

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on June 5, 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 6:00 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Tom Wolf. Mr. Don Henry was absent. 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. Wolf, the West Carrollton Board of Education adopt the agenda for the June 5, 2019, meeting as presented.

2019-119                      On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Absent;  
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

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 May 22, 2019.

2019-120                      On call of roll, motion carried. Mr. Henry, Absent; Mr. Lewallen, Aye;  
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

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 Robin Wampler and Jenny Vogt*

b) *Recognition of Retiring/Retired Employees:*

*Donna Campbell – Middle School; Doug Campbell – Harold Schnell/Middle School; James (Mike) Gillis – Harry Russell; Mary Harris – Transportation; Robert Lotz – Transportation; Beth Maxwell – C.F. Holliday; Debra Previte – C.F. Holliday; Judy Gail Sprinkle – Transportation; Lori Williams – Harold Schnell*

c) *Athletics by Evan Ivory, Athletic Director*

Discussion

The following topic was discussed by the Board of Education. The public was invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in this instance where the Board may choose to act, such notice was given during the introduction of the discussion topic.

*Review of a Proposed Policy of the West Carrollton Board of Education -  
[Policy No. 2413 – Career Advising (required every 2 years)]*

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

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

Marie Turnbull, School Psychologist – effective July 31, 2019

b) Accept the resignation of the following individual:

Sheanna Kurtz, Counselor, Senior High School – effective June 14, 2019

- c) Non-renew the following Unclassified Instructional Paraprofessional:

Jagjeet Kaur – effective at the end of the 2018-2019 school year

- d) Hire the following individuals on a salary notice for the 2019-2020 school year:

Ashley Myers, Long-Term Substitute Teacher, Language Arts, Middle School – MA, 5 Years - \$54,015.00

Frank Burks, Long-Term Substitute Teacher, Business, Senior High School – MA, 11 Years - \$67,629.00

2019-121 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Absent. 4 Ayes, 1 Absent.

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

- a) Non-renew the following Non-Athletic supplemental contract at the end of the 2018-2019 school year:

Amber McMurchy, Basketball: Intramural Elementary Coach

2019-122 On call of roll, motion carried. Mrs. Miller, Abstain; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Absent; Mr. Lewallen, Aye. 3 Ayes, 1 Abstention, 1 Absent.

It was moved by Mr. Cox, seconded by Mr. Wolf, 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:

Dwight Brewer, Playground Aide, Harry Russell Elementary – effective June 6, 2019  
 Kimberly Mitchell, School Health Associate, C.F. Holliday Elementary – effective June 6, 2019  
 Cyndi Schweickart, Multi-Media Specialist, Harry Russell Elementary – effective June 6, 2019

- b) Accept the resignation of the following individual:

Cynthia McCabe, Part-time Cook, West Carrollton Middle School – effective June 6, 2019

2019-123 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the 2020-2021 dual school calendars as presented (Appendix A).

2019-124 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the 2019-2020 contract with the Montgomery County Educational Service Center (MCESC), as presented (Appendix B).

2019-125 On call of roll, motion carried. Mr. Henry, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the Five-Year Financial Forecast, as presented.

2019-126 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Absent. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt, as presented, the Proposed Policy of the West Carrollton Board of Education [Policy No. 2413 – Career Advising (required every 2 years)].

2019-127 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;  
Mr. Cox, Aye; Mr. Henry, Absent; Mr. Lewallen, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt, as presented (Appendix C), the resolution to accept the Master Plan for the Ohio Facilities Construction Commission Expedited Local Partnership Program.

2019-128 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;  
Mr. Henry, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt, as presented (Appendix D), the Resolution of Intent for the Expedited Local Partnership Program, ½ Mill Maintenance Requirement.

2019-129 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Absent;  
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

Mrs. Miller welcomed committee reports from Board members.  
*Mr. Wolf gave a MVCTC 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.  
*Mike Koesters spoke regarding Board Policy, communication, and how the all-call feature should be used.*

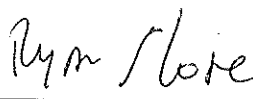
Mrs. Miller welcomed comments from Board Members.

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

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education adjourn the regular meeting at 7:44 p.m.

2019-130 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Absent;  
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

  
Mrs. Leslie Miller, President

  
Mr. Ryan Slone, Treasurer