

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 17, 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; 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. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the January 17, 2018, meeting as presented.

2018-32                      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 reorganization meeting held on January 3, 2018, and the regular meeting held on January 3, 2018.

2018-33                      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

School Board Recognition - In Ohio, January is designated "School Board Recognition Month."  
Dr. Townsend made a presentation to recognize and thank our school board members.

Presentation

*Points of Pride – Robotics by Michael Neal, West Carrollton High School*

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

- a) Approve after-school tutoring from the week of February 4, 2018, through April 7, 2018 (spring break is the last week in March), 2 days per week, 1 hour each day, at a rate of \$29.34 per hour for the following individuals:

Erin Richardson, Grade 3 – Russell Elementary  
Erin Lynch, Grade 4 – Russell Elementary  
Denise McClure, Grade 5 – Russell Elementary  
Anjie Rose, Grade 3 – Schnell Elementary  
Emmy Bogue, Grade 4 – Schnell Elementary  
Teri Wolff, Grade 5 – Schnell Elementary  
Beth Maxwell, Grade 3 – Holliday Elementary  
Kara Jankowski, Grade 4 – Holliday Elementary  
Tim Lahmon, Grade 5 – Holliday Elementary

- b) Approve after-school tutoring from the week of February 4, 2018, through April 7, 2018 (spring break is the last week in March), 1 day per week, 1 hour each day, at a rate of \$29.34 per hour for the following individuals:

Katie Cripps, Grade 3 – Nicholas Elementary  
Joel Siler, Grade 3 – Nicholas Elementary  
Michelle Felton, Grade 4 – Nicholas Elementary  
Rhonda Fiorentini, Grade 4 – Nicholas Elementary

Emily Shockey, Grade 5 – Nicholas Elementary  
 Kelly Teemer, Grade 5 – Nicholas Elementary

- c) 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:

Dodson, Brenda – effective January 10, 2018  
 Jones, Richard

2018-34

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 2017-2018 school year:  
 Doug Stebbins, Strength & Conditioning Coach (Winter) – Step 5, \$1,165.00
- b) Grant a supplemental contract to the following individual for the 2017-2018 school year:  
 Derek Hauk, Strength & Conditioning Coach (Winter) – Step 1, \$1,032.00

2018-35

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

- a) Accept the resignation of the following individual:  
 Taylor French, Bus Aide – 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:  
 Brian Brodbeck, Bus Driver – effective January 9, 2018  
 Taylor French, Substitute Bus Aide and Bus Driver – effective January 22, 2018
- c) Grant a leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:  
 Regina Robinett, Food Service/Transportation – beginning November 15, 2017, through January 9, 2018

2018-36

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 Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as presented, the following financial items: a) purchase orders requiring then-and-now certification (Appendix A); b) December 2017 appropriation modifications (Appendix B); and c) December 2017 financial reports.

2018-37

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;  
 Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, 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 7:06 p.m. to consider the employment of a public employee or official, to consider the dismissal of a public employee or official, and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2018-38

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

At 10:18 p.m., the Board moved from executive session to regular session.

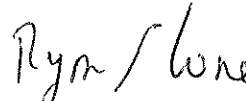
It was moved by Mrs. Miller, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 10:18 p.m.

2018-39

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



Mr. Don Henry, President



Mr. Ryan Slone, Treasurer