

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on November 28, 2017, in special session at the Administrative Offices, 430 East Pease Avenue, West Carrollton, Ohio 45449. Ms. Roberta L. Phillips, President, called the meeting to order at 5:30 p.m. By call of roll, the following members were present: Mr. Donald W. Henry, Mrs. Leslie A. Miller, Ms. Roberta L. Phillips, and Mr. Thomas L. Wolf. Mrs. Deborah L. Bobbitt arrived at 5:45 p.m. Also in attendance were: Dr. Andrea Townsend, Superintendent; and Mr. Ryan Slone, Treasurer. The following were absent: Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; and Mr. Jack Haag, Business Manager.

Ms. Phillips 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 28, 2017, meeting as presented.

2017-288 On call of roll, motion carried. Mrs. Bobbitt, Absent; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education accept the resignation of the following individual for retirement purposes:

Frank Groach, Information Management Supervisor - effective December 31, 2017

2017-289 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Absent. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as presented, the separation agreement between the District and Frank Groach and authorize the Superintendent and Treasurer to sign it on behalf of the Board.

2017-290 On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Absent; Mr. Henry, Aye. 4 Ayes, 1 Absent.

Mrs. Bobbitt arrived at 5:45 p.m.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education approve, as presented (Appendix A), the agreement between the Shared Resource Center (SRC) and the West Carrollton City School District regarding EMIS and SIS services.

2017-291 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. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve the adoption of the following textbook series:

Journeys Reading Series, including supporting materials, for a period of six (6) years – K through 5th grade

Big Day, including supporting materials, for a period of six (6) years – Pre-K

2017-292 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 enter into executive session at 6:02 p.m. to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2017-293 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

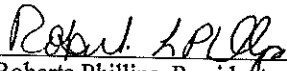
At 6:33 p.m., the Board moved from executive session to a work session. During the work session, a discussion was held regarding various board policies and a board member handbook.

Dr. Townsend and Mr. Slone departed at 8:31 p.m.

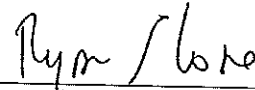
It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the special meeting at 8:33 p.m.

2017-294

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