

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 5, 2020, 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 6:00 p.m. 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. Cox, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the February 5, 2020, meeting as presented, including the addendum and adding an executive session after agenda item 9b.

2020-43 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. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on January 22, 2020.

2020-44 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Abstain;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Abstention.

Mrs. Miller welcomed public participation on agenda items.
There were no comments.

Communication Update – Communication Assistant Janine Corbett

Presentations:

- a) *Pirate Pride Award presented to P.J. Babb*
- b) *Points of Pride – Student Leadership by C.F. Holliday Elementary School (Dorian Glover, Tim Lahmon, and Maggie Quick)*

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education enter into executive session at 6:25 p.m. for the following purpose: to discuss matters required to be kept confidential by federal law or rules or state statutes. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Jack Haag.

2020-45 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

At 7:17 p.m., the Board moved from executive session to regular session.

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

Michael Newman – from MA15, 20 years (1/2 of \$77,714.00) to MA30, 20 years (1/2 of \$78,684.00) = \$78,199.00

- b) 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:

Richard Dillow
Robert Linderman

Alyssa Pestian
Elizabeth Scarborough
Stacy Southard
Douglas Hammell

- c) Hire the following individual on a salary notice for the remainder of the 2019-2020 school year:

Kristin Raines, Long-Term Substitute Teacher, Harry Russell Elementary – BA Year 0, paid at BA Year 1, \$16,818.00, effective beginning February 4, 2020 (76 days)

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

Tara Jackson, Teacher, Harry Russell Elementary – paid leave from December 9, 2019, through January 31, 2020; unpaid leave from February 3, 2020, through March 13, 2020

2020-46

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 personnel items:

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

Hilary Cooper-Vanderhorst, from Cheerleader: Varsity 9th Grade Sponsor – Step 3, \$2,559.00 to Cheerleader: Varsity 9th Grade Sponsor (50%) – Step 3, \$1,279.50

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

Michael Downing, Basketball: Intramural Elementary Coach – Step 5, \$538.00
Jeff Gutheil, Basketball: Intramural Elementary Coach – Step 2, \$499.00
Amber Iker, Basketball: Intramural Elementary Coach – Step 5, \$538.00
Cassie Jordan, Basketball: Intramural Elementary Coach – Step 5, \$538.00
Tim Lahmon, Basketball: Intramural Elementary Coach – Step 5, \$538.00
Neil Manning, Basketball: Intramural Elementary Coach – Step 3, \$512.00
Katie Nicoll, Basketball: Intramural Elementary Coach – Step 4, \$525.00
Donna Phillips, Basketball: Intramural Elementary Coach – Step 5, \$538.00
Shannon Phillips, Basketball: Intramural Elementary Coach – Step 5, \$538.00
Joel Siler, Basketball: Intramural Elementary Coach – Step 5, \$538.00
Sarah Vikan, Basketball: Intramural Elementary Coach – Step 4, \$525.00
Amanda Dugger, Cheerleader: Varsity 9th Grade Sponsor (50%) – Step 5, \$1,356.50

2020-47

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) 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:

Johnetta Webb, Paraprofessional Attendant, Harold Schnell Elementary School, Step 0 – effective January 29, 2020

Jennifer Tays, Paraprofessional Attendant, Walter Shade ECC, Step 0 - effective January 27, 2020

Amanda Tilton, Paraprofessional Attendant, Senior High School, Step 0 - effective February 10, 2020

Tonia Searce, Part-Time Cook, Harold Schnell Elementary School, Step 0 - effective February 3, 2020

- b) Accept the resignation of the following individual:

Becky Spencer, Part-Time Cook, Harold Schnell Elementary – effective January 31, 2020

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

Bambi James, Multimedia Specialist, West Carrollton Middle School – from beginning November 11, 2019, through January 6, 2020, to beginning November 11, 2019, through February 2, 2020

2020-48

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. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve the proposed Business Professionals of America (BPA) State Competition student trip on March 12 and 13, 2020, 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.

2020-49

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. Lewallen, 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 18, 2020, through March 21, 2020, 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.

2020-50

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, as presented (Appendix A), the resolution selecting Shook Construction Company as the best value construction manager at risk and authorizing contract.

2020-51

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

Mrs. Miller welcomed committee reports from Board members.

Mr. Lewallen gave a legislative update.

Mr. Wolf gave a District Leadership Team 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.

There were no comments.

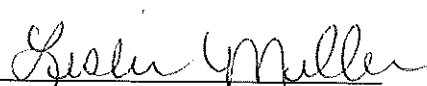
Mrs. Miller welcomed comments from Board Members.

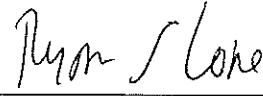
Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 7:59 p.m.

2020-52

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