

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on May 22, 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, 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.

The pledge of allegiance was recited.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the May 22, 2019, meeting as presented, including the addendum.

2019-109 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 Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education enter into executive session at 6:03 p.m. for the following purpose: to consider the appointment of a public employee or official.

2019-110 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

Also in attendance were Dr. Andrea Townsend and Ryan Slone.

Mr. Lewallen departed at 6:55 p.m.

At 6:58 p.m., the Board moved from executive session to regular session.

By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, Mrs. Leslie Miller, and Mr. Tom Wolf. Mr. Jon Lewallen was absent.

Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the special and regular meetings held on May 8, 2019.

2019-111 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Absent;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

Mrs. Miller welcomed public participation on agenda items.

There were no comments.

Communication Update – Communication Assistant Janine Corbett

Presentation:

a) *Pirate Pride Award presented to Robin Manning, Neil Manning, and Michele Ferguson*

Discussion

The following topic was discussed by the Board of Education. The public was invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in this instance where the Board may choose to act, such notice was given during the introduction of the discussion topic.

*Review of Proposed Policies of the West Carrollton Board of Education
(Policy Nos. 5113.02, 5610, 5610.03, 7540.02, 8400, 8500)*

It was moved by Mr. Henry, seconded by Mr. Cox, 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:
 Jeffrey Gutheil, Basketball: Intramural Elementary Coach -- Step 1, 475.00
 Amber McMurchy, Basketball: Intramural Elementary Coach -- Step 4, \$513.00
- b) Non-renew the athletic supplemental contracts to the licensed/certificated individuals listed in Appendix A at the end of the 2018-2019 school year
- c) Non-renew the athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix B at the end of the 2018-2019 school year

2019-112

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

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 individual for retirement purposes:
 Beth Maxwell, Teacher, C.F. Holliday Elementary School -- effective July 1, 2019
- b) Amend the resignation date of the following individual for retirement purposes:
 Donna Campbell, Guidance Counselor, Middle School -- from effective June 1, 2019, to effective July 1, 2019
- c) Grant a leave of absence to the following individuals in accordance with the provisions of the Family and Medical Leave Act:
 Robin Jones, Teacher -- intermittent leave beginning April 24, 2019, through April 24, 2020
 Christina Oda, Teacher -- beginning May 6, 2019, through October 11, 2019
 Morgan Singer, Teacher -- beginning April 1, 2019, through May 3, 2019
 Shannon Thompson, Speech Language Pathologist -- beginning May 3, 2019, through June 7, 2019
 Latasha VanKleeck, Teacher -- beginning April 15, 2019, through May 28, 2019
- d) Amend the leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:
 Sarah Gorden, Teacher -- from February 11, 2019, through April 15, 2019, to February 11, 2019, through April 23, 2019
- e) Non-renew the non-athletic supplemental contracts to the licensed/certificated individuals listed in Appendix C at the end of the 2018-2019 school year
- f) Non-renew the non-athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix D at the end of the 2018-2019 school year
- g) Accept the resignation of the following individuals:
 Anne Pace, Speech Language Pathologist, Walter Shade ECC -- effective at the end of the 2018-2019 school year
 Sarah Whitaker, 3rd Grade Teacher, Frank Nicholas Elementary -- effective June 30, 2019

2019-113

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

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

- a) Accept the resignation of the following individuals for retirement purposes:

Barbara Hall, Secretary, Harold Schnell Elementary School – effective January 1, 2020
Douglas Campbell, Custodian, West Carrollton Middle School – effective July 1, 2019

2019-114 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve the following financial items: a) purchase orders requiring “then and now” certification (Appendix E); b) appropriation modifications (Appendix F); and c) April 2019 financial reports.

2019-115 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 5113.02, 5610, 5610.03, 7540.02, 8400, 8500).

2019-116 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Absent;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education grant an administrative contract to the following administrator for the period of time indicated:

Julie Taylor, Curriculum Supervisor
\$421.30 daily rate of pay for 220 days
Type of Contract: Administrative – 220 days
Length of Contract: Two Years – beginning August 1, 2019, through July 31, 2021

2019-117 On call of roll, motion carried. Mr. Lewallen, Absent; Mrs. Miller, Aye;
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

Mrs. Miller welcomed committee reports from Board members.
Mr. Wolf gave a MVCTC update.
Mr. Henry gave a legislative update regarding the state budget.

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.

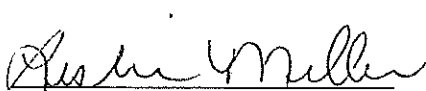
Mrs. Miller welcomed comments from Central Office Staff.

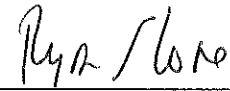
Mrs. Miller welcomed public participation.
There were no comments.

Mrs. Miller welcomed comments from Board Members.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education adjourn the regular meeting at 7:51 p.m.

2019-118 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer