

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on November 14, 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. Wolf, the West Carrollton Board of Education adopt the agenda for the November 14, 2018, meeting as presented.

2018-215 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. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on October 17, 2018.

2018-216 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

Presentations:

- a) *Pirate Pride Award to our three local fire departments (West Carrollton, Moraine, and Miami Twp.)*
- b) *Points of Pride – Academics by Brad Thobe, Principal, Harry Russell Elementary*
- c) *Athletics by Evan Ivory, Athletic Director*

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 teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 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:

Sloss, Chad
Smith, Wiley
Ward, Shauna

- b) Rescind the supplemental contract to the following individuals for the 2018-2019 school year:

Duane Morgan, Basketball: 9th Grade Boys Coach – Step 3, \$3,019.00
Kavitha Pasala, Pirate Mentoring Program (50%) – Step 4, \$342.00

- c) Amend a supplemental contract to the following individuals for the 2018-2019 school year:

Rachel Baker, from Prom Advisor – Step 3, \$500.00 to Prom Advisor (50%) – Step 3, \$250.00

Sheanna Kurtz, from Pirate Mentoring Program (50%), Step 2, \$325.00 to Pirate Mentoring Program, Step 2, \$650.00

Morgan Singer – from Student Teen Leader, Middle School, Step 1, \$633.00 to Student Teen Leader, Middle School, Step 3, \$667.00

- d) Grant a supplemental contract to the following individual for the 2018-2019 school year:
- Sarah Reynolds, Prom Advisor (50%) – Step 1, \$238.00
- e) Grant a leave of absence to the following individuals in accordance with the provisions of the Family and Medical Leave Act:
- Cody Blevins, Teacher, Middle School – beginning May 18, 2018, through May 31, 2018
 Laura Drager, Teacher, Harold Schnell Elementary – beginning September 10, 2018, through January 21, 2019
 Kelley Johnston, School Psychologist – beginning November 20, 2018, through January 4, 2019
 Samantha Lohn, Teacher, Senior High School – beginning November 7, 2018, through January 4, 2019
 Kristen Mesaros, Teacher, Harold Schnell Elementary – beginning November 16, 2018, through January 4, 2019
 Helene Mitchell, Teacher, Senior High School – beginning November 14, 2018 through January 29, 2019
 Jodi Morris, Teacher, Senior High School – beginning September 6, 2018, through December 6, 2018
 Jason Seifert, Teacher, Harry Russell Elementary – beginning September 21, 2018, through November 2, 2018

2018-217

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. Cox, seconded by Mr. Lewallen, 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:
- Debra Hotopp, Bowling: Varsity Head Coach – Step 1, \$2,243.00
 Anthony Jackson, Basketball: 9th Grade Boys Coach, Step 3, \$3,019.00
 Jonathan Kozak, Wrestling: Assistant Varsity Coach (50%) – Step 1, \$1,517.50
 Amber McKinney, Basketball: 9th Grade Girls Coach – Step 2, \$2,928.00
 Andrew Slonkosky, Wrestling: 9th Grade Coach – Step 2, \$2,656.00
 Arthur Watkins, Basketball: Reserve Boys Coach – Step 2, \$4,222.00
 Thomas Williams – Basketball: 7th Grade Girls Coach – Step 1, \$2,705.00

2018-218

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 items:

- a) Accept the resignation of the following individuals for the purpose of retirement:
- Mary Harris, Bus Driver – effective January 1, 2019
 Judy Gail Sprinkle, Bus Driver – effective January 1, 2019
- b) Accept the resignation of the following individuals:
- Paige Aydelott, Paraprofessional Attendant – effective November 5, 2018
 Jennifer Eide, Secretary to Central Office Administrator – effective December 31, 2018
 Jayne Luedeke, Playground Aide – effective November 2, 2018
- c) Accept the ratification of the employment of the following individual:
- Shelly Owens, Principal Secretary, Step 0 – effective October 18, 2018

- d) 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:

Paige Aydelott, Part-Time Secretary to Central Office Administrator (80%), Step 1, Level B – effective November 6, 2018

Dwight Brewer, Playground Aide, Step 0 – effective November 5, 2018

Jennifer Bide, Principal Secretary, Step 0 – effective January 1, 2019

Linda Heil, Part-Time School Secretary, Step 0 – effective October 22, 2018

Heather Lane, Secretary to Central Office Administrator, Step 10, Level B – effective November 12, 2018

Angela McGlaun, Substitute Paraprofessional Assistant and Attendant – effective November 14, 2018

Lily Martin, Paraprofessional Attendant, Step 0 – effective November 12, 2018

Sumaia Saleh, Substitute Paraprofessional Assistant, Attendant, and Secretary – effective November 14, 2018

- e) Recall the following individual from a Reduction in Force (RIF), 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:

Sandra Wright, Paraprofessional Attendant, Step 1 – effective November 6, 2018

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

Mary Harris – beginning November 1, 2018, through December 31, 2018

Shannon Rike – beginning November 29, 2018, through January 4, 2019

2018-219

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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education accept the bid for Video Surveillance Replacement and Upgrades at West Carrollton High School and West Carrollton Middle School as detailed in the proposal submitted by Forward Edge, 2724 E. Kemper Road, Cincinnati, OH 45241, for an amount not-to-exceed \$179,840.00.

2018-220

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. Wolf, the West Carrollton Board of Education approve the following financial items: a) appropriation modifications (Appendix A); and b) October 2018 financial reports.

2018-221

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 Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education approve the Five-Year Financial Forecast, as presented.

2018-222

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

Mr. Henry 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.

Mr. Henry welcomed comments from Central Office Staff.


Mr. Henry welcomed public participation.
There were no comments.

Mr. Henry welcomed comments from Board Members.

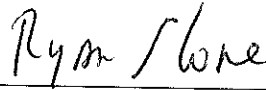
It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 7:42 p.m.

2018-223

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



Mr. Don Henry, President



Mr. Ryan Slone, Treasurer