

The West Carrollton City School District Board of Education met on January 18, 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 Mr. Mundy, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the January 18, 2023, meeting as presented, including revising Item 9b (from Curriculum Update to Athletics Update).

2023-27

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

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

Presentations:

- a) *Points of Pride – PBIS - Brad Tobe, Principal*
- b) *Athletics Update by Evan Ivory, Athletic Director*

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

- a) Minutes of the reorganization meeting and regular meeting held on January 4, 2023
- b) Financial items:
 - 1) purchase orders requiring then and now certification (Appendix A);
 - 2) appropriation and revenue modifications (Appendix B); and
 - 3) December 2022 financial reports
- c) Donation:
 - 1) \$500 from Dayton Metro Barbershop Harmony

2023-28

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 resignation of the following individuals for retirement purposes:

Tim Lahmon, Teacher - effective June 1, 2023
Leigh Sanner, Teacher - effective July 1, 2023
Terry Thomas, Maintenance III - effective February 1, 2023

- b) Accept the resignation of the following individuals:

David Schreier, Substitute Custodian - effective January 7, 2023
 Ron Ladd, Custodian - effective January 13, 2023
 Cara Gillum, Multi-Media Specialist – effective January 18, 2023
 LuAnn Holscher, Principal Secretary - effective January 20, 2023

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

Ross Stambaugh - Art Teacher, Middle School

- d) Accept the promotion of the following individual:

Mitch LaForce from Maintenance II - step 4, to Maintenance III - Step 3

- e) 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:

DeShawn Byrd

- f) 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:

Kimberly Mitchell, Substitute School Health Associate - effective January 9, 2023
 Heather Stringfellow, Substitute Bus Driver - effective January 4, 2023
 Chad Kingsolver, Bus Aide & Substitute Playground Aide - effective January 10, 2023

2023-29

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 Ms. Harvey, seconded by Mr. Mundy, the West Carrollton Board of Education approve the following personnel items:

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

Erecca Liva, Athletic: Interscholastic Site Coordinator (Winter) 50% 2 of 2, Step 1 - \$1,122.50
 Randall Thompson, Varsity Swimming Coach, Step 1 - \$2,245.00

- b) Grant a supplemental/pupil activity contract to the following individual for the 2023-24 school year:

Anthony M. Parker, Head Varsity Football Coach, Step 1 - \$7,440.00

2023-30

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. Cox, seconded by Ms. Harvey, the West Carrollton Board of Education approve the proposed agreement with Clearstage Consulting, LLC, to provide neutral facilitation services, and the Superintendent recommends approval of the contract with the respective consultant for these services, as presented (Appendix C).

2023-31

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 Mr. Cox, the West Carrollton Board of Education approve the Resolution, as presented (Appendix D), regarding pay to substitute teachers.

2023-32

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 Mr. Mundy, the West Carrollton Board of Education grant an administrative contract, as presented, to the following administrator for the period of time indicated:

Ryan Slone: Treasurer

Type of contract: Administrative – 260 days

Contract Term: August 1, 2023, through July 31, 2026

2023-33

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

Student Representative Report

Madilyn McCune and Sarah Siri were present, and Madilyn gave an update on the start of the second semester.

Mr. Lewallen welcomed committee reports from Board members.

Mrs. Miller and Mr. Lewallen gave an update on the OFCC Building Committee.

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.

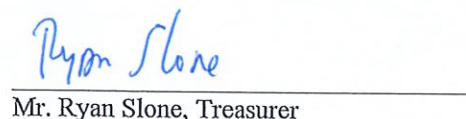
Mr. Lewallen announced the Board would not conduct a work session or executive session.

It was moved by Ms. Harvey, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 7:12 p.m.

2023-34

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