

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on October 18, 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, Mrs. Leslie A. Miller, Ms. Roberta L. Phillips, and Mr. Thomas L. 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, Ms. Phillips introduced the board members and administrative staff.

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the October 18, 2017, meeting as presented.

2017-244                      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 Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on October 4, 2017.

2017-245                      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.  
*Jon Lewallen commented on agenda item 20 (Policy No. 9211 – District Support Organizations).*

Communication Update – Communication Assistant Janine Corbett was not present.

#### Presentations

- A. Garmann Miller Architects and Engineers - Pre-Bond Architect Presentation
- B. Proposed Student Trip by West Carrollton High School (Ecology Field Trip)
- C. Update on Coaches by Nancy Beers, Athletic Director

#### 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.

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

*Proposed West Carrollton High School Student Trip to Italy*

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

- a) Accept the resignation of the following individual for retirement purposes:  
Kimberly Hall, Principal, Walter Shade ECC – effective at the end of the 2017-2018 school year
- b) Grant a leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:

Nicole Laughter, Teacher, C.F. Holliday Elementary – beginning April 24, 2017, through August 18, 2017

2017-246                      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. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve the following personnel items:

- a) Rescind the following supplemental contract for the 2017-2018 school year:  
Timothy Lahmon, Media Club, C.F. Holliday Elementary – Step 5, \$686.00
- b) Grant a supplemental contract to the following individuals for the 2017-2018 school year:

Melissa Fields - Talent Show (50%) - High School – Step 2, \$239.00  
 Lisa Kershaw - Talent Show (50%) - High School – Step 1, \$232.00  
 Timothy Lahmon - Media Club (50%) - C.F. Holliday Elementary – Step 5, \$343.00  
 Neil Manning - Media Club (50%) - C.F. Holliday Elementary – Step 5, \$343.00  
 Emily McGuff - Robotics Club Assistant - High School – Step 1, \$1,161.00

2017-247

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 Mr. Henry, the West Carrollton Board of Education approve the following personnel items:

- a) Terminate the following supplemental contract for the 2017-2018 school year:  
Bryan Riesinger – Soccer: Varsity Boys Assistant Coach – effective October 9, 2017
- b) Grant a supplemental contract to the following individual for the 2017-2018 school year:

Joseph Washington – Basketball: Girls Varsity Head Coach – Step 5, \$7,282.00

2017-248

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

- a) Employ the following individual, 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:

Donna Weisgarber, Part-time Cook, High School – effective October 12, 2017

2017-249

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. Miller, the West Carrollton Board of Education adopt the revised 2018-2019 dual school calendars as presented in Appendix A.

2017-250

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 the proposed West Carrollton High School student trip to Italy, as presented.

2017-251

On call of roll, motion failed. Mr. Henry, Nay; Mrs. Miller, Nay;  
 Ms. Phillips, Nay; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 2 Ayes, 3 Nays.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve the proposed West Carrollton High School ecology field trip, as presented.

2017-252

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. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education approve the resolution in Appendix B and authorize the Superintendent and Business Manager to request a proposal from Garmann Miller Architects and Engineers, and to work with legal counsel to negotiate and prepare an agreement for pre-bond issue services with the firm to bring to the Board for approval.

2017-253 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. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education approve, as presented, the following financial items: a) September 2017 appropriation modifications (Appendix C); and b) September 2017 financial reports.

2017-254 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. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education adopt, as presented in Appendix D, the extension of the electric supply contract with IGS through 2022.

2017-255 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

*Agenda item 20 regarding the Proposed Policy Revision of the West Carrollton Board of Education (Policy No. 9211–District Support Organizations) was not voted on due to a lack of a motion and second.*

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

- a. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by the Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- b. Nothing in this resolution shall require the Governing Board to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
- c. The authorization provided by this resolution shall commence on October 18, 2017, and remain in effect through January 3, 2018.

2017-256 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. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education approve the following items:

- a. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during periods when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- b. The authorization provided by this resolution shall commence on October 18, 2017, and remain in effect through January 3, 2018.

2017-257 On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, 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.  
*There were no comments.*

Ms. Phillips welcomed comments from Board Members.

Work session – Ms. Phillips welcomed comments regarding a proposed after-school program at Memorial United Methodist Church.

It was moved by Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 8:15 p.m.

2017-258

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

  
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Ms. Roberta Phillips, President

  
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Mr. Ryan Slone, Treasurer