

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on May 2, 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. Don Henry, Mr. Jon Lewallen, and Mr. Tom Wolf. Mrs. Leslie Miller arrived at 6:57 p.m. Mr. Joe Cox 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, Mr. Henry introduced the board members and administrative staff.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the May 2, 2018, meeting as presented, including the addendum.

2018-91                      On call of roll, motion carried. Mr. Cox, Absent; Mr. Henry, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye. 3 Ayes, 2 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on April 11, 2018.

2018-92                      On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Absent. 3 Ayes, 2 Absent.

Mr. Henry welcomed public participation on agenda items.  
*There were no comments.*

Communication Update – Communication Assistant Janine Corbett

Presentations

a) *Presentation of the Class of 2018 Valedictorian and Salutatorian:*

*Valedictorian Bradley Sears – Son of Terrie Sears and David Sears  
Salutatorian Maram Abuhaidar – Daughter of Darwish and Eman Khaled*

b) *Proposed Student Trip by West Carrollton High School – Jeanne Ulrich  
(Study abroad in Nicaragua – March 23-30, 2019)*

WCEA member and School Nurse Rosalyn Suprenant spoke very positively about the WCEA members, and she stated WCEA's appreciation to the Board and administration for reaching an agreement on the new WCEA contract.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve a new negotiated agreement between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District consistent with the tentative agreement prepared and reviewed by the parties, and ratified by the WCEA on April 12, 2018. Provisions and articles contained in the negotiated agreement continue July 1, 2018, through June 30, 2021.

2018-93                      On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent;  
Mr. Wolf, Aye; Mr. Cox, Absent; Mr. Henry, Aye. 3 Ayes, 2 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education authorize the Treasurer to promulgate and execute all documents pertaining to the administration of all benefits and plans provided for in the WCEA negotiated agreement to which the Board is a party. This includes Section 15.23 (Educational Assistance Plan – Tuition Reimbursement; Appendix A).

2018-94                      On call of roll, motion carried. Mrs. Miller, Absent; Mr. Wolf, Aye;  
Mr. Cox, Absent; Mr. Henry, Aye; Mr. Lewallen, Aye. 3 Ayes, 2 Absent.

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

- a) Conditionally employ the following Substitute Teacher on Special Assignment for the 2017-2018 school year; effective March 23, 2018, through June 8, 2018, (50 days) in the amount of \$21,536.50, with no STRS pickup:

Whitacre, Steven

- b) Accept the resignation of the following individuals:

Tracy Johnson, RM/V Specialist – effective at the end of the 2017-2018 school year  
Liana Nishida, Teacher, Walter Shade ECC – effective at the end of the 2017-2018 school year  
Steven Whitacre, Substitute Teacher on Special Assignment – effective June 8, 2018  
Ashleigh Sherman, Teacher – effective at the end of the 2017-2018 school year

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

Jason Izor - 2018 High School Summer School - \$2,641.00

- d) Non-renew the following substitute teachers/speech language pathologists/school nurses/home instructors/principals effective at the end of the 2017-2018 school year:

Abdellatif, Engy	Abner, Carole	Almansoori, Zaid
Battle, Odie	Bertke, Suzanne	Bowman, Ellen
Bultman, Sandra	Butcher, Lora	Calderone, Kelsey
Canonico, Joanne	Conley, Eric	Cottrill, Christopher
Crane, Stevin	Crowe, Zara	Davell, Christian
Derrickson, Michelle	Dodson, Brenda	Dodson, Melissa
Donohoe, Andrea	Dungan, Michael	Erickson, Julienne
Foose, Daniel	Gagnet, Michelle	George, Courtney
Glandon, Lisa	Goeller, Gabrielle	Hamlin, Joseph
Hicks, Dennis	Higgins, Georchia	Ingram, Pat
James, Timothy	Jenkins, Benjamin	Jones, Richard
Jones, Tiffany	Kick, Jeremy	Larson, Paulette
Lewis, Alice	Long, Darline	Majidi, Nasrin
Markich, Richard Jr.	McGinnis, Samantha	McIntosh, Maudie
McNally, Taylor	McQueen, Jayme	Moseman, Lisa
Nicholaisen, Craig	Ogletree, Ruth	Osterholt, Alan
Oswalt, Stewart	Parke, Dylan	Pells, Dionne
Plaugher, Sarah	Quick, Mary "Maggie"	Rawlins, Sue
Reynolds, Matthew	Rice, Linda	Sewell, Michelle
Sheidler, Rachel	Shumaker, Dennis	Smith, Wiley
Smyly, Connie	Spencer, Kenneth	Spitler, Mary
Suddath, Carol	Thomas, Jeffrey	Tipsword, Irene
Trego, Steve	Van Kleeck, Latasha	Vincent, Rhonda
Williams, Yjathene	Worth, Jane	Yost, Jennifer

- e) Suspend the contracts of the following certificated personnel due to a reduction in force effective at the end of the 2017-2018 school year:

Julie Learner, Visual Arts Teacher (70%)  
Jasmine Tolbert, Guidance Counselor  
Devon Williams, 7th Grade Language Arts Teacher

- f) Grant a continuing contract to the following individual effective with the 2018-2019 school year:

Alyssa Springer, Music/Vocal Teacher, Harry Russell Elementary/Middle School

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

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

Donna Phillips, Basketball: Intramural Elementary Coach – Step 5, \$514.00  
Anthony Clemens, Interim Athletic Director - \$7,536.36

2018-96

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

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

- a) Accept the resignation of the following individuals:

Linda Heil, Principal Secretary – effective June 30, 2018  
Elliot Sanchez, Playground Aide – effective April 13, 2018

- b) 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:

Helen Huch, Substitute Bus Driver & Food Service – effective May 2, 2018

2018-97

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

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education authorize the Business Manager to advertise and accept bids for restroom partition and door replacement in all buildings as detailed in the specifications provided by Levin Porter Associates.

2018-98

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

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve the proposed West Carrollton High School student trip to Nicaragua from March 23, 2019, through March 30, 2019, as presented.

2018-99

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

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as presented (Appendix B), an agreement between CareDox, Inc., and the West Carrollton City School District for a vaccination program.

2018-100

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

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as presented, the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District.

2018-101

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

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

Mrs. Miller arrived at 6:57 p.m.

Beth Maxwell and Jodi Wilson (co-presidents of West Carrollton Education Association - WCEA) were present, but did not have any comments at this time. 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.  
*There were no comments.*

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 7:26 p.m. for the following purposes: to consider the employment of a public employee or official; and to consider the dismissal of a public employee or official. Also in attendance were Dr. Andrea Townsend, Ryan Slone, Melissa Theis, and Devon Berry.

2018-102

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

Mrs. Theis and Mr. Berry departed at 8:26 p.m.

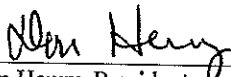
At 8:26 p.m., the Board moved from executive session to regular session.

Starting at 8:26 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 building safety and planning for 2018-19.

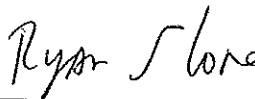
It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 8:47 p.m.

2018-103

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



Mr. Don Henry, President



Mr. Ryan Slone, Treasurer