

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on October 4, 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: Mr. Donald W. Henry, Mrs. Leslie A. Miller, Ms. Roberta L. Phillips, and Mr. Thomas L. Wolf. Mrs. Deborah L. Bobbitt arrived at 6:08 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. Wolf, the West Carrollton Board of Education adopt the agenda for the October 4, 2017, meeting as presented, including the addendum.

2017-230 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 approve, as submitted, the minutes of the regular meeting held on September 20, 2017.

2017-231 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.

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

Communication Update – Communication Assistant Janine Corbett

Mrs. Bobbitt arrived at 6:08 p.m.

Presentations

- A. *Points of Pride – Music and Art by Doug Mescher, Principal, West Carrollton Middle School*
- B. *Proposed Student Trip to Italy by West Carrollton High School Guidance Counselor Sheanna Kurtz*

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.

Ohio School Boards Association (OSBA) Capital Conference by Roberta Phillips, Board President

*Review of Proposed Policy Revision of the West Carrollton Board of Education
(Policy No. 9211-District Support Organizations)*

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

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

Heather Pinto, Teacher, High School – beginning August 21, 2017, through September 15, 2017

Emily Shockey, Teacher, Frank Nicholas Elementary School – beginning August 21, 2017, through October 6, 2017

2017-232 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 item:

- a) Approve the following individuals as an Athletic Event Worker for the 2017-2018 school year:

William Clark
Calvin Cummings
Maryjo Phillips
Diora Randolph
Deborah Clark
Danielle Short
Christopher White

2017-233 On call of roll, motion carried. Ms. Phillips, Abstain; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Abstain. 3 Ayes, 2 Abstentions.

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

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

Robert Smith – Varsity Boys Assistant Coach (1 of 2) – Step 2, \$2,198.00

2017-234 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:

Jesica Grim, Substitute School Health Associate – effective September 28, 2017
Debra Lloyd, Substitute Aide and Attendant – effective September 21, 2017
Sharrita Shelby, Substitute School Health Associate – effective September 28, 2017
Lisa Bollinger Henger, Playground Aide – effective September 25, 2017
Elliot Sanchez, Playground Aide – effective September 25, 2017
Jeff Wilkerson, Playground Aide – effective September 25, 2017
Sarah Carmack, Substitute School Health Associate – effective October 4, 2017
Ryan Finnegan, Substitute Custodian – effective October 4, 2017
Lisa Moseman, Substitute Aide and Attendant – effective October 2, 2017
Marsha Sparks, Substitute Food Service, effective October 4, 2017
Donna Weisgarber, Substitute Food Service – effective October 4, 2017

2017-235 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 following personnel item:

- a) Accept the resignation of the following individual:

Pam Ledbetter, Cook – effective October 6, 2017

2017-236 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 table, as presented, the Proposed Policy Revision of the West Carrollton Board of Education (Policy No. 9211– District Support Organizations).

2017-237 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 Mrs. Miller, the West Carrollton Board of Education approve, as presented, the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District.

2017-238 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 table the proposed West Carrollton High School student trip to Italy, as presented.

2017-239 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 Mr. Wolf, the West Carrollton Board of Education enter into the following administrator limited contract with Ryan Slone:

Ryan Slone, Treasurer

Type of Contract: Administrator Limited – 12 months

Contract Term: August 1, 2018, through July 31, 2023

2017-240 On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye;
Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, 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.

Kristy Staats spoke regarding graduation and the West Carrollton Secondary Academy.

Ms. Phillips welcomed comments from Board Members.

Ms. Phillips announced the Board would conduct a work session, but 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 7:31 p.m. to consider: 1) the compensation of a public employee or official; and 2) matters required to be kept confidential by federal law or rules or state statutes. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2017-241 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 executive session at 7:40 p.m.

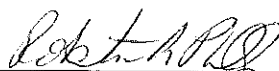
2017-242 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

Beginning at 7:41 p.m., a work session was held. In attendance were Mrs. Bobbitt, Mr. Henry, Mrs. Miller, Ms. Phillips, Mr. Wolf, Dr. Townsend, Mr. Slone, and Ms. Janet Cooper. A discussion was held regarding the role and responsibilities of board members.

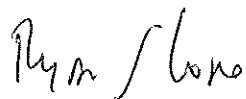
It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 9:24 p.m.

2017-243

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