

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on May 23, 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. Cox, the West Carrollton Board of Education adopt the agenda for the May 23, 2018, meeting as presented, including the addendum.

2018-105

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. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on May 2, 2018, and the special meeting held on May 15, 2018.

2018-106

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:

Presentation of Momentum Awards to Harry Russell Elementary and Harold Schnell Elementary by Charlotte McGuire, Board Member, State Board of Education

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

- a) Non-renew the athletic supplemental contracts to the licensed/certificated individuals listed in Appendix A, as presented, at the end of the 2017-2018 school year.
- b) Non-renew the athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix B, as presented, at the end of the 2017-2018 school year.
- c) Grant a supplemental contract to the following individuals for the 2018-2019 school year:

Gary Berning, Soccer: Varsity Boys Coach – Step 1, \$3,761.00
David Snell, Soccer: Varsity Girls Coach – Step 3, \$4,003.00

2018-107

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

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

- a) Accept the ratification of the resignation for the following individuals:

Margaret Cressy, Speech Language Pathologist– effective at the end of the 2017-2018 school year
Eric Mecca, Social Studies Teacher – effective at the end of the 2017-2018 school year

- b) Hire the following individuals as a 2018 summer school teacher:

Calderone, Kelsey	Dwenger, Rebecca
Kearney, Lara	Mitchell, Beth
Thompson, Melissa	Vanderpool, Kerri
Williamson, Kelli	Yeager, Diane
Brown, Brittany	Kurtz, Sheanna
Reynolds, Jay	Wertalik, Meghan

- c) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2017-2018 school year, 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:

Johnston, Melissa
Reichert, Lindsey – retroactive to May 16, 2018

- 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:

Johnston, Melissa
Reichert, Lindsey
Vurginac, Janice

- e) Non-renew the non-athletic supplemental contracts to the licensed/certificated individuals listed in Appendix C, as presented, at the end of the 2017-2018 school year.
- f) Non-renew the non-athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix D, as presented, at the end of the 2017-2018 school year.

2018-108

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 Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following personnel item:

- a) Accept the resignation of the following individual:

Virginia Lotz, Bus Driver – effective May 31, 2018

2018-109

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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt this resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2018-2019 school year.

2018-110

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

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve changing the Board of Education meeting date from December 12, 2018, to December 5, 2018.

2018-111

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 Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as presented, the following financial items: a) purchase orders requiring then-and-now certification (Appendix E); b) April 2018 appropriation modifications (Appendix F); and c) April 2018 financial reports.

2018-112

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. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education grant an administrative contract to the following administrator for the period of time indicated:

Evan Ivory, Athletic Director, Step 0

Type of Contract: Administrative – 229 days

Length of Contract: Two Years – beginning August 1, 2018, through July 31, 2020

Plus a maximum of 20 days, effective May 29, 2018

2018-113

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. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education accept the bid for toilet partition replacement at all West Carrollton school buildings as detailed in the specifications provided by Levin Porter Associates, from Becker Construction, 525 Gargrave Drive, West Carrollton, OH, for the amount not to exceed \$130,800.00.

2018-114

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

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

Beth Maxwell and Jodi Wilson (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.

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. Cox, the West Carrollton Board of Education enter into executive session at 7:10 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2018-115

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

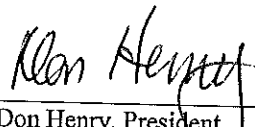
At 7:53 p.m., the Board moved from executive session to regular session.

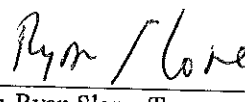
Starting at 7:53 p.m., the Board of Education conducted a work session. The five board members, Dr. Andrea Townsend, Ryan Slone, Melissa Theis, Devon Berry, Jack Haag, Pam Dudley, and Dorian Glover were present. During the work session, discussion was held on various topics, including lunch charges, retirement pickup, salary schedules, and attendance incentives.

It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 9:25 p.m.

2018-116

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


Mr. Don Henry, President


Mr. Ryan Slone, Treasurer