



1) Grant supplemental contracts to the licensed/certificated employees listed in Appendix A for the 2018-2019 school year for the positions listed and at the amount of pay agreed to in the negotiated agreement, with final payment issued upon proper confirmation from the individual's supervisor.

2) Grant non-licensed pupil activity contracts to the non-licensed/non-certificated employees listed in Appendix B for the 2018-2019 school year for the positions listed and at the amount of pay agreed to in the negotiated agreement, with final payment issued upon proper confirmation from the individual's supervisor.

- b) Approve the following individual as a volunteer for the 2018-2019 school year:

Adrienne Leigh Ross-Green, Girls Volleyball Program

2018-199

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

- a) Accept the ratification of the resignation of the following individual:

Raya Anderson, Secretary to Central Office Administrator – effective October 4, 2018

- b) Accept the resignation of Jennifer Eide from the position of Principal Secretary, C.F. Holliday Elementary – effective September 30, 2018

- c) Employ the following individual:

Jennifer Eide, Secretary to Central Office Administrator, Step 1, Level B – effective October 1, 2018

- d) 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:

Tonya Golden, Substitute Secretary – effective October 1, 2018

Katie Houk, Substitute Paraprofessional Aide/Attendant – effective October 3, 2018

Michael Messinger, Bus Driver, Step 0 – effective September 18, 2018

Kim Seymour, Substitute Food Service & Secretary – effective October 3, 2018

Nikayla Yancey, Substitute Custodian – effective September 25, 2018

- e) Recall the following individual from a Reduction in Force (RIF), 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:

Stacy Turner, Paraprofessional Attendant, Step 1 – effective September 25, 2018

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

April Walker, Bus Driver, Transportation – beginning March 1, 2018, through September 26, 2018

2018-200

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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education approve the proposed West Carrollton High School Varsity Baseball Team trip to the Ripken Baseball Complex in Myrtle Beach, SC, from March 23, 2019, to March 28, 2019, to participate in baseball games, scrimmages, practices, and team bonding activities. This trip will provide students an opportunity to focus on developing and improving the physical and mental abilities required to succeed in the game of baseball, and also allow student athletes to build stronger relationships with their peers, coaches, and community.

2018-201 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Abstain; Mr. Wolf, Aye. 4 Ayes, 1 Abstention.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education release Ophelia Jacobs, 2340 Hunterglen Court, Dayton, Ohio, 45459, to the Centerville City School District for transportation for the 2018-2019 school year.

2018-202 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

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.  
*There were no comments.*

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. Cox, the West Carrollton Board of Education enter into executive session at 7:26 p.m. for the following purpose: to consider the compensation of a public employee or official. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Devon Berry.

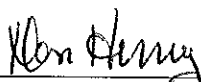
2018-203 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.


At 7:39 p.m., the Board moved from executive session to regular session. Mr. Berry departed at 7:39 p.m.

Starting at 7:39 p.m., the Board of Education conducted a work session. The five board members, Dr. Andrea Townsend, and Ryan Slone were present. During the work session, discussion was held on various topics, including enrollment information and updates on academics and curriculum.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 8:28 p.m.

2018-204 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

  
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Mr. Don Henry, President

  
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Mr. Ryan Slone, Treasurer