

The West Carrollton City School District Board of Education met on July 19, 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, and Mr. Nate Mundy. Mrs. Leslie Miller was absent. 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, Mr. Lewallen introduced the Board members and administrative staff.

It was moved by Mr. Cox, seconded by Mr. Mundy, the West Carrollton Board of Education adopt the agenda for the July 19, 2023, meeting as presented.

2023-123

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

Mr. Lewallen welcomed public participation on agenda items.
There were no comments.

Communication Update – Communication Assistant Janine Corbett

Presentation:

- a) *Data Points and Strategies for Improvement - David White, WCHS Principal*

Discussion

The following topics were discussed by the Board of Education. The public was invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in this instance where the Board may choose to act, such notice was given during the introduction of the discussion topics.

Review of Amended Policies of the West Carrollton Board of Education (2nd read)
(Policy Nos 0164, 4120.14)

Review of Rescinded Policies of the West Carrollton Board of Education (2nd read)
(Policy Nos 3120.09, 4120.09)

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

- a) Minutes of the regular meeting held on June 21, 2023
- b) Financial items:
1) purchase orders requiring then and now certification (Appendix A);
2) appropriations and revenue modifications (Appendix B); and
3) June 2023 financial reports

2023-124

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

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

- a) Accept the ratification of the resignation of the following individuals:

Puja Harjani, Teacher, Middle School - effective at the end of the 2022-23 school year
Alyssa Springer, Teacher, Intermediate School - effective at the end of the 2022-23 school year
Brian Tarbox, Teacher, High School - effective at the end of the 2022-23 school year

- b) Accept the resignation of the following individual for retirement purposes:

Tamera Hardin, Paraprofessional Assistant, West Carrollton Middle School - effective July 1, 2023

- c) Accept the resignation of the following individuals:

Megan Cochran, Teacher, Intermediate School - effective at the end of the 2022-23 school year
Marysa Marderosian, Teacher, High School - effective at the end of the 2022-23 school year
Adriana Orlow, Teacher, High School - effective at the end of the 2022-23 school year
Jenifer Robinson, Teacher, Harold Schnell Elementary School - effective at the end of the 2022-23 school year
Chloe Flitcraft, Paraprofessional Attendant, Intermediate School - effective July 12, 2023
Charles Martin, Paraprofessional Attendant, Harold Schnell Elementary - effective June 16, 2023
Jamie Young, Head Cook, West Carrollton High School - effective July 1, 2023

- d) Revise the following individual's limited teaching contracts:

Lauryn Hartley, 4th Grade Teacher, Harry Russell Elementary School FROM – BA, 0 years, paid at BA - 1 year = \$43,677.00 TO - BA, 1 year (paid at Year 1) = \$43,677.00 for the 2022-23 school year

Lauryn Hartley, 4th Grade Teacher, Harry Russell Elementary School FROM – BA, 1 year, (paid at Year 1) = \$44,878.00 TO - BA, 2 years = \$47,003.00 for the 2023-24 school year

- e) Conditionally grant a limited teaching contract to the following individuals 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:

Bambi Sharrett (2023-24-#10), Intervention Specialist, Middle School – MA, 6 years - \$62,034.00
Elizabeth Holland (2023-24-#11), 7th Grade Science, Middle School – MA+15, 10 years - \$73,108.00
Brooke Westbeld (2023-24-#12), Art, Early Childhood Center – BA150, 0 years, paid at BA150 - 1 year - \$47,041.00

- f) Hire the following individuals on a salary notice for the 2023-24 school year:

Erin Donlon, Long Term Substitute Teacher, 7th Grade ELA – Middle School – MA, 1 year (2nd Year) = \$49,531.00
Chloe Flitcraft, Long Term Substitute Teacher, Intervention Specialist - Intermediate School - BA150, 1 year (2nd Year) = \$47,041.00
Jacob Hannah, School Psychologist (Intern), District - \$27,000.00
Emily A. Knox, Long Term Substitute Teacher, Intervention Specialist – Middle School – BA-4 years = \$51,254.00
Marysa Marderosian, Long Term Substitute Teacher, Art - High School – BA150-1 year = \$47,041.00
Nicol Olier, Long Term Substitute Teacher, Family & Consumer Science – High School – BA-2 years = \$47,003.00
Adriana Orlow, Long Term Substitute Teacher, Spanish - High School – BA-1 year = \$44,878.00
Lisa Root, Long Term Substitute Teacher, PLP – High School – MA- 6 years = \$62,034.00

- 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:

Madison Easter, Full Time Cook, Step 0 - effective August 15, 2023
 Kimberly Seymour, Full Time Cook, Step 0 - effective August 15, 2023
 Yasmine Wright, Paraprofessional Attendant, Step 0 - effective August 15, 2023
 Darrell Crenshaw, Paraprofessional Attendant, Step 0 - effective August 15, 2023
 Stephanie Willis, Substitute Food Service, and Substitute Secretary - effective August 16, 2023
 Wendy Shields, Bus Driver, Step 0 - effective August 16, 2023
 Jael Ulloa Garcia, Paraprofessional Assistant, Step 0 - effective August 15, 2023

- h) Approve three (3) extended days (June 5, 2023, June 6, 2023, and June 20, 2023) for Jenifer Robinson to be paid at her 2022-23 daily rate
- i) Approve five (5) extended days (June 5, 2023, June 6, 2023, June 7, 2023, June 8, 2023, and June 9, 2023) for Patricia McGinnis to be paid at her 2022-23 daily rate
- j) Approve up to five (5) extended days for the following individuals to be paid at the 2023-2024 daily rate during the 2023-24 school year:

Melinda Balster
 Jennifer Longworth
 Michael Scott
 Morgan Siler
 Angela York

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

Katie Leland, Teacher, Harold Schnell Elementary School, leave beginning December 12, 2023, through March 4, 2024
 Mitchell Laforce, Maintenance III, intermittent leave beginning July 11, 2023, through October 11, 2023
 Clay Moore, Printer, leave beginning June 2, 2023 through August 14, 2023

2023-125

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

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

- a) Grant an Athletic supplemental/pupil activity contract to the individuals listed in Appendix C for the 2023- 2024 school year
- b) Grant a Non-Athletic supplemental/pupil activity contract to the individuals listed in Appendix D for the 2023-20234 school year

2023-126

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

It was moved by Ms. Harvey, seconded by Mr. Mundy, the West Carrollton Board of Education approve the 2023-2024 agreement with the Greene County Educational Service Center (GCESC), as presented (Appendix E).

2023-127

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

It was moved by Mr. Cox, seconded by Ms. Harvey, the West Carrollton Board of Education approve, as presented (Appendix F), the following resolution: ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN.

2023-128 On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Mundy, seconded by Ms. Harvey, the West Carrollton Board of Education adopt, as presented, the Amended Policies of the West Carrollton Board of Education (Policy Nos 0164, 4120.14).

2023-129 On call of roll, motion carried. Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Cox, seconded by Ms. Harvey, the West Carrollton Board of Education adopt, as presented, the Rescinded Policies of the West Carrollton Board of Education (Policy Nos 3120.09, 4120.09).

2023-130 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Cox, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as presented (Appendix G), 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.

2023-131 On call of roll, motion carried. Mrs. Miller, Absent; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Mundy, seconded by Ms. Harvey, the West Carrollton Board of Education approve, as presented (Appendix H), the Memorandum of Understanding between the City of West Carrollton and the Board of Education of the West Carrollton School District regarding the School Resource Officer (SRO) Program.

2023-132 On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent. 4 Ayes, 1 Absent.

Student Representative Report

Madilyn McCune spoke regarding new WCHS cafeteria tables and chairs, encouraging students to get more involved in school activities, and the new Care Closet at WCHS.

Mr. Lewallen welcomed committee reports from Board members.

Ms. Harvey spoke regarding the Records Commission meeting which was held today (July 19, 2023).

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 after the executive session.

It was moved by Mr. Mundy, seconded by Mr. Cox, the West Carrollton Board of Education enter into executive session at 7:20 p.m. for the following purpose: to consider the employment of a public employee or official.

2023-133

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

At 8:20 p.m., the Board moved from executive session to public session.

It was moved by Ms. Harvey, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 8:24 p.m.

2023-134

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


Mr. Jon Lewallen, President


Mr. Ryan Slone, Treasurer