

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 17, 2021, 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/89815644198?pwd=M3hDa2ZWcyt1VitoNjM3K3dEb1hkQT09>

Meeting ID: 898 1564 4198

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; Dr. Craig Myers, Curriculum Director; Mrs. Julie Taylor, Curriculum Director; and Mr. Ryan Slone, Treasurer. Mr. Jack Haag, Business Manager, was absent.

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 February 17, 2021, meeting as presented.

2021-36                      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. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on February 3, 2021.

2021-37                      On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Abstain;  
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Abstention.

Mrs. Miller welcomed public participation on agenda items.  
*There were no comments.*

Student Representative Report from Ashton Davey

Communication Update – Communication Assistant Janine Corbett

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

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

Tiffany Casperson, Teacher, Harry Russell Elementary – leave beginning February 26, 2021, through April 12, 2021

Jeff Gutheil, Transportation and Harold Schnell Elementary – leave beginning February 10, 2021, through March 24, 2021

Gail Kerr, Teacher, Senior High School – intermittent leave beginning February 5, 2021, through February 5, 2022

Brian Tarbox, Teacher, Senior High School – leave beginning January 25, 2021, through February 5, 2021

2021-38                      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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education approve the following personnel items:

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

Allison Clements, Cheerleading: Cheerleader Sponsor (9th Grade), 37.5%, Step 5 - \$1,041.00  
 Brayden Fox, Swimming: JV Coach, Step 1 - \$1,795.00  
 Paige Horn, Cheerleading: Cheerleader Sponsor (9th Grade), 37.5%, Step 5 - \$1,041.00  
 Arthur Watkins, Bowling: JV Coach, Step 5 - \$2,026.00

2021-39 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. Cox, seconded by Mr. Wolf, 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:

David Neal, Playground Aide, C.F. Holliday Elementary, Step 0 – effective January 30, 2021  
 Desni Smith, Substitute Bus Driver, Transportation – effective January 21, 2021

2021-40 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 January 2021 financial reports.

2021-41 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, 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 not conduct a work session or executive session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 6:49 p.m.

2021-42 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