

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

Mrs. Leslie Miller, Vice-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, Mrs. Leslie Miller, and Mr. Nate Mundy. Mr. Jon Lewallen was absent. Also in attendance were: 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. Dr. Andrea Townsend, Superintendent, was absent.

Following the pledge of allegiance, Mrs. Miller 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 May 17, 2023, meeting as presented.

2023-92

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

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

Communication Update – Communication Assistant Janine Corbett

Presentations:

a) *Senior Spotlight*

*Nathan Lewallen
A'Niya Johnson*

b) *State of the District by Mrs. Melissa Theis, Assistant Superintendent*

c) *Yondr Bags by Eric Krissek, Middle School Principal; David White, New High School Principal; Monica Woods, Intermediate School Principal*

Discussion

The following topic was 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 topic.

*Review of Amended Policies of the West Carrollton Board of Education (2nd read)
(Policy No 6423)*

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

a) Minutes of the regular meeting held on May 3, 2023

b) Financial items:

- 1) purchase orders requiring then and now certification (Appendix A);
- 2) appropriation and revenue modifications (Appendix B); and
- 3) April 2023 financial reports

2023-93

On call of roll, motion carried. Ms. Harvey, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; 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 approve the Five-Year Financial Forecast, as presented.

2023-94

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

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

- a) Accept the resignation of the following individuals:

Jocelyn Bailey, Teacher, Harry Russell Elementary School - effective June 2, 2023

Erin Luehrs, Teacher, Harold Schnell Elementary School - effective at the end of the 2022-23 school year

Kathy Allen, Transportation Dispatcher – effective July 31, 2023

- b) 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:

Abigail M. Matney (2023-24-#5), Music Teacher, Early Childhood Center and Harry Russell Elementary School – BA150, 0 years, paid at BA150 - 1 year - \$47,041.00

Brian D. Cornett (2023-24-#6), Mathematics Teacher, High School – BA150, 7 years - \$59,943.00

Duncan Ryan (2023-24-#7), Intervention Specialist, Intermediate School – BA, 1 year (2nd year) - \$44,878.00

- c) Hire the following individual on a salary notice for the 2023-24 school year:

Emily Mohr, Long Term Substitute Teacher, Mathematics Teacher – Middle School – 6 years, BA150 = \$57,792.00

- d) Conditionally employ the following individual 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:

Clare K Lyons, EMIS Coordinator – Level B, Step17, effective June 1, 2023 (Level B, Step 18, effective August 1, 2023)

- e) Accept the promotion of the following individual:

John Lay from Custodian - Step 4, to Maintenance II - Step 0 effective May 1, 2023

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

Michele Ferguson, Teacher, Intermediate School, leave beginning May 17, 2023, through June 2, 2023

Della Fassett, Computer Technician, leave beginning May 12, 2023, through June 23, 2023

2023-95

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

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

- a) Non-renew the Athletic supplemental contracts to the licensed/certificated individuals listed in Appendix C at the end of the 2022-2023 school year
- b) Non-renew the Athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix D at the end of the 2022-2023 school year
- c) Non-renew the Non-Athletic supplemental contracts to the licensed/certificated individuals listed in Appendix E at the end of the 2022-2023 school year
- d) Non-renew the Non-Athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix F at the end of the 2022-2023 school year

2023-96

On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Absent; Mrs. Miller, Abstain. 3 Ayes, 1 Abstention, 1 Absent.

It was moved by Mr. Cox, seconded by Mr. Mundy, the West Carrollton Board of Education approve placement of the following administrative personnel in the following positions and at the following steps effective August 1, 2023:

Melissa Theis	Assistant Superintendent	Step 35
Jack Haag	Business Manager	Step 20
Devon Berry	Director	Step 19
Julie Jones	Director	Step 6
David White	High School Principal	Step 18
Erik Krissek	Middle School Principal	Step 17
Dr. Monica Woods	Intermediate Principal	Step 12
Rebecca Yerman	Elementary Principal	Step 6
David Conger	Elementary Principal	Step 7
Brad Thobe	Elementary Principal	Step 36
Jason Izor	Assistant High School Principal	Step 17
Shannon Page	Assistant High School Principal	Step 6
Amy Kincer	Assistant Middle School Principal	Step 18
Sheila Calko	Assistant Intermediate Principal	Step 5
Robin Halter	Psychologist (80% = 160 days)	Step 40
Rachel Binnix	Psychologist	Step 26
Kelley Johnston	Psychologist	Step 16
Tracy Mayne	Psychologist	Step 26
Sierra Froman	Psychologist	Step 2
Evan Ivory	Athletic Director	Step 10
Tina Pett	Food Service Supervisor	Step 22
Todd Lampley	Technology Supervisor	Step 7

2023-97

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

It was moved by Mr. Mundy, seconded by Ms. Harvey, the West Carrollton Board of Education approve placement of the following personnel in the following positions and at the following levels/steps effective July 1, 2023 (or August 1, 2023 as indicated):

Kathy Allen	Transportation Dispatcher	Level B, Step 13
Alicia Berger	Accounting	Level B, Step 6
Janine Corbett	Public Relations	Level A, Step 24
Angela Cotter	Receptionist/Enrollment Specialist/EMIS	Level A, Step 15
Jennifer Eide	Secretary to Superintendent	Level B, Step 10
Della Fasset	Computer Technician	Level B, Step 6
Lisa Green	Secretary to Central Office Administrator	Level B, Step 21
Nikki Haag	Assistant to Treasurer	Level B, Step 21
Beth Huber	Payroll	Level A, Step 16
Amanda Knott	Technology Integration Coordinator	Level B, Step 8
Trisha LaForce	Transportation Dispatcher	Level A, Step 7
Heather Lane	Secretary to Central Office Administrator	Level B, Step 15
Randy Miller	Truancy Officer (eff. 8-1-23)	Level B, Step 15
Clay Moore	Printer	Step 15
Denise Moore	Computer Technician	Level B, Step 3
Lee Anne Speelman	Secretary to Supervisor	Level A, Step 19
Madison Stapleton	Secretary to Central Office Administrator	Level B, Step 5
Jeffrey Tittle	School Resource Officer	BA – 14 years

2023-98 On call of roll, motion carried. Ms. Harvey, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Cox, seconded by Mr. Mundy, the West Carrollton Board of Education grant an administrative contract to the following administrator for the period of time indicated:

Kathy Allen, Transportation Coordinator – Step 0
 Type of Contract: Administrative – 229 days per year
 Length of Contract: Two Years – beginning August 1, 2023, through July 31, 2025

2023-99 On call of roll, motion carried. Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye. 4 Ayes, 1 Absent.

It was moved by Ms. Harvey, seconded by Mr. Mundy, the West Carrollton Board of Education grant an administrative contract to the following administrator for the period of time indicated:

Elizabeth A. Short, Psychologist – Step 5
 Type of Contract: Administrative – 200 days per year
 Length of Contract: Two Years – beginning August 1, 2023, through July 31, 2025

2023-100 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Absent. 4 Ayes, 1 Absent.

It was moved by Mr. Cox, seconded by Ms. Harvey, the West Carrollton Board of Education approve the 2023-2024 agreement with the Montgomery County Educational Service Center (MCESC), as presented (Appendix G).

2023-101 On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Absent; Mrs. Miller, 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 Warren County Educational Service Center (WCESC), as presented (Appendix H).

2023-102 On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, 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 I), the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District regarding Section 12.02 of Article 12.

2023-103 On call of roll, motion carried. Ms. Harvey, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; 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 Proposed updated Policy of the West Carrollton Board of Education (Policy No 6423).

2023-104 On call of roll, motion carried. Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye. 4 Ayes, 1 Absent.

Student Representative Report

Madilyn McCune reported on the new P4K (Pirates For Kindness) group being formed.

Mrs. Miller welcomed committee reports from Board members.

Mr. Mundy gave an update on the DLT and the Finance Committee.

Mr. Cox gave an update on proposed legislation regarding trades and technical school training.

Mrs. Miller welcomed comments from Assistant Superintendent Mrs. Theis 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.

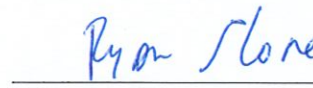
Mrs. Miller welcomed comments from Board Members.

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

It was moved by Mr. Cox, seconded by Ms. Harvey, the West Carrollton Board of Education adjourn the regular meeting at 7:41 p.m.

2023-105 On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes, 1 Absent.


Mrs. Leslie Miller, Vice-President


Mr. Ryan Slone, Treasurer