

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on July 17, 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 6:03 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. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer. Mr. Devon Berry, Director of Human Resources, was absent.

Following the pledge of allegiance, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the July 17, 2019, meeting as presented.

2019-160 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 and special meetings held on June 19, 2019, and the special meeting held on July 10, 2019.

2019-161 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.

Presentation:

a) *Closed Lunch at the High School by Candice Haffner, West Carrollton High School Principal*

Mr. Wolf commented regarding how well staff handled the power outage at Schnell's July 16 open house.

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

a) Accept the ratification of the resignation of the following individual:

Michael Treon, Teacher, Senior High School -- effective at the end of the 2018-2019 school year

b) Accept the resignation of the following individuals:

Jennifer Brown, Teacher, Middle School -- effective at the end of the 2018-2019 school year

Adam Murphy, Teacher, Senior High School -- effective at the end of the 2018-2019 school year

Molly Shoenleben, Teacher, Harry Russell Elementary School -- effective at the end of the 2018-2019 school year

Brandon Schick, Music Teacher, Harry Russell/Middle School/High School -- effective at the end of the 2018-2019 school year

c) Non-renew the following Unclassified Instructional Technology Specialist effective at the end of the 2018-2019 school year:

Monica Fee

d) Recall the following individual from a Reduction in Force (RIF) 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:

Andreana Wickstrom, Math Teacher, Senior High School – effective at the beginning of the 2019-2020 school year – BA150, 5 years - \$50,482.00

- e) Conditionally grant a limited teaching contract to the following individuals for the 2019-2020 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:

Tamela Gehres (2019-20 - #3), Intervention Specialist, Middle School – MA15, 6 years - \$57,251.00

Rachel Monnin (2019-20 - #4), Speech Language Pathologist, Walter Shade ECC – MA, 0 year, paid at MA, 1 year - \$44,938.00

Marysa Marderosian (2019-20 - #5), Art Teacher, Middle School – BA150, 4 years - \$48,531.00

Alyaa Ibraheem (2019-20 - #6), Intervention Specialist, Senior High School – MA15, 6 years - \$57,251.00

John Grosvenor (2019-20 - #7), Art Teacher, Senior High School – BA, 2 years - \$42,645.00

- f) Grant a supplemental contract to the following individuals for the 2018-2019 school year:

Katherine Cripps, Math Pentathlon (50%) – Step 5, \$876.00

Rhonda Fiorentini, Student Council – Nicholas (50%) – Step 5, \$351.00

Donna Phillips, Math Pentathlon (50%) – Step 5, \$876.00

Donna Phillips, Student Council – Nicholas (50%) – Step 5, \$351.00

Emily Shockey, Safety Patrol – Nicholas – Step 5, \$526.00

Robin Strader, Media Club – Nicholas – Step 5, \$701.00

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

Brittany Garrabrant, Teacher, Walter Shade ECC – beginning September 9, 2019, through October 21, 2019

Jessica Hoppel, Teacher, Walter Shade ECC – beginning August 16, 2019, through October 30, 2019

Erin Kerns, Teacher, Middle School – beginning October 21, 2019, through December 6, 2019

Alexandra Lacy, Teacher, Harry Russell Elementary – beginning October 2, 2019, through November 13, 2019; unpaid beginning November 14, 2019, through December 20, 2019

Jennifer Linebaugh, Teacher, Harold Schnell Elementary – beginning August 2, 2019, through October 25, 2019

Amanda Long, Teacher, Middle School – beginning September 18, 2019, through November 1, 2019

Sarah Reynolds, Teacher, High School – beginning August 16, 2019, through September 30, 2019

Grace Fasano Saule, Teacher, High School – beginning September 16, 2019, through October 25, 2019

Meghan Wertalik, Counselor, High School – beginning August 16, 2019, through October 11, 2019

- h) Grant a leave of absence to the following individual for the 2019-2020 school year:

Amy Gerken, Spanish Teacher

- i) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2019-2020 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:

Crane, Stevin	Long, Darline
McNeil, Jennifer	Majidi, Nasrin
Surblis, Stephanie	

2019-162 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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following personnel item:

- a) Approve the following individual as a Volunteer for the 2019-2020 school year:

Tyler Berning, Athletic Department Intern

2019-163 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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individual:

Lorrie Shores, Playground Aide, Walter Shade ECC – effective July 3, 2019

- b) 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:

Rhonda Geiger, Substitute Custodian, District-wide – effective June 19, 2019
Sara Chaffins, Paraprofessional Attendant, West Carrollton Middle School, Step 0 – effective August 19, 2019
Kimberly Mitchell, Paraprofessional Attendant, Walter Shade ECC, Step 0 – effective August 19, 2019

2019-164 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. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve the Administrative Salary and Benefits Schedules for 2019-2020 and 2020-2021, as presented, and place the following administrative personnel in the following positions and at the following steps effective August 1, 2019:

Melissa Theis	Assistant Superintendent	Step 27
Jack Haag	Business Manager	Step 12
Devon Berry	Director	Step 11
Craig Myers	Director	Step 24
Candice Haffner	High School Principal	Step 30
Pam Dudley	Elementary Principal	Step 40
Janet Schieman	Elementary Principal	Step 14
Dorian Glover	Elementary Principal	Step 17
Brad Thobe	Elementary Principal	Step 28

Jason Izor	Assistant High School Principal	Step 8
Amy Kincer	Assistant High School Principal	Step 8
Chris Price	Assistant Middle School Principal	Step 40
Julie Taylor	Curriculum Supervisor	Step 17
Rachel Binnix	Psychologist	Step 18
Robin Halter	Psychologist (80% = 160 days)	Step 32
Liza Hunt	Psychologist	Step 2
Kelley Johnston	Psychologist	Step 8
Robert Johnson	Technology Supervisor	Step 12
Evan Ivory	Athletic Director	Step 2
Tina Pett	Food Service Supervisor	Step 14

2019-165 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Abstain; Mr. Wolf, Aye. 4 Ayes, 1 Abstention.

It was moved by Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve moving the Transportation Coordinator position from the Central Office Support Staff schedule to the Administrative Schedule effective August 1, 2019.

2019-166 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 to the following administrator for the period of time indicated:

Belinda Cox, Transportation Coordinator – Step 14
Type of Contract: Administrative – 229 days
Length of Contract: Three Years – beginning August 1, 2019, through July 31, 2022

2019-167 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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the first amendment to the contract of the following administrator, as presented:

Douglas Mescher, Principal, Middle School – effective August 1, 2019

2019-168 On call of roll, motion carried. Mrs. Miller, Nay; Mr. Wolf, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Nay.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education accept the ratification of an administrative contract granted to the following administrator for the period of time indicated:

Tracy Mayne, School Psychologist – Step 18
Type of Contract: Administrative – 200 days
Length of Contract: Two Years – beginning August 1, 2019, through July 31, 2021

2019-169 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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education abolish the Instructional Technology Specialist position, Job Description No. 206, at the end of the 2018-2019 school year.

2019-170 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. Wolf, the West Carrollton Board of Education approve the location of school bus stops for Harold Schnell Elementary for the 2019-2020 school year, per 3327.01 of the Ohio Revised Code. The superintendent or her designee is delegated by the Board of Education to designate or relocate subsequent bus stops as necessary.

2019-171 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 enter into an agreement with Miamisburg City Schools to provide transportation shuttle service to Miamisburg students, to and from the Dayton Regional STEM School, 1724 Woodman Drive, Kettering, OH 45420, for the 2019-2020 school year (Appendix A).

2019-172 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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve, as presented (Appendix B), the Memorandum of Understanding between the West Carrollton Classified Employees Association (WCCEA) and the Board of Education of the West Carrollton School District regarding the employees' Sick Leave Bank.

2019-173 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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adopt, as presented (Appendix C), the Resolution Determining to Proceed with the Issuance of Bonds in an amount not to exceed \$44,090,000 and certifying the same to the Board of Elections (Ohio Revised Code Sections 133.18 and 5705.03). This will result in the Board of Education placing a 37-year, 5.60-mill bond issue on the November 5, 2019, ballot.

2019-174 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

Mrs. Miller welcomed committee reports from Board members.

Mr. Henry gave a legislative update, including information regarding the state budget being finalized.

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 Dan LaForce (co-presidents of West Carrollton Classified Employees Association - WCCEA) 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.

Mrs. Miller announced the Board would not conduct a work session after the executive session.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education enter into executive session at 7:22 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance was Beverly Meyer.

2019-175 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

Dr. Andrea Townsend entered executive session at 8:15 p.m.

Dr. Townsend departed at 9:30 p.m.

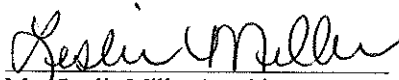
Ryan Slone entered executive session at 9:45 p.m.

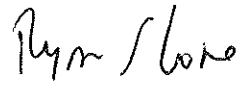
At 11:00 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 11:00 p.m.

2019-176

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


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer