

There was not a quorum for the special Board meeting (ALICE training for community members) which was advertised for 5:00 p.m. on January 23, 2019.

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 23, 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. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the January 23, 2019, meeting as presented, including the addendum.

2019-29 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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the special meeting held on January 8, 2019, the reorganization meeting held on January 9, 2019, the regular meeting held on January 9, 2019, and the special meeting held on January 16, 2019.

2019-30 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

Presentation:

a) *Pirate Pride Awards – WCHS students Malia Duckworth and Tristan Dillon*

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.

Discussion

The following topic was discussed by the Board of Education. The public was invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in this instance where the Board may choose to act, such notice was given during the introduction of the discussion topic.

Review of Proposed Policies of the West Carrollton Board of Education (Policy Nos. 1240 and 1330)

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

a) Amend the salary of the following individual due to additional training, effective the beginning of the third quarter for the 2018-2019 school year:

Brittany Bell, Senior High School – from MA15, Year 7 (1/2 of \$58,183.00) to MA30, Year 7 (1/2 of \$59,131.00) = \$58,657.00

b) Approve the following volunteer for the 2018-2019 school year:

Karen Williams

- c) Grant a supplemental contract to the following individual for the 2018-2019 school year:
Latasha VanKleeck, Student Council – Russell - \$975.00 – Step 2
- d) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal 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:
Perry, Michael
- e) Amend the leave of absence to the following individuals in accordance with the provisions of the Family and Medical Leave Act:
Samantha Lohn, Teacher – from November 7, 2018, through January 4, 2019, to November 7, 2018, through February 8, 2019
Michael Neal, Teacher – from January 15, 2019, through January 29, 2019, to January 15, 2019, through January 21, 2019
- f) Hire the following individual on a salary notice for the 2018-2019 school year:
Connie Smyly, Long-Term Teacher, Intervention Specialist, Senior High School – BA, Year 10, \$30,847.00 – effective January 7, 2019

2019-31

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

- a) Approve the following individual as an Athletic Event Worker for the 2018-2019 school year:
Kurt Beck

2019-32

On call of roll, motion carried. Mrs. Miller, Abstain; Mr. Wolf, Aye;
Mr. Cox, Abstain; Mr. Henry, Aye; Mr. Lewallen, Aye. 3 Ayes, 2 Abstentions.

It was moved by Mr. Henry, seconded by Mr. Cox, 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:

Helen Huch, Substitute Food Service and Playground Aide – effective January 14, 2019
Terri Mills, Paraprofessional Attendant, Step 0 – effective January 16, 2019
Jeffrey Thomas, Paraprofessional Attendant, Step 0 – effective January 14, 2019

2019-33

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. Henry, the West Carrollton Board of Education approve the following financial items: a) purchase orders requiring “then and now” certification (Appendix A); and b) December 2018 financial reports.

2019-34

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 adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 1240 and 1330).

2019-35

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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education grant an administrative contract, as presented, to the following administrator for the period of time indicated:

Dr. Andrea Townsend, Superintendent
Type of Contract: Administrative - 260 days
Contract Term: August 1, 2020, through July 31, 2025

2019-36

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. Wolf gave a MVCTC update.

Mr. Henry gave a legislative 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 Shelli Ward (co-presidents of West Carrollton Classified Employees Association - WCCCA) 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.

Mr. Cox and Mr. Lewallen departed at 6:52 p.m.

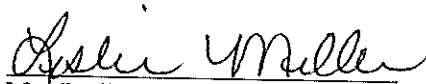
The Board of Education conducted a work session. During the work session, discussion was held on the OFCC ELPP. Information was presented by Wayne Colman (Garmann Miller) and Michael Burns (Baird).

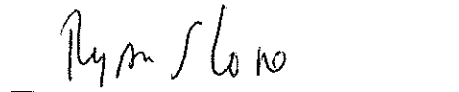
Mr. Cox returned at 7:17 p.m., and Mr. Lewallen returned at 8:06 p.m.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 8:36 p.m.

2019-37

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


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer