

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on August 16, 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, Ms. Roberta L. Phillips, and Mr. Thomas L. Wolf. Mrs. Leslie A. Miller was absent. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Devon Berry, Director of Human Resources; and Mr. Ryan Slone, Treasurer. Mrs. Melissa Theis, Assistant Superintendent, and Mr. Jack Haag, Business Manager, were absent.

Following the pledge of allegiance, Ms. Phillips introduced the board members and administrative staff.

It was moved by Mrs. Bobbitt, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the August 16, 2017, meeting as presented, including the addendum.

2017-189 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Absent; Ms. Phillips, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve, as submitted, the minutes of the special meeting held on July 28, 2017, and the regular meeting held on August 2, 2017.

2017-190 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Absent;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 4 Ayes, 1 Absent.

Ms. Phillips welcomed public participation on agenda items.

Sarah Frymoyer spoke regarding agenda item number 19 (proposed trip in December 2017 by the West Carrollton High School Cheerleaders to the Citrus Bowl in Orlando, Florida).

Communication Update – Communication Assistant Janine Corbett

It was moved by Mrs. Bobbitt, seconded by Mr. Wolf, the West Carrollton Board of Education approve the West Carrollton School District organizational chart, as presented (Appendix A).

2017-191 On call of roll, motion carried. Mrs. Miller, Absent; Ms. Phillips, Aye;
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

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

- a) Conditionally grant a limited teaching 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:

Devon Williams (2017-18 - #7), 7th Grade Language Arts Teacher, Middle School – MA, 0 year, \$40,790.00

- b) Hire the following individuals on a salary notice for the 2017-2018 school year:

Kelsey Calderone, Long-Term Substitute Teacher, Physical Science, Senior High School – BA150, 1 year, \$40,801.00

Jayne McQueen, Long-Term Substitute Teacher, Kindergarten, Shade ECC (46.2%) – BA, 3 years, \$19,684.90

Mary Quick, Long-Term Substitute Teacher, Kindergarten, Shade ECC – MA, 6 years, \$53,805.00

- c) Grant a supplemental contract to the following individual for the 2016-2017 school year:
Sarah Vikan, Alternative Assessment Verification – Step 1, \$460.00
- d) Grant a leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:
Brittany Bell, Teacher, High School – beginning April 10, 2017, through August 8, 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:
Almansoori, Zaid
Kick, Jeremy
Canonico, Joanne
James, Timothy
Worth, Jane
- f) Accept the resignation of the following individual:
Andrea Weeks, Substitute Teacher – effective August 11, 2017
- g) Hire the following individual as a Paraprofessional for the 2017-2018 school year:
Jagjeet Kaur – at the hourly rate of \$18.50
- h) Amend the salary for the following individuals for the 2017-2018 school year:
Jeff Bruns – from MA, 23 years to MA15, 23 years – from \$75,535.00 to \$76,462.00
Virginia Ethier – from MA, 15 years to MA15, 15 years – from \$71,198.00 to \$72,125.00
Sarah Gorden – from BA150, 7 years to MA, 7 years – from \$51,991.00 to \$55,976.00
Nicole Ingram – from MA15, 14 years to MA30, 14 years – from \$72,125.00 to \$73,052.00
Tabitha Nolan – from BA, 0 year to BA150, 0 year – from \$37,082.00 to \$38,936.00
Molly Shoenleben – from BA150, 4 years to MA, 4 years – from \$46,396.00 to \$49,468.00
Jessica Thompson – from BA150, 5 years to MA, 5 years – from \$48,261.00 to \$51,639.00
Marissa Yeakley – from BA150, 12 years to MA, 12 years – from \$61,320.00 to \$66,820.00

2017-192

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

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

- a) 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:
Cheryl Bichner, Substitute Secretary – effective August 16, 2017
Linda Roth, Substitute Secretary – effective August 4, 2017
Stacy Turner, Substitute Aide, Attendant, and Food Service – effective August 16, 2017
Saundra Wright, Substitute Aide and Attendant – effective August 16, 2017
Angie Bosron - Substitute Aide and Attendant - Effective August 22, 2017
Megan Hammermeister - School Health Associate - Effective August 10, 2017
April Knick - School Health Associate - Effective August 10, 2017
Jessica Schneider - School Health Associate - Effective August 10, 2017
Elizabeth Urich - School Health Associate - Effective August 10, 2017
Shelli Ward – Cook, Part-Time - Effective July 1, 2017
Lee Wilson - Substitute School Health Associate - Effective August 22, 2017

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

Jenni Cloughessy, Bus Aide and Cashier/Cook – effective August 21, 2017

2017-193

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

It was moved by Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve the release of Bethany Scarce, 5054 Mays Avenue, Dayton, OH 45439, to the Miamisburg City School District for transportation for the 2017-2018 school year.

2017-194

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

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education authorize the Business Manager to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on the District's behalf as per specifications submitted for the cooperative purchase of three (3) 72-passenger school buses for replacement of three (3) current buses.

2017-195

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

It was moved by Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve the purchase of a 2017 Ford 3/4-ton 4x4 pickup truck, equipped with a snow plow, from Interstate Ford, 125 Alexandersville Road, Miamisburg, Ohio, using EPC bidding at a cost not-to-exceed \$30,268.00.

2017-196

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

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve the Business Manager to auction one (1) 1998 Chevy 4x4 pickup truck (local #113) on govdeals.com.

2017-197

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

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education approve, as presented, the following financial items: a) establishment of new fund 599-9018 Title IV-A; b) July 2017 appropriation modifications (Appendix B); and c) July 2017 financial reports.

2017-198

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

It was moved by Mrs. Bobbitt, seconded by Mr. Wolf, the West Carrollton Board of Education accept Phuong Dung from Jefferson Township Local Schools for transportation for the 2017-2018 school year.

2017-199

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

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education approve the location of school bus stops for Frank Nicholas Elementary, C.F. Holliday Elementary, Harry Russell Elementary, West Carrollton Middle School, and West Carrollton High School for the 2017-2018 school year, per 3327.01 of the Ohio Revised Code. The superintendent or her designee is delegated by the Board of Education to designate or relocate subsequent bus stops as necessary.

2017-200

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

It was moved by Mrs. Bobbitt, seconded by Mr. Wolf, the West Carrollton Board of Education approve the proposed student trip for the West Carrollton High School Cheerleaders, as presented (*December 2017 to the Citrus Bowl in Orlando, Florida*).

2017-201

On call of roll, motion carried. Mrs. Miller, Absent; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, 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 Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education enter into executive session at 6:53 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 student, unless the employee, official, licensee, or student requests a public hearing. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2017-202

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Absent. 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 8:04 p.m.

2017-203

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

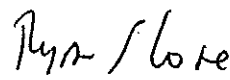
It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 8:04 p.m.

2017-204

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



Ms. Roberta Phillips, President



Mr. Ryan Slone, Treasurer