

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 7, 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, 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, Mr. Henry introduced the board members and administrative staff.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the February 7, 2018, meeting as presented.

2018-40                      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. Cox, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on January 17, 2018.

2018-41                      On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

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

Communication Update – Communication Assistant Janine Corbett

Presentation

*Points of Pride – Student Leadership by Janet Schieman, Principal, C.F. Holliday Elementary School*

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

a) Accept the resignation of the following individual for retirement purposes:

Starr K. Parsons, Intervention Specialist – effective May 31, 2018

b) Amend the salary of the following individual due to additional training, effective the beginning of the third quarter for the 2017-2018 school year:

Brandon Schick – from BA150, Year 4 (1/2 of \$46,396.00) to MA, Year 4 (1/2 of \$49,468.00) = \$47,932.00

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

Brandon Schick, Teacher – beginning November 27, 2017, through January 8, 2018  
Jason Seifert, Teacher – beginning November 15, 2017, through January 8, 2018

d) 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:

Goeller, Gabrielle – retroactive to January 17, 2018  
Markich, Jr., Richard

2018-42                      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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education approve the following personnel items:

- a) Approve the following individual as an Athletic Event Worker for the 2017-2018 school year:

David Bertke

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

Jonathan Quackenbush, Varsity Swimming Coach – Step 1, \$2,000.00  
 Michael Downing, Basketball: Intramural Elementary Coach – Step 5, \$514.00  
 Amanda Henderson, Basketball: Intramural Elementary Coach – Step 4, \$502.00  
 Cassie Jordan, Basketball: Intramural Elementary Coach – Step 3, \$489.00  
 Tim Lahmon, Basketball: Intramural Elementary Coach – Step 5, \$514.00  
 Amber McMurchy, Basketball: Intramural Elementary Coach – Step 3, \$489.00  
 Katie Nicoll, Basketball: Intramural Elementary Coach – Step 2, \$477.00  
 Nicholas Stotts, Basketball: Intramural Elementary Coach – Step 2, \$477.00

2018-43

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

- a) Accept the resignation of the following individuals:

Jessica Schneider, School Health Associate – effective February 9, 2018  
 Melissa Shroyer, Playground Aide – effective January 26, 2018  
 Lee Wilson, Substitute School Health Associate – effective January 19, 2018

- b) 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:

Jenelle Pryor, Substitute Bus Driver and Food Service – effective February 7, 2018  
 Jessica Schneider, Substitute School Health Associate – effective February 12, 2018  
 Tina Spear, Substitute Food Service – effective February 7, 2018

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

Alicia Berger, Treasurer's Office – beginning November 13, 2017, through January 19, 2018

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

Katie Reese, Transportation – beginning March 5, 2018, through May 11, 2018

2018-44

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 Mrs. Miller, the West Carrollton Board of Education approve the proposed Business Professionals of America (BPA) student trip on March 8 and 9, 2018, to Columbus, Ohio, as presented. The Workplace Skills Assessment Program (WSAP) prepares students to succeed and assesses real world business skills and problem-solving abilities in finance, management, IT, and computer applications. WSAP is the BPA's showcase program and facilitates students demonstrating their career skills at regional, state, and national conferences.

2018-45

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. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve the proposed 8th grade student trip to Washington, D.C., from March 14, 2018, through March 17, 2018, as presented. The trip is designed for 8th grade students who are taking American History. The trip will provide students with a concrete, real life understanding and experiences of our country's history that they are currently learning about in the classroom.

2018-46                      On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

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

Beth Maxwell and Jodi Wilson (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.

Mr. Henry welcomed comments from Central Office Staff.

Mr. Henry welcomed public participation.  
*There were no comments.*

Mr. Henry welcomed comments from Board Members.

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

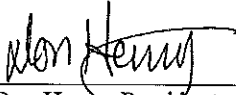
It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 7:00 to prepare for, conduct, or review negotiations or bargaining sessions with employees. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

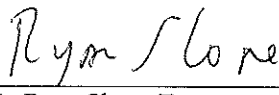
2018-47                      On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;  
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

At 8:44 p.m., the Board moved from executive session to regular session.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 8:44 p.m.

2018-48                      On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;  
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

  
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Mr. Don Henry, President

  
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Mr. Ryan Slone, Treasurer