



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 individuals:

Jeannie Barnard, Intervention Specialist – effective March 5, 2019  
Korinne Toadvine, Elementary Principal – effective at the end of the 2018-2019 school year

2019-71

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

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

Kim Hicks, School Nurse  
Carly Lowe, Physical Education Teacher  
Tara Johnson, Language Arts

- c) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2018-2019 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:

Napier, Steven

2019-72

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

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

Kevinetta Artis, Track & Field: Varsity Assistant Coach (50%) – Step 2, \$1,192.00  
Robin Blathers, Track & Field: Varsity Associate Coach – Step 5, \$3,202.00  
Cody Blevins, Track & Field: 7th & 8th Grade Boys Assistant Coach – Step 5, \$1,638.00  
Jennifer Brown, Track & Field: 7th & 8th Grade Girls Assistant Coach (50%) – Step 1, \$726.00  
Doug Day, Track & Field: Varsity Assistant Coach (50%) – Step 5, \$1,303.00  
Sheldon James, Track & Field: Varsity Associate Coach – Step 5, \$3,202.00  
Brittany Taylor, Track & Field: Varsity Assistant Coach (50%) – Step 1, \$1,155.00  
Brittany Taylor, Track & Field: 7th & 8th Grade Girls Assistant Coach (50%) – Step 1, \$726.00  
Jason Vest, Track & Field: 7th & 8th Grade Boys Head Coach – Step 5, \$2,606.00  
Derion Ward, Track & Field: Varsity Assistant Coach (50%) – Step 1, \$1,155.00  
Nina Weber, Track & Field: Varsity Assistant Coach, Step 1, \$2,309.00  
Lacey Wiseloge, Track & Field: 7th & 8th Grade Girls Head Coach – Step 5, \$2,606.00  
Bridget Iames, Softball: 9th Grade Girls Coach, Step 4, \$2,242.00

- b) Accept the resignation of the following individual:

Steven Kincade, Varsity Girls Volleyball Coach – effective March 20, 2019

- c) Approve the following individual as a Volunteer for the 2018-2019 school year:

Rachael Hatcher, Girls Softball Program

2019-73

On call of roll, motion carried. Mr. Cox, Abstain; Mr. Henry, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Abstain; Mr. Wolf, Aye. 3 Ayes, 2 Abstentions.

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

- a) Accept the resignation of the following individuals:

Michael Messinger, Bus Driver – effective March 1, 2019  
Jenelle Pryor, Substitute Bus Driver and Food Service – effective March 12, 2019

- b) Accept the ratification of the employment of the following individual, 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:

Tiffany Barton, Bus Driver – Step 0, effective February 11, 2019

- c) 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:

Phillip Fretz II, Bus Driver – Step 0, effective March 6, 2019  
Tammy Gau, Substitute Food Service – effective March 5, 2019

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

Lisa Green, Secretary to Central Office Administrator – intermittent leave beginning February 22, 2019, through February 22, 2020

- e) Accept the resignation of the following individual for retirement purposes effective June 1, 2019:

James Gillis, Custodian

2019-74

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. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education adopt the following Math curriculum materials, as presented, from McGraw-Hill for a total of \$238,318.15 (includes estimated shipping costs):

- a) Reveal Math 2020 for Grades 6-8 (plus 6 years of write in texts, 6 years of online access, ALEKS and Arrive Core Math Booster for every student)  
b) Reveal Math 2020 for Grades 9-11 (plus 6 years of print texts, 6 years of online access and ALEKS for every student)  
c) Includes free teacher support materials for Math and Science

2019-75

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 financial items: a) purchase orders requiring “then and now” certification (Appendix A); b) appropriation modifications (Appendix B); and c) February 2019 financial reports.

2019-76

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. Lewallen, the West Carrollton Board of Education adopt the resolution, as presented (Appendix C), accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Montgomery County Auditor:

General Fund – 75.05 mills (full rate = 5.70 inside + 69.35 outside mills);  
Permanent Improvement – 2.50 mills (full rate)

2019-77                    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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education revise the start time of the Wednesday, May 8, 2019, regular board meeting to 7:00 p.m.

2019-78                    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. Cox, the West Carrollton Board of Education recall the following individual from a Reduction in Force (RIF) effective with the 2019-2020 school year:

Roy Swanson

2019-79                    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 accept the transfers of the following individuals for the 2019-2020 school year:

Roy Swanson, Assistant Principal, West Carrollton High School  
Pamela Dudley, Elementary Principal, Harold Schnell Elementary  
Dorian Glover, Elementary Principal, C.F. Holliday Elementary

2019-80                    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 Mr. Lewallen, the West Carrollton Board of Education approve the proposed Business Professionals of America (BPA) National Leadership Conference student trip from May 1, 2019, through May 5, 2019, in Anaheim, California, as presented. Over 6,000 students from across the country will gather to compete, showcase their business skills and develop their leadership portfolio. The National Leadership Conference offers four days of competitions, leadership development sessions, BPA Day of Service, and more.

2019-81                    On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;  
Mr. Cox, Abstain; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Abstention.

Mrs. Miller welcomed committee reports from Board members.  
*Mr. Henry gave a legislative update.*  
*Mrs. Miller reported on the Athletic Board of Control.*

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.  
*WCHS student Owen Cox spoke regarding the upcoming BPA Conference in California.*

Mrs. Miller welcomed comments from Board Members.

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

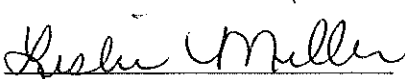
It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education enter into executive session at 8:12 p.m. for the following purposes: to consider the employment of a public employee or official; and to consider the discipline of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

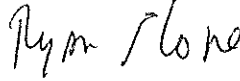
2019-82                      On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

At 9:24 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 9:24 p.m.

2019-83                      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