

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 18, 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 January 18, 2017, meeting as presented, including the addendum.

2017-33

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. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the reorganization meeting and regular meeting held on January 4, 2017.

2017-34

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

School Board Recognition - In Ohio, January is designated "School Board Recognition Month." Dr. Clifford made a presentation to recognize our school board members.

Adopt-A-School Topic – Support and Empowerment

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 this instance where the Board may choose to act, such notice was given during the introduction of the discussion topics.

Student Technology by West Carrollton High School

Review of Proposed Policy Revision of the West Carrollton Board of Education (Policy No. 8600)

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

a) Accept the resignation of the following individuals:

Jennifer Vogel, Elementary Teacher, Walter Shade Early Childhood Center – effective at the end of the 2016-2017 school year

Margaret Burnside, Intervention Specialist, Harold Schnell Elementary School – effective at the end of the 2016-2017 school year

b) Amend the salary of the following individual due to additional training, effective the beginning of the third quarter for the 2016-2017 school year:

Elizabeth Smith – from BA150, Year 6 (1/2 of \$49,630.00) to MA, Year 6 (1/2 of \$53,273.00) = \$51,452.00

- c) Rescind the following supplemental contracts for the 2016-2017 school year:

James Rainey – Bowling: Reserve Coach – Step 5, \$1,875.00
 Carrie Sigler – Basketball: Reserve Girls Coach – Step 1, \$3,961.00
 Emily Earl – Talent Show (50%) – Step 3, \$242.00
 Michael Newman – Green Team Advisor (50%) – Step 5, \$340.00

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

Carrie Sigler – Basketball: Reserve Girls Coach – Step 5, \$4,470.00

- e) Approve the following individual as a volunteer for the 2016-2017 school year:

Dalynn Peters – Middle School Girls Basketball

2017-35

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. Bobbitt, seconded by Mrs. Miller, 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:

Rita Adams, Substitute Secretary – effective January 18, 2017
 Diane Heath, Substitute Bus Driver – effective February 1, 2017
 Charles Henger, Bus Driver and Substitute Playground Aide/Cook – effective January 6, 2017
 Karl Henkels, Jr., Bus Driver – effective January 10, 2017

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

Sunshine Maggard, Head Cook – from December 2, 2016, through January 3, 2017

2017-36

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 Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education authorize the Business Manager to advertise to bid for remodeling the West Carrollton High School Girls Locker Room - Phase I, with alternate to include Phase II, as detailed in the specifications provided by Levin Porter Associates and Nauman & Zelenski LLC.

2017-37

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

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as presented, a) purchase orders requiring “then and now” certification (Appendix A); b) modifications to revenue estimates and appropriations (Appendix B); and c) December 2016 financial reports.

2017-38

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

Original motion - It was moved by Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education adopt, as presented, the Proposed Policy Revision of the West Carrollton Board of Education.

Amended motion - It was moved by Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education adopt, as presented, the Proposed Policy Revision of the West Carrollton Board of Education (Policy No. 8600).

2017-39

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

Mr. Wolf, legislative liaison, reported on the state legislature, Governor Kasich, and the State Board of Education.

Committee Reports

Mr. Wolf reported on the MVCTC.

Mr. Henry reported on the Capital Improvements Committee and the Youth Leadership Board.

Mrs. Miller reported on the Youth Leadership Board.

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 Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education enter into executive session at 7:37 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.

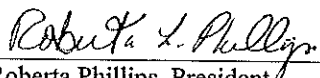
2017-40 On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye;
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 8:22 p.m.

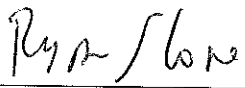
2017-41 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 8:22 p.m.

2017-42 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