

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 21, 2018, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Mr. Don Henry, 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, and Mr. Tom Wolf. Mrs. Leslie Miller was absent. 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, Mr. Henry 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 February 21, 2018, meeting as presented, including the addendum.

2018-49 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on February 7, 2018.

2018-50 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

Mr. Henry welcomed public participation on agenda items.
There were no comments.

Beth Maxwell and Jodi Wilson (co-presidents of West Carrollton Education Association - WCEA) spoke regarding the positive impact that our teachers have on the school district and the community.

Communication Update – Communication Assistant Janine Corbett

A moment of silence was held to remember the students and staff who were involved in the recent tragedy in Parkland, Florida.

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

- a) 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:

Gagnet, Michelle
George, Courtney

- b) Accept the resignation of the following individual for retirement purposes:

Steve Flickinger, Teacher, Senior High School – effective June 1, 2018

- c) Grant a child care leave of absence to the following individual for the 2018-2019 school year:

Trisha Martin, Teacher, C.F. Holliday Elementary

2018-51 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

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

- a) Grant a supplemental contract to the following individual for the 2017-2018 school year:

Jaron Brooks, Basketball: 9th Grade Boys Basketball Coach – Step 1, \$2,775.00

2018-52 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent;
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

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

- a) Employ the following individuals, 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:

Jessica Caskey, Bus Aide – effective February 12, 2018
Monica Duncan, School Health Associate – effective February 26, 2018
Charlotte Holloway, Bus Aide – effective February 5, 2018

2018-53 On call of roll, motion carried. Mrs. Miller, Absent; Mr. Wolf, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education approve the proposed student trip for the West Carrollton High School Robotics team from March 21, 2018, to March 24, 2018, to Bentleyville, Pennsylvania, as presented.

2018-54 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent. 4 Ayes, 1 Absent.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as presented, the following financial items: a) January 2018 appropriation modifications (Appendix A); and b) January 2018 financial reports.

2018-55 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

Mr. Henry welcomed comments from Superintendent Dr. Andrea Townsend and Treasurer Ryan Slone.

Sunshine Maggard and Shelli Ward (co-presidents of West Carrollton Classified Employees Association - WCCEA) were not present for comments.

Mr. Henry welcomed comments from Central Office Staff.

Mr. Henry welcomed public participation.

Daniel O'Dell spoke regarding improving security in schools.

Jennifer Stanton spoke regarding attendance incentives for students, and she thanked Dr. Townsend for changes she has made.

Maryke Kirchner spoke regarding improving school safety and security.

Audrey Bateman spoke regarding improving school safety, security, and communication, and promoting more parental involvement in schools.

Cecilia Hammond asked for, and offered support for, improving school safety and security.

Vicki Myers spoke regarding various school safety options, including portable metal detectors, examining the mental health status of expelled students, intruder training, bullying, and locking school doors.

Mr. Henry welcomed comments from Board Members.

Mr. Henry announced the Board would conduct no official business after the executive session.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education enter into executive session at 7:25 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with employees. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Devon Berry.

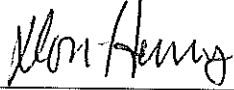
2018-56 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

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

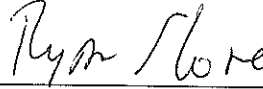
It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education adjourn the regular meeting at 9:05 p.m.

2018-57

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



Mr. Don Henry, President



Mr. Ryan Slone, Treasurer