

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on October 23, 2019, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Mrs. Leslie Miller, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Tom 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, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the October 23, 2019, meeting as presented.

2019-248 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the special meeting and regular meeting held on October 9, 2019.

2019-249 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

Mrs. Miller welcomed public participation on agenda items.
There were no comments.

Communication Update -- Communication Assistant Janine Corbett

Presentations:

- a) *Pirate Pride Award presented to Beverly Yost*
- b) *Curriculum Update by Craig Myers, Curriculum Director, and Julie Taylor, Curriculum Supervisor*

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

- a) Rescind the supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:
 - Laura Bukosky, Band: High School Band Director – Step 5, \$4,930.00
 - Laura Bukosky, Band: Summer – High School Marching Band Director – Step 5, \$7,798.00
 - Erin Longo, Band: Visual Coordinator Marching Band – Step 5, \$2,330.00
- b) Grant a supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:
 - Laura Bukosky, Band: High School Band Director (60%) – Step 5, \$2,958.00
 - Laura Bukosky, Band: High School Pep Band Director (50%) – Step 5, \$448.00
 - Laura Bukosky, Band: High School Jazz Band Director (50%) – Step 5, \$538.00
 - Laura Bukosky, Band: Summer – High School Marching Band Director (60%) – Step 5, \$4,679.00
 - Erin Longo, Band: High School Band Director (40%) – Step 5, \$1,972.00
 - Erin Longo, Band: High School Pep Band Director (50%) – Step 5, \$448.00
 - Erin Longo, Band: High School Jazz Band Director (50%) – Step 5, \$538.00
 - Erin Longo, Band: Summer – High School Band Director (40%) – Step 5, \$3,119.00
- c) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2019-2020 school year, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Hamdan, Rawan
 Hoang, Samantha
 Ingram, Patricia
 Ogletree, Ruth
 Shumaker, Dennis

2019-250

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
 Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

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

- a) Approve the following individuals as an Athletic Event Worker for the 2019-2020 school year:

Gray, Conner
 Massie, Stephen

- b) Approve the following individuals as a Volunteer for the 2019-2020 school year:

Rachel Baker, Cross Country Program
 Steven Kincade, Volleyball Program
 Wendy McCartney, Bowling Program
 Kristi Parido, Cross Country Program
 Katie Taranto, Music (Color Guard) Program

- c) Grant a supplemental/pupil activity contract to the following individual for the 2019-2020 school year:

Penny Stanley, Athletic: Interscholastic Site Coordinator (Winter) – Step 3, \$2,227.00

2019-251

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

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

- a) Accept the resignation of the following individual for retirement purposes:

Jimmie Tipton, Maintenance – effective January 1, 2020

- b) Accept the resignation of the following individual:

David Neal, Bus Driver and Food Service, Transportation and Middle School – effective October 4, 2019

- c) Employ the following individuals, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Stephanie Miranda, Substitute Bus Driver, Transportation – effective October 10, 2019
 Tonia Searce, Substitute Food Service – effective October 9, 2019
 Joan Davis, Substitute Administrative Assistant, District-Wide – effective October 10, 2019
 Tiffany Presgraves, Substitute Bus Driver, Transportation – effective October 10, 2019

2019-252

On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
 Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from The Wellness Center at 4936 Old Irwin Simpson Road, Mason, Ohio, 45040 for the 2019-2020 school year.

2019-253

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from The Village Network at 425 North Findlay Street, Dayton, Ohio, 45404 for the 2019-2020 school year.

2019-254

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve the following financial items: a) appropriation modifications (Appendix A); and b) September 2019 financial reports.

2019-255

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

Mrs. Miller welcomed committee reports from Board members.
There were no reports at this time.

Mrs. Miller 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 Dan LaForce (co-presidents of West Carrollton Classified Employees Association - WCCEA) were not present for comments.

Mrs. Miller welcomed comments from Central Office Staff.

Mrs. Miller welcomed public participation.

*Mike Koesters commented on today's communication regarding the event at the high school.
Roberta Phillips encouraged voters to support our upcoming bond issue.*

Mrs. Miller welcomed comments from Board Members.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 7:22 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance was Dr. Andrea Townsend.

2019-256

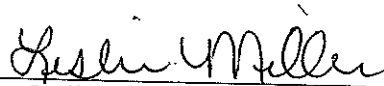
On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

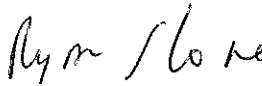
At 9:04 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 9:04 p.m.

2019-257

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer