

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on April 12, 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: Mrs. Deborah L. Bobbitt, Mr. Donald W. Henry, Mrs. Leslie A. Miller, Ms. Roberta L. Phillips, and Mr. Thomas L. Wolf. Also in attendance were: Dr. Rusty Clifford, 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 April 12, 2017, meeting as presented, including the addendum.

2017-101 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on March 15, 2017, and the minutes of the special meetings held on March 11, 2017, March 13, 2017, March 18, 2017, March 20, 2017, and March 29, 2017.

2017-102 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

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

Communication Update - Assistant Superintendent Melissa Theis

Discussion

The following topics were 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 those instances where the Board may choose to act, such notice will be given during the introduction of the discussion topic.

Student Technology by the Walter Shade Early Childhood Center

West Carrollton High School Musical – Brian Coleman, Vocal Music Teacher

A musical number by selected members of the West Carrollton High School Musical, The Little Mermaid, playing in the Guiler Auditorium of the West Carrollton High School on April 21, 2017, and April 22, 2017, at 7:00 p.m., and April 22, 2017, and April 23, 2017, at 2:00 p.m.; Introductions by Brian Coleman, Vocal Music

Triennial Property Value Update by Karl Keith, Montgomery County Auditor

Brain-based Learning and Teaching (BLT) by Rusty Clifford, Ph.D., Superintendent

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

- a) Accept the resignation of the following individual:

Barbara Gardecki, Harold Schnell Elementary School Principal – effective June 30, 2017

- b) Grant a supplemental contract to the following individuals for the 2016-2017 school year:

Raquel Moran – Softball: Reserve Girls Coach (40%) – Step 3, \$898.00
Shelby Jordan – Tennis: Middle School Coach – Step 1, \$1,406.00

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

Jeffrey Earl, Teacher, Senior High School – beginning March 14, 2017, through March 24, 2017

Bonnie Ott, Teacher, C.F. Holliday Elementary School – beginning March 9, 2017, through March 24, 2017

Maria Buzzard, School Nurse – beginning March 10, 2017, through March 24, 2017

- d) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2016-2017 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:

Stewart Oswalt
Kenneth Spencer
Christian Davell
Jeffrey Thomas

Dionne Pells
John Cummings
Michael Dungan

- e) Grant continuing contracts to the following individuals for the 2017-2018 school year:

Brittany Bell, Visual Arts, High School

Nicole Ingram, German, High School

- f) Conditionally grant an administrative contract to the following individual 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:

Lauren Evans, School Psychologist – MA, 1 year - \$72,991.00
(see May 3, 2017 minutes for amendment)

2017-103

On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye;
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

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

- a) Accept the resignation of the following individuals:

Cheryl Eichner, School Secretary – effective June 7, 2017

David Schreier, Substitute Custodian – effective March 31, 2017

- 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:

Patricia Brazie, Substitute Cook – effective April 13, 2017

Jeffrey Thomas, Substitute Educational Aide – effective April 13, 2017

- c) Grant a medical leave of absence to the following individual:

Juda Coover, Custodian – beginning February 10, 2017, through April 7, 2017

2017-104

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye;
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education amend, as presented, an administrative contract for the following administrator:

Korinne Toadvine, Elementary Principal
Type of Contract: Administrative

2017-105

On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye;
Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 5 Ayes.

Mr. Wolf, legislative liaison, reported on the state budget bill and Medicaid.

Committee Reports
There were no reports.

Ms. Phillips welcomed comments from Superintendent Dr. Rusty Clifford and Treasurer Ryan Slone.

Beth Warner and Jodi Wilson (co-presidents of West Carrollton Education Association - WCEA) and Sunshine Maggard (president 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 Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education enter into executive session at 8:10 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Also in attendance were Dr. Rusty Clifford and Ryan Slone.

2017-106

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

Dr. Clifford and Mr. Slone departed at 9:53 p.m.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 10:45 p.m.

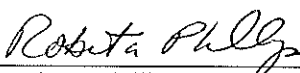
2017-107

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

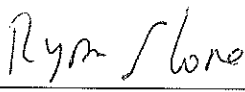
It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 10:45 p.m.

2017-108

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.



Ms. Roberta Phillips, President



Mr. Ryan Slone, Treasurer