

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on September 20, 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: Mr. Donald W. Henry, Mrs. Leslie A. Miller, Ms. Roberta L. Phillips, and Mr. Thomas L. Wolf. Mrs. Deborah L. Bobbitt was absent. 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 Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the September 20, 2017, meeting as presented, including the addendum.

2017-217 On call of roll, motion carried. Mrs. Bobbitt, Absent; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on September 6, 2017.

2017-218 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Absent. 4 Ayes, 1 Absent.

Ms. Phillips welcomed public participation on agenda items.
There were no comments.

Communication Update – Communication Assistant Janine Corbett

Presentations

- A. Superintendent Update by Dr. Andrea Townsend
- B. Proposed Student Trip by West Carrollton High School students to Germany and Czech Republic

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education table item 10c and approve the following personnel items:

- a) Hire the following individual as a Paraprofessional for the 2017-2018 school year:
Noelle Willey – at the hourly rate of \$18.50
- b) Approve the following individuals as a Community Volunteer for the 2017-2018 school year:
Michael Adams – 8th Grade Football Program
Rebecca Dwenger – High School Volleyball Program
Nathaniel Humerick – 7th Grade Football Program
Tom Lewis – High School Volleyball Program
- c) Tabled
- d) Grant a leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:
Emily Earl, Teacher, Senior High School – beginning March 14, 2017, through June 2, 2017
- e) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2017-2018 school year, 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:

Donohoe, Andrea
 Plaughner, Sarah
 Trego, Steven

2017-219

On call of roll, motion carried. Mrs. Miller, Abstain; Ms. Phillips, Aye;
 Mr. Wolf, Aye; Mrs. Bobbitt, Absent; Mr. Henry, Aye. 3 Ayes, 1 Abstention, 1 Absent.

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

- a) WHEREAS THE FOLLOWING POSITIONS HAVE BEEN OFFERED AND ADVERTISED TO CERTIFIED EMPLOYEES, THE SUPERINTENDENT RECOMMENDS THE FOLLOWING SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS FOR THE 2017-2018 SCHOOL YEAR:
- 1) Grant supplemental contracts to the licensed/certificated employees listed in Appendix A (*includes items b,c,d below*) for the 2017-2018 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 (*includes items b,c,d below*) for the 2017-2018 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) Amend the supplemental contract for the following individual for the 2017-2018 school year:
- Derek Hauk – Football: Varsity Head Coach – from Step 1, \$6,389.00, to Step 1, \$6,453.00
- c) Rescind the following supplemental contracts for the 2017-2018 school year:
- Helene Mitchell – Senior High Class Advisor - 12th – Step 5, \$857.00
 Rachele Arnett - Senior High Class Advisor - 11th – Step 2, \$636.00
 Heather Pinto – Senior High Class Advisor - 10th - Step 4, \$669.00
 Lisa Kershaw – Senior High Class Advisor - 9th - Step 2, \$636.00
- d) Grant a supplemental contract to the following individuals for the 2017-2018 school year:
- Craig Myers – 2017 Summer School Administrator – \$2,641.00
 Carrie Gross – Auxiliary Choreographer Color Guard (Fall) – Step 2, \$1,820.00
 Heather Pinto – Senior High Class Advisor - 12th - Step 4, \$836.00
 Meghan Wertilik – Senior High Class Advisor - 11th - Step 1, \$619.00
 Lisa Kershaw – Senior High Class Advisor - 10th - Step 2, \$636.00
 Helene Mitchell – Senior High Class Advisor - 9th - Step 5, \$686.00

2017-220

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye;
 Mrs. Bobbitt, Absent; Mr. Henry, Aye; Mrs. Miller, Abstain. 3 Ayes, 1 Abstention, 1 Absent.

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

- a) Grant a medical leave of absence to the following individual:
- Lois Sorah, Playground Aide, Harry Russell Elementary – beginning August 21, 2017, through September 8, 2017
- b) Accept the resignation of the following individual for retirement purposes:
- Paula Manning, School Secretary – effective September 29, 2017

- c) 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:

Dorothy Counts, Substitute Aide and Attendant – effective September 20, 2017

- d) Approve the hourly pay rate for the following position:

Auditorium Technician - \$25.00 per hour

2017-221

On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Absent;
Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education approve the lunchroom prices for the 2017-2018 school year as listed below:

Type A Lunches, Grades K-5	\$2.75 per lunch
Type A Lunches, Grades 6-12	\$3.00 per lunch
Reduced-Price Lunches	\$0.40 per lunch
Staff Lunch	\$3.50 per lunch
Milk	\$0.50
Snacks	\$0.50 - \$1.00
Secondary A La Carte Drinks	\$1.25 - \$1.75

2017-222

On call of roll, motion carried. Mrs. Bobbitt, Absent; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as presented, the financial reports for August 2017.

2017-223

On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Absent. 4 Ayes, 1 Absent.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the Final Appropriation Resolution at the fund level for fiscal year 2017-2018 as follows: Be It Resolved by the Board of Education of the West Carrollton City School District, Montgomery County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2018, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as presented (Appendix C).

2017-224

On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye;
Mr. Wolf, Aye; Mrs. Bobbitt, Absent; Mr. Henry, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Montgomery County Auditor, as presented (Appendix D):

General Fund – 75.05 mills (full rate = 5.70 inside + 69.35 outside mills);
Permanent Improvement – 2.50 mills (full rate)

2017-225

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye;
Mrs. Bobbitt, Absent; Mr. Henry, Aye; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education approve the proposed West Carrollton High School student trip to Germany and Czech Republic, as presented.

2017-226

On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Absent;
Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 4 Ayes, 1 Absent.

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.

There was no work session.

Ms. Phillips announced the Board would conduct no official business after the executive session.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education enter into executive session at 7:30 p.m. to consider the compensation of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2017-227

On call of roll, motion carried. Mrs. Bobbitt, Absent; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 8:54 p.m.

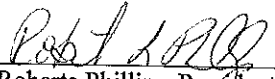
2017-228

On call of roll, motion carried. Mrs. Bobbitt, Absent; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

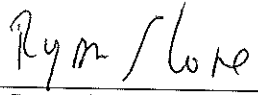
It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 8:54 p.m.

2017-229

On call of roll, motion carried. Mrs. Bobbitt, Absent; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.



Ms. Roberta Phillips, President



Mr. Ryan Slone, Treasurer