

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on September 4, 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. Wolf, the West Carrollton Board of Education adopt the agenda for the September 4, 2019, meeting as presented.

2019-211 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 special and regular meetings held on August 21, 2019.

2019-212 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

Presentation:

a) *Pirate Pride Award presented to Melinda Balster*

Discussion

The following topic was discussed by the Board of Education. The public was invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in this instance where the Board may choose to act, such notice was given during the introduction of the discussion topic.

Review of Proposed Policy of the West Carrollton Board of Education (Policy No. 2431)

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

a) Accept the ratification of the employment of the following substitute teacher 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:

Ward, Shauna

b) Amend the salary for the following individuals for the 2019-2020 school year:

Victoria Coberly – from MA15, 28 years to MA30, 28 years – from \$82,251.00 to \$83,220.00
 Laura Drager – from MA, 11 years to MA15, 11 years – from \$67,629.00 to \$68,599.00
 Brianna Dudley – from \$21,900.00 to \$24,200.00
 Megan Geist – from BA, 5 years to BA150, 5 years – from \$48,429.00 to \$50,482.00
 Alexandra Lacy – from BA150, 5 years to MA, 5 years – from \$50,482.00 to \$54,015.00
 Stephanie Surblis – from BA, 2 years to BA150, 2 years from \$42,645.00 to \$44,630.00
 Tracey Young – from BA, 6 years to BA150, 6 years – from \$50,357.00 to \$52,433.00

- 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:

Higgins, Georchia
 Jones, Tiffany
 Larson, Paulette
 Rawlins, Susan
 Taylor, Jamesetta

- d) Approve seven (7) extended days (August 7-15, 2019) for Heather Pinto to be paid at her 2019-2020 daily rate
- e) Approve the following:

Approve the daily rate of pay - \$25.00 for Supervision by a Licensed School Nurse, as needed

2019-213

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

- a) Approve the following individuals as an Athletic Event Worker for the 2018-2019 school year and the 2019-2020 school year:

Anthony Allen
 Christopher Allen

- b) 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.

2019-214

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 Mr. Henry, the West Carrollton Board of Education approve the following personnel item:

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

Jon Lewallen

2019-215

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

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

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

Dwight Brewer, Playground Aide, Step 1 – effective August 20, 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:

James “Mike” Gillis, Substitute Bus Driver/Custodian, Transportation – effective August 26, 2019

Tamara Garrett, Playground Aide, Walter Shade ECC, Step 0 – effective August 29, 2019

Helen Huch, Playground Aide, C.F. Holliday Elementary, Step 0 – effective August 29, 2019

Rose Bearry-Sandstrom, Paraprofessional Attendant, Walter Shade ECC, Step 0 – effective September 10, 2019

- c) Approve the following voluntary transfer of employment for the following individual:

Cynthia Prather, from Paraprofessional Attendant, Walter Shade ECC, to Playground Aide, Harold Schnell Elementary, Step 2 – effective August 26, 2019

2019-216 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 an unpaid leave of absence for Melinda Balster from her teaching position beginning August 28, 2019, and ending no later than June 30, 2020, for purposes of her assignment as Interim Elementary School Principal at Harold Schnell Elementary School.

2019-217 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. Cox, seconded by Mr. Henry, the West Carrollton Board of Education approve Melinda Balster’s employment as Interim Elementary School Principal of Harold Schnell Elementary School under the terms and conditions set forth in the Administrator Limited Contract, as presented.

2019-218 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 proposed Harry Russell Elementary School Fifth Grade trip to Camp Kern in Lebanon, Ohio, on October 21 and 22, 2019, for their outdoor education program, as presented. This trip will provide students an opportunity to participate in the “In Living History” program.

2019-219 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. Hess, the West Carrollton Board of Education adopt, as presented, the Proposed Policy of the West Carrollton Board of Education (Policy No. 2431).

2019-220 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

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

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.

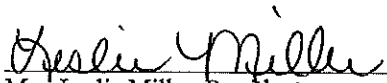
There were no comments.

Mrs. Miller welcomed comments from Board Members.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 7:19 p.m.

2019-221

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