

The West Carrollton City School District Board of Education met on February 1, 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.

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

It was moved by Mrs. Miller, seconded by Mr. Cox, the West Carrollton Board of Education approve adding agenda item 8b (presentation by Mark Wiseman – Architect, Levin Porter).

2023-35 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. Mundy, seconded by Ms. Harvey, the West Carrollton Board of Education adopt the amended agenda for the February 1, 2023, meeting as presented.

2023-36 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

Presentations:

- a) *Points of Pride – Robotics by Candice Haffner - Principal, West Carrollton High School*
- b) *New 2-4 and 7-12 Buildings – Project update by Mark Wiseman – Architect, Levin Porter*

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

- a) Minutes of the special meeting and regular meeting held on January 18, 2023

2023-37 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 individual:

Alexis Fernandez, Teacher, ECC & Harry Russell Elementary - effective January 23, 2023

- b) Accept the resignation of the following individual:

Chris Price, Assistant Principal, Senior High School - effective at the end of the 2022-23 school year

- c) Accept the termination of the following individual:

Chad Kingsolver, Bus Aide & Substitute Playground Aide – effective January 13, 2023

- d) Grant a continuing teaching contract to the following individual for the 2023-2024 school year:
Chris Price, Physical Education, Intermediate School - MA, 25 years - \$87,087.00
- e) Conditionally employ the following individual, 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:
Gayla Clark, Substitute Bus Driver - effective January 23, 2023
- f) Approve the following salary adjustment for the 2022-2023 school year:
Sierra Froman- School Psychologist (Intern) – From \$26,790.00 to \$26, 947.00
- g) Approve the following amended rate of pay for the 2022-2023 school year, effective January 9, 2023:
Brooke Byrd – substitute teacher – \$237.375 daily
- h) Grant a leave of absence to the following individuals, in accordance with the provisions of the Family Medical Leave Act:
Megan Cochran, Teacher, Intermediate School, leave beginning April 27, 2023 through June 2, 2023
Nicole Meyer, Social Emotional Learning Coordinator, Intermediate & Middle School, leave beginning April 22, 2023 through June 2, 2023
Rachel Momnin, Speech Language Pathologist, ECC, leave beginning December 14, 2022 through January 11, 2023

2023-38 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 grant an administrative contract to the following administrator for the period of time indicated:

Sierra Froman, School Psychologist – Step 2
Type of Contract: Administrative – 200 days
Length of Contract: Two Years – beginning August 1, 2023, through July 31, 2025

2023-39 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 Mrs. Miller, the West Carrollton Board of Education approve, in conjunction with the OFCC and as presented (Appendix A), the Agreement form (K-12 CM at Risk Project) with Shook Construction Company regarding the following CFAP projects: 1) New 2-4 School; 2) New 7-12 School; 3) West Carrollton Middle School abatement and demolition; and 4) West Carrollton High School abatement and demolition.

2023-40 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 B), Amendment 2 to the Owner-Consultant Agreement with Bowser-Morner, Inc., for the new PK-1 and 5-6 Building Project.

2023-41 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 Ms. Harvey, the West Carrollton Board of Education adopt the resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association, as presented (Appendix C). This resolution shall remain in effect for the 2023-2024 school year.

2023-42

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

Student Representative Report

Madilyn McCune spoke regarding a meeting with principals and gave an update on WCHS activities.

Mr. Lewallen welcomed committee reports from Board members.

Mr. Mundy gave an update on the legislature.

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.


Starting at 7:15 p.m., the Board of Education conducted a work session. During the work session, each building principal gave an update on their building, including information on culture and climate, SEL, data, security, and safety.

It was moved by Mr. Mundy, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 8:41 p.m.

2023-43

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