & 8th Grade Coach – Step 2, \$2,438.00
 Hawkins, Rick, Softball: Middle School Girls Coach – Step 5, \$2,361.00
 Kozak, Jonathan, Wrestling: 9th Grade Coach – Step 2, \$2,717.00
 Oswald, Stewart, Wrestling: Varsity Assistant Coach (50%) – Step 2, \$1,602.50
 Treon, Michael, Wrestling: Varsity Head Coach – Step 3, \$5,388.00
 Wisecup, Jeric, Wrestling: 7th & 8th Assistant Coach – Step 5, \$1,676.00

2019-280

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

- a) Employ 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:

Elliot Sanchez, Substitute Bus Driver, Transportation – effective October 25, 2019
 Tiffany Presgraves, Substitute Playground/Bus Aide, District-wide – effective November 14, 2019
 Jessica Vargas, Substitute Food Service, District-wide – effective November 21, 2019
 David Arnold, Substitute Bus Driver, Transportation – effective November 21, 2019

- b) Grant a leave of absence to the following individuals in accordance with the provisions of the Family and Medical Leave Act:

Bambi James, Multimedia Specialist, Middle School – beginning November 11, 2019, through January 6, 2020

Leah Maples, Building Secretary, Harry Russell Elementary – beginning December 23, 2019, through February 5, 2020

Bridget Greene, Cook, Middle School – beginning December 3, 2019, through February 3, 2020

2019-281

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 accept the bid for Auditorium area HVAC replacement as detailed in the specifications provided by Levin Porter Associates and Nauman and Zelinski, from Apex Mechanical Systems, 453 E. Wenger Road, Englewood, Ohio, 45322, for an amount not to exceed \$915,937.00.

2019-282

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 retain the firm of Bricker & Eckler to serve as construction counsel to the West Carrollton Board of Education.

2019-283

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. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve the following financial items: a) appropriation modifications (Appendix A); b) October 2019 financial reports; c) establishment of Fund 536 – Title I – Supplemental School Improvement; and d) approve RedTree Investment Group and Meeder Public Funds, Inc. as eligible depositories for district funds.

2019-284

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. Lewallen, the West Carrollton Board of Education approve the Five-Year Financial Forecast, as presented, effective November 25, 2019.

2019-285

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 Mr. Henry, the West Carrollton Board of Education adopt, as presented (Appendix B), the following resolution:

NOTE RESOLUTION

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$10,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING SCHOOL FACILITIES AND RENOVATING EXISTING FACILITIES IN COLLABORATION WITH THE OHIO FACILITIES CONSTRUCTION COMMISSION, INCLUDING SAFETY AND SECURITY IMPROVEMENTS AND LOCALLY FUNDED INITIATIVES; FURNISHING AND EQUIPPING THE SAME; AND IMPROVING THE SITES THEREOF; AND AUTHORIZING AND APPROVING RELATED MATTERS

2019-286

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. Lewallen, the West Carrollton Board of Education adopt, as presented, the following resolution:

AUTHORIZING CONSTRUCTION MANAGER AT RISK SELECTION PROCESS

The Superintendent recommends using the construction manager at risk project delivery method for the construction of the District's New PK-1 and 5-6 Building Project (the "Project") and requests authority to undertake the statutory process to procure a construction manager at risk for the Project.

Rationale:

1. The Board has previously identified the need to construct a new PK-1 school building and a new 5-6 school building, along with other potential improvements.
2. After reviewing the construction project delivery method options available to the District to construct the Project, the Superintendent recommends the construction manager at risk delivery method as the best approach.
3. The construction manager at risk will be selected using the process provided by the Ohio Revised Code and Ohio Administrative Code.

The Board of Education resolves as follows:

1. The Board expresses its intent to use the construction manager at risk project delivery method for the Project.
2. The Superintendent is authorized to work with other administrators, a selection committee, and legal counsel to undertake the required process and to bring a recommendation to the Board as to the best value CMR firm for the Project.

2019-287

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 an update on the MVCTC and the Alumni Committee.

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.

There were no comments.

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 8:12 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance was Dr. Andrea Townsend.

2019-288

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

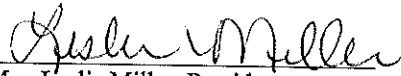
Dr. Townsend departed at 9:32 p.m., and Ryan Slone joined the executive session at 9:35 p.m.

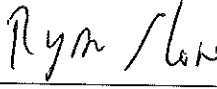
At 11:14 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 11:14 p.m.

2019-289

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