

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 19, 2020, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Mrs. Leslie Miller, President, called the meeting to order at 6:15 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. Lewallen, the West Carrollton Board of Education adopt the agenda for the February 19, 2020, meeting as presented.

2020-54 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 approve, as submitted, the minutes of the special and regular meetings held on February 5, 2020.

2020-55 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.

Communication Update – Communication Assistant Janine Corbett

Presentation:

- a) *Pirate Pride Award presented to the ECC Kindness Ninjas*
- b) *Fire Levy by Fire Chief Chris Barnett, City of West Carrollton*

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

- a) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2019-2020 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:

Melody Turner

2020-56 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. Cox, seconded by Mr. Henry, the West Carrollton Board of Education approve the following personnel items:

- a) Grant a supplemental/pupil activity contract to the following individual for the 2019-2020 school year:

Lisa Green, Basketball: Intramural Elementary Coordinator – Step 1, \$486.00

- b) Approve the following individuals as a Volunteer for the 2019-2020 school year:

Donte Dixon, Boys Basketball Program
Marvan Gordon, Boys Basketball Program

2020-57 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. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individual:

Jeffery Wilkerson, Bus Driver, Transportation – effective February 4, 2020

- b) Amend the employment of the following individual, 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:

Amanda Tilton, Paraprofessional Attendant, Step 0 – from Senior High School to Harold Schnell Elementary; adjust start date from February 10, 2020, to February 18, 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:

Haneen Saleh, Substitute Paraprofessional Aide, District-Wide – effective February 3, 2020
Rena Grant, Substitute Food Service, District-Wide – effective February 3, 2020

2020-58

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 enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from the Montgomery County ESC West at 3500 Kettering Boulevard, Moraine, Ohio, 45439 for the 2019-2020 school year.

2020-59

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 the following donations:

- a) \$376.45 from Jacqueline Zofkie for WCHS Principal Fund
b) \$1,000.00 from West Carrollton Merchants Association for WCHS Robotics
c) \$500.00 from the VFW for WCHS Robotics

2020-60

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. Cox, the West Carrollton Board of Education approve the following financial items: a) appropriation modifications (Appendix A); b) purchase orders requiring “then and now” certification (Appendix B); and c) January 2020 financial reports.

2020-61

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

Mrs. Miller welcomed committee reports from Board members.

Mr. Lewallen gave a legislative update.

Mr. Henry reported on the Building Committee.

Mr. Wolf reported on the Alumni Committee and 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.

