

Following the reorganization meeting, the West Carrollton City School District Board of Education met on January 3, 2024, in regular session at the Community Room of the Board of Education Office, 430 East Pease Avenue, West Carrollton, Ohio 45449.

Mrs. Leslie Miller, President, called the meeting to order at 6:20 p.m. By call of roll, the following members were present: Mrs. Lori Gibson, Mr. Jon Lewallen, Mrs. Leslie Miller, Mr. Nate Mundy, and Mr. Keith Novesl. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Ryan Slone, Treasurer; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mrs. Julie Jones, Director of Curriculum and Instruction. Mrs. Melissa Theis, Assistant Superintendent, was absent.

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 3, 2024, meeting as presented.

2024-16 On call of roll, motion carried. Mrs. Gibson, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, Aye. 5 Ayes.

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

Communication Update – Communication Assistant Janine Corbett

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

- a) Minutes of the regular meeting held on December 13, 2023

2024-17 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, Aye; Mrs. Gibson, Aye. 5 Ayes.

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

- a) Approve the termination of employment of the following individual during their probationary period:

Jackie Bloom, Bus Driver, effective December 13, 2023

- b) Accept the transfer of the following individual:

Tyson Skidmore from Classroom Instructional Paraprofessional - step 0, to Paraprofessional Attendant - Step 4 effective January 8, 2024

- c) Amend the following salary notice for the 2023-24 school year:

Brooke Byrd, Long Term Substitute Teacher, 6th Grade Mathematics (effective January 8, 2024) from 88 days - MA - 10 years = \$34,453.43 to 184 days - MA - 10 years = \$72,039.00

- d) Accept the promotion of the following individuals:

Erica Sutton from Full Time Cook - Step 2, to Head Cook - Step 0 effective December 11, 2023
Trisha Bushor from Playground Aide - Step 0, to Part Time Cook - Step 0, effective January 8, 2024

- e) Approve the following rate of pay for Substitute Teacher, Ann Marie Gallin beginning January 8, 2024, for the remainder of the 2023-24 school year:

BA-Year 1 \$243.90 daily per diem

- f) Conditionally employ the following substitute teacher/speech-language pathologist/school nurse/home instructor/principal 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:

Tyler Carroll (License effective 9/29/22)

- g) 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:

Katie Houk, Classroom Instructional Paraprofessional, Step 0, effective January 8, 2024

Carole Ward, Sub Bus & Playground Aide, effective January 8, 2024 (License issued 12/21/2023)

Jerry Ward, Sub Custodian, effective December 13, 2023

Otto Moran, Bus Driver - Step 0 - effective January 8, 2024

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

Ellen Druffel, Teacher, Harold Schnell Elementary School, leave beginning January 8, 2024, through February 21, 2024

Anjeanette Rose, Teacher, Harold Schnell Elementary School, intermittent leave beginning November 16, 2023, through May 16, 2024

- i) Amend a leave of absence to the following individuals in accordance with the provisions of the Family Medical Leave Act:

Kim Conley, Teacher, Intermediate School, From leave beginning September 22, 2023, through October 22, 2023; To leave beginning September 22, 2023, through January 8, 2024

Emily Knox, Teacher, Middle School, From leave beginning November 1, 2023, through January 24, 2024; To leave beginning October 25, 2023, through January 7, 2024

- j) Amend the unpaid leave of absence to the following individual:

Deborah Snyder, Bus Aide, from leave, beginning August 14, 2023, through September 25, 2023, to leave beginning August 14, 2023, through January 19, 2024

2024-18

On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye;
Mr. Novesl, Aye; Mrs. Gibson, Aye; Mr. Lewallen, Aye. 5 Ayes.

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

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

Amdrea Bertke, Band: Winter Auxiliary Choreographer, Step 4 - \$2,410.00

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

Ethan Jones, Fall Percussion Instructor (50%), Step 1 - \$892.50

Andrew King, Fall Percussion Instructor (50%), Step 1 - \$892.50

Emily McGuff, Robotics Club Assistant (50%), Step 5 - \$741.00

Sarah Reynolds, Robotics Club Assistant (50%), Step 5 - \$741.00

Juliana Specht, Band: Winter Auxiliary Choreographer, Step 3 - \$2,350.00

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

- c) Grant an Athletic supplemental/pupil activity contract to the following individual for the 2022-23 school year:
Cathy VanDyke, Athletic: Hall of Fame (20%), Step 5 - \$1,226.00
- d) Grant an Athletic supplemental/pupil activity contract to the following individuals for the 2023-24 school year:
Kevin Treadwell, 9th Grade Girls Basketball Coach, Step 1 - \$3,199.00
Cathy VanDyke, Athletic: Hall of Fame (20%), Step 5 - \$1,259.00
- e) Approve the following individuals as an Athletic Event Worker for the 2023-24 school year:
Gary Berning
David Claybrooks
- f) Approve the following individuals as Volunteers for the 2023-24 school year:
Danielle Lewis, Girls Basketball Program
Davaughn Richardson, Boys Basketball Program
Thomas Mackie, Pirate Robotics Team
Michael Neal, Pirate Robotics Team
David Maciupa, Pirate Robotics Team
Norbert Schertzer, Pirate Robotics Team

2024-19 On call of roll, motion carried. Mr. Mundy, Aye; Mr. Novesl, Aye;
Mrs. Gibson, Aye; Mr. Lewallen, Aye; Mrs. Miller, Abstain. 4 Ayes, 1 Abstention.

It was moved by Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education approve the Release of Transportation Liability back to Miamisburg City Schools for:

One (1) student to and from 902 Pearl Street, Miamisburg, OH 45342 to Dayton Christian Schools

2024-20 On call of roll, motion carried. Mr. Novesl, Aye; Mrs. Gibson, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

It was moved by Mr. Mundy, seconded by Mr. Novesl, the West Carrollton Board of Education approve, as presented (Appendix A), the resolution Delegating Authority To Conduct Business Related To The OFCC CFAP Project, Including Change Order Authority.

2024-21 On call of roll, motion carried. Mrs. Gibson, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, Aye. 5 Ayes.

It was moved by Mr. Mundy, seconded by Mrs. Gibson, the West Carrollton Board of Education approve, as presented (Appendix B), the resolution Authorizing Agreement With Shook Construction Co. For Construction Manager At Risk Services For The LFO Portion Of The Capital Improvements Project And Authorizing GMP LFO 1.1 To The Agreement For The PEMB (pre-engineered metal building) Package.

2024-22 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Mundy, Aye; Mr. Novesl, Aye; Mrs. Gibson, Aye. 5 Ayes.

Student Representative Report

Mr. Lewallen spoke regarding the upcoming meeting with other districts.

Denise Egnor and Madilyn McCune did not have any comments at this time.

Mrs. Miller welcomed committee reports from Board members.

There were no reports at this time.

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.

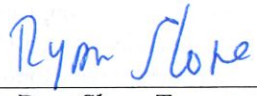
Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Lewallen, seconded by Mrs. Gibson, the West Carrollton Board of Education adjourn the regular meeting at 6:47 p.m.

2024-23

On call of roll, motion carried. Mrs. Gibson, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Novesl, Aye. 5 Ayes.


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer