

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on April 14, 2021, 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.

Mrs. Leslie Miller, President, called the meeting to order at 6:00 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. Tom Wolf. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer. Dr. Craig Myers, Curriculum Director, and Mrs. Julie Taylor, Curriculum Director, were absent.

Following the pledge of allegiance, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the April 14, 2021, meeting as presented.

2021-66 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on March 17, 2021.

2021-67 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

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

Student Representative Report from Ashton Davey

Communication Update – Communication Assistant Janine Corbett

A musical number by selected members of the West Carrollton High School Musical, Dear Edwina, playing via streamed performances on April 23, 2021, and April 24, 2021; at 7:00 p.m. and April 25, 2021, at 2 p.m. - tickets for sale via this link - <https://www.showtix4u.com/event-details/47380>; introductions by Brian Coleman, Vocal Music

Presentation:

a) *Points of Pride – Financials by Ryan Slone, Treasurer*

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 Proposed Policies of the West Carrollton Board of Education
(Policy Nos. 1422, 1623, 1662, 2240, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517, 6114, 6144, 6146, 6220, 6325, 6600, 7440.01, 7450, 7455, 7540.02, 8450.01, 8500, 8510)

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

a) Accept the resignation of the following individual:

Erin Longo, Music Teacher, Middle/High School – effective at the end of the 2020-2021 school year

- b) Grant a continuing contract to the following individuals effective with the 2021-2022 school year:

Lori Warner, Preschool Teacher, Walter Shade ECC
Sharon Petrick, Guidance Counselor, Middle School

- c) Accept the ratification of the following individual on a salary notice for the 2020-2021 school year:

Katie Houk, Long-Term Substitute Teacher, 6th Grade Social Studies, Middle School – BA, year 0 - \$13,582.50; effective beginning March 1, 2021, through the end of the 2020-2021 school year (60 days)

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

Evan Ivory, Athletic Director, Senior High School – leave beginning March 31, 2021, through April 21, 2021

Jennifer Parks, Teacher, Senior High School – leave beginning March 24, 2021, through March 26, 2021

Julie Taylor, Curriculum Director, District Office – leave beginning March 16, 2021, through April 9, 2021

- e) Grant a leave of absence to the following individual:

Tamela Gehres, Teacher, Middle School – leave beginning February 15, 2021, through March 19, 2021

- f) Amend the following leave of absence:

Sarah Wesche, Teacher, Harry Russell Elementary – from leave beginning April 11, 2021, through May 23, 2021, to leave beginning March 23, 2021, through May 4, 2021

2021-68

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

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

- a) Rescind the following supplemental/pupil activity contract for the 2020-2021 school year:

Terrence Glenn, Track & Field: Varsity Assistant (50%), Step 2 - \$1,247.00

- b) Accept the ratification of the following supplemental/pupil activity contract for the 2020-2021 school year:

Sarah Kimani, Track & Field: 7th & 8th Grade Assistant Boys Coach, Step 1 - \$1,519.00

- c) Grant a supplemental/pupil activity contract to the following individuals for the 2020-2021 school year:

Cody Blevins, Track & Field: Varsity Assistant (50%), Step 5, \$1,364.00

Terrence Glenn, Track & Field: Varsity Assistant, Step 2 - \$2,494.00

Austin James, Baseball: Middle School Coach (50%), Step 1 - \$1,070.50

Douglas Kirk, Strength & Conditioning Coach (Winter), Step 5 - \$1,247.00

Douglas Kirk, Strength & Conditioning Coach (Spring), Step 5 - \$1,247.00

Christopher Lynch, Band: Band Camp Staff (80%) - \$400.00

Elizabeth Williams, Softball: Middle School Girls Coach, Step 1 - \$2,141.00

2021-69

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

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

- a) Accept the resignation of the following individual:

Kimberly Mitchell, School Health Associate, Harry Russell Elementary – effective March 26, 2021
- b) 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:

Kimberly Mitchell, Substitute School Health Associate, District-Wide – effective March 26, 2021

LeAnna Yancey, Custodian, Frank Nicholas and Harold Schnell Elementary, Step 0 – effective March 29, 2021

Jessica Caskey, Substitute Bus Aide, Transportation – effective March 24, 2021

Joie Hardin, School Health Associate, Harry Russell Elementary, Step 0 – effective April 8, 2021
- c) Amend the leave of absence to the following individual in accordance with the provisions of the Family Medical Leave Act:

Debbie McKiddy, Paraprofessional, Harold Schnell Elementary – from leave beginning December 9, 2020, through May 27, 2021, to leave beginning December 9, 2020, through March 18, 2021
- d) Amend the medical leave of absence to the following individuals:

Karen Finley, C.F. Holliday Elementary – from paid leave beginning February 15, 2021, through March 31, 2021, to leave beginning February 15, 2021, through April 8, 2021

Jacqueline Scott, Senior High School – from unpaid leave beginning March 5, 2021, through April 2, 2021, to leave beginning March 5, 2021, through May 2, 2021
- e) Grant a leave of absence to the following individuals in accordance with the provisions of the Family Medical Leave Act:

Tammy Colon, Paraprofessional Attendant, Senior High School – intermittent leave beginning March 28, 2021, through March 28, 2022

Latricia Keith, Paraprofessional Assistant, Walter Shade ECC – leave beginning April 1, 2021, through April 16, 2021

Lori Overbay, Paraprofessional Attendant, Middle School – intermittent leave beginning October 26, 2020, through October 26, 2021

Sheila Kemper, Bus Aide, Transportation – intermittent leave beginning January 15, 2021, through January 15, 2022
- f) Grant a childcare leave of absence to the following individual:

Ciara Shmidt, Bus Driver, Transportation – paid leave beginning November 25, 2020, through January 15, 2021; unpaid leave beginning January 16, 2021, through May 27, 2021

- g) Grant a medical leave of absence to the following individual:

Mary Gray, Bus Aide, Transportation – paid leave beginning April 5, 2021, through April 19, 2021; unpaid leave beginning April 20, 2021, through May 2, 2021

- 2021-70 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from the WCESC Western Row facility at 755 Western Row Road, Mason, Ohio, 45040, for the 2020-2021 school year.

- 2021-71 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education allow the Business Manager to auction one (1) school bus (Local No. 20) using GovDeals.com.

- 2021-72 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education approve the following donation - \$4,000.00 from First Inspire for WCHS Robotics Re-Grant.

- 2021-73 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve the March 2021 financial reports.

- 2021-74 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into an agreement with META Solutions for services for fiscal year 2022, as presented (Appendix A).

- 2021-75 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 1422, 1623, 1662, 2240, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517, 6114, 6144, 6146, 6220, 6325, 6600, 7440.01, 7450, 7455, 7540.02, 8450.01, 8500, 8510).

- 2021-76 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mr. Lewallen, 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) 72-passenger 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) 72-passenger school bus.

2021-77 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, 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: \$ 82,329.00

2021-78 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

Mrs. Miller welcomed committee reports from Board members.

Mr. Lewallen gave an update on the Finance Committee and the state legislature.

Mr. Wolf gave an update on the MVCTC.

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 conduct a work session after the executive session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 7:33 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, Devon Berry, and Jack Haag.


2021-79 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.


At 8:34 p.m., the Board moved from executive session to regular session.

Starting at 8:34 p.m., the Board of Education conducted a work session. The five Board members, Dr. Andrea Townsend, Ryan Slone, Candice Haffner, and Denise Moore were present. During the work session, discussion was held regarding the Education Recognition Association (ERA).

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 9:16 p.m.

2021-80 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer