

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on April 13, 2022, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449 at 6:00 p.m.

Mr. Joe Cox, President, called the meeting to order at 6:01 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, 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; Dr. Craig Myers, Curriculum Director; and Mrs. Julie Jones, Curriculum Director.

Following the pledge of allegiance, Mr. Cox introduced the Board members and administrative staff.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education adopt the agenda for the April 13, 2022, meeting as presented, including the addendum.

2022-77

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

It was moved by Mr. Henry, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on March 16, 2022, and the special meeting held on March 23, 2022.

2022-78

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

Mr. Cox welcomed public participation on agenda items.

There were no comments.

Student Representative Report

McKenna O'Brien, Mr. Lewallen, and Mrs. Miller spoke regarding the recent roundtable meeting with Centerville, Northmont, legislators, State Board Members, and OSBA staff.

Communication Update – Communication Assistant Janine Corbett

A musical number by selected members of the West Carrollton High School Musical, You're a Good Man, Charlie Brown, playing in the Guiler Auditorium of the West Carrollton High School on April 22, 2022, and April 23, 2022, at 7:00 p.m. and April 24, 2022, at 2 p.m.; introductions by Brian Coleman, Vocal Music

Presentations:

- a) *Points of Pride – Financials by Ryan Slone, Treasurer*
- b) *Curriculum Update:*
 - i) *Summer School and Winter Diagnostic Data by Julie Jones, Director of Curriculum and Instruction*
 - ii) *New Student Information System by Craig Myers, Ed.D., Director of Curriculum, Assessment, Accountability, and Technology*

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

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

Chris Zink, Assistant Principal, Senior High School – effective at the end of the 2021-2022 school year

- b) Accept the resignation of the following individual:

Lisa Marino, Substitute Teacher – effective March 18, 2022

- c) Accept the ratification to conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2021-2022 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:

Anna Campbell – retroactive to March 17, 2022

- d) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2021-2022 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:

Carol Ferlauto

- e) Amend the following paid leave of absence:

Grace Saule, Teacher, Senior High School – from leave beginning February 7, 2022, through March 21, 2022, to leave beginning February 7, 2022, through April 6, 2022

- f) Approve the following unpaid leave of absence:

Grace Saule, Teacher, Senior High School – leave beginning April 7, 2022, through May 6, 2022

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

Lori Balazs, Teacher, Senior High School – leave beginning April 12, 2022, through July 3, 2022

Lisa Kershaw, Teacher, Senior High School – leave beginning November 15, 2021, through November 28, 2022

Mirella Stewart, Speech Language Pathologist – leave beginning April 4, 2022, through May 27, 2022

2022-79

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, 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) Amend the following supplemental/pupil activity contracts for the 2021-2022 school year:

Jocelyn Huffman – from Varsity Assistant Track Coach, Step 1 - \$2,472.00 to Varsity Associate Track Coach, Step 1 - \$3,038.00

- b) Grant a supplemental/pupil activity contract to the following individuals for the 2021-2022 school year:

Bridgette Iames, 9th Grade Girls Softball Coach, Step 5 - \$2,471.00

Robert Strader, Middle School Baseball Coach, Step 1 - \$2,190.00

Terrell Winslow, Varsity Assistant Track Coach, Step 1 - \$2,472.00

- c) Approve the following individual as a Volunteer for the 2021-2022 school year:

Caleb Murphy, Boys Baseball Program

2022-80

On call of roll, motion carried. Mrs. Miller, Abstain; Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Abstention.

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

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

Ana Prall, Multi-media Specialist, West Carrollton Middle and High Schools – effective June 1, 2022
- b) Accept the resignation of the following individual:

Jeffery Green, Bus Driver, Transportation – effective April 15, 2022
- 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:

Haneen Saleh, Substitute Paraprofessional – effective March 14, 2022

Haleigh Sturgis, Paraprofessional Attendant, Harold Schnell Elementary, Step 0 – effective March 23, 2022

Tonya Fisher, Substitute Paraprofessional, Playground Aide, Bus Aide, Food Service – effective April 4, 2022

Jeffery Green, Substitute Bus Driver, Transportation – effective April 15, 2022
- d) Accept the promotion of the following individuals for successfully passing the full-time cook civil service examination:

Brittany Bailey from part-time cook (step 0) to full-time cook (step 0) - effective March 14, 2022
Rachel Brewer from part-time cook (step 0) to full-time cook (step 0) - effective March 14, 2022
Erica Sutton from part-time cook (step 0.5) to full-time cook (step 0) - effective March 14, 2022
Tonia Scearce from part-time cook (step 1) to full-time cook (step 1) - effective March 14, 2022
Kim Seymour from part-time cook (step 3) to full-time cook (step 3) - effective March 14, 2022
Jessica Vargas from part-time cook (step 0.5) to full-time cook (step 0) - effective March 14, 2022
- e) Amend the leave of absence to the following individual:

Cindy McCabe, Bus Aide, Transportation – from leave beginning January 26, 2022, through March 31, 2022, to leave beginning January 26, 2022, through March 14, 2022
- f) Grant a medical leave of absence to the following individuals:

Sheila Mason, Bus Driver, Transportation – leave beginning February 23, 2022, through May 8, 2022

Jackie Fails, Jr., Paraprofessional Assistant, Senior High School – leave beginning April 4, 2022, through the end of the 2021-2022 school year
- g) Grant a leave of absence to the following individual in accordance with the provisions of the Family Medical Leave Act:

Alicia Berger, Accounts Payable, Central Office – leave beginning April 6, 2022, through April 27, 2022

It was moved by Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education approve the new Job Description No. 115, Director of Innovation & Strategic Initiatives, as presented.

2022-82

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

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

Belinda Cox, Transportation Coordinator – Step 20
Type of Contract: Administrative – 229 days
Length of Contract: Three Years – beginning August 1, 2022, through July 31, 2025

Jack Haag, Business Manager – Step 18
Type of Contract: Administrative - 229 days
Length of Contract: Three Years – beginning August 1, 2022, through July 31, 2025

Evan Ivory, Athletic Director – Step 8
Type of Contract: Administrative – 229 days
Length of Contract: Three Years – beginning August 1, 2022, through July 31, 2025

Craig Myers, Director of Innovation & Strategic Initiatives – Step 31
Type of Contract: Administrative - 229 days
Length of Contract: Two Years – beginning August 1, 2022, through July 31, 2024

Tina Pett, Food Service Supervisor – Step 20
Type of Contract: Administrative - 229 days
Length of Contract: Three Years – beginning August 1, 2022, through July 31, 2025

Brad Thobe, Elementary Principal – Step 34
Type of Contract: Administrative - 220 days
Length of Contract: Three Years – beginning August 1, 2022, through July 31, 2025

Rebecca Yerman, Elementary Principal, Step 4
Type of Contract: Administrative – 220 days
Length of Contract: Three Years – beginning July 1, 2022, through June 30, 2025

2022-83

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

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the Business Professionals of America (BPA) National Leadership Conference student trip from May 4, 2022, through May 8, 2022, in Dallas, Texas, as presented. Over 6,000 students from across the country will gather to compete, showcase their business skills and develop their leadership portfolio. The National Leadership Conference offers four days of competitions, leadership development sessions, BPA Day of Service, and more.

2022-84

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

It was moved by Mr. Mundy, seconded by Mr. Henry, the West Carrollton Board of Education approve the March 2022 financial reports.

2022-85

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

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

RESOLUTION AUTHORIZING THE WEST CARROLLTON BOARD OF EDUCATION
TO ADVERTISE AND RECEIVE BIDS FOR ONE (1) SCHOOL BUS

WHEREAS, the West Carrollton Board of Education wishes to advertise and receive bids for the purchase of one (1) additional school bus.

NOW, THEREFORE, BE IT RESOLVED that the West Carrollton Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) additional school bus.

2022-86

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

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education authorize the purchase of one (1), 72-passenger, integrated chassis school bus from Cardinal Bus Sales, 6280 Harding Highway, Lima, OH, 45801, based upon the bids received through the Southwestern Ohio Educational Purchasing Council, as presented. The bus purchased shall comply with the Ohio School Bus Minimum Construction Standards as published by the Ohio Department of Education.

Cost: 1 – 72-passenger bus at a cost of: \$ 89,160.00

2022-87

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

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education approve a new negotiated agreement between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District consistent with the tentative agreement prepared and reviewed by the parties, and ratified by the WCEA on April 11, 2022. Provisions and articles contained in the negotiated agreement continue July 1, 2022, through June 30, 2025.

2022-88

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

Mr. Cox welcomed committee reports from Board members.

Mr. Henry gave an update on the MVCTC.

Mrs. Miller gave an update on the Athletic Boosters.

Mr. Cox gave an update on the Building Naming Committee.

Mr. Cox 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. Cox welcomed comments from Central Office Staff.

Mr. Cox welcomed public participation.

There were no comments.

Mr. Cox welcomed comments from Board Members.

Mr. Cox announced the Board would not conduct a work session after the executive session.

It was moved by Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education enter into executive session at 7:34 p.m. for the following purpose: to prepare for, conduct, or review negotiations or bargaining sessions with employees. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Jack Haag.

2022-89

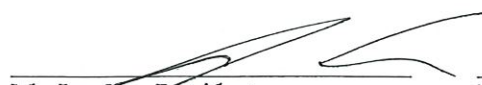
On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

At 7:57 p.m., the Board moved from executive session to public session.

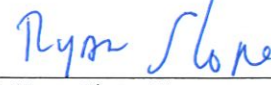
It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education adjourn the regular meeting at 7:57 p.m.

2022-90

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



Mr. Joe Cox, President



Mr. Ryan Slone, Treasurer