

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on May 3, 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 Stone, Treasurer.

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

It was moved by Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the May 3, 2017, meeting as presented, including the addendum.

2017-109 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 Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on April 12, 2017.

2017-110 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.

Introduction of Dr. Andrea Townsend, Incoming Superintendent

Communication Update – Dr. Rusty Clifford, Superintendent

Presentation of the Class of 2017 Valedictorian and Salutatorian:

Valedictorian Deidra Mullins – Daughter of Cindy Arroyo
Salutatorian Dyllan Covey – Daughter of Jeff and Rebecca Covey

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.

West Carrollton High School Orchestra by Marissa Ericson

Review of Proposed Policies of the West Carrollton Board of Education

(Policy Nos. 0157, 2430, 2430.02, 2431, 2461, 2623, 3120.08, 3217, 4217, 5111, 5111.01, 5111.03, 5200, 5460, 5610, 5630.01, 6320, 6423, 6700, 7217, 8300, 8305, 8310, 8320, 8330, 8340, 8452, 8500, 8510, 9270)

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

a) Accept the resignation of the following individuals:

Cheryl Ames, Long-Term Substitute Teacher – effective at the end of the 2016-2017 school year
Gordon Gibson, Long-Term Substitute Teacher – effective at the end of the 2016-2017 school year
Jeanette Quinn, Intervention Specialist, Senior High School – effective June 5, 2017
Alicia Ostrow, Intervention Specialist, Harry Russell Elementary School – effective at the end of the 2016-2017 school year

- b) Amend the details of the administrative contract granted on April 12, 2017, to Lauren Evans as follows:

Grant an administrative contract to the following administrator for the period of time indicated:

Lauren Evans, School Psychologist

Step 0 = \$72,268

Type of Contract: Administrative - 200 days

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

- c) Approve the following individual as a Volunteer for the 2016-2017 school year:

Joseph Hatcher – High School Girls Softball Program

- d) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal 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:

Sarah Rehm

- e) Conditionally grant a limited teaching contract to the following individuals 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:

Samantha Murdock (2017-18 - #1), Speech Language Pathologist, Walter Shade Early Childhood Center – MA, 0 year - \$40,386.00

Jennifer Baumaster (2017-18 - #2), Business Teacher, Senior High School – MA, 3 years - \$46,829.00

Stephanie Surblis (2017-18 - #3), Intervention Specialist, Harold Schnell Elementary School – BA, 0 year, \$36,715.00

- f) Approve the Memorandum of Understanding, as presented, regarding supplemental contracts for Robotics and Pirate Spirit Store
- g) Amend Michael Neal's current 2016-2017 supplemental contract for Robotics Club Team Leader-WCHS from Step 2, \$1,574.00 to Step 2, \$3,541.00

2017-111

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 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:

Elliot Sanchez, Substitute Cook – effective May 3, 2017

Taft Robinson, Substitute Educational Aide – effective May 3, 2017

Angelia Berger, Substitute Cook & Playground Aide – effective May 3, 2017

2017-112

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 approve, as presented, the following financial items: a) advance of \$450,000 from Fund 001 (General Fund) to Fund 003 (Permanent Improvement Fund). Advance will be re-paid in 2017-18 school year; b)

purchase orders requiring "then and now" certification (Appendix A); c) modifications to revenue estimates and appropriations (Appendix B); and d) March 2017 financial reports.

2017-113 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. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education approve that the Board adopt the proposed 2018-2019 dual school calendars as presented in Appendix C.

2017-114 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 Mr. Wolf, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (*Policy Nos. 0157, 2430, 2430.02, 2431, 2461, 2623, 3120.08, 3217, 4217, 5111, 5111.01, 5111.03, 5200, 5460, 5610, 5630.01, 6320, 6423, 6700, 7217, 8300, 8305, 8310, 8320, 8330, 8340, 8452, 8500, 8510, 9270*).

2017-115 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

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

Amy Kincer, Assistant Middle School Principal (Step 0).

Type of Contract: Administrative – 220 days

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

2017-116 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. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education accept the bid for the Phase I and II Girls Locker Room Renovation Project at West Carrollton High School, located at 5833 Student Street, as detailed in the specifications by Levin Porter Associates, Inc., and Nauman & Zelenski, LLC, from Becker Construction Company, 525 Gargrave Road, West Carrollton, 45449, for an amount not-to-exceed \$480,190.00.

2017-117 On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye;
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 5 Ayes.

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

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. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education enter into executive session at 7:25 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, Dr. Andrea Townsend, Ryan Slone, and Nancy Beers.

2017-118 On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye;
Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 5 Ayes.

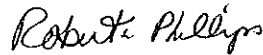
Nancy Beers departed at 8:25 p.m.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 9:02 p.m.

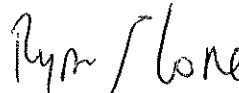
2017-119 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 9:02 p.m.

2017-120 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