

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on March 7, 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 March 7, 2018, meeting as presented.

2018-58 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, as submitted, the minutes of the regular meeting held on February 21, 2018.

2018-59 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

Points of Pride – Tips to Prepare for Assessments by Dorian Glover, Principal, Frank Nicholas Elementary School; Pamela Dudley, Principal, Harry Russell Elementary School; and Molly Shoeneben, Teacher, Harry Russell Elementary School

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 for retirement purposes:
Virginia Lynne Ethier, Teacher, C.F. Holliday Elementary – effective May 31, 2018
- b) Grant a child care leave of absence to the following individual for the 2018-2019 school year:
Jeannie Barnard, Intervention Specialist – Harold Schnell Elementary School

2018-60 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 personnel items:

- a) Approve the following individual as an Athletic Event Worker for the 2017-2018 school year:
Zachary Frymoyer
- b) Grant a supplemental contract to the following individuals for the 2017-2018 school year:
Mike Albrycht, Tennis: JV Boys Coach – Step 5, \$1,893.00
Trey Clements, Baseball: Varsity Assistant/9th Grade Coach – Step 2, \$1,465.00
Kevin Dudley, Baseball: Middle School Coach – Step 5, \$2,257.00
Seth Fitzgerald, Baseball: Varsity Assistant/9th Grade Coach – Step 2, \$1,465.00

Douglas Hatcher, Softball: Varsity Girls Coach – Step 5, \$4,151.00
 Ashleigh Hopf, Softball: 9th Grade Girls Coach – Step 5, \$2,257.00
 Bridgette Iames, Softball: Middle School Girls Coach – Step 3, \$2,129.00
 Shelby Jordan, Tennis: Middle School – Step 2, \$1,465.00
 Neil Manning, Basketball: Intramural Elementary Coach – Step 1, \$464.00
 Timothy Adam Murphy, Baseball: Varsity Head Coach – Step 2, \$3,796.00
 Kimberly Anne Parsley, Softball: Varsity Assistant Girls Coach – Step 1, \$2,129.00
 Seth Prater, Baseball: Varsity Assistant/9th Grade Coach – Step 2, \$1,465.00

- c) Grant a supplemental contract to the following individual for the 2017-2018 school year:

Leslie Miller, Tennis: Varsity Boys Tennis Coach – N/A (no pay)

- d) Approve the following individual as a Volunteer for the 2017-2018 school year:

Rachael Hatcher, Girls Softball Program

2018-61

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

Peggy Poteet, Attendant, Walter Shade ECC – beginning November 13, 2017, through February 20, 2018

- b) Accept the ratification of the resignation for the following individual:

Peggy Poteet, Attendant – effective February 21, 2018

- c) Amend the employment of the following individual approved at the February 21, 2018, meeting:

Jessica Caskey, from Bus Aide to Substitute Bus Aide – effective February 12, 2018, through March 2, 2018

- d) 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:

Jessica Caskey, Bus Aide – effective March 5, 2018

- e) Recall the following individual from a Reduction in Force (RIF), 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:

Sheryl Shelton, Attendant, Walter Shade ECC – effective February 26, 2018

2018-62

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 Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve the proposed 7th grade student trip to Chicago, IL, from May 10, 2018, through May 12, 2018, as presented. The trip will provide 7th grade students an opportunity to gain and display self-discipline skills and socially acceptable behaviors in public while learning to be informed and productive citizens in our society.

2018-63

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

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt, as presented (Appendix A), the Resolution Supporting School Safety and Reducing Violence in Schools.

2018-64

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 comments from Superintendent Dr. Andrea Townsend and Treasurer Ryan Slone.

Katie Nicoll and Neil Manning spoke regarding their positive experiences as a teacher in our district. 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.

Stephanie Albrycht spoke regarding school safety and security, the mental health status of students at risk, bullying, and improving communication with parents.

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 7:22 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with employees. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Janet Cooper.

2018-65

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

At 7:49 p.m., the Board moved from executive session to regular session.

Starting at 7:49 p.m., the Board of Education conducted a work session. The five board members, Dr. Andrea Townsend, Ryan Slone, and Janet Cooper (attorney from Bricker & Eckler) were present. During the work session, discussion was held regarding board member roles by Janet Cooper.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 8:27 p.m.

2018-66

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

Don Henry

Mr. Don Henry, President

Ryan Slone

Mr. Ryan Slone, Treasurer