

The West Carrollton City School District Board of Education met on April 12, 2023, in regular session at the Community Room of the Board of Education Office, 430 East Pease Avenue, West Carrollton, Ohio 45449 at 6:00 p.m.

Mr. Jon Lewallen, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mr. Joe Cox, Ms. Autumn Harvey, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Nate Mundy. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Ryan Slone, Treasurer; Mrs. Melissa Theis, Assistant Superintendent; Mr. Jack Haag, Business Manager; and Mrs. Julie Jones, Director of Curriculum and Instruction. Mr. Devon Berry, Director of Human Resources, was absent.

Following the pledge of allegiance, Mr. Lewallen introduced the Board members and administrative staff.

It was moved by Mr. Mundy, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the April 12, 2023, meeting as presented, including the addendum.

2023-71

On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

Mr. Lewallen welcomed public participation on agenda items.

There were no comments.

A musical number by select members of the West Carrollton High School Musical - The Addams Family. Performances on April 21, 2023, at 7:00 p.m., April 22, 2023, at 7:00 p.m., and April 23, 2023, at 2:00 p.m. Tickets for sale via this link – <https://www.showtix4u.com/events-details/72437>. Introductions by Brian Coleman - Vocal Music.

Communication Update – Communication Assistant Janine Corbett

Presentations:

- a) *Points of Pride – Financials by Ryan Slone, Treasurer*
- b) *Curriculum Update – Julie Jones, Curriculum Director*

It was moved by Ms. Harvey, seconded by Mr. Cox, the West Carrollton Board of Education approve the following items:

- a) Minutes of the regular meeting held on March 15, 2023, and the special meeting held on April 5, 2023
- b) Financial items:
 - 1) appropriation and revenue modifications (Appendix A); and
 - 2) March 2023 financial reports
- c) Donations:
 - 1) \$441.37 from C.F. Holliday PTO; and
 - 2) \$1,000.00 from Flannery Family

2023-72

On call of roll, motion carried. Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 5 Ayes.

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

- a) Accept the ratification of the resignation of the following individuals:

April Knick, School Health Associate, Harry Russell Elementary - effective March 20, 2023

Lara Montgomery-Reynolds, Paraprofessional Assistant - effective March 15, 2023

- b) Accept the resignation the following individuals:

Sarah Goley, Teacher, Middle School - effective at the end of the 2022-23 school year (Currently on a leave of absence for the 2022-23 school year)

Jennifer Linebaugh, Teacher, Harry Russell Elementary - effective June 2, 2023.

Danielle Priestle, Teacher, High School - effective at the end of the 2022-23 school year.

Kimberly Bungler, Paraprofessional Attendant - effective March 13, 2023

Margaret Scarborough, Substitute Bus Driver - effective March 24, 2023

Kimberly Mitchell, Substitute School Health Associate – effective March 24, 2023

Jennifer Chmiel, Principal Secretary, Harry Russell Elementary – effective June 3, 2023

- c) Approve the termination of the following individual:

Gina McDowell, Bus Aide - effective March 15, 2023

- d) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2022-2023 school year, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Mackenzie Brown

- e) Conditionally employ the following individuals pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Maria Boyd, Substitute Clerical, Food Service, & Paraprofessional - effective April 12, 2023

Armando Santiago, Substitute Playground Aide - effective March 2, 2023

Darrell Crenshaw Jr., Substitute Paraprofessional Attendant - effective April 10, 2023

Yasmine Wright, Substitute Paraprofessional Attendant – effective March 3, 2023

Kimberly Mitchell, School Health Associate, Step 2 – effective April 3, 2023

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

Doug Stebbins, Teacher, Harold Schnell Elementary School, intermittent leave beginning January 31, 2023 through April 30, 2023

- g) Grant an unpaid leave of absence to the following individual:

Jennifer Ray, Classroom Instructional Paraprofessional, Harold Schnell Elementary, leave beginning March 6, 2023 through March 19, 2023

- h) Grant an unpaid leave of absence to the following individual for the 2023-24 school year:

Sara Opperman - Guidance Counselor, High School

- i) Amend a leave of absence to the following individuals, in accordance with the Family Medical Leave Act:

Megan Cochran, Teacher, Intermediate School, from leave beginning April 27, 2023 through June 2, 2023 to leave beginning April 3, 2023 through June 2, 2023

Lisa Ziegler, Teacher, Harry Russell Elementary School, from leave beginning February 16, 2023 through March 23, 2023 to leave beginning February 16, 2023 through March 15, 2023

- j) Accept the request of the following individual to return from an unpaid leave of absence during the 2022-23 school year:

Megan Geist, Elementary Intervention Specialist – effective beginning of 2023-24 school year

2023-73

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Ms. Harvey, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following supplemental position:

Amanda Henderson, Middle School Athletic Director - effective at the end of the 2022-23 school year

- b) Amend the supplemental/pupil activity contract for the following individual for the 2022-23 school year:

Joel Siler, Asst. Varsity Baseball Coach, from Step 1 - \$2,389.00 to Step 4 - \$2,620.00

- c) Grant a supplemental/pupil activity contract to the following individual for the 2022-23 school year:

Jayla Pruitt, 7th & 8th Grade Girls Assistant Track Coach (50%), Step 1 - \$796.50

- d) Approve the following individual as a volunteer for the 2022-23 school year:

J'Antony Bronaugh, Football Program

2023-74

On call of roll, motion carried. Mrs. Miller, Abstain; Mr. Mundy, Aye;
Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Abstention.

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

Eric Krissek, Middle School Principal – Step 17

Type of Contract: Administrative - 220

Length of Contract: Three Years – beginning August 1, 2023, through July 31, 2026

Amy Kincer, Middle School Assistant Principal, Step 18

Type of Contract: Administrative – 220

Length of Contract: Three Years – beginning August 1, 2023, through July 31, 2026

David White, High School Principal, Step 18

Type of Contract: Administrative – 229

Length of Contract: Two Years – beginning August 1, 2023, through July 31, 2025

2023-75

On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye;
Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education approve the Business Professionals of America (BPA) National Leadership Conference student trip to Anaheim, California, from April 26, 2023, through April 30, 2023, as presented. Over 6,000 students from across the country will gather to compete, showcase their business skills, and develop their leadership portfolios. The National Leadership Conference offers four days of competitions, leadership development sessions, BPA Day of Service, and more.

2023-76 On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mrs. Miller, the West Carrollton Board of Education approve the adoption of the following:

Benchmark Curriculum for Grades K-5

2023-77 On call of roll, motion carried. Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 5 Ayes.

It was moved by Ms. Harvey, seconded by Mr. Mundy, the West Carrollton Board of Education approve Job Description No. 314, Restorative Justice Coach, as presented.

2023-78 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Ms. Harvey, the West Carrollton Board of Education approve the revised Job Description No. 701, Transportation Coordinator, as presented.

2023-79 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as presented (Appendix B), the YMCA of Greater Dayton Lease Agreement for School-Age Child Care Services.

2023-80 On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Ms. Harvey, the West Carrollton Board of Education approve, as presented (Appendix C), the Resolution Authorizing the School District to Earmark Dollars to the Maintenance Fund (Fund 034).

2023-81 On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

Student Representative Report

Madilyn McCune gave an update on the progress of forming the new student leadership group.

Mr. Lewallen gave an update on roundtable meetings with other districts.

Mr. Lewallen welcomed committee reports from Board members.
There were no committee reports at this time.

Mr. Lewallen welcomed comments from Superintendent Dr. Andrea Townsend and Treasurer Ryan Slone.

Jodi Morris and Christa Cox (co-presidents of West Carrollton Education Association - WCEA) and Sunshine Maggard and Dan LaForce (co-presidents of West Carrollton Classified Employees Association - WCCEA) were not present for comments.

Mr. Lewallen welcomed comments from Central Office Staff.

Mr. Lewallen welcomed public participation.
There were no comments.

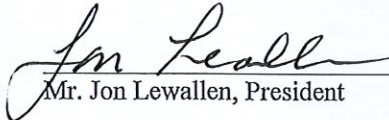
Mr. Lewallen welcomed comments from Board Members.

The Board of Education conducted a work session. Beverly Meyer (attorney from Bricker Graydon LLP) presented information and led the discussion regarding the legal role and responsibilities of school board members.

It was moved by Mr. Cox, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 8:42 p.m.

2023-82

On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.


Mr. Jon Lewallen, President


Mr. Ryan Slone, Treasurer