

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on February 3, 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/88154272442?pwd=bGhWTlZTODBVOUx0MwYvN1lZUEZ5Zz09>

Meeting ID: 881 5427 2442

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, Mrs. Leslie Miller, and Mr. Tom Wolf. Mr. Jon Lewallen was absent. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mrs. Melissa Theis, Assistant Superintendent; Mr. Jack Haag, Business Manager; Dr. Craig Myers, Curriculum Director; Mrs. Julie Taylor, Curriculum Director; and Mr. Ryan Slone, Treasurer. Mr. Devon Berry, Director of Human Resources, 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 3, 2021, meeting as presented.

2021-29

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

It was moved by Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on January 20, 2021.

2021-30

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

Mrs. Miller welcomed public participation on agenda items.

There were no comments.

Student Representative Report from Mrs. Miller

Communication Update – Communication Assistant Janine Corbett was absent.

Presentations:

- a) *Introduction and Update - Tom Young, District 42, Ohio House of Representatives*
- b) *Points of Pride – Student Leadership by Dorian Glover, Principal, C.F. Holliday Elementary*
- c) *Property Values by Ryan Slone, Treasurer*

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.

Graduation Seals – Craig Myers, Curriculum Director, ELA & Social Studies

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

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

Bonnie Ott, Teacher, Middle School – effective at the end of the 2020-2021 school year

Teri Wolff, Teacher, Harold Schnell Elementary – effective at the end of the 2020-2021 school year

- b) Amend the salary of the following individuals due to additional training, effective the beginning of the third quarter for the 2020-2021 school year:

Kara Jankowski – from BA150, 4 years (1/2 of \$49,648.00) to MA, 4 years (1/2 of \$52,935.00) = \$51,291.50

Cindy Scherch – from BA, 9 years (1/2 of \$57,429.00) to BA150, 9 years (1/2 of \$59,631.00) = \$58,530.00

2021-31

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

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

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

Richard Arden, Wrestling: Assistant 7th & 8th Grade Coach, Step 1 - \$1,519.00

2021-32

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

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

- a) Accept the resignation of the following individual for retirement purposes:

Dwaine Cox, Custodian, Harold Schnell Elementary/Frank Nicholas Building – effective March 1, 2021

- b) Accept the resignation of the following individual:

Kate Adu-Agyemang, Paraprofessional Assistant, Senior High School – effective January 26, 2021

- 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:

Stephanie Miranda, Playground Aide, Harry Russell Elementary, Step 0 – effective January 25, 2021

Princely Brumeh, Substitute Bus Driver, Transportation – effective January 21, 2021

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

Cheri Samworth, Paraprofessional Assistant, Harry Russell Elementary – intermittent leave beginning January 14, 2021, through January 14, 2022

2021-33

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

It was moved by Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve the Graduation Seal Requirements, as presented.

2021-34

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

Mrs. Miller welcomed committee reports from Board members.

Mr. Wolf gave an update on the Alumni Committee.

Mr. Cox commented on alumni being able to tour our current buildings before they are demolished due to new construction.

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. Henry, the West Carrollton Board of Education adjourn the regular meeting at 8:01 p.m.

2021-35

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


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer