

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on November 13, 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 at 6:00 p.m. Mrs. Leslie Miller, President, called the meeting to order at 6:01 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, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the November 13, 2019, meeting as presented, including the addendum.

2019-261 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. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the special and regular meetings held on October 23, 2019, and the special meeting held on October 30, 2019.

2019-262 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

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 members of the Build a Better Tomorrow bond committee*

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. 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5230, 5350, 5460, 5512, 7300, 7434, 7440.03, 8400, 8462, 8500)

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

a) Grant a supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:

Kirsten Blake, Auxiliary Choreographer Coach (Winter) – Step 2, \$2,078.00

Raelynn Lefever, Auxiliary Choreographer Coach (Winter) – Step 2, \$2,078.00

Morgan Miller, Band: Visual Technician Marching Band – Step 1, \$1,500.00 (*amended 12-11-19*)

Tucker Rother, Band: Visual Coordinator Marching Band – Step 1, \$2,105.00

Brian Tarbox, Pirate Spirit Store – Step 2, \$2,910.00

b) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2019-2020 school year, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Collie, Sandra
 Feltes, Nicholas
 Hopf, Laurel – retroactive to October 30, 2019
 Wheeler-Young, Helona

2019-263

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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following personnel items:

- a) Grant a supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:

Lonzy Addison, Basketball: Reserve Girls Coach – Step 4, \$4,588.00
 Danny Borchers, Baseball: Varsity Assistant Coach – Step 5, \$2,514.00
 Darren Byrd, Basketball: Boys Varsity Assistant Coach – Step 5, \$4,723.00
 Courtney Griffen, 8th Grade Head Cheerleader Sponsor – Step 5, \$2,713.00
 Doug Hatcher, Softball: Varsity Girls Coach – Step 5, \$4,342.00
 Rachael Hatcher, Softball: Varsity Girls Assistant Coach – Step 3, \$2,371.00
 Travis Hogue, Basketball: 7th Boys Head Coach – Step 2, \$2,856.00
 Debbie Hotopp, Bowling: Varsity Head – Step 2, \$2,369.00
 Jesse Hughes, Basketball: 8th Girls Head Coach – Step 1, \$2,835.00
 Anthony Jackson II, Basketball: 9th Boys Head Coach – Step 4, \$3,182.00
 Les Lairson, Baseball: Varsity Boys Coach – Step 5, \$4,342.00
 Gary McCartney, Bowling: Reserve Coach – Step 1, \$1,755.00
 Anthony Parker, Basketball: Boys Varsity Head Coach – Step 3, \$7,183.00
 Michael Patton, Basketball: Girls Varsity Head Coach – Step 2, \$6,967.00
 Aaron Perry, Basketball: 8th Boys Head Coach – Step 4, \$3,108.00
 Dalynn Peters, Basketball: 9th Girls Head Coach – Step 2, \$2,996.00
 Kenya Smith, Basketball: Girls Varsity Assistant Coach – Step 4, \$4,588.00
 Arthur Watkins, Basketball: Reserve Boys Coach – Step 3, \$4,454.00
 Nina Weber, Swimming: Varsity Coach – Step 2, \$2,160.00
 Tom Williams, Basketball: 7th Girls Head Coach – Step 2, \$2,856.00

2019-264

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

- a) Accept the ratification of the resignation of the following individual:

Michelle Lauber, Bus Driver – effective October 21, 2019

- b) Accept the ratification of the employment of the following individual for the 2019-2020 school year, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Hazel (Lynn) Brandenburg, Bus Driver, Step 0 – effective October 22, 2019

- c) Employ the following individuals for the 2019-2020 school year, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Ruth Ogletree, Substitute Paraprofessional, District-Wide – effective October 15, 2019
 Angelia Berger, Part-Time Cook, Middle School, Step 0 – effective October 24, 2019
 Kathleen Walter, Substitute Paraprofessional, District-Wide – effective November 14, 2019
 Samantha Amos, Substitute Paraprofessional, District-Wide – effective November 6, 2019
 Tammy Gau, Bus Driver, Step 0 – effective November 18, 2019

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 payment in-lieu-of transportation.

2019-269

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

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adopt the resolution, as presented (Appendix A), authorizing the issuance of bonds in the amount of not to exceed \$44,090,000 for the purpose of constructing school facilities and renovating existing facilities in collaboration with the Ohio Facilities Construction Commission, including safety and security improvements and locally funded initiatives; furnishing and equipping the same; and improving the sites thereof; and authorizing and approving related matters.

2019-270

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. Cox, seconded by Mr. Henry, the West Carrollton Board of Education approve the addendum to the contract between the West Carrollton City School District and Samaritan Behavioral Health, Inc., for mental health services, as presented (Appendix B).

2019-271

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

Mrs. Miller welcomed committee reports from Board members.
Mr. Wolf gave a MVCTC update.

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 Dan LaForce (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.
WCHS student Gabriel Vanderpool spoke regarding the ALEKS Math review program.

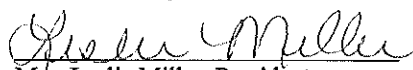
Mrs. Miller welcomed comments from Board Members.

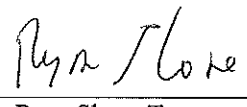
Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 7:53 p.m.

2019-272

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


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer