

Following the reorganization meeting, the West Carrollton City School District Board of Education met on January 4, 2023, in regular session at the Community Room of the Board of Education Office, 430 East Pease Avenue, West Carrollton, Ohio 45449.

Mr. Jon Lewallen, President, called the meeting to order at 6:16 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 adopt the agenda for the January 4, 2023, meeting as presented.

2023-16

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.*

Student Representative Report  
*Madilyn McCune gave an update.*

Communication Update – Communication Assistant Janine Corbett

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

- a) Minutes of the regular meeting held on December 14, 2022

2023-17

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:

Thomas Allen, Bus Driver - effective December 10, 2022  
Rebecca Allen, Bus Aide - effective December 10, 2022

- b) 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:

Calvin Cummings  
Nathan Huffman

- c) 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:

Aaron Wright, Bus Driver - effective December 19, 2022  
Sydney Bass, Paraprofessional Attendant, Step 0 – effective January 10, 2023  
Devin Berna, Substitute Paraprofessional  
Amanda Boudroua, Bus Aide - Step 4 - effective December 19, 2022  
Nathan Huffman, Custodian, Step 0 – effective January 3, 2023

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

Victoria Moore, Bus Driver, Transportation, leave beginning January 6, 2023 through February 17, 2023

Belinda Cox, Transportation Coordinator, leave beginning December 15, 2022 through January 16, 2023

2023-18

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

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

Lisa Kershaw, Prom Advisor (33.33%), Step 1 - \$173.67

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

Amanda Darrah, from Prom Advisor (33.33%), Step 1 - \$173.67 to Prom Advisor (50%), Step 1 - \$260.50

Nicol Oller, from Prom Advisor (33.33%), Step 1 - \$173.67 to Prom Advisor (50%), Step 1 - \$260.50

Jill Stupp, from Youth Leadership Board - Harold Schnell Elementary, Step 2 - from \$535.00 to \$1,070.00

- c) Grant an Athletic supplemental/pupil activity contract to the following individual for the 2022-2023 school year:

Douglas Kirk, Strength & Conditioning Coach (Winter), Step 5 - \$1,307.00

Douglas Kirk, Strength & Conditioning Coach (Spring), Step 5 - \$1,307.00

- d) Grant a Non-Athletic supplemental/pupil activity contract to the following individual for the 2022-2023 school year:

Jessica Campbell, Performing Arts Club, Step 5 - \$769.00

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

David Maciupa, Pirate Robotics Team

2023-19

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 Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education enter into an agreement between the West Carrollton School District and the University of Dayton, School of Education and Health Science, for an Individual Graduate Assistantship Agreement with an External Agency, as presented (Appendix A).

2023-20

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 Mr. Mundy, seconded by Mr. Cox, the West Carrollton Board of Education enter into a contract, as presented, with respect to the educational program for a student for the period beginning November 14, 2022, through November 13, 2023.

2023-21                      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 Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education approve the 2022-2023 service agreement with the Montgomery County Educational Service Center (MCESC), as presented (Appendix B).

2023-22                      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. Cox, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as presented (Appendix C), the Memorandum of Understanding between the City of Moraine and the Board of Education of the West Carrollton School District regarding the School Resource Officer (SRO) Program.

2023-23                      On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;  
Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye. 5 Ayes.

Mr. Lewallen welcomed committee reports from Board members.  
*There were no updates at this time.*

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.

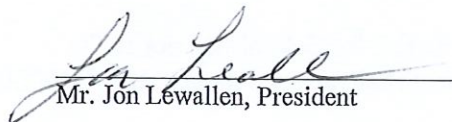
Mr. Lewallen welcomed comments from Central Office Staff.

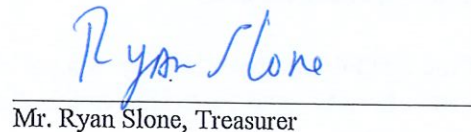
Mr. Lewallen welcomed public participation.  
*There were no comments.*

Mr. Lewallen welcomed comments from Board Members.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 6:38 p.m.

2023-24                      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