

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 2, 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, and Mr. Nate Mundy. Mrs. Leslie Miller was absent. 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. Mundy, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the February 2, 2022, meeting as presented.

2022-32 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on January 19, 2022.

2022-33 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Absent; Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

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

Student Representative Report
McKenna O'Brien gave an update on the high school.

Communication Update – Communication Assistant Janine Corbett

Presentation:

a) *Points of Pride – Student Leadership by Eric Krissek, Principal, West Carrollton Middle School*

Mrs. Theis led a discussion regarding COVID-19 and our quarantine data.

It was moved by Mr. Lewallen that the West Carrollton Board of Education approve the resolution, as presented, regarding Policy No. 8450.01 (tabled from the January 5, 2022, Board meeting). The motion was not seconded. Mr. Cox stated that the item could be considered again in March.

It was moved by Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education grant an administrative contract to the following administrator for the period of time indicated:

Jordyn Fishback, School Psychologist – Step 2
Type of Contract: Administrative – 200 days
Length of Contract: Two Years – beginning August 1, 2022, through July 31, 2024

2022-34 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent;
Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

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

a) Accept the resignation of the following individuals for retirement purposes:

Carol Carrier, 5th Grade Teacher, Harry Russell Elementary – effective June 1, 2022
Rosalyn Suprenant, School Nurse, Middle School – effective June 1, 2022

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

Erin Lynch – from MA, 22 years (1/2 of \$82,688.00) to MA+15, 22 years (1/2 of \$83,703.00) = \$83,195.50

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

Rhonda Fiorentini, Teacher, C.F. Holliday Elementary – beginning February 4, 2022, through March 31, 2022

Grace Saule, Teacher, Senior High School – beginning February 7, 2022, through March 21, 2022

- d) Amend the following paid leave of absence:

Megan Geist, Teacher, Harold Schnell Elementary – from leave beginning November 29, 2021, through January 24, 2022, to leave beginning November 29, 2021, through January 13, 2022

- e) Grant an unpaid leave of absence to the following individual in accordance with the provisions of the Family Medical Leave Act:

Megan Geist, Teacher, Harold Schnell Elementary – leave beginning January 14, 2022, through the end of the 2021-2022 school year

2022-35

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

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

- a) Approve the following individual as a Volunteer for the 2021-2022 school year:

Juliana Specht, Winter Auxiliary Program

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

Penny Stanley, Athletic Interscholastic Site Coordinator (Winter), Step 5 - \$2,471.00
Quinese Stapleton, Athletic Interscholastic Site Coordinator (Winter), Step 4 - \$2,401.00

2022-36

On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Abstain; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent. 3 Ayes, 1 Abstention, 1 Absent.

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

- a) Accept the ratification of 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:

Angela Berger, Bus Driver, Transportation, Step 0 – effective January 18, 2022

- b) Conditionally 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:

Tyler Jehle, Paraprofessional Attendant, Harold Schnell Elementary, Step 0 - effective January 24, 2022

Morgan Hill, Substitute Paraprofessional Attendant, C.F. Holliday Elementary - effective January 3, 2022

Morgan Hill, Paraprofessional Attendant, C.F. Holliday Elementary, Step 0 - effective January 31, 2022

Erin Brassler, Substitute Paraprofessional, District Wide - effective January 19, 2022

Brittany Bailey, Part-Time Cook, Middle School, Step 0 – effective January 31, 2022

Carol “Susie” Black, Substitute Clerical & Food Service, District-Wide – effective January 31, 2022

Rebecca Woodyard – Substitute Paraprofessional, District-Wide – effective January 31, 2022

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

Danny Humerick, Maintenance, District-Wide – leaving beginning December 6, 2021, through January 10, 2022

2022-37 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into a contract with the Montgomery County Educational Service Center (MCESC) regarding the Prisms Virtual Reality Pilot Program, as presented (Appendix A).

2022-38 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Absent; Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Mundy, the West Carrollton Board of Education enter into a three (3) year agreement with the Miami Valley Educational Computer Association (MVECA) to provide Voice Over Internet Phones (VOIP), including equipment, licensing, installation, and cabling to all West Carrollton School District (WCSD) buildings, as presented (Appendix B). WCSD agrees to pay a one-time installation fee of \$118,998.80 and a yearly service fee of \$60,576.00.

2022-39 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent;
Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the proposed WCHS Pirate Robotics Team student trip to the Greater Pittsburgh Regional FIRST Robotics Competition from March 16, 2022, through March 19, 2022, in Pennsylvania, as presented. Students are learning engineering and teamwork skills as they work together to build a robot that will compete in this year’s challenge. Students will present to judges, develop strategies for the competition, and work with other teams in alliances as they compete.

2022-40 On call of roll, motion carried. Mrs. Miller, Absent; Mr. Mundy, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association, as presented. This resolution shall remain in effect for the 2022-2023 school year.

2022-41 On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent. 4 Ayes, 1 Absent.

Mr. Cox welcomed committee reports from Board members.
Mr. Mundy gave an update on the District Leadership Team.
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.

Mike Koesters spoke regarding issues with busing for extracurricular activities.

Rick Dobson asked for clarification regarding the COVID-19 quarantine policies.

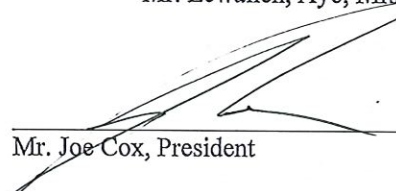
Mr. Cox welcomed comments from Board Members.

Mr. Cox announced the Board would not conduct a work session or executive session.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 7:12 p.m.

2022-42

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



Mr. Joe Cox, President



Mr. Ryan Slone, Treasurer