

The West Carrollton City School District Board of Education met on August 17, 2022, 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. Joe Cox, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mr. Joe Cox, 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.

A moment of silence was observed to remember Board Member Don Henry, who passed away on July 29, 2022.

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

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the August 17, 2022, meeting as presented, including the addendum.

2022-157 On call of roll, motion carried. Mr. Cox, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on July 13, 2022, and the special meetings held on July 20, 2022, and August 10, 2022.

2022-158 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes.

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

Student Representative Report  
*Madilyn McCune spoke regarding Student Council and the upcoming school year.*

Communication Update – Communication Assistant Janine Corbett

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 Policy No. 4120.14*

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

- a) Accept the ratification of the resignation of the following individual:
  - Matti Cridge, 2nd Grade Teacher, Harold Schnell Elementary – effective at the end of the 2021-2022 school year
- b) Conditionally grant a limited teaching contract to the following individuals 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:

Jill Cunningham (2022-23 - #16), Intervention Specialist, Intermediate School – MA+15, 10 years - \$71,151.00

Rebecca Thurston (2022-23 - #17), Kindergarten, ECC – BA, 2 years - \$45,745.00

Julie Stringer (2022-23 - #18), 7th Grade Science, Middle School – MA+30, 10 years - \$72,191.00

Madeline Flaherty (2022-23 - #19), 5th Grade ELA, Intermediate School – BA, 0 year, paid at BA, 1 year - \$43,677.00

Shannon Hays (2022-23 - #20), Art, Intermediate School – BA, 4 years - \$49,882.00

Ryan Stacy (2022-23 - #21), 6th Grade Social Studies, Intermediate School – MA, 0 year, paid at MA, 1 year - \$48,205.00

Morgan Guinn (2022-23 - #22), Intervention Specialist, Senior High School – MA+15, 7 years - \$63,849.00

- c) Hire the following individuals on a salary notice for the 2022-2023 school year:

Erin Donlon, Long-Term Substitute Teacher, 7th Grade ELA, Middle School – BA150, 0 year, paid at BA150, 1 year - \$45,782.00

Sierra Froman, School Psychologist (Intern), District - \$26,790.00

Christian Williams, Long-Term Substitute Teacher, 5<sup>th</sup> Grade, Intermediate School – BA, 2 years - \$45,745.00

- d) 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:

Zachary Beasley	Brenda Dodson
Francesca Dorsey	Julienne Erickson
Carol Anne Ferlauto	Daniel Foose
Ann Marie Gallin	Rebecca Hayden
Jessica Ikerd	Tiffany Jones
Paulette Larson	Alice Lewis
Elizabeth Maxwell	David Moodie
Lisa Moseman	Jaime Nowak
Haneen Saleh	Ruth Ogletree
Charlotte Rivers	Emily Sewall
Dennis Shumaker	Jamesetta Taylor
Kevin Thomas	Helona Wheeler-Young

- e) Amend the salary for the following individuals for the 2022-2023 school year:

Tony Clemens - from MA+15, 26 years to MA+30, 26 years - from \$88,231.00 to \$89,271.00  
 Angela York - from MA+15, 28 years to MA+30, 28 years - from \$88,231.00 to \$89,271.00

- f) Approve the following individuals as a Volunteer for the 2022-2023 school year:

Emily Sewall, Guidance Counselor Internship, Middle School  
 Corinne Bordenkircher, School Psychologist Graduate Assistant, High School

- g) Grant an unpaid leave of absence to the following individual for the 2022-2023 school year:

Christina Oda, Kindergarten Teacher, Early Childhood Center

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

Ozge Kinas, Teacher, Middle School, leave beginning October 2, 2022 through January 16, 2023

2022-159

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

It was moved by Mr. Mundy, seconded by Mr. Lewallen, 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 A for the 2022-2023 school year
- b) Grant a non-athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2022-2023 school year
- c) Approve the following individuals as an Athletic Event Worker for the 2022-2023 school year:

Anthony Allen	Chris Allen
Ryan Seth Bolender	Calvin Cummings
Melissa Fields	Nancy Humerick
Mary Lengefeld	Mary Jo Phillips
Diora Randolph	Patrick Schweickart
Madison Stapleton	

2022-160

On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Abstain. 3 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 individuals:
  - Elizabeth Scarborough, Classified Instructional Paraprofessional – effective at the end of the 2021-2022 school year
  - Rebecca Thurston, Classified Instructional Paraprofessional – effective at the end of the 2021-2022 school year
  - Desni Smith, Bus Driver - Playground Aide, effective August 16, 2022
  - Christian Williams, Classified Instructional Paraprofessional – effective at the end of the 2021-2022 school year
- b) Accept the ratification of the promotion of the following individual:
  - Jennifer Eide – from Principal Secretary to Secretary to the Superintendent, Level B, Step 9 – effective July 27, 2022
- c) Accept the ratification to 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:
  - Madison Stapleton, Secretary to Central Office Administrator, Level B, Step 4 – effective August 1, 2022
- d) 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:
  - Thomas Allen, Bus Driver, Step 0 - effective August 24, 2022
  - Cara L. Cunningham, Custodian, Step 0 – effective August 22, 2022
  - Chris Henger, Bus Driver, Step 0 - effective August 24, 2022
  - Tiffany Presgraves, Substitute Bus Driver – effective August 15, 2022
  - Glen Rose, Custodian, Step 0 – effective August 15, 2022

Chris Schmidt, Custodian, Step 0 - effective August 8, 2022  
 Bryce Woodruff, Custodian, Step 0 – effective August 15, 2022

- e) Accept the promotion of the following individual:

Tiffany Presgraves – from Bus Driver to Custodian, Step 4 – effective August 15, 2022

- f) Amend the salary for the following individual for the 2022-2023 school year:

Kathy Allen, Transportation Dispatcher – from Level A, Step 12, to Level B, Step 12 – effective July 1, 2022

2022-161                      On call of roll, motion carried. Mr. Cox, Aye; Mr. Lewallen, Aye;  
 Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, 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 May 15, 2022, through April 14, 2023.

2022-162                      On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;  
 Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education approve the following transportation contracts with Senior Assistants, Inc., for the 2022-2023 school year:

- a) Transport two (2) students to and from The Project LIFE Program located on the Wright State University campus at 128 Allyn Hall, Fairborn, OH, 45324.
- b) Transport two (2) students to and from The Project SEARCH Program located inside the Soin Medical Center campus at 3535 Pentagon Blvd., Beavercreek, OH, 45431.
- c) Transport two (2) students to and from The Wellness Center, 4936 Old Irwin Simpson Road, Mason, OH, 45040
- d) Transport a student to and from the WCESC Western Row facility located at 755 Western Row Road, Mason, OH, 45040
- e) Transport a student to and from St. Rita's School for the Deaf at 1720 Glendale Milford Road, Cincinnati, OH, 45215

2022-163                      On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye;  
 Mr. Cox, Aye; Mr. Lewallen, Aye. 4 Ayes.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the location of school bus stops for Early Childhood Center, Harry Russell Elementary, Harold Schnell Elementary, West Carrollton Intermediate School, West Carrollton Middle School, and West Carrollton High School for the 2022-2023 school year, per 3327.01 of the Ohio Revised Code. The superintendent or her designee is delegated by the Board of Education to designate or relocate subsequent bus stops as necessary.

2022-164                      On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye;  
 Mr. Lewallen, Aye; Mrs. Miller, Aye. 4 Ayes.

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

- a) Two donations from Band Boosters:
  - 1) Marimba with frame (\$5,100.00 value);
  - 2) \$1,740.00 donation;
- b) purchase orders requiring then and now certification (Appendix C);
- c) appropriation modifications (Appendix D);

- d) July 2022 financial reports; and
- e) annual report for FY22 (commercial paper and bankers acceptances)

2022-165                                    On call of roll, motion carried. Mr. Cox, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education appoint the following individual to a Board Committee:

- a) Miami Valley Career Technology Center: Jon Lewallen – effective August 17, 2022, through December 31, 2022 (to complete an unexpired term)

2022-166                                    On call of roll, motion carried. Mr. Lewallen, Abstain; Mrs. Miller, Aye;  
Mr. Mundy, Aye; Mr. Cox, Aye. 3 Ayes, 1 Abstention.

It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education adopt, as presented, the Proposed Policy of the West Carrollton Board of Education (Policy No. 4120.14).

2022-167                                    On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye;  
Mr. Cox, Aye; Mr. Lewallen, Aye. 4 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education approve the Resolution of Acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program, as presented (Appendix B).

2022-168                                    On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Aye. 4 Ayes.

It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education approve, effective August 1, 2022, the third amendment to the Superintendent's contract.

2022-169                                    On call of roll, motion carried. Mr. Cox, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, effective August 1, 2022, the fifth amendment to the Treasurer's contract.

2022-170                                    On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;  
Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes.

It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education approve the revised Job Description No. 208, School/Security Resource Officer, as presented.

2022-171                                    On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye;  
Mr. Cox, Aye; Mr. Lewallen, Aye. 4 Ayes.

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

- a) Accept the ratification to conditionally employ the following individual 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:

Christopher L. Mobley, School Resource Officer, Senior High School – BA, 5 years – effective August 18, 2022 – 184 days, \$51,950.00

- b) Approve Christopher L. Mobley to attend the Dayton Public Schools School Resource Officer Training from August 8, 2022, through August 17, 2022

2022-172

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

Mr. Cox welcomed committee reports from Board members.  
*Mr. Lewallen gave an update on the legislature.*  
*Mrs. Miller gave an update on the Building 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.  
*Sarah Dobson spoke regarding the Athletic Boosters' plans and goals.*

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 7:09 p.m. for the following purposes: to consider the employment of a public employee or official; and to consider specialized details of security arrangements. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Beverly Meyer.

2022-173

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

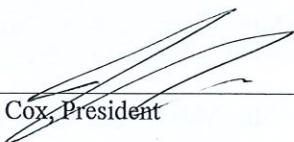
Dr. Townsend departed at 8:01 p.m., and Mr. Slone departed at 8:14 p.m.


At 8:55 p.m., the Board moved from executive session to public session.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 8:55 p.m.

2022-174

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

  
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Mr. Joe Cox, President

  
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Mr. Ryan Slone, Treasurer