

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on September 19, 2018, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Mr. Don Henry, 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, Mr. Henry introduced the board members and administrative staff.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the September 19, 2018, meeting as presented.

2018-184

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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on September 5, 2018.

2018-185

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 public participation on agenda items.

There were no comments.

Communication Update – Communication Assistant Janine Corbett

Presentation:

Pirate Pride Award to Nathaniel Mundy and Kimberly Maxwell-Boring

It was moved by Mr. Lewallen, 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:

David Rudnick, Teacher – effective September 5, 2018

- b) Amend the salary for the following individual for the 2018-2019 school year:

Renee Hoppel – from MA, 21 years to MA+15, 21 years – from \$75,019.00 to \$75,967.00

- c) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 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:

Calderone, Kelsey
Harper, Kaylee
Moodie, David
Young, Rachael

2018-186

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. Cox, 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 ADDITIONAL SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS FOR THE 2018-2019 SCHOOL YEAR:
- 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 individuals for the 2018-2019 school year:

Debbie Clark, Athletic Event Worker
 Melissa Fields, Athletic Event Worker
 Chris White, Athletic Event Worker

2018-187

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 resignation of the following individual:
- Chris Henger, Bus Driver and Playground Aide – effective September 17, 2018
- b) 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:

Dwight Brewer, Substitute Bus Driver – effective September 19, 2018
 Kara Fidler, Substitute Bus Aide and Playground Aide – effective September 10, 2018
 Emily Green, Substitute Paraprofessional Aide/Attendant – effective September 19, 2018
 Chris Henger, Substitute Custodian and Bus Driver – effective September 17, 2018
 Melisha Watt, Substitute Food Service – effective September 19, 2018

2018-188

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. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education approve the proposed Harry Russell Elementary School Fifth Grade trip to Camp Kern in Lebanon, Ohio, on November 12 and 13, 2018, for their outdoor education program, as presented. This trip will provide students an opportunity to participate in the "In Living History" program.

2018-189

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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following financial items: a) August 2018 appropriation modifications (Appendix C); b) purchase orders requiring "then and now" certification (Appendix D); and c) August 2018 financial reports.

2018-190

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 Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the Final Appropriation Resolution at the fund level for fiscal year 2018-2019 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, 2019, 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).

2018-191

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 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 F):

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

2018-192

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

*RESOLUTION AUTHORIZING THE WEST CARROLLTON BOARD OF EDUCATION
TO ADVERTISE AND RECEIVE BIDS FOR THREE (3) SCHOOL BUSES*

WHEREAS, the West Carrollton Board of Education wishes to advertise and receive bids for the purchase of three (3) 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 three (3) school buses.

2018-193

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

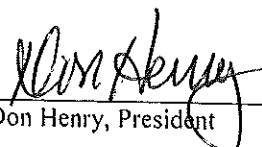
Mr. Henry welcomed comments from Board Members.

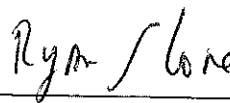
There was no work session or executive session.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 7:00 p.m.

2018-194

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


Mr. Don Henry, President


Mr. Ryan Slone, Treasurer