

Following the reorganization meeting, the West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 13, 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 6:18 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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the January 13, 2020, meeting as presented.

2020-19

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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the special meeting held on December 9, 2019, the special and regular meetings held on December 11, 2019, and the special meeting held on December 20, 2019.

2020-20

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

Presentations:

- a) *Points of Pride – Robotics by Candice Haffner (principal), Michael Neal (teacher), and Mason Jones (student)*
- b) *Athletic Update by Evan Ivory, Athletic Director*

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

- a) Amend the following pay rates for the 2019-2020 school year, effective beginning January 6, 2020:
  - Substitute Teacher - \$115.00 daily rate
  - Substitute Principal - \$122.00 daily rate
- b) Grant a supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:
  - Nicole Ingram, German Club, Senior High School – Step 5, \$717.00
  - Douglas Kirk, Student Council, West Carrollton Middle School – Step 1, \$1,295.00
  - Kayla Sensenbaugh, Fall Auxiliary Technician - \$1,500.00
  - Kayla Sensenbaugh, Winter Auxiliary Technician - \$1,500.00
  - Peggy Babb, Mentor: Entry Year Program - \$750.00
  - Emily Earl, Mentor: Entry Year Program (two) - \$1,500.00
  - Renee Hoppel, Mentor: Entry Year Program - \$750.00
  - Robin Manning, Mentor: Entry Year Program - \$750.00
  - April Somerlot, Mentor: Entry Year Program - \$750.00
  - Marissa Yeakley, Mentor: Entry Year Program - \$750.00
  - Angela York, Mentor: Entry Year Program - \$750.00
- c) Grant a leave of absence to the following individuals in accordance with the provisions of the Family and Medical Leave Act:

Peggy Babb, Teacher, Senior High School – intermittent leave beginning November 25, 2019, through November 25, 2020

Pamela Dudley, ELA Instructional Supervisor – paid leave beginning August 8, 2019, through November 27, 2019; unpaid leave retroactive to November 28, 2019, through January 31, 2020

Heather Davis, Teacher, Middle School - leave beginning December 2, 2019, through December 20, 2019

Cindy Scherch, Teacher, Walter Shade ECC – intermittent leave beginning August 26, 2019, through October 17, 2019

Kristin Woolard, Teacher, Senior High School – leave beginning December 27, 2019, through February 7, 2020

- d) Revise the leave of absence to the following individuals in accordance with the provisions of the Family and Medical Leave Act:

Erin Kerns, Teacher, Middle School - paid leave from October 21, 2019, through December 4, 2019; unpaid through December 20, 2019

Amanda Long, Teacher, Middle School - paid leave from September 12, 2019, through November 6, 2019; unpaid through December 11, 2019

- e) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals 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:

Burks, Shirlette

Miller, Katelyn (retroactive to December 9, 2019)

2020-21

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. Wolf, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individual:

David Anthony Snell, Varsity Girls Head Soccer Coach – effective December 12, 2019

- b) Approve the following individual as an Athletic Event Worker for the 2019-2020 school year:

Bertke, David

2020-22

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

- a) Accept the resignation of the following individuals:

Beth Smith, Full-Time Cook, Harry Russell Elementary – effective December 9, 2019

Victoria Riley, Paraprofessional Attendant, Senior High School – effective December 16, 2019

Lindsay Stahl, Paraprofessional Attendant – Middle School – effective January 16, 2020

Cassandra Lander, Playground Aide – C.F. Holliday Elementary – effective January 10, 2020

- b) 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:

Rena Grant, Substitute Paraprofessional/Playground Aide, District-Wide – effective January 6, 2020

Cassandra Lander, Paraprofessional Part-Time Attendant, Walter Shade ECC, Step 0 – effective January 13, 2020

Kristin Raines, Instructional Aide, Harry Russell Elementary – effective January 6, 2020

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

Victoria Moore, Bus Driver, Transportation – intermittent leave beginning November 25, 2019, through November 25, 2020

2020-23

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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education enter into a contract, as presented, with respect to the educational program for a student for the period beginning December 17, 2019, through December 16, 2020.

2020-24

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) \$100.00 from Michael Neal for WCHS Robotics
- b) \$1,740.00 from West Carrollton Band Boosters
- c) \$250.00 from Parts Express for WCHS Robotics

2020-25

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. Cox, seconded by Mr. Henry, the West Carrollton Board of Education approve the following financial items: a) per the guidelines in Board Policy 6144 – Investments, the Board authorizes the Treasurer to invest up to a maximum of 40% of the District's interim funds in either of the following: 1) commercial paper notes; and 2) bankers acceptances; and b) November 2019 financial reports.

2020-26

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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education approve that the West Carrollton School District is compliant with the State of Ohio nutrition regulations, as presented.

2020-27

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

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education approve, as presented, the Memorandum of Understanding (TESOL Endorsement Program) between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District.

2020-28

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. Lewallen, the West Carrollton Board of Education approve, as presented (Appendix A), the following resolution:

**RESOLUTION**

**APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT**

2020-29

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. Henry gave a Capital Improvement Committee update.  
Mr. Wolf gave a MVCTC and Alumni Committee update.  
Mr. Lewallen gave a legislative update.

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.


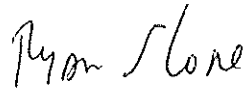
Mrs. Miller welcomed comments from Board Members.

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 7:43 p.m.

2020-30

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