

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on July 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 July 12, 2017, meeting as presented, including the addendum.

2017-167 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 regular and special meetings held on June 21, 2017.

2017-168 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

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

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

Julie Learner, Long-Term Substitute Teacher, Art (70%), Walter Shade ECC – MA, 10 years, \$43,738.00

Charlene Leggs, Long-Term Substitute Teacher, Physical Education (60%), Frank Nicholas Elementary – MA, 10 years, \$37,490.00

b) Amend the following salary notice for the 2017-2018 school year:

Morgan Ray, Long-Term Substitute Teacher, K-3 Teacher, Harold Schnell Elementary School – from BA150, 4 years, \$45,937.00 to BA150, 4 years, \$46,396.00

c) Non-renew the following substitute teacher/speech language pathologist/school nurse/home instructor/principal effective at the end of the 2016-2017 school year:

Deborah Gordon

d) Accept the resignation of the following individuals:

Maryann Fortman, Elementary Teacher, Harold Schnell Elementary School – effective July 7, 2017

Holly Pressley, Elementary Teacher, Harry Russell Elementary School – effective July 7, 2017

Elizabeth Smith, Elementary Teacher, Walter Shade ECC – effective July 7, 2017

2017-169 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 Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve the following personnel items:

- a) Employ the following individual, 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:

Marsha Webner, Multi-Handicap Assistant – effective August 21, 2017

- b) Recall the following individuals 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:

Tiffany Barton, Attendant – effective with the beginning of the 2017-2018 school year

Taylor French, Bus Aide – effective with the beginning of the 2017-2018 school year

- c) Employ the following individual for 2017 summer help:

Miles Alexander, Summer Landscaping – effective July 3, 2017

2017-170

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. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education grant an administrative contract to the following administrator for the period of time indicated:

Marie Turnbull, School Psychologist – Step 3

Type of Contract: Administrative – 200 days

Length of Contract: Two Years – beginning August 1, 2017, through July 31, 2019

2017-171

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 Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education approve the location of school bus stops for Schnell Elementary for the 2017-2018 school year, as presented, per 3327.01 of the Ohio Revised Code. The superintendent or his designee is delegated by the Board of Education to designate or relocate subsequent bus stops as necessary.

2017-172

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 Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education acknowledge receipt of the West Carrollton Secondary Academy's June 2017 financial reports and the minutes from their June 20, 2017, regular meeting, as presented (Appendix A).

2017-173

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 finalized state budget.

#### Committee Reports

*There were no committee 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 Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education enter into executive session at 6:50 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.

2017-174                      On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;  
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Ms. Phillips, Aye. 5 Ayes.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 7:00 p.m.

2017-175                      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 7:00 p.m.

2017-176                      On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;  
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

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*Roberta L. Phillips*  
Ms. Roberta Phillips, President

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*Ryan Slone*  
Mr. Ryan Slone, Treasurer