

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on September 18, 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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the September 18, 2019, meeting as presented, including the addendum.

2019-222 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. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on September 4, 2019.

2019-223 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 Debbie Burris and Liz Wilson*
- b) *Donation to C.F. Holliday Elementary School by Alex Osterhage, Great Clips*
- c) *Curriculum Update by Craig Myers, Andrea Townsend, and Julie Taylor*

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

- a) approve, as presented, the revised Central Office Support Staff Salary and Benefits Schedule for 2019-2020.

2019-224 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. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following personnel items:

- a) Rescind the following individual on a salary notice for the 2019-2020 school year:

Frank Burks, Long-Term Substitute Teacher, Business, Senior High School – MA, 11 years - \$67,629.00 (Date of hire – June 5, 2019)

- b) Conditionally grant a limited teaching contract to the following individual 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:

Frank Burks (2019-20 - #16), Business Teacher, Senior High School – MA, 11 years - \$67,629.00

- c) Revise the following supplemental contracts for the 2019-2020 school year:

Laura Bukosky, Department Chair, Secondary Instrumental Music - from (5+ Teachers) Step 4, \$2,650.00 to (3-5 Teachers) Step 5, \$2,779.00

Brian Coleman, Department Chair, Secondary Vocal Music - from (5+ Teachers) Step 5, \$2,804.00 to (3-5 Teachers) Step 5, \$2,779.00

Brian Coleman, High School Show Choir Director – from Step 5, \$1,665.00 to Step 5, \$1,793.00

Ellen Dahlin, Department Chair, Middle School Mathematics (5+ Teachers) – from Step 5, \$2,804.00 to Step 5, \$2,868.00

Emily Earl, Publication Advisor, WCHS – from Step 5, \$3,505.00 to Step 5, \$3,585.00

Lisa Kershaw, Department Chair, High School Special Education (5+ Teachers) – from Step 5, \$2,868.00 to Step 1, \$2,591.00

Andy Malcolm, Department Chair, Middle School Physical Education (5+ Teachers) – from Step 5, \$2,804.00 to Step 5, \$2,868.00

Robin Manning, Department Chair, Middle School Science (5+ Teachers) – from Step 5, \$2,804.00 to Step 5, \$2,868.00

Lisa Mason, Department Chair, Middle School Special Education (5+ Teachers) – from Step 5, \$2,804.00 to Step 5, \$2,868.00

Lesley Mosher, Department Chair, Middle School Language Arts – 50% (5+ Teachers) – from Step 5, \$1,358.00 to Step 5, \$1,434.00

Sara Opperman, Department Chair, High School Guidance Counselor (3-5 Teachers) from Step 3, \$2,577.00 to Step 1, \$2,510.00

Kristi Parido, Publication – Newspaper Advisor, WCHS – from Step 5, \$1,752.00 to Step 5, \$1,793.00

Matt Reynolds, Department Chair, High School Visual Arts - from (3-5 Teachers) Step 5, \$2,779.00 to (5+ Teachers) Step 1, \$2,591.00

Jason Vest, Department Chair, Middle School Social Studies (5+ Teachers) – from Step 5, \$2,804.00 to Step 5, \$2,868.00

Kelli Williamson, Publication Advisor, Middle School – from Step 5, \$2,629.00 to Step 5, \$2,689.00

Lisa Ziegler, Department Chair, TESOL/ESL Support – from (5+ Teachers) Step 5, \$2,804.00 to (3-5 Teachers) Step 5, \$2,779.00

P.J. Babb, Department Chair, High School Social Studies (5+ Teachers) – from Step 5, \$2,779.00 to Step 5, \$2,868.00

Michael Scott, Department Chair, High School Mathematics (5+ Teachers) – from Step 5, \$2,779.00 to Step 5, \$2,868.00

Michael Newman, Department Chair, High School Science (5+ Teachers) – from Step 5, \$2,779.00 to Step 5, \$2,868.00

- 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:

Hurless, Maisie
Rush, Corrin
Smith, Wiley

2019-225

On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, 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) Approve the following individuals as an Athletic Event Worker for the 2019-2020 school year:

Barbosa, Juan
Bolender, Ryan Seth
Stapleton, Madison

- b) Revise the following supplemental contracts for the 2019-2020 school year:

Gabrielle Landis, Volleyball: Varsity Girls Assistant – from Step 1, \$2,177.00 to Step 2, \$2,299.00

Benjamin Amburgey, Football: 7th Assistant Coach – from Step 1, \$1,822.00 to Step 2, \$1,881.00

Chris Hinch, Football: 8th Head Coach – from Step 1, \$2,835.00 to Step 2, \$2,926.00

Toney Peters, Football: 8th Assistant Coach – from Step 1, \$1,890.00 to Step 2, \$1,951.00

- c) WHEREAS THE FOLLOWING POSITIONS HAVE BEEN OFFERED AND ADVERTISED TO CERTIFIED EMPLOYEES, THE SUPERINTENDENT RECOMMENDS THE FOLLOWING SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS FOR THE 2019-2020 SCHOOL YEAR:

1) Grant supplemental contracts to the licensed/certificated employees listed in Appendix A for the 2019-2020 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 2019-2020 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.

2019-226

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

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

- a) Rescind the employment of the following individual:

Rose Bearry-Sandstrom, Paraprofessional Attendant, Walter Shade ECC – effective September 10, 2019

- b) 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:

Jeffrey Tittle, School Resource Officer, Middle School – Bachelor's, 10 years – effective September 30, 2019 – 154 days, \$48,597.93

Heather Ward, Paraprofessional Attendant, Walter Shade ECC, Step 0 – effective September 23, 2019

2019-227 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. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve the lunchroom prices for the 2019-2020 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	\$3.95 per lunch
Staff Breakfast	\$2.75 per breakfast
Milk	\$0.50
Snacks	\$0.50 - \$2.50
Secondary A La Carte Drinks	\$1.25 - \$1.75

2019-228 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. Cox, the West Carrollton Board of Education amend the name of the DOC Stadium press box honoring Tom Wolf from “Wolf Press Box” to “Tom Wolf Press Box”.

2019-229 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Abstain; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Abstention.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve the following donations:

- a) \$1,000.00 from Great Clips
- b) \$600.00 from Nicki Derr (“Little Things for Little People” from the Let Their Light Always Shine 5K Run)
- c) \$1,000.00 from Northrop Grumman

2019-230 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education approve the following financial items: a) revised petty cash balances (Appendix C); b) August 2019 appropriation modifications (Appendix D); and c) August 2019 financial reports.

2019-231 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. Wolf, the West Carrollton Board of Education adopt the Final Appropriation Resolution at the fund level for fiscal year 2019-2020 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, 2020, 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 E).

2019-232 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. Wolf, the West Carrollton Board of Education approve, as presented (Appendix F), the resolution of the second amendment to the Southwestern Ohio Educational Purchasing Council Master Supply Agreement to extend the electric supply contract with Interstate Gas Supply, Inc. (IGS) through December 2024.

2019-233

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. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following resolution:

*RESOLUTION AUTHORIZING THE WEST CARROLLTON BOARD OF EDUCATION
TO ADVERTISE AND RECEIVE BIDS FOR TWO (2) SCHOOL BUSES*

WHEREAS, the West Carrollton Board of Education wishes to advertise and receive bids for the purchase of two (2) 72-passenger school buses.

NOW, THEREFORE, BE IT RESOLVED that the West Carrollton Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) 72-passenger school buses.

2019-234

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.

Mr. Henry gave a legislative update on HB154 (academic distress commission).

Mr. Wolf gave a MVCTC update.

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 not conduct a work session after the executive session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 8:07 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Devon Berry.

2019-235

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

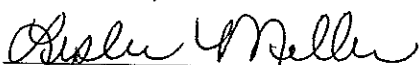
Mr. Berry departed at 9:04 p.m., and Mr. Cox departed at 9:12 p.m.

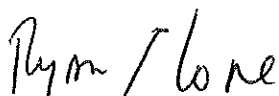
At 9:20 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 9:20 p.m.

2019-236

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


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer