

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on November 15, 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, Ms. Roberta L. Phillips, and Mr. Thomas L. Wolf. Mrs. Leslie A. Miller arrived at 6:01 p.m. 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 Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the November 15, 2017, meeting as presented, including the addendum.

2017-274                      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. Wolf, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on November 1, 2017.

2017-275                      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

*Proposed Student Trip by Brian Coleman, West Carrollton High School (New York Cultural Emersion)*

Discussion

The following topics were 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 topics.

*OSBA Conference*

*Review of Proposed Policies of the West Carrollton Board of Education  
(Policy Nos. 2271, 4120.05, 5136, 5136.01, 5200, 5330, 5530, 6233, 6680, 7300, 7540.03, 7540.04,  
7540.05, 7540.06, 8600.04, and 9141)*

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

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

Charles Flickinger, Teacher, Senior High School – beginning August 21, 2017, through October 6, 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:

Glandon, Lisa  
McGinnis, Samantha  
Ogletree, Ruth

2017-276

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

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

Abigail Pacovsky, Swimming: JV Coach – Step 1, \$1,678.00  
Kenya Smith, Basketball: 9th Girls Head Coach – Step 2, \$2,864.00  
Eric Wagner, Bowling: Varsity Head Coach – Step 5, \$2,476.00

2017-277

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

It was moved by Mr. Henry, seconded by Mrs. Miller, 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:

Rita Conti, Substitute School Health Associate – effective November 15, 2017  
Rebekah Garner, Substitute Food Service – effective November 15, 2017  
Leah Maples, Principal Secretary, Harry Russell Elementary – effective November 13, 2017  
Stephen Swafford, Substitute Food Service, Attendant, and Aide – effective November 7, 2017

2017-278

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. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve the proposed West Carrollton High School student trip to New York City, as presented.

2017-279

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 Mrs. Bobbitt, the West Carrollton Board of Education approve that the position of Information Management Supervisor be abolished, effective at the end of the work day on Friday, November 17, 2017, in order to reorganize administrative functions.

2017-280

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. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve, as presented, the following financial items: a) purchase orders requiring then-and-now certification (Appendix A); b) October 2017 appropriation modifications (Appendix B); and c) October 2017 financial reports.

2017-281

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 Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education.  
(Policy Nos. 2271, 4120.05, 5136, 5136.01, 5200, 5330, 5530, 6233, 6680, 7300, 7540.03, 7540.04, 7540.05, 7540.06, 8600.04, and 9141)

2017-282

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

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

Carrie Gross, Auxiliary Choreographer Color Guard (Winter) – Step 2, \$2,066.00  
Michael Greggerson, Auxiliary Choreographer Color Guard (Winter) – Step 5, \$2,228.00

2017-283

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 Mrs. Bobbitt, seconded by Mr. Wolf, the West Carrollton Board of Education approve the settlement entered into on behalf of the West Carrollton Board of Education by attorneys appointed by Hylant Administrative Services, as liability insurer, to represent the Board's interests in Bennett, et al, v. West Carrollton City Schools Board of Education, et al, Case No. 2017-CV-00181 on the docket of the Montgomery County Common Pleas Court, as presented (Appendix C).

2017-284

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 Mrs. Miller, the West Carrollton Board of Education approve the interim service agreement with Garmann/Miller & Associates for pre-bond design services as described in the agreement (Appendix D) for the amount not to exceed \$79,900.00.

2017-285

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 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.  
*Rebecca McKeever spoke regarding bullying on buses and at the middle school.*

Ms. Phillips welcomed comments from Board Members.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education enter into executive session at 7:34 p.m. to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2017-286

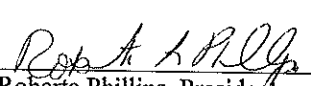
On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye;  
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

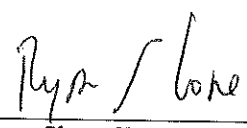
At 8:00 p.m., the Board moved from executive session to a work session. During the work session, a discussion was held regarding ethics laws and board member roles.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 9:27 p.m.

2017-287

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