

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on November 1, 2017, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Ms. Roberta L. Phillips, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mrs. Deborah L. Bobbitt, Mr. Donald W. Henry, Mrs. Leslie A. Miller, Ms. Roberta L. Phillips, and Mr. Thomas L. 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, Ms. Phillips introduced the board members and administrative staff.

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education adopt the agenda for the November 1, 2017, meeting as presented, including the addendum.

2017-259 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on October 18, 2017.

2017-260 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

Ms. Phillips welcomed public participation on agenda items.
There were no comments.

Communication Update – Communication Assistant Janine Corbett

Presentation:

A. *Points of Pride – Academics by Craig Myers, Principal, West Carrollton High School*

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

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

Kim Hicks, School Nurse, Senior High School – the 12-month period beginning September 26, 2016, through September 26, 2017, as needed

Danielle Priestle, Teacher, Senior High School – beginning August 21, 2017, through October 20, 2017

b) 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:

Ouellette, Jacqueline
Vincent, Rhonda

2017-261 On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

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

a) Rescind the following supplemental contract for the 2017-2018 school year:

Jay Reynolds, Pirate Mentoring Program (50%) – Step 2, \$795.00

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

Sheanna Kurtz, Pirate Mentoring Program (50%) – Step 1, \$774.00

2017-262

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye;
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education approve the following personal item:

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

Cody Blevins, Basketball: Boys Varsity Assistant Coach – Step 4, \$4,386.00
Michael Broadus, Basketball: 8th Boys Head Coach – Step 4, \$2,971.00
Anthony Clemens, Basketball: Boys Varsity Head Coach – Step 5, \$7,282.00
Thomas Connelly, Wrestling: Varsity Head Coach – Step 5, \$5,461.00
Kevin Donahue, Basketball: Reserve Boys Coach – Step 5, \$4,515.00
Jonathon Lewis, Basketball: 7th Girls Head Coach – Step 1, \$2,646.00
Amber McKinney, Basketball: Reserve Girls Coach – Step 1, \$4,001.00
Aaron Perry, Basketball: 7th Boys Head Coach – Step 2, \$2,731.00
Cameron Phillips, Wrestling: 7th & 8th Assistant Coach – Step 2, \$1,465.00
Michael Treon, Wrestling: Assistant Varsity Coach – Step 4, \$3,254.00
Amy Wagner, Bowling: Reserve Coach – Step 2, \$1,732.00
Jeric Wisecup, Wrestling: 7th & 8th Grade Coach – Step 5, \$2,549.00

2017-263

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

It was moved by Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve the following personnel item:

- a) Employ the following individuals, 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:

Kellie Murphy, Substitute School Health Associate – effective November 1, 2017
Jacqueline Ouellette, Substitute School Health Associate – effective November 1, 2017
Rhonda Vincent, Substitute School Health Associate – effective November 1, 2017
Lee Wilson, Substitute Secretary, Aide, and Attendant – effective November 1, 2017
Caleb Young, Substitute Custodian and Food Service – effective November 1, 2017

2017-264

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve the Five-Year Financial Forecast, as presented.

2017-265

On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education approve the following personnel item:

- a) Grant a medical leave of absence to the following individual:

Lois Sorah, Playground Aide, Harry Russell Elementary – beginning September 15, 2017, through October 20, 2017

2017-266

On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

It was moved by Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education approve the agreement, as presented (Appendix A), between the Shared Resource Center (SRC) and the West Carrollton City School District regarding accounts payable and data entry services.

2017-267

On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education adopt the following resolution:

RESOLUTION TO DECLARE STUDENTS IMPRACTICAL TO TRANSPORT

WHEREAS, the students identified as attached have been determined to be residents of this school district and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment in-lieu-of transportation is provided in the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, that the West Carrollton Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attached, payment in-lieu-of transportation.

2017-268

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 5 Ayes.

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

Roy Swanson, Elementary Principal (Step 10)

Type of Contract: Administrative – 220 days

Length of Contract: Three Years – beginning August 1, 2018, through July 31, 2021

2017-269

On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the revised 2018-2019 dual school calendars due to changes in professional development days, as presented in Appendix B.

2017-270

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

Ms. Phillips 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.

Ms. Phillips welcomed comments from Central Office Staff.

Ms. Phillips welcomed public participation.
There were no comments.

Ms. Phillips welcomed comments from Board Members.

There was no work session.

Ms. Phillips announced the Board would conduct no official business after the executive session.

It was moved by Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education enter into executive session at 7:10 p.m. to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2017-271

On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 8:03 p.m.

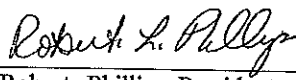
2017-272

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

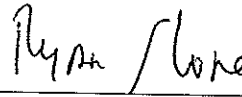
It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 8:03 p.m.

2017-273

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.



Ms. Roberta Phillips, President



Mr. Ryan Slone, Treasurer