

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on August 5, 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/86372235439?pwd=QTc2WkQrcmU1NVdVeTVPdEdaNHJLUT09>

Meeting ID: 863 7223 5439

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; 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. Henry, the West Carrollton Board of Education adopt the agenda for the August 5, 2020, meeting as presented. Due to the following, this item was not voted on.

It was moved by Mr. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education remove Agenda Item 12 (Administrative Guideline regarding the use of face masks/shields/coverings) from the agenda.

2020-179 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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt the amended agenda for the August 5, 2020, meeting, as presented.

2020-180 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. Cox, the West Carrollton Board of Education approve, as submitted, the minutes of the special meetings held on July 13, 2020, and July 29, 2020, and the regular meeting held on July 15, 2020.

2020-181 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 - Ashton Davey and Sarah Sari were not present. Mr. Lewallen reported on a survey and a second roundtable discussion with other districts.

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 a Proposed Policy of the West Carrollton Board of Education (Policy No. 2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities)

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

- a) Conditionally grant a limited teaching contract to the following individuals 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:

Jasmine Whittington (2020-21 - #4), 1st Grade Teacher, C.F. Holliday Elementary – 0 years - paid at BA, 1 year - \$41,653.00

Megan Kuech (2020-21 - #5), 4th Grade Teacher, Harry Russell Elementary – 0 years – paid at BA, 1 year - \$41,653.00

Stephanie Sheikh (2020-21 - #6), 4th Grade Teacher, Harry Russell Elementary – 0 years – paid at BA, 1 year - \$41,653.00

- b) 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:

Almansoori, Zaid	Bowman, Ellen	Bultman, Sandra
Dodson, Brenda	Dunham, Doug	Dupont, Victoria
Erickson, Julienne	Foose, Daniel	Hamdan, Rawan
Lewis, Alice	Majidi, Nasrin	Moseman, Lisa
Osterholt, Alan	Rains, Kristin	Rivers, Charlotte
Taylor, Jamesetta	Von Nordheim, Charles	Vurginac, Janice

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

Jennifer Rice, Teacher, Middle School – leave beginning August 17, 2020, through November 6, 2020

2020-182

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

- a) Accept the resignation of the following individuals:

Brittany Taylor, Paraprofessional Assistant, Middle School – effective July 13, 2020

Angie Berger, Part-Time Cook, Middle School – effective July 16, 2020

Heather Holmes, School Health Associate, Harry Russell Elementary – effective July 20, 2020

2020-183

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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve the lunchroom prices for the 2020-2021 school year as listed below:

Breakfast	Free for all students
Type A Lunches, Grades K-5	\$2.75 per lunch
Type A Lunches, Grades 6-12	\$3.00 per lunch
Reduced-Price Lunches	\$0.40 per lunch
Milk	\$0.50
A La Carte Snacks	\$0.50 - \$1.50
Staff Lunch	\$3.95 per lunch
Staff Breakfast	\$2.75 per breakfast

2020-184 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 donations:

- a) \$4,000.00 from First Inspire for WCHS Robotics
- b) Quantity: 25 – Acer Chromebook 14 from Dowty Accounting Services, LLC, for Schnell Elementary

2020-185 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. Cox, the West Carrollton Board of Education adopt, as presented, the Proposed Policy of the West Carrollton Board of Education (Policy No. 2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities).

2020-186 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 resolution, as presented (Appendix A): Selecting Most-Qualified Traffic Study Consultant Firms and Approving Contract with LJB, Inc., for Services.

2020-187 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 authorize Bricker & Eckler LLP to prepare and file an individual proof of claim in connection with the Purdue Pharma bankruptcy proceeding as a result of the opioid litigation.

2020-188 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

Mrs. Miller welcomed committee reports from Board members.
Mr. Wolf gave an update on the MVCTC.

Mrs. Miller welcomed comments from Superintendent Dr. Andrea Townsend and Treasurer Ryan Slone.

On behalf of the WCEA, Sarah Vikan read a letter regarding the 2020-21 school year and COVID-19.

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.

WCEA member Brian Repka spoke regarding the 2020-21 school year and COVID-19.

Mrs. Miller announced the Board would not 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 7:13 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

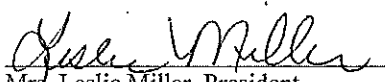
2020-189 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

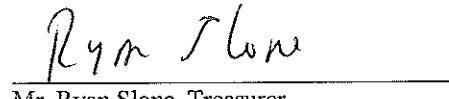
At 8:26 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 8:26 p.m.

2020-190

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