

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 20, 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. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the February 20, 2019, meeting as presented.

2019-39

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 approve, as submitted, the minutes of the special meetings held on January 22, 2019, and January 30, 2019, and the regular meeting held on January 23, 2019.

2019-40

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

Presentations:

- a) *Pirate Pride Award – Todd Bales, WCHS student*
- b) *Points of Pride – Student Leadership by Pamela Dudley, Principal, Frank Nicholas Elementary School*
- c) *Athletics by Evan Ivory, Athletic Director*

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

- a) Accept the ratification of the following substitute teacher for the 2018-2019 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:

Megan Kuech – effective January 29, 2019

- b) 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 Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Duhan, Lauren
Epperson, Kristy
Ryan, William
Willis, Scott – retroactive to February 8, 2019

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

Sarah Gorden, Teacher, Frank Nicholas Elementary – beginning February 11, 2019, through April 15, 2019

Lisa Mason, Teacher, Middle School – beginning January 22, 2019, through February 4, 2019

Mirella Stewart, Speech Language Pathologist, Walter Shade ECC – beginning March 1, 2019, through April 26, 2019; unpaid beginning April 29, 2019, through the end of the 2018-2019 school year

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

Michael Neal, Teacher – from January 15, 2019, through January 21, 2019, to January 7, 2019, through January 21, 2019

2019-41

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 2018-2019 school year:

Carrie Gross, Auxiliary Choreographer Color Guard (Winter) – Step 3, \$2,001.00

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

Mike Albrycht, Tennis: JV Boys Coach – Step 5, \$1,936.00

Kirsten Blake, Auxiliary Choreographer Color Guard (Winter) – Step 1, \$1,899.00

Trey Clements, Baseball: Varsity Assistant Coach – Step 3, \$2,317.00

Doug Hatcher, Softball: Varsity Girls Coach – Step 5, \$4,244.00

Debbie Hotopp, Softball: Middle School Girls Coach – Step 1, \$2,045.00

Shelby Jordan, Tennis: Middle School – Step 3, \$1,545.00

Doug Kirk, Strength & Conditioning Coach (Winter) – Step 5, \$1,191.00

Doug Kirk, Track & Field: Varsity Head Coach – Step 5, \$5,957.00

Leslie Miller, Tennis: Varsity Boys Head Coach – N/A

Adam Murphy, Baseball: Varsity Head Coach – Step 3, \$4,003.00

- c) Approve the following individual as a Volunteer for the 2018-2019 school year:

Travis Cotter, Middle School Girls Softball Program

2019-42

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

- a) Terminate the employment of the following individual:

La Verne Kinton – effective February 8, 2019

- b) Accept the resignation of the following individual:

Robert Lotz, Bus Driver – effective January 31, 2019

- c) 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:

Helen Huch, Substitute Secretary
 Hind Hussein, Substitute Paraprofessional Assistant/Attendant
 Jessie Lewis, Substitute Bus Driver and Food Service
 Sharvae Rhodes, Substitute Paraprofessional Assistant/Attendant
 Taft Robinson, Substitute Paraprofessional Assistant/Attendant
 Margaret Scarborough, Substitute Bus Driver
 David Schreier, Substitute Custodian

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

Judy Brooks – intermittent leave beginning January 14, 2019, through January 13, 2020
 Latricia Keith – beginning January 8, 2019, through March 5, 2019
 Gina Morris – beginning December 3, 2018, through January 22, 2019
 Annie Yancey – beginning January 30, 2019, through March 13, 2019

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

Steve Coldiron – from November 27, 2018, through January 14, 2019, to November 27, 2018, through January 25, 2019

2019-43

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 approve the proposed Business Professionals of America (BPA) State Competition student trip on March 14 and 15, 2019, in Columbus, Ohio, as presented. The Workplace Skills Assessment Program (WASP) prepares high school students to succeed and assesses real world business skills and problem-solving abilities in finance, management, IT, and computer applications. WASP is the BPA's showcase program and facilitates students demonstrating their career skills at regional, state, and national conferences.

2019-44

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

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve the proposed WCHS Pirate Robotics Team student trip to the Greater Pittsburgh Regional FIRST Robotics Competition from March 20, 2019, through March 23, 2019, in Pennsylvania, as presented. Students are learning engineering and teamwork skills as they work together to build a robot that will compete in this year's challenge. Students will present to judges, develop strategies for the competition, and work with other teams in alliances as they compete.

2019-45

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. Henry, the West Carrollton Board of Education approve the proposed Elementary Gifted Program (Fifth Grade ELC students) student trip on May 21 and 22, 2019, to Stone Laboratory, a fresh water field station and part of The Ohio State University, as presented. The ELC Program has been taking this trip for many years because it encourages hands-on application of science standards, allows students to see and participate in real scientific research, and shows students science careers and the importance of being college and career ready.

2019-46

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 financial items: a) appropriation modifications (Appendix A); and b) January 2019 financial reports.

2019-47

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

THAT WHEREAS, the District has experienced declining enrollment, and for financial reasons must consider closing an elementary school; and

WHEREAS, the Board has studied this issue and been advised as to alternatives.

NOW, THEREFORE, BE IT RESOLVED, in accordance with Ohio Rev. Code §3313.49, that Frank Nicholas Elementary School will be closed at the conclusion of the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Superintendent is directed to reassign students currently attending Frank Nicholas Elementary School to the remaining elementary schools in the District, including C. F. Holliday Elementary School, Harold Schnell Elementary School, and Harry Russell Elementary School.

2019-48

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

- a) Suspend the contract of the following individual due to the closing of an elementary building:

Roy Swanson, Elementary Principal – effective June 30, 2019

2019-49

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.
There were no reports at this time.

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 Shelli Ward (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.

Rosalyn Suprenant, nurse for West Carrollton Schools, spoke regarding the free immunization clinics at the middle school and high school.

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 7:20 p.m. for the following purposes:

- 1) to discuss specialized details of security arrangements; and
- 2) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
 - (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 1724, or 1728, or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and

- (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

2019-50

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

Also in attendance were Dr. Andrea Townsend, Ryan Slone, Jack Haag, and Candice Haffner.

Mrs. Haffner departed at 7:57 p.m.

At 8:11 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 adjourn the regular meeting at 8:11 p.m.

2019-51

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
