

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on March 21, 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 6:01 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 Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the March 21, 2018, meeting as presented.

2018-67 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. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on March 7, 2018.

2018-68 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.

Communication Update – Communication Assistant Janine Corbett

Presentation

Proposed Student Trip presentation by West Carrollton High School teacher Emily Earl and student Michelle Hwang – Two WCHS teachers and two WCHS students would attend the Business Professionals of America National Competition in Texas.

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

a) Approve the following rate of pay for the 2017-2018 school year:

Substitute Speech Language Pathologist – MA-10 - \$339.58 daily rate

2018-69 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) Approve the following individual as an Athletic Event Worker for the 2017-2018 school year:

Tyler Wilson

b) Grant a supplemental contract to the following individuals for the 2017-2018 school year:

Kevinetta Artis, Track & Field: Varsity Assistant Coach (50%) – Step 1, \$1,130.00
Robin Blathers, Track & Field: Varsity Associate Coach – Step 5, \$3,131.00
Cody Blevins, Track & Field: 7th & 8th Boys Assistant Coach – Step 4, \$1,556.00
Sheldon James, Track & Field: Varsity Associate Coach – Step 4, \$3,042.00
Doug Kirk, Track & Field: Varsity Head Coach – Step 5, \$5,826.00
Alexis Pett, Track & Field: Varsity Assistant Coach (50%) – Step 2, \$1,166.00
Shannon Phillips, Basketball: Intramural Elementary Coach - Step 4, \$502.00
Joel Siler, Basketball: Intramural Elementary Coach - Step 4, \$502.00
Jason Vest, Track & Field: 7th & 8th Boys Head Coach – Step 5, \$2,549.00

Lacey Wiselogel, Track & Field: 7th & 8th Girls Head Coach – Step 5, \$2,549.00

2018-70

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 item:

- a) Employ the following individual, 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:

Tammy Hardin, Substitute Attendant and Assistant – effective March 21, 2018

2018-71

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. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education approve the proposed West Carrollton High School student trip to Texas, as presented.

2018-72

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

It was moved by Mr. Cox, 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) February 2018 appropriation modifications (Appendix B); and c) February 2018 financial reports.

2018-73

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 the withdrawal of the West Carrollton City School District from the Greater Western Ohio Conference League (GWOC) effective at the conclusion of the 2019-2020 school year or sooner if by mutual agreement, and to form a new conference no later than the 2020-2021 school year with the following schools: Fairborn, Greenville, Piqua, Sidney, Mad River, Tipp City, Troy, Vandalia-Butler, and Xenia.

2018-74

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

Mr. Henry welcomed comments from Superintendent Dr. Andrea Townsend and Treasurer Ryan Slone.

West Carrollton Education Association (WCEA) - Six (6) teachers (Sarah Reynolds, Jason Seifert, Shannon Phillips, Tabitha Nolan, Jason Vest, and Brianna Rix), all of whom are West Carrollton City Schools graduates, spoke regarding their positive experiences with the District, and they requested a fair and equitable contract for the WCEA.

Sunshine Maggard and Shelli Ward (co-presidents of West Carrollton Classified Employees Association - WCCCEA) were not present for comments.

Mr. Henry welcomed comments from Central Office Staff.

Mr. Henry welcomed public participation.

Danielle McCune spoke regarding the positive experiences her children have had with our teachers, and she requested a fair and equitable contract for WCEA.

Mr. Henry welcomed comments from Board Members.

Mr. Henry announced the Board would conduct a work session after the executive session.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 7:31 p.m. for the following purposes: to consider the employment of a public employee or official; to consider the dismissal of a public employee or official; and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2018-75

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

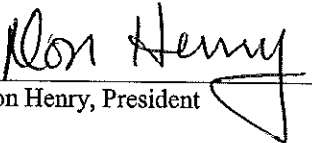
At 9:02 p.m., the Board moved from executive session to regular session.

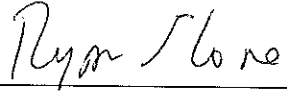
Starting at 9:02 p.m., the Board of Education conducted a work session. The five board members, Dr. Andrea Townsend, and Ryan Slone were present. During the work session, discussion was held on various topics, including the OFCC process, school safety, the student code of conduct, bullying, and student enrollment.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 9:50 p.m.

2018-76

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


Mr. Don Henry, President


Mr. Ryan Slone, Treasurer