

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on October 17, 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. Don Henry, Mr. Jon Lewallen, and Mr. Tom Wolf. Mr. Joe Cox and Mrs. Leslie Miller were absent. Mr. Cox arrived at 7:33 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, Mr. Henry introduced the board members and administrative staff.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the October 17, 2018, meeting as presented.

2018-205                      On call of roll, motion carried. Mr. Cox, Absent; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye. 3 Ayes, 2 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on October 3, 2018.

2018-206                      On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Absent. 3 Ayes, 2 Absent.

Mr. Henry welcomed public participation on agenda items.  
*There were no comments.*

State Representative Niraj Antani provided a legislative update.

Communication Update – Communication Assistant Janine Corbett

Presentations:

- a) *Pirate Pride Award to employee Nikki Huffman*
- b) *Proposed Student Trip by West Carrollton High School teachers Jeanne Ulrich and Tabitha Nolan (Study abroad in Mexico – March 21-26, 2019)*

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

- a) Hire the following individual on a salary notice for the 2018-2019 school year:  
  
Julie Learner, Long-Term Substitute Art Teacher, Harold Schnell Elementary School – MA+30, Year 10, \$42,152.45, 90% schedule, effective October 15, 2018
- b) Grant a leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:  
  
Tara Jackson, Teacher, Harry Russell Elementary School – beginning August 21, 2018, through October 19, 2018

2018-207                      On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Absent; Mr. Henry, Aye. 3 Ayes, 2 Absent.

It was moved by Mr. Wolf, 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:  
  
Darren Byrd, Basketball: Assistant Varsity Boys Coach – Step 5, \$4,616.00  
Duane Morgan, Basketball: 9th Grade Boys Coach – Step 3, \$3,019.00  
Mike Treon, Wrestling: Varsity Boys Head Coach – Step 2, \$5,108.00

2018-208

On call of roll, motion carried. Mrs. Miller, Absent; Mr. Wolf, Aye;  
Mr. Cox, Absent; Mr. Henry, Aye; Mr. Lewallen, Aye. 3 Ayes, 2 Absent.

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

- a) Accept the resignation of the following individuals:

Michele Carter, Cook/Cashier – effective October 3, 2018  
April Walker, Bus Driver – effective September 26, 2018

- b) 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:

Latisha Anderson, Substitute Bus Driver – effective October 17, 2018  
Dwight Brewer, Bus Driver, Step 0 – effective October 15, 2018  
Krista Cole, Substitute Bus Driver – effective October 17, 2018  
Jayne Luedeke, Playground Aide, Step 0 – effective October 15, 2018  
Sheila Mason, Substitute Food Service – effective October 9, 2018  
Angela Rogers, Substitute Food Service – effective October 16, 2018  
Kim Seymour, Cook/Cashier, Step 0 – effective October 15, 2018  
David Shores, Playground Aide, Step 0 – effective October 15, 2018  
April Walker, Substitute Bus Driver – effective September 26, 2018

- c) Grant a leave of absence to the following individual:

Leah Maples, Secretary, Harry Russell Elementary School – beginning August 30, 2018, through October 12, 2018

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

La Verne Kinton – beginning September 25, 2018, through December 24, 2018

2018-209

On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Absent;  
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent. 3 Ayes, 2 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve the proposed West Carrollton High School student trip to Mexico from March 21, 2019, through March 26, 2019, as presented.

2018-210

On call of roll, motion carried. Mr. Cox, Absent; Mr. Henry, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye. 3 Ayes, 2 Absent.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following financial items: a) appropriation modifications (Appendix A); and b) September 2018 financial reports.

2018-211

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Absent. 3 Ayes, 2 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the Resolution and Ratification authorizing the purchase of competitive retail natural gas services from the lowest responsible bid submitted to the Southwestern Ohio Purchasing Council for the period commencing July 2020 and terminating no later than June 2025, as stated in Appendix B.

2018-212

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Absent. 3 Ayes, 2 Absent.

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.

*Mike Koesters spoke regarding staff accountability for the backpack policy at WCHS.*

*Debbie Burchett spoke regarding the backpack policy at WCHS.*

*Dialogue was held between Dr. Townsend, Mrs. Haffner, and various audience members regarding the backpack policy at WCHS.*

Mr. Henry welcomed comments from Board Members.

Mr. Henry announced the Board would conduct a work session after the executive session.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education enter into executive session at 7:30 p.m. for the following purpose: to consider specialized details of security arrangements. Also in attendance were Dr. Andrea Townsend, Ryan Slone, Jack Haag, and Candice Haffner.

2018-213

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Absent; Mr. Henry, Aye. 3 Ayes, 2 Absent.

Mr. Cox arrived at 7:33 p.m.

At 8:16 p.m., the Board moved from executive session to regular session.

Mrs. Haffner departed at 8:16 p.m.

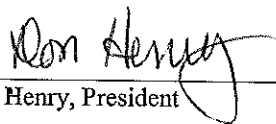
Starting at 8:16 p.m., the Board of Education conducted a work session. Mr. Cox, Mr. Henry, Mr. Lewallen, Mr. Wolf, Dr. Townsend, Ryan Slone, and Jack Haag were present. Mrs. Miller participated by telephone from 8:16 p.m. to 9:02 p.m. During the work session, discussion was held on various topics, including an OFCC update.

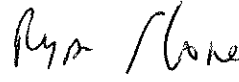
Mr. Haag departed at 9:02 p.m.

It was moved by Mr. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 9:19 p.m.

2018-214

On call of roll, motion carried. Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Absent.

  
Mr. Don Henry, President

  
Mr. Ryan Slone, Treasurer