

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on October 9, 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 6:15 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. Wolf, the West Carrollton Board of Education adopt the agenda for the October 9, 2019, meeting as presented, including the addendum.

2019-239 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. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on September 18, 2019.

2019-240 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 Awards presented to Kristi Brush, Gina Cronenwett, Stephanie Lewis, Sarah Woodward, and Jennifer Zwiers*
- b) *Points of Pride – Music and Art by Harold Schnell Elementary School - Mindy Balster, Interim Principal, and Staci Montgomery, Teacher*
- c) *Athletic Update by Evan Ivory, Athletic Director*

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

- a) Non-renew the following substitute teacher effective September 19, 2019:
Corrin Rush
- b) Rescind the supplemental/pupil activity contract to the following individual for the 2019-2020 school year:
Erin Longo, Orchestra Director, High School (40%) – Step 5, \$1,972.00
- c) Grant a supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:
P.J. Baab, Graduation Advisor – Step 5, \$1,344.00
P.J. Baab, Student Council Sponsor, Senior High School – Step 5, \$2,330.00
Lori Balazs, Leisure Club (50%) – Step 5, \$359.00
Judi Brooks, Homecoming Parade – Step 1, \$486.00
Carol Carrier, Drama Club, Russell Elementary – Step 5, \$717.00
Michael Downing, Drama Club, Russell Elementary – Step 5, \$717.00
Melissa Fields, Homecoming Dance – Step 3, \$512.00
Melissa Fields, Homecoming Advisor – Step 3, \$512.00
Melissa Fields, Leisure Club (50%) – Step 4, \$350.00
Melissa Fields, Talent Show (50%) – Step 4, \$263.00

Kristine Gillespie, Math Pentathlon, Russell Elementary – Step 1, \$1,619.00
 Cassie Jordan, Safety Patrol, Holliday Elementary – Step 1, \$486.00
 Lisa Kershaw, Talent Show (50%) – Step 3, \$256.00
 Tracy Logan, Math Pentathlon, Russell Elementary – Step 5, \$1,793.00
 Erin Lynch, Pirate Pride, Russell Elementary – Step 5, \$717.00
 Jennifer Mattingly, Senior High Class Advisor, 9th Grade – Step 1, \$648.00
 Michael Neal, Robotics Club Team Leader, Senior High School – Step 5, \$4,033.00
 Michael Newman, Green Team Advisor (50%) – Step 5, \$359.00
 Jennifer Parks, Green Team Advisor (50%) – Step 5, \$359.00
 Shannon Phillips, Safety Patrol, Russell Elementary – Step 3, \$512.00
 Matthew Reynolds, Art Club, Senior High School – Step 5, \$717.00
 Sarah Reynolds, Library Extended Time (10 Days) - \$2,935.60
 Erin Richardson, P3: Positive Power Patrol (50%) - Step 5, \$269.00
 Alyssa Springer, Band: Middle School Show Choir Director - \$1,577.00
 Latasha VanKleeck, Student Council, Russell Elementary – Step 3, \$1,024.00
 Heather Werling, P3: Positive Power Patrol (50%) – Step 5, \$269.00
 Meghan Wertalik, Middle School Counselor, Extended Time (5 days) - \$1,837.74

- d) 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:

Michelle Derrickson	Lauren Duhan
Joseph Hamlin	Kaylee Harper
Brooke Irwin	William McClure
Brittnie McKee DeBerry	Eric Mecca
Christina Scheuller	Kallie Schimmoeller
Alice Tatum	Yjathene Williams
Scott Willis	

2019-241

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. Henry, 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:

Alana Focht, 8th Grade Volleyball Coach – Step 5, \$2,133.00
 Dana Friendly, Football: 7th Head Coach – Step 5, \$3,123.00
 Marcus Johnson, Football: Varsity Assistant Coach – Step 4, \$4,588.00

- b) Grant a supplemental/pupil activity contract to the following individual for the 2018-2019 school year:

Cathy VanDyke, Athletic: Hall of Fame (20%) – Step 5, \$1,117.00

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

Mikayla Bauer-Jones, Cheerleader Sponsor, 7th Grade Head – Step 1, \$2,404
 Alana Focht, 8th Grade Volleyball Coach (66.7%) – Step 5, \$1,422.00
 Dana Friendly, Football: Varsity Assistant Coach – Step 5, \$4,723.00
 Jessica Patton, 8th Grade Volleyball Coach (33.3%) – Step 5, \$711.00
 Brian Tarbox, Soccer: Varsity Boys Assistant – Step 5, \$2,514.00
 Cathy VanDyke, Athletic: Hall of Fame (20%) – Step 5, \$1,143.00
 William Westbeld, Football: 7th Head Coach – Step 1, \$2,767.00

- d) Approve the following individuals as a Volunteer for the 2019-2020 school year:
 Dorian Hoover, Boys Basketball Program
 Michael Powell, Boys Football Program
 Paul Saine, Sr., Boys Football Program

2019-242

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

- a) Accept the resignation of the following individual:

Elliot Sanchez, Bus Driver, Transportation – effective September 20, 2019

- b) Employ the following individual, 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:

Jesse Lewis, Bus Driver, Transportation – Step 0 – effective September 30, 2019

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

Michelle Wiley, Paraprofessional Assistant, Walter Shade ECC - paid leave beginning August 20, 2019, through October 31, 2019; then unpaid leave beginning November 1, 2019 through December 31, 2019

Beth Smith, Full-time Cook, Russell Elementary - paid leave beginning September 9, 2019, through November 30, 2019; then unpaid leave December 1, 2019, through December 31, 2019

Gina Morris, Full-Time Cook Cashier, Middle School - paid leave beginning August 20, 2019, through September 20, 2019; then unpaid beginning September 23, 2019 through November 11, 2019

Sheila Kemper, Bus Aide, Transportation - paid leave beginning August 20, 2019, through October 14, 2019

- d) Grant a leave of absence to the following individual for the 2019-2020 school year:

Victoria Riley, Paraprofessional Attendant, High School – paid leave beginning September 6, 2019, through September 11, 2019; then unpaid leave September 12, 2019, through December 31, 2019

2019-243

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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education authorize the Business Manager to advertise to bid for the following capital improvement projects as detailed in the specifications provided by Levin Porter Associates and Nauman and Zelinski Engineering:

- a. West Carrollton High School Auditorium area HVAC replacement
 b. West Carrollton High School Auditorium area LED Lighting upgrades

2019-244

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

Mrs. Miller welcomed committee reports from Board members.

Mr. Wolf reported on the District Leadership Team meeting.

Mr. Henry gave a legislative update regarding HB 123 (school security and youth suicide awareness/training).

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.
There were no comments.

Mrs. Miller welcomed comments from Board Members.

Mrs. Miller announced the Board would conduct a work session after the executive session.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education enter into executive session at 7:36 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2019-245

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

At 8:43 p.m., the Board moved from executive session to regular session.

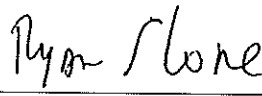
Starting at 8:43 p.m., the Board of Education conducted a work session. The five Board members, Dr. Andrea Townsend, and Ryan Slone were present. During the work session, discussion was held on the District's state funding (Student Wellness and Success Funds).

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 9:28 p.m.

2019-246

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