

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on March 6, 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. Don Henry, Mr. Jon Lewallen, and Mrs. Leslie Miller. Mr. Tom Wolf was absent. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mrs. Melissa Theis, Assistant Superintendent (arrived 6:05 p.m.); Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer. Mr. Devon Berry, Director of Human Resources, was absent.

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 amend the agenda by adding an item at the end of the agenda to enter into executive session to discuss matters required to be kept confidential by federal law or rules or state statutes.

2019-52 On call of roll, motion failed. Mr. Cox, Aye; Mr. Henry, Nay;
Mr. Lewallen, Aye; Mrs. Miller, Nay; Mr. Wolf, Absent. 2 Ayes, 2 Nays, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the March 6, 2019, meeting as presented.

2019-53 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Absent. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on February 20, 2019.

2019-54 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Absent; Mr. Cox, Aye. 4 Ayes, 1 Absent.

Mrs. Miller welcomed public participation on agenda items.
There were no comments.

Presentations:

- 1) *Points of Pride – Testing by Roy Swanson, Principal, C.F. Holliday Elementary School, and Doug Mescher, Principal, West Carrollton Middle School*
- 2) *Student Leaders on the School Board by Annie Self (President, Centerville Board of Education) and two Centerville High School students*

Communication Update – Communication Assistant Janine Corbett

Presentation:

- 3) *Pirate Pride Awards – Students Noah and Luke Martin, and their parents Holly and Dale Martin*

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 individual for disability retirement purposes effective February 1, 2019:

Lori J. Williams

- b) Accept the resignation of the following individual:

Lauren Evans, School Psychologist – effective at the end of the 2018-2019 school year

- c) Approve the following rate of pay for the 2018-2019 school year:

Substitute Speech Language Pathologist – MA-10 - \$347.22 daily rate

- d) Approve the following rate of pay for the 2019-2020 school year:
Substitute Speech Language Pathologist – MA-10 - \$355.21 daily rate
- e) Grant a supplemental contract to the following individual for the 2018-2019 school year:
Julie Delph, District Sub Placement (2nd Semester) - \$1,725.00
- f) Amend the leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:
Mirella Stewart, Speech Language Pathologist, Walter Shade ECC – from beginning March 1, 2019, through April 26, 2019; unpaid beginning April 29, 2019, through the end of the 2018-2019 school year; to beginning February 25, 2019, through April 26, 2019; unpaid beginning April 29, 2019, through the end of the 2018-2019 school year
- g) Grant a leave of absence to the following individuals in accordance with the provisions of the Family and Medical Leave Act:
Maria Buzzard, School Nurse – beginning February 12, 2019, through February 27, 2019
Amy Gerken, Teacher, Middle School – beginning April 28, 2019, through June 14, 2019
Kristina Hopf, Teacher, C.F. Holliday Elementary – intermittent leave beginning October 22, 2018, through October 22, 2019
- h) Grant a child care leave of absence to the following individual for the 2019-2020 school year:
Trisha Martin – Teacher, C.F. Holliday Elementary

2019-55

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

It was moved by Mr. Cox, seconded by Mr. Lewallen, 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:
Scot Ennis, Baseball: Middle School Coach – Step 1, \$2,045.00
Austin Tipton, Baseball: 9th Grade Coach (50%) – Step 1, \$1,088.50
Tyler Wilson, Baseball: 9th Grade Coach (50%) – Step 1, \$1,088.50
- b) Grant a supplemental contract to the following individual for the 2019-2020 school year:
Dion Black, Varsity Football Coach – Step 3, \$7,183.00
- c) Approve the following individuals as a Volunteer for the 2018-2019 school year:
Bruce Fourman, Pirate Robotics Program
Danielle Pride, Girls Softball Program

2019-56

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

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

- a) Amend an item from the February 20, 2019, meeting as follows:
Accept the resignation of the following individual for retirement purposes effective February 1, 2019:

Robert Lotz, Bus Driver

- b) Accept the resignation of the following individual:

Kassandra Goings, Food Service – effective March 1, 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:

Sherri Robinson, Substitute Secretary and Food Service – effective March 6, 2019
 Sherri Shelton, Substitute Secretary – effective March 6, 2019

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

Laticia Keith – from beginning January 8, 2019, through March 5, 2019; to beginning March 5, 2019, through April 18, 2019

Annie Yancey – from beginning January 30, 2019, through March 13, 2019; to beginning January 30, 2019, through March 1, 2019

2019-57

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

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education authorize the purchase of two (2), 72-passenger and one (1), 72-passenger with handicapped lift, integrated chassis school buses from Cardinal Bus Sales, 6280 Harding Hwy., Lima, Ohio, 45801, based upon the bids received through the Southwestern Ohio Educational Purchasing Council. The buses purchased shall comply with the Ohio School Bus Minimum Construction Standards, as published by the Ohio Department of Education.

Cost:	2 – 72-Passenger Buses at a per bus cost of:	\$ 78,200.00	=	\$156,400.00
	1 – 72-Passenger Lift Bus at a per bus cost of:	\$ 85,800.00	=	\$ 85,800.00
	Total Cost:			\$242,200.00

2019-58

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

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education allow the Business Manager to auction three (3) school buses (local numbers 11, 38, and 43) using GovDeals.com for a minimum combined sale price of \$7,800.00.

2019-59

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

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education authorize the purchase of one (1) 2019 Chevy Express 3500 cargo van from White Allen Chevrolet, 442 N. Main Street, Dayton, Ohio, 45405, based upon the bids received using Ohio procurement purchasing at a cost of \$28,500.00.

2019-60

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

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education allow the Business Manager to auction van 105 using GovDeals.com.

2019-61

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

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt, as presented, a resolution (Appendix A) approving the creation by the City of West Carrollton, Ohio, of a Tax Increment Financing Program and the granting of real property tax exemptions for the real property affected by such program, authorizing the execution of a Tax Incentive Agreement, and waiving certain notices in connection therewith.

2019-62

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

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adopt the following resolution (Appendix B):

WHEREAS, the Board of Education of the West Carrollton City School District ("School District"), Montgomery County, Ohio, met in session on March 6, 2019, and adopted the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in November 2020 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the West Carrollton City School District, Montgomery County, Ohio, that the school district declares its intention to participate in the Expedited Local Partnership Program.

2019-63

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

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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 7:07 p.m.

2019-64

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


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer