

The West Carrollton City School District Board of Education met on August 2, 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. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mrs. Julie Jones, Director of Curriculum and Instruction.

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

It was moved by Mr. Cox, seconded by Mr. Mundy, the West Carrollton Board of Education adopt the agenda for the August 2, 2023, meeting as presented.

2023-135

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.

Communication Update – Communication Assistant Janine Corbett was absent.

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

- a) Minutes of the regular meeting held on July 19, 2023

2023-136

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. Cox, 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:

Todd Lampley, Technology Supervisor - effective July 28, 2023
 Morgan Guinn, Intervention Specialist, High School - effective July 19, 2023
 April Queen, School Secretary, Intermediate School - effective August 10, 2023
 Sara Winkler, School Health Associate, Middle School – effective July 26, 2023

- b) Amend the salary for the following individuals for the 2023-2024 school year:

Andrew Malcolm - from MA, 22 years to MA+15, 22 years - from \$87,087.00 to \$88,156.00
 Rachel Monnin - from MA, 4 years to MA+15, 4 years - from \$57,034.00 to \$58,103.00
 Lindsey Reichert - from BA150, 5 years to MA, 5 years - from \$55,642.00 to \$59,536.00
 Andrew Stall - from MA, 24 years to MA+15, 24 years - from \$87,087.00 to \$88,156.00

- c) Accept the approval for up to a maximum of eight (8) days (July 11 - 25, 2023) for High School Assistant Principal, Heather N. Davis to be paid at her 2023-24 daily rate with equivalent benefits per her administrative contract effective August 1, 2023

- d) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2023-2024 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:

Calvin Cummings	Ann Marie Gallin
Carolyn Day	Paulette Larson
Brenda Dodson	Alice Lewis
Daniel Foose	Dennis Shumaker

- 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:

Charlene Tidwell, Substitute Food Service - effective August 16, 2023
 Trisha Bushor, Substitute Bus Driver - effective August 16, 2023
 Sara Winkler, Substitute School Health Associate – effective August 16, 2023

2023-137 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) Grant an Athletic supplemental/pupil activity contract to the individuals listed in Appendix A for the 2023- 2024 school year
- b) Grant a Non-Athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2023-2024 school year

2023-138 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 Ms. Harvey, seconded by Mr. Cox, the West Carrollton Board of Education approve, as presented (Appendix C), the 2023-2024 service agreements with the Montgomery County ESC for: 1) Autism and Low Incidence Coaching Team; and 2) Educational Assessment Team.

2023-139 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. Cox, seconded by Mr. Mundy, the West Carrollton Board of Education adopt the Yondr pouch pilot program at the Intermediate School, Middle School, and High School, effective October 17, 2023, through December 21, 2023 (2nd Quarter).

2023-140 On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Aye;
 Mr. Lewallen, Aye; Mrs. Miller, Nay; Mr. Mundy, Aye. 4 Ayes, 1 Nay.

It was moved by Mr. Mundy, seconded by Mr. Cox, the West Carrollton Board of Education adopt, as presented (Appendix D), the contract with Yondr Inc. for products and services for the 2023-2024 school year.

2023-141 On call of roll, motion carried. Ms. Harvey, Aye; Mr. Lewallen, Aye;
 Mrs. Miller, Nay; Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes, 1 Nay.

It was moved by Mrs. Miller, seconded by Ms. Harvey, the West Carrollton Board of Education approve, as presented (Appendix E), the resolution Authorizing Agreement with Shook Construction Co. for the PK-1 Drop-Off Driveway Project.

2023-142 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 adopt, as presented (Appendix F), the resolution Authorizing the Transfer of Monies from the Bond Retirement Fund to a Specific Permanent Improvement Fund (Ohio Revised Code Section 5705.14(C)(2)).

2023-143

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

Student Representative Report
Madilyn McCune was not present.

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


Mr. Lewallen announced the Board would not conduct a work session or executive session.

It was moved by Mrs. Miller, seconded by Ms. Harvey, the West Carrollton Board of Education adjourn the regular meeting at 6:45 p.m.

2023-144

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