

Following a special meeting, the West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on June 19, 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 7:46 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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education table the following agenda items (13 – Transportation Coordinator; 14 – Transportation Coordinator; and 15 – administrative salary and personnel information).

2019-136 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. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education adopt the revised agenda for the June 19, 2019, meeting as presented, including the addendum.

2019-137 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 revise agenda item 6 (approval of minutes) by having a separate vote for the approval of the June 5, 2019 minutes.

2019-138 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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on June 5, 2019.

2019-139 On call of roll, motion carried. Mr. Henry, Abstain; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Abstention.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the special meetings held on June 11, 2019, and June 12, 2019.

2019-140 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 Award presented to Tiffany Osburn*

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

a) Accept the resignation of the following individuals:

Andrea Haddix, Intervention Specialist, Middle School – effective at the end of the 2018-2019 school year

Courtney Sites, Intervention Specialist, C.F. Holliday Elementary – effective at the end of the 2018-2019 school year

Stacy Cline, Visual Arts Teacher, Middle School – effective at the end of the 2018-2019 school year

- b) 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:

Kelli Sanders (2019-20 - #1), Guidance Counselor, Senior High School – MA, 10 years - \$65,359.00

Alex Wood (2019-20 - #2), Guidance Counselor, Senior High School – MA, 4 years - \$51,745.00

- c) Amend the teaching contract for the following individual beginning with the 2019-2020 school year:

Erin Kerns – from Music (70%), BA150, Year 9 - \$40,802.00 to Music (100%), BA150, Year 9 - \$58,289.00

- d) Grant a supplemental contract to the following individuals for the 2019-2020 school year:

Kelli Sanders, Counselor Extended Time, Senior High School (15 days) - \$5,328.15

Alex Wood, Counselor Extended Time, Senior High School (15 days) - \$4,218.30

- e) Approve the following rates of pay effective with the beginning of the 2018-2019 school year:

Music Department Musical Musicians, entry level - \$35.00/hourly

Music Department Musical Musicians, with experience - \$50.00/hourly

2019-141

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 following personnel item:

- a) Suspend the contract of the following individual due to reorganization and/or consolidation of administrative functions:

Roy Swanson, Elementary Principal – effective July 31, 2019

2019-142

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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individual:

Shari Akemon, Bus Aide, Transportation – effective June 6, 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:

Cyndi Schweickart, Paraprofessional Assistant, Walter Shade ECC, Step 4 – effective August 19, 2019

Brittany Taylor, Paraprofessional Assistant, West Carrollton Middle School, Step 1 – effective August 19, 2019

Tammy Gau, Bus Driver, Transportation, Step 0 – effective August 19, 2019

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

Emily Biggs, Job Coach, West Carrollton High School

- d) Approve the following rates for summer work:

Bus Cleaning Crew	\$11.00/hour
Steam Cleaner	\$16.22/hour
Paint Crew	\$11.00/hour
Computer Cleaning Crew	\$11.00/hour
Landscape Crew	\$11.00/hour
Landscape Crew Leader	\$12.00/hour
Moving Crew	\$15.22/hour

- e) Employ the following individuals for 2019 summer help:

Diane Sullivan	Kim Amos
Denise Moore	Dwight Brewer
Emily Green	Eva Cundiff
Rhonda Geiger	Charito Strange
Lily Martin	Melissa Fields
Kara Fields	Michael Downing
Doug Stebbins	

- 2019-143 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. Cox, the West Carrollton Board of Education separate agenda item 18 into two separate agenda items (18-a Technology Integration Coordinator; and 18-b Central Office Support Staff).

- 2019-144 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 table the following agenda items (16 – contract amendment for Doug Mescher; and 17 – administrative contract for Tracy Mayne).

- 2019-145 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 remove from agenda item 18-b the wording “to July 24, 2019” on the line for Belinda Cox – Transportation Coordinator.

- 2019-146 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. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the new Job Description No. 215, Technology Integration Coordinator, as presented.

- 2019-147 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. Henry, the West Carrollton Board of Education approve, as amended, the Central Office Support Staff Salary and Benefits Schedules for 2019-2020 and 2020-2021, as presented, and place the following personnel in the following positions and at the following levels/steps effective July 1, 2019:

Kathy Allen	Transportation Dispatcher	Level A, Step 9
Paige Aydelott	Secretary to Central Office Administrator (80%)	Level B, Step 2
Alicia Berger	Accounting	Level B, Step 2
Janine Corbett	Secretary to Central Office Administrator	Level A, Step 20
Angela Cotter	Secretary to Supervisor	Level A, Step 11
Belinda Cox	Transportation Coordinator	Level B, Step 24
Della Fassett	Computer Technician	Level B, Step 2
Paula Ferriell	Payroll	Level A, Step 17
Lisa Green	Secretary to Central Office Administrator	Level B, Step 17
Nikki Haag	Assistant to Treasurer	Level B, Step 17
Kim Harvey	EMIS Coordinator	Level B, Step 26
Amanda Knott	Technology Integration Coordinator	Level B, Step 4
Trisha Laforce	Transportation Dispatcher (part-time)	Level A, Step 3
Heather Lane	Secretary to Central Office Administrator	Level B, Step 11
Randy Miller	Truancy Officer (190 days)	Level B, Step 11
Clay Moore	Printer	Step 11
Tammy Pierce	Secretary to Superintendent	Level B, Step 23
Lee Anne Speelman	Secretary to Supervisor (part-time)	Level A, Step 15

2019-148

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

The following item was not voted on due to a lack of a second:

It was moved by Mr. Henry, but not seconded, the West Carrollton Board of Education approve the proposed West Carrollton High School yearbook staff trip to Kenyon College in Gambier, Ohio, on July 22, 23, and 24, 2019, for the 2019 Buckeye State Yearbook Workshop, as presented. This trip will provide a select group of students an opportunity to be trained in leadership roles so that they can come back and lead the current yearbook staff. Everything that they learn at this workshop will allow them to begin the planning and designing process for the yearbook. As soon as possible, the treasurer shall provide follow-up information regarding what funding sources are being used for this trip.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve the proposed West Carrollton High School yearbook staff trip to Kenyon College in Gambier, Ohio, on July 22, 23, and 24, 2019, for the 2019 Buckeye State Yearbook Workshop, as presented. This trip will provide a select group of students an opportunity to be trained in leadership roles so that they can come back and lead the current yearbook staff. Everything that they learn at this workshop will allow them to begin the planning and designing process for the yearbook. This conditional approval is based on follow-up funding details being provided as soon as possible by the treasurer.

2019-149

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

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the proposed West Carrollton High School yearbook staff trip to the YMCA Camp Kern in Oregonia, Ohio, on July 29 and 30, 2019, for the YMCA Camp Kern Leadership Retreat, as presented. This trip will provide students an opportunity to participate in leadership activities and to learn how to work together as a professional business team.

2019-150

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

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the 2019-2020 agreement with the Warren County Educational Service Center (WCESC), as presented (Appendix A).

2019-151 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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education enter into the revised contract between the West Carrollton City School District and Samaritan Behavioral Health, Inc., for mental health services, as presented (Appendix B), effective July 1, 2019.

2019-152 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. Henry, the West Carrollton Board of Education approve the following financial items: a) appropriation modifications (Appendix C); b) purchase orders requiring "then and now" certification (Appendix D); and c) May 2019 financial reports.

2019-153 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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2019-2020 as follows and as presented: Be it resolved by The Board of Education of the West Carrollton School District, Montgomery County, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2020, the following sums be and the same hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as presented (Appendix E).

2019-154 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 adopt, as presented (Appendix F), the Resolution Declaring Necessity of a Bond Issue in an amount not to exceed \$44,090,000 and to submit the question of such bond issue to the electors (Ohio Revised Code Sections 133.18, 133.06(I) and 5705.03).

2019-155 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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as presented (Appendix G), the Memorandum of Understanding between the City of West Carrollton and the Board of Education of the West Carrollton School District regarding the School Resource Officer (SRO) Program.

2019-156 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.

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 - 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 or executive session.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 9:17 p.m.

2019-157

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