

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 16, 2022, 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.

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. Don Henry, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Nate Mundy. 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 Jones, Curriculum Director; and Mr. Ryan Slone, Treasurer.

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

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the February 16, 2022, meeting as presented.

2022-43 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on February 2, 2022.

2022-44 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 5 Ayes.

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

Student Representative Report
Mr. Lewallen gave an update on upcoming events and plans.

Presentation:

a) *Building Move - by the Leadership Team*

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 those instances where the Board may choose to act, such notice will be given during the introduction of the discussion topic.

Review of Proposed Policies of the West Carrollton Board of Education
(Policy Nos. 1616, 2266, 2271, 2370.01, 5511, 5772, 6110, 6114, 6325, 6423, 7217, 7455, 8500)

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 to conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2021-2022 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:

Jamie Nickell – effective February 2, 2022

b) Hire the following individual on a salary notice for the 2021-2022 school year:

Emily Green, Long-Term Substitute Teacher, Intervention Specialist, Middle School – BA, 2 years - \$16,735.87 – beginning February 14, 2022

- c) Amend the salary of the following individual due to additional training, effective the beginning of the third quarter for the 2021-2022 school year:

Jill Shrader – from MA, 21 years (1/2 of \$80,316.00) to MA+15, 21 years (1/2 of \$81,331.00) = \$80,823.50

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

Tamela Gehres, Teacher, Middle School – beginning January 14, 2022, through February 24, 2022

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

Tracy Logan, Teacher, Harry Russell Elementary – beginning January 24, 2022, through May 27, 2022

2022-45

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

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

- a) Amend the supplemental/pupil activity contract to the following individual for the 2021-2022 school year:

Melissa Fields – from Talent Show Coordinator, Senior High School, Step 5 - \$563.00, to Talent Show Coordinator, Senior High School (50%), Step 5 - \$281.50

- b) Grant a supplemental/pupil activity contract to the following individuals for the 2021-2022 school year:

Kyisa Champaco, 7th Grade Girls Basketball Coach, Step 1 - \$2,896.00
 Joshua Collier, Varsity Head Wrestling Coach, Step 4 - \$5,809.00
 Lisa Kershaw, Talent Show Coordinator, Senior High School (50%), Step 3 - \$268.00

2022-46

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

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

- a) Accept the resignation of the following individual:

Emily Green, Classroom Instructional Paraprofessional, Harry Russell Elementary – effective February 11, 2022

- b) Amend the paid medical leave of absence to the following individual:

Susan Turpin, Cashier, Harold Schnell Elementary – from paid leave beginning January 20, 2022, through February 20, 2022, to paid leave beginning January 20, 2022, through February 7, 2022

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

Cindy McCabe, Bus Aide, Transportation – leave beginning January 26, 2022, through March 31, 2022

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

Della Fassett, Computer Technician, District-Wide – leave beginning February 21, 2022, through March 8, 2022

2022-47

On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education authorize the Business Manager to advertise to bid for the following capital improvement projects as detailed in the specifications provided by Levin Porter Associates and Nauman and Zelinski Engineering, as presented:

West Carrollton High School Auditorium Area HVAC Replacement, Phase II - Scene Shop, Stage, Dressing Rooms

West Carrollton High School Auditorium Area LED Lighting Upgrades - Main Lobby, Scene Shop, Maintenance Areas, Dressing Rooms

2022-48

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the proposed Business Professionals of America (BPA) State Competition student trip on March 10 and 11, 2022, in Columbus, Ohio, as presented. The Workplace Skills Assessment Program (WASP) prepares high school students to succeed and assesses real world business skills and problem-solving abilities in finance, management, IT, and computer applications. WASP is the BPA's showcase program and facilitates students demonstrating their career skills at regional, state, and national conferences.

2022-49

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 5 Ayes.

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

- a) \$113.03 from Shelly Arnett for the National Junior Honor Society

2022-50

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Mundy, the West Carrollton Board of Education approve the following financial items: a) purchase orders requiring "then and now" certification (Appendix A); b) appropriation modifications (Appendix B); and c) January 2022 financial reports.

2022-51

On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Mundy, the West Carrollton Board of Education approve the Resolution, as presented (Appendix C), regarding pay to substitute teachers.

2022-52

On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

Mr. Cox welcomed committee reports from Board members.
Mr. Henry gave an update on the MVCTC.

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.
There were no comments.

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. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education enter into executive session at 7:38 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance was Dr. Andrea Townsend.

2022-53

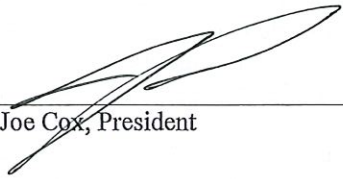
On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

At 8:51 p.m., the Board moved from executive session to public session.

It was moved by Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 8:51 p.m.

2022-54

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.



Mr. Joe Cox, President

Mr. Ryan Slone, Treasurer