

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on August 19, 2020, in regular session at 6:00 p.m. Due to the Governor of Ohio issuing a declaration of emergency to address the spread of the COVID-19 virus, the meeting was held electronically via Zoom, with the following details:

<https://us02web.zoom.us/j/85351623429?pwd=QzhjVmlmMzBpWnBnZWtpU3kvQXlsQT09>

Meeting ID: 853 5162 3429

Password: 430

Telephone No.: 1-929-205-6099

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 (joined at 6:06 p.m.); Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer.

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

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the August 19, 2020, meeting as presented, including the addendum.

2020-192 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. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on August 5, 2020, and the special meeting held on August 13, 2020.

2020-193 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 Sarah Sari

Communication Update – Communication Assistant Janine Corbett

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the Remote Learning Plan, as presented (Appendix A).

2020-194 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. Henry, 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 individual:

Nicole Ingram, Teacher – effective October 30, 2020

b) Amend the salary for the following individuals for the 2020-2021 school year:

Anthony Clemens – from MA, 24 years to MA15, 24 years – from \$80,829.00 to \$81,821.00

Jennifer Longworth – from BA150, 8 years to MA, 8 years – from \$57,631.00 to \$62,221.00

Tiffany Casperson – from BA150, 7 years to MA, 7 years – from \$55,635.00 to \$59,899.00

Brian Tarbox- from MA, 13 years to MA15, 13 years – from \$73,826.00 to \$74,818.00

Cathy VanDyke – from MA15, 27 years to MA30, 27 years – from \$84,143.00 to \$85,135.00

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

Nicole Ingram, Teacher, High School -- leave beginning August 14, 2020, through October 30, 2020

Lesley Mosher, Teacher, Middle School -- leave beginning August 24, 2020, through September 4, 2020

- d) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2020-2021 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:

Erickson, Julienne
Jones, Tiffany
Sedlack, Savannah

Green, Emily
Moodie, David
Hicks, Dennis

- e) Approve seven (7) extended days (August 5-13, 2020) for Heather Pinto to be paid at her 2020-2021 daily rate

2020-195

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

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

Benjamin Amburgey, Football: 7th Assistant Coach, Step 3 - \$1,984.00
Bill Westbeld, Football: 7th Head Coach, Step 2 - \$2,922.00

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

Mike Albrycht, Tennis: Girls JV Coach, Step 5 - \$2,026.00
Benjamin Amburgey, Football: 7th Head Coach, Step 3 - \$3,013.00
Rachelle Arnett, Cross Country: 7th/8th Grade Coach, Step 5 - \$1,714.00
J'Antony Bronaugh, Football: Varsity Assistant Coach, Step 3 - \$4,556.00
Rebecca Dwenger, Volleyball: Girls Varsity Coach, Step 3 - \$4,189.00
Rebecca Dwenger, Volleyball: Girls JV Coach, Step 3 - \$2,425.00
Alana Focht, Volleyball: 8th Grade Girls Coach, Step 5 - \$2,182.00
Sheldon James, Football: Varsity Assistant Coach, Step 4 - \$4,694.00
Leslie Miller, Tennis: Girls Varsity Coach, N/A - \$0.00
Greg Mills, Football: Varsity Assistant Coach, Step 5 - \$4,831.00
Helene Mitchell, Cross Country: Varsity Assistant Coach, Step 5 - \$2,026.00
Tabitha Nolan, Cross Country: Varsity (Girls/Boys), Step 2 - \$2,423.00
Caleb Saldivar, Soccer: Boys Varsity Assistant Coach, Step 1 - \$2,279.00
Penny Stanley, Athletic: Interscholastic Site Manager, Step 4 - \$2,347.00
Quinese Stapleton, Athletic: Interscholastic Site Manager, Step 3 - \$2,278.00
Michelle Thibaut, Volleyball: 9th Grade Girls Coach, Step 5 - \$2,416.00

- c) Approve the following individuals as a Volunteer for the 2020-2021 school year:

Gabrielle Landis, Volleyball Program
Paul Saine, Football Program
Bill Westbeld, Football Program

2020-196

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

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

- a) Accept the resignation of the following individuals:

Akyra Mills, Playground Aide, C.F. Holliday Elementary – effective July 31, 2020
 Leah Maples, Principal Secretary, Harry Russell Elementary – effective August 21, 2020
 Bobbi Hounshell, Paraprofessional Attendant, Middle School – effective August 7, 2020
 Joni McDowell, Paraprofessional Attendant, Harold Schnell Elementary – effective August 18, 2020

- b) Recall the following individual from a Reduction in Force (RIF):

Kimberly Mitchell, School Health Associate, Step 1 – effective August 6, 2020

- c) 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:

Leah Maples, Substitute Secretary, District Wide - effective August 21, 2020
 Blake Billett, Substitute Food Service, District Wide - effective August 24, 2020
 Jessica Vargas, Substitute Food Service, District Wide - effective August 24, 2020
 Bobbi Hounshell, Sub-Paraprofessional, District Wide - effective August 7, 2020
 Brittany Taylor, Substitute Paraprofessional, District-Wide – effective August 18, 2020
 Dorothy Counts, Substitute Paraprofessional, District-Wide – effective August 18, 2020
 Tiffany Presgraves, Sub Paraprofessional, Sub Food Service, District-Wide – effective August 18, 2020
 Natalie Theis, Substitute Paraprofessional, District-Wide – effective August 18, 2020
 Hind Hussein, Substitute Paraprofessional, District-Wide – effective August 18, 2020
 Brenda Cloughessy, Substitute Clerical, District-Wide – effective August 18, 2020
 Joan Davis, Substitute Clerical, District-Wide – effective August 18, 2020
 Rebecca Kortjohn, Substitute Paraprofessional, District-Wide – effective August 18, 2020

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

Telia (Renee) Maye, Secretary, Middle School – leave beginning August 10, 2020, through September 7, 2020

2020-197

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. 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 Wellness Center at 4936 Old Irwin Simpson Road, Mason, Ohio, 45040 for the 2020-2021 school year.

2020-198

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. Lewallen, seconded by Mr. Wolf, 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.

2020-199

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. Wolf, 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 MCECSC West at 3500 Kettering Boulevard, Dayton, Ohio, 45439 for the 2020-2021 school year.

2020-200

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. Cox, the West Carrollton Board of Education approve the following financial items: a) appropriation modifications (Appendix B); and b) July 2020 financial reports.

2020-201 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. Lewallen, the West Carrollton Board of Education approve, as presented, the Resolution Regarding Superintendent and Treasurer Authority (Appendix C).

2020-202 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. Henry, the West Carrollton Board of Education approve the 2020-2021 Reopening Plan, as presented.

2020-203 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 and Athletic Director Evan Ivory gave an update on athletics and the protocols that are being followed.

Mrs. Miller welcomed committee reports from Board members.
There were no reports.

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.

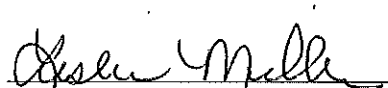
Mrs. Miller welcomed public participation.
Mike Koesters commented on the District's decision to begin school online.

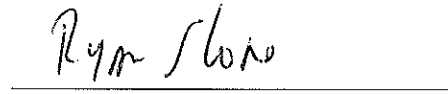
Mrs. Miller welcomed comments from Board Members.

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

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 8:04 p.m.

2020-204 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