

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on June 20, 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 6:00 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, 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 June 20, 2018, meeting as presented.

2018-135 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 regular meeting held on June 6, 2018.

2018-136 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.

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

a) Accept the resignation of the following individual:

Nick Stotts, Elementary Teacher – effective at the end of the 2017-2018 school year

b) Conditionally grant a limited teaching contract to the following individual 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:

Latasha Van Kleeck (2018-19 - #5), Elementary Teacher, Harry Russell Elementary School – BA150, 8 years - \$55,068.00

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

Alicia Soich

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

Angela Corbeil, Teacher, Frank Nicholas Elementary School – beginning April 6, 2018, through June 1, 2018

Kimberly Hicks, School Nurse, Senior High School – beginning April 2, 2018, through June 1, 2018

e) Grant a leave of absence to the following individual for the 2018-2019 school year:

Kimberly Hicks, School Nurse

f) Rescind the following supplemental contract for the 2017-2018 school year:

Stacy Cline, Art Club, Middle School – Step 5, \$686.00

2018-137

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

- a) Grant a supplemental contract to the following individual for the 2017-2018 school year:
Anthony Parker, Strength & Conditioning Coach – Summer (50%) – Step 2, \$545.00
- b) Grant a supplemental contract to the following individual for the 2018-2019 school year:
Anthony Parker, Basketball: Varsity Boys Head Coach – Step 2, \$6,810.00

2018-138

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

- a) Amend the employment of the following individuals, 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:

Stephen Swafford, Bus Driver - from effective July 1, 2018 to effective August 27, 2018
Angie Berger, Bus Driver - from effective July 1, 2018 to effective August 27, 2018
Jennelle Pryor, Bus Driver - from effective July 1, 2018 to effective August 27, 2018
Lisa Jackson, Bus Driver - from effective July 1, 2018 to effective August 27, 2018

- b) Grant a leave of absence to the following individual:
Randall Izor, Bus Mechanic, Transportation – beginning December 12, 2017, through June 13, 2018
- c) Grant a leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:
Tamie Schnipke, Cook-Head, Harold Schnell Elementary School – beginning February 15, 2018, through May 11, 2018

2018-139

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 approve the proposed West Carrollton High School yearbook staff trip to the YMCA Camp Kern in Oregonia, Ohio, on July 10 and 11, 2018, 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.

2018-140

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 the proposed West Carrollton High School yearbook staff trip to Kenyon College in Gambier, Ohio, on July 23, 24, and 25, 2018, for the 2018 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.

2018-141

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 Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as presented, the following financial items: a) purchase orders requiring then-and-now certification (Appendix A); b) appropriation modifications (Appendix B); and c) May 2018 financial reports.

2018-142

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 adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2018-2019 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, 2019, 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 C).

2018-143

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 Mrs. Miller, the West Carrollton Board of Education enter into an agreement with META Solutions for services for fiscal year 2019, as presented (Appendix D).

2018-144

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

There were no comments.

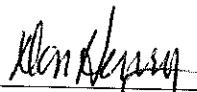
Mr. Henry welcomed comments from Board Members.

There was no work session or executive session.

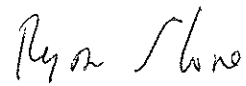
It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 6:29 p.m.

2018-145

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