

The West Carrollton City School District Board of Education met on January 17, 2024, 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.

Mrs. Leslie Miller, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mr. Jon Lewallen, Mrs. Leslie Miller, Mr. Nate Mundy, and Mr. Keith Novesl. Mrs. Lori Gibson 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; Mr. Jack Haag, Business Manager; and Mrs. Julie Jones, Director of Curriculum and Instruction.

Following the pledge of allegiance, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the January 17, 2024, meeting as presented, including the addendum.

2024-24                                      On call of roll, motion carried. Mrs. Gibson, Absent; Mr. Lewallen, Aye;  
Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, Aye. 4 Ayes, 1 Absent.

Mrs. Miller welcomed public participation on agenda items.  
*There were no comments.*

Presentation:  
*Points of Pride – Music/Art by David Conger, Principal, Early Childhood Center*

Communication Update – Communication Assistant Janine Corbett

School Board Recognition - In Ohio, January is designated “School Board Recognition Month.”  
Dr. Townsend and Mrs. Corbett recognized and thanked our School Board members.

Presentation:  
*Curriculum Update by Julie Jones, Director of Curriculum and Instruction*

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

- a) Minutes of the reorganization meeting and regular meeting held on January 3, 2024
- b) Financial items:
  - 1) appropriation and revenue modifications (Appendix A); and
  - 2) December 2023 financial reports
- c) Donations:
  - 1) \$1,000.00 from CJ Chans
  - 2) \$ 500.00 from Anonymous
  - 3) \$1,000.00 from Reynolds Machinery

2024-25                                      On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;  
Mr. Mundy, Aye; Mr. Novesl, Aye; Mrs. Gibson, Absent. 4 Ayes, 1 Absent.

It was moved by Mr. Novesl, 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:

Sharon Kolberg, Teacher - effective April 1, 2024

- b) 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:

Carole Ward, Substitute Food Service Worker - effective January 8, 2024

Ashley Cornell, Substitute School Health Associate and Paraprofessional - effective January 8, 2024 (license issued January 2, 2024)

Brooklyn Tilton, Substitute Paraprofessional - effective January 16, 2024 (license pending as of January 11, 2024)

Jeffrey Thomas, Substitute Classroom Instructional Paraprofessional, effective January 16, 2024 (license pending as of January 12, 2024)

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

Juda Coover, Custodian, Early Childhood Center, leave beginning January 5, 2024, through February 21, 2024

- d) Approve the medical leave of absence to the following individual:

Kim Conley, Teacher, Intermediate School, from January 9, 2024, through the end of the 2023-24 school year

2024-26 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, Aye; Mrs. Gibson, Absent; Mr. Lewallen, Aye. 4 Ayes, 1 Absent.

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

- a) Rescind the following supplemental/pupil activity contract for the 2023-24 school year:

Alexandra Hibbard, Spring Drama/Musical Choreographer, Step 5 - \$889.00

2024-27 On call of roll, motion carried. Mr. Mundy, Aye; Mr. Novesl, Aye; Mrs. Gibson, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education authorize the purchase of two (2), 72-passenger integrated chassis school buses from Rush Truck, 11175 Highway Drive, Cincinnati, OH, 45241, based upon the bids received through the Southwestern Ohio Educational Purchasing Council. The buses purchased shall comply with the Ohio School Bus Minimum Construction Standards, as published by the Ohio Department of Education.

Cost: 2 – 72-Passenger Buses at a cost of: \$111,264.00 each  
Total Cost: \$222,528.00

2024-28 On call of roll, motion carried. Mr. Novesl, Aye; Mrs. Gibson, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education authorize the Business Manager to auction three (3) school buses (local numbers 42, 1, and 28) using GovDeals.com.

2024-29 On call of roll, motion carried. Mrs. Gibson, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, 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 B), the quotation for special education services from Sunbelt Staffing, LLC for the 2023-2024 school year.

2024-30 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, Aye; Mrs. Gibson, Absent. 4 Ayes, 1 Absent.

Student Representative Report

*Denise Egnor and Madilyn McCune were absent.*

*Mr. Lewallen reported on: a) the upcoming roundtable meeting with other districts; and b) HB8 (Enact the Parents' Bill of Rights).*

Mrs. Miller welcomed committee reports from Board members.

*Mrs. Miller gave an update on the Athletic Board of Control.*

Mrs. Miller 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.

Mrs. Miller welcomed comments from Central Office Staff.

Mrs. Miller welcomed public participation.

*There were no comments.*

Mrs. Miller welcomed comments from Board Members.

Mrs. Miller announced the Board would conduct a work session after the executive session.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 7:03 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance were Beverly Meyer (attorney from Bricker Graydon), Dr. Andrea Townsend, and Ryan Slone.

2024-31

On call of roll, motion carried. Mrs. Gibson, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, Aye. 4 Ayes, 1 Absent.

Dr. Townsend and Mr. Slone departed the executive session at 8:30 p.m.

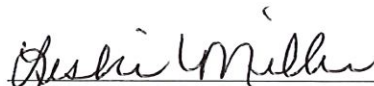
At 8:55 p.m., the Board moved from executive session to public session.

The Board determined that the work session, "Board Boot Camp," would be rescheduled for the February 14, 2024 regular meeting.

It was moved by Mr. Lewallen, seconded by Mr. Novesl, the West Carrollton Board of Education adjourn the regular meeting at 8:57 p.m.

2024-32

On call of roll, motion carried. Mrs. Gibson, Absent; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, Aye. 4 Ayes, 1 Absent.



Mrs. Leslie Miller, President



Mr. Ryan Slone, Treasurer