

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on July 11, 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 6:15 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 Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the July 11, 2018, meeting as presented.

2018-148 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 special and regular meetings held on June 20, 2018.

2018-149 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:

Athletics Update by Evan Ivory, Athletic Director

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

a) Accept the ratification of the resignation for the following individuals:

Beth Moore, Curriculum Supervisor – effective June 22, 2018
Brian Hanson, Intervention Specialist – effective June 27, 2018

b) Accept the resignation of the following individuals:

Jennifer Baumaster, Teacher – effective June 26, 2018
Charlene Leggs, Teacher – effective at the end of the 2017-2018 school year

c) Rescind the following limited teaching contract to the following individual for the 2018-2019 school year:

Benjamin Swinerton (2018-19 - #1), Mathematics Teacher, Senior High School – BA150, 3 years - \$45,533.00 (resignation letter received June 26, 2018)

d) Conditionally grant a limited teaching contract to the following individuals for the 2018-2019 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:

Morgan Nandrasy (2018-19 - #6), Elementary Teacher, Harold Schnell Elementary School – BA150, 2 years - \$43,626.00

Victoria Colwell (2018-19 - #7), Intervention Specialist, Harry Russell Elementary School – BA, 2 years - \$41,686.00

Anne Pace (2018-19 - #8), Speech Language Pathologist, Walter Shade ECC – MA, 0 year, paid at MA – 1 year - \$43,927.00

Kara Blommel (2018-19 - #9), Intervention Specialist, C.F. Holliday Elementary School – BA150, 7 years - \$53,161.00

- e) Hire the following individual as a 2018 summer school teacher:

Lisa Kershaw

- f) Amend the teaching contracts for the following individuals beginning with the 2018-2019 school year:

Marissa Ericson – from Music Instrumental/General, Middle/High Schools (80%) – MA, Year 11 - \$52,886.00 to Music Instrumental, Middle/High Schools (100%) – MA, Year 11 - \$66,108.00

Erin Kerns – from Music, High School/C.F. Holliday (100%) – BA150, Year 8 - \$55,068.00 to Music, C.F. Holliday (70%) – BA150, Year 8 - \$38,548.00

- g) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 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:

Bowman, Ellen	Corbeil, Angela	Dodson, Brenda
Dungan, Michael	Erickson, Julianne	George, Courtney
Hamlin, Joseph	Hicks, Dennis	Higgins, Georchia
Jones, Richard	Jones, Tiffany	Learner, Julie
Larson, Paulette	Long, Darline	McIntosh, Maudie
Nicholaisen, Craig	Ogletree, Ruth	Rice, Linda
Shumaker, Dennis	Tipsword, Irene	

2018-150

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 Mrs. Miller, the West Carrollton Board of Education accept the ratification of the transfers of the following individuals:

Craig Myers, Curriculum Director – Step 22
 Candice Haffner, High School Principal – Step 28
 Dorian Glover, High School Assistant Principal – Step 9
 Brad Thobe, Elementary Principal, Harry Russell Elementary – Step 16
 Pamela Dudley, Elementary Principal, Frank Nicholas Elementary – Step 21

2018-151

On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, 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) Accept the resignation of Jason Izor from the position of Teacher, Social Studies, West Carrollton High School – effective July 31, 2018
- b) Grant an administrative contract to the following administrator for the period of time indicated:

Jason Izor, Assistant Principal, West Carrollton High School, Step 0
 Type of Contract: Administrative – 220 days
 Length of Contract: Two Years – beginning August 1, 2018, through July 31, 2020

2018-152

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

- a) Terminate the employment of the following individuals due to a reduction in force:

Tiffany Barton, Paraprofessional Attendant – effective with the beginning of the 2018-2019 school year
 Sherri Shelton, Paraprofessional Attendant – effective with the beginning of the 2018-2019 school year

- b) Employ the following individual, 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:

Jennifer Eide, Principal Secretary, C.F. Holliday Elementary School – effective July 1, 2018

2018-153

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. Wolf, the West Carrollton Board of Education enter into an agreement with the City of West Carrollton to establish and delineate a Security Resource Officer (SRO) Program in the West Carrollton City School District, as presented (Appendix A).

2018-154

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.

Mike Koesters spoke regarding a Band Boosters question about transportation billing.

Mr. Henry welcomed comments from Board Members.

It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education enter into executive session at 7:18 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2018-155

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

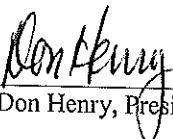
Dr. Townsend and Mr. Slone departed at 8:25 p.m.

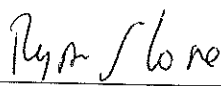
At 8:48 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 8:48 p.m.

2018-156

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


 Mr. Don Henry, President


 Mr. Ryan Slone, Treasurer