

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on December 9, 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/86528303793?pwd=UnBwZ0tXVGtPejMzQVNiNjh5UjFIUT09>

Meeting ID: 865 2830 3793

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; Dr. Craig Myers, Curriculum Director; Mrs. Julie Taylor, Curriculum Director; and Mr. Ryan Slone, Treasurer.

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

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the December 9, 2020, meeting as presented, including the addendum.

2020-261

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 approve, as submitted, the minutes of the regular meeting held on November 18, 2020.

2020-262

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 Mr. Lewallen - Ashton Davey and Sarah Sari were absent

Communication Update – Communication Assistant Janine Corbett

Presentations:

- a) *Points of Pride – Music and Art by Rebecca Yerman, Principal, Harold Schnell Elementary*
- b) *Athletic Update by Evan Ivory, Athletic Director*

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. 5112, 6114, 6325)*

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

- a) 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:

Farmer, Jayna  
 Maxwell, Elizabeth; retroactive to December 2, 2020  
 Thomas, Kevin  
 Weiss, Levi

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

Jennifer Longworth, Teacher, C.F. Holliday Elementary – leave beginning December 21, 2020, through February 26, 2021

Jennifer Rice, Teacher, Middle School – leave beginning December 17, 2020, through February 9, 2021

2020-263

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 approve the following personnel items:

- a) Approve the following individual as an Athletic Event Worker for the 2020-2021 school year:

Cummings, Calvin

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

Lori Balazs: Leisure Club (50%) - Step 5, \$367.00

Melissa Fields: Leisure Club (50%) - Step 5, \$367.00

Emily McGuff: Drama Club - Step 5, \$734.00

Emily McGuff: Robotics Club Assistant – Senior High School (50%) - Step 4, \$671.00

Michael Neal: Robotics Club Team Leader – Senior High School - Step 5, \$4,126.00

Michael Newman: Green Team Advisor (50%) - Step 5, \$367.00

Jennifer Parks: Green Team Advisor (50%) - Step 5, \$367.00

Kavitha Pasala: Cultural Celebration (50%) - Step 5, \$275.00

Matthew Reynolds: Art Club - Senior High School - Step 5, \$734.00

Sarah Reynolds: Robotics Club Assistant – Senior High School (50%) - Step 3, \$654.50

Brian Tarbox: Pirate Spirit Store - Step 3, \$3,054.00

Jeanne Ulrich: Cultural Celebration (50%) - Step 5, \$275.00

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

Dorian Hoover: Basketball: 9th Grade Boys Basketball Coach – Step 5, \$3,351.00

2020-264

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

- a) 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:

Jenna Weber, Paraprofessional Attendant, Senior High School, Step 0 – effective November 30, 2020

Jennifer Amburgey, Paraprofessional Attendant, C.F. Holliday Elementary, Step 0 – effective November 30, 2020

David Neal, Bus Driver, Transportation, Step 0 – effective November 30, 2020

David Arnold, Bus Driver, Transportation, Step 0 – effective November 30, 2020

Ryan "Terry" Barker, Bus Driver, Transportation, Step 0 – effective November 30, 2020  
 Lindsey Gueltig, Substitute Paraprofessional – effective December 2, 2020  
 Janice Vurginac, Substitute Paraprofessional – effective December 2, 2020

- b) Grant an unpaid child care leave of absence to the following individual:

Stacy Turner, Paraprofessional Attendant – leave beginning November 13, 2020, through the end of the 2020-2021 school year

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

Angela Jones, Custodian, Walter Shade ECC – leave beginning September 15, 2020, through October 1, 2020

Joy Conrad, Cook, Middle School – leave beginning October 12, 2020, through December 7, 2020

2020-265                      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. Wolf, 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 December 4, 2020, through December 3, 2021.

2020-266                      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 approve the following donations:

- a) \$1,044.00 from West Carrollton Band Boosters  
 b) \$4,640.00 from West Carrollton Band Boosters

2020-267                      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. Henry, 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. 5112, 6114, 6325).

2020-268                      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. Wolf, the West Carrollton Board of Education adopt, as presented (Appendix A), a resolution regarding Families First Coronavirus Response Act (FFCRA) Leave.

2020-269                      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. Lewallen, the West Carrollton Board of Education accept the ratification of the employment of 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:

Morneault, Estefany – effective December 4, 2020  
 Marino, Lisa – effective December 8, 2020

2020-270                      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 the following financial items: a) appropriation modifications (Appendix B); and b) November 2020 financial reports.

2020-271                      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. Cox, the West Carrollton Board of Education adopt, as presented (Appendix C), the resolution authorizing the School District Board to acknowledge the Ohio Facilities Construction Commission's Design Phase Review Comments for the new PK-1 Elementary School.

2020-272                      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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt, as presented (Appendix D), the resolution authorizing the School District Board to acknowledge the Ohio Facilities Construction Commission's Design Phase Review Comments for the new 5-6 Intermediate School.

2020-273                      On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;  
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, 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.

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.*

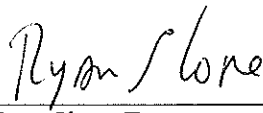
Mrs. Miller welcomed comments from Board Members.

Mrs. Miller announced the Board would conduct a work session. The five Board members, Dr. Andrea Townsend, and Ryan Slone were present. During the work session, discussion was held regarding the January 2021 reorganization meeting.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 8:19 p.m.

2020-274                      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