

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on September 6, 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. Andrea Townsend, 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 Mrs. Bobbitt, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the September 6, 2017, meeting as presented, including the addendum.

2017-205

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 August 16, 2017.

2017-206

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 – Communication Assistant Janine Corbett

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.

Ohio School Facilities Commission (OSFC)

*Review of Proposed Policies of the West Carrollton Board of Education
(Policy No. 2413 – Career Advising; Policy No. 5112 – Admission to Kindergarten; Policy No. 6320 – Purchases)*

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

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

Tracey Young, Long-Term Substitute Teacher, Third Grade, Harry Russell Elementary School – BA, 4 years, \$44,455.00

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

Erin Longo – from BA150, 8 years to MA, 8 years – from \$53,856.00 to \$58,146.00

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

Jennifer Reumann, Teacher, Middle School – beginning February 28, 2017, through August 18, 2017

- d) 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:

Butcher, Lora
Oswalt, Stewart
Smith, Wiley

Long, Darline
Parke, Dylan
Yost, Jennifer

2017-207

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 Mr. Wolf, the West Carrollton Board of Education approve the following personnel items:

a) Accept the resignation of the following individuals:

Amy Richardson, Playground Aide – effective September 8, 2017
April Walker, Playground Aide – effective September 8, 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:

Leslie Parsons, Substitute Secretary – effective September 6, 2017
Cynthia Prather, Substitute Aide & Attendant – effective August 30, 2017
Elliot Sanchez, Substitute Cook – effective September 6, 2017

c) Approve the 2017-2018 pay rates for the following Exempted positions:

- District Printer - \$17.72 per hour (2% non-recurring payment on May 17, 2018, if employee was in active pay status for at least 120 days by April 30, 2018)
- ROTO Tutor - \$8.15 per hour

2017-208

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 Mr. Wolf, the West Carrollton Board of Education make the following changes to Agenda Item 11-d and Addendum Item 11-e (*see next items 2017-210 and 2017-211 below*): 1) 11-d - change "Assistant Athletic Trainer" to "Substitute Trainer"; 2) 11-d - change "Volleyball Announcer/Clock" to "Volleyball Clock"; and 3) 11-e – change "Robert Brooks, Substitute" to "Robert Brooks, Substitute Trainer."

2017-209

On call of roll, motion carried. Ms. Phillips, Abstain; Mr. Wolf, Aye;
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Abstain. 3 Ayes, 2 Abstentions.

It was moved by Mrs. Bobbitt, seconded by Mr. Wolf, the West Carrollton Board of Education approve the 2017-2018 pay rates for the following positions:

- Substitute Trainer - \$50.00 per game
- Athletic Event Workers – per pay schedule, as presented (Appendix A), effective July 1, 2017

2017-210

On call of roll, motion carried. Ms. Phillips, Abstain; Mr. Wolf, Aye;
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Abstain. 3 Ayes, 2 Abstentions.

It was moved by Mr. Wolf, seconded by Mrs. Bobbitt, the West Carrollton Board of Education 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:

Robert Brooks, Substitute Trainer – effective through September 5, 2017

2017-211

On call of roll, motion carried. Ms. Phillips, Abstain; Mr. Wolf, Aye;
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Abstain. 3 Ayes, 2 Abstentions.

It was moved by Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (*Policy No. 5112 - Admission to Kindergarten; Policy No. 6320 - Purchases*).

2017-212

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, that the West Carrollton Board of Education has reviewed and affirmed Policy No. 2413 - Career Advising.

2017-213

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

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 Mrs. Miller, seconded by Mrs. Bobbitt, the West Carrollton Board of Education enter into executive session at 6:58 p.m. to consider the employment of a public employee or official, the compensation of a public employee or official, and the purchase of property for public purposes or the sale of property at competitive bidding. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Melissa Theis.

2017-214

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

Mrs. Theis departed at 8:27 p.m.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 9:23 p.m.

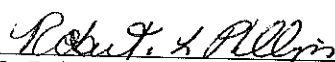
2017-215


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 9:23 p.m.

2017-216

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