

Following the reorganization meeting, the West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 3, 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 6:26 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 January 3, 2018, meeting as presented.

2018-24 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 December 13, 2017.

2018-25 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.

State Representative Niraj Antani presented resolutions to the Board Members, thanking them for their service to the school district. Mr. Antani also provided some legislative information.

Communication Update – Communication Assistant Janine Corbett

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

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

Brittany Bell, Senior High School – from MA, Year 6 (1/2 of \$53,805.00) to MA15, Year 6 (1/2 of \$54,732.00) = \$54,268.50

Yvonne Brinkman, Harold Schnell Elementary School – from MA15, Year 24 (1/2 of \$76,462.00) to MA30, Year 24 (1/2 of \$77,389.00) = \$76,925.50

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

Andrea Haddix, Teacher, Harold Schnell Elementary School – beginning August 21, 2017, through September 1, 2017

Jessica Thompson, Teacher, Walter Shade Early Childhood Center – paid leave beginning September 25, 2017, through November 5, 2017; unpaid leave beginning November 7, 2017, through December 15, 2017

- 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:

Jenkins, Benjamin
Sheidler, Rachel

2018-26

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. Wolf, the West Carrollton Board of Education approve the following personnel item:

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

Garland Combs
Patrick Schweickart

2018-27

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. Wolf, the West Carrollton Board of Education approve the following personnel item:

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

Jon Lewallen

2018-28

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

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

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

Linda L. Hull, Bus Aide – effective January 1, 2018

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

Bobbie Middleton, Attendant, Frank Nicholas Elementary School – beginning August 21, 2017,
through November 10, 2017

2018-29

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 Mrs. Miller, seconded by Mr. Cox, the West Carrollton Board of Education approve the proposed Elementary Gifted Program (Fifth Grade Math and Reading ELC students) student trip on May 17 and 18, 2018, to Stone Laboratory, a fresh water field station and part of The Ohio State University, as presented. The ELC Program has been taking this trip for many years because it encourages hands-on application of science standards, allows students to see and participate in real scientific research, and shows students science careers and the importance of being college and career ready.

2018-30

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 (co-president of West Carrollton Education Association – WCEA) welcomed our two new Board Members. 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.


At 7:13 p.m., Mr. Henry announced there would be a brief break, followed by a work session.

Starting at 7:21 p.m., the Board of Education conducted a work session. The five board members, the five central office administrators, and Janet Cooper (attorney from Bricker & Eckler) were present. During the work session, discussion included Board of Education Committees (proposed Finance Committee and proposed Safety Committee), bullying and safety in our schools, and board member roles and a legal update by Janet Cooper.

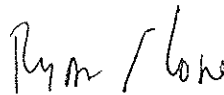
It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education adjourn the regular meeting at 8:58 p.m.

2018-31

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