

The West Carrollton City School District Board of Education met on December 14, 2022, 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. Joe Cox, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Nate Mundy. Ms. Autumn Harvey was absent. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Ryan Slone, Treasurer; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; and Mr. Jack Haag, Business Manager. Mrs. Julie Jones, Director, was absent.

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

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the December 14, 2022, meeting as presented.

2022-222

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

Mr. Cox welcomed public participation on agenda items.
There were no comments.

Student Representative Report
The student representatives were absent.

Communication Update – Communication Assistant Janine Corbett

Presentation:

a) *Points of Pride – Music/Art – Janet Schieman*

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

- a) Minutes of the regular meeting held on November 16, 2022, and the special meeting held on November 28, 2022
- b) Financial items:
 - 1) purchase orders requiring then and now certification (Appendix A);
 - 2) appropriations and revenue modifications (Appendix B); and
 - 3) November 2022 financial reports

2022-223

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

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

- a) Accept the resignation of the following individual for retirement purposes:
 - Kimberly Hayslett, Teacher - effective July 1, 2023
- b) Accept the resignation of the following individuals:
 - Cynthia McCabe, Bus Aide - effective November 16, 2022
 - Cinda Doll, Substitute Paraprofessional & Substitute Bus Aide - effective November 16, 2022
 - Taylor Touhey, Paraprofessional Attendant - effective December 9, 2022
- c) Amend the salary of the following individual due to additional training, effective the beginning of the third quarter for the 2022-2023 school year:

Brendon Sapp - from BA150, 3 years (½ of \$49,967.00) to MA, 3 years (½ of \$53,072.00) = \$51,519.50

- d) Amend the following paid leave of absence:

Ozge Kinas, Teacher, Middle School, from leave beginning October 2, 2022 through January 16, 2023 to leave beginning September 26, 2022 through November 18, 2022

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

Wendy Sercu, Principal Secretary, High School, leave beginning November 18, 2022, through January 2, 2023

Renee Maye, Attendance Secretary, Middle School, intermittent leave beginning November 3, 2022, through December 5, 2022

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

Ozge Kinas, Teacher, Middle School, leave beginning November 21, 2022 through the end of the 2022-23 school year

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

Ozge Kinas, Teacher, Middle School

- h) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals 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:

Abigail Camarato
Lindsay Kelley
Simone Woodall

- i) 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:

Nathan Huffman, Substitute Custodian - effective November 28, 2022

Morgan Fields, Substitute Food Service, Substitute Custodian, and Substitute Secretary - effective November 22, 2022

Aaron Wright, Playground Aide, Step 0 - effective November 29, 2022

Neviah Dallas, Paraprofessional Attendant, Step 0 - effective December 6, 2022

Corinne Maynard, Paraprofessional Attendant, Step 0 - effective January 9, 2023

Madison Easter, Substitute Food Service and Substitute Custodian - effective December 6, 2022

2022-224

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

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

- a) Accept the resignation of the following individual:

Chris Mobley – School Resource Officer, Head Varsity Football Coach, and Strength and Conditioning Coach (Winter) – effective December 9, 2022

- b) Rescind the following supplemental/pupil activity contract for the 2022-2023 school year:

Amanda Davidson, Power of the Pen (7th Grade) – Middle School, Step 5 - \$1,923.00

- c) Amend the supplemental/pupil activity contract to the following individuals for the 2022-23 school year:

Emmy Bogue, from Department Chair - Intermediate School Language Arts (6+Teachers) 50%, Step 1 - \$1,538.50 to Department Chair - Intermediate School Language Arts (6+Teachers) 50%, Step 1 - \$1,389.50

Kelly Seputis, from Department Chair - Intermediate School Language Arts (6+Teachers) 50%, Step 1 - \$1,538.50 to Department Chair - Intermediate School Language Arts (6+Teachers) 50%, Step 1 - \$1,389.50

- d) Grant an Athletic supplemental/pupil activity contract to the individuals for the 2022- 2023 school year:

Lonzy Seth Addison, Basketball: Varsity Girls Head Coach, Step 5 - \$8,171.00

Penny Stanley, Athletic: Interscholastic Site Coordinator (Winter), Step 5 - \$2,533.00

Penny Stanley, Athletic: Interscholastic Site Coordinator (Winter) 50% 2 of 2, Step 5 - \$1,266.50

Quinese Stapleton, Basketball: 7th Grade Girls Head Coach, Step 1 - \$2,969.00

- e) Grant a Non-Athletic supplemental/pupil activity contract to the individuals for the 2022-2023 school year:

Shelley Arnett, Talent Show Coordinator - Middle School, Step 1 - \$521.00

Sarah Gorden, Academic Challenge Advisor, Step 1 - \$2,605.00

Puja Harjani, Power of the Pen (7th Grade) - Middle School, Step 1 - \$1,737.00

Erin Kerns, Talent Show Coordinator - Middle School, Step 1 - \$521.00

Doug Kirk, Student Teen Leader - Middle School, Step 1 - \$695.00

Luke McNeil, Student Teen Leader - Middle School, Step 5 - \$769.00

Ashley Myers, Voices: Student Literacy Team - Middle School, Step 1 - \$695.00

- f) Approve the following individual as an Athletic Event Worker for the 2022-2023 school year:

Gary Berning

- g) Approve the following individuals as Volunteers for the 2022-23 school year:

Tyler Durham, Wrestling Program

Bruce Fourman, Pirate Robotics Team

Joseph Neyhart, Pirate Robotics Team

Norbert Schertzer, Pirate Robotics Team

2022-225

On call of roll, motion carried. Mrs. Miller, Abstain; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Absent; Mr. Lewallen, Aye. 3 Ayes, 1 Absent, 1 Abstention.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve STAN and Associates, Inc. ("STAN"), as the most qualified firm to provide Commissioning Agent services, and the Superintendent recommends approval of the contract with the respective consultant for these services, as presented (Appendix C).

2022-226

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

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as presented (Appendix D), the Resolution Selecting Levin Porter As Architect And Authorizing Negotiation Of An Agreement For Services.

2022-227

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

It was moved by Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as presented (Appendix E), the Memorandum of Understanding between the West Carrollton City School District Board of Education and the West Carrollton Education Association, OEA/NEA regarding the one-time longevity stipend for eligible teachers on Year 14 of the salary schedule.

2022-228

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

Mr. Cox welcomed committee reports from Board members.

Mr. Lewallen gave an update on the MVCTC.

Mr. Lewallen gave an update on SB 178, which would make significant changes to ODE.

Mr. Cox 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. Cox welcomed comments from Central Office Staff.

Mr. Cox welcomed public participation.

There were no comments.

Mr. Cox welcomed comments from Board Members.

Starting at 6:48 p.m., the Board of Education conducted a work session. The four Board members, Dr. Andrea Townsend, and Ryan Slone were present. During the work session, discussion was held regarding reorganization meeting planning.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 7:07 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance was Ryan Slone.

2022-229

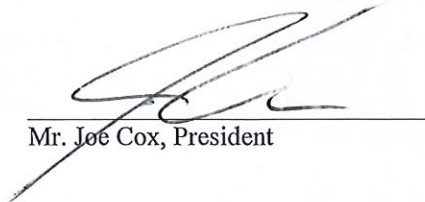
On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes, 1 Absent.

At 7:34 p.m., the Board moved from executive session to public session.

It was moved by Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education adjourn the regular meeting at 7:34 p.m.

2022-230

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


Mr. Joe Cox, President


Mr. Ryan Slone, Treasurer