

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 20, 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/81633890706?pwd=V0piUXhHbXAxbnVUTy9LSlZsUEFMdz09>

Meeting ID: 816 3389 0706

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; Mr. Jack Haag, Business Manager; Dr. Craig Myers, Curriculum Director; Mrs. Julie Taylor, Curriculum Director; 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. Henry, the West Carrollton Board of Education adopt the agenda for the January 20, 2021, meeting as presented.

2021-20 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, as submitted, the minutes of the reorganization and regular meetings held on January 6, 2021.

2021-21 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.

Student Representative Report from Ashton Davey

Communication Update – Communication Assistant Janine Corbett

School Board Recognition - In Ohio, January is designated "School Board Recognition Month."
Mrs. Corbett made a presentation to recognize and thank our School Board members.

Presentations:

- a) *Social Emotional Learning (SEL)/Math by Julie Taylor, Curriculum Director, Math & Science*
- b) *Curriculum Update by Craig Myers, Curriculum Director, ELA & Social Studies*

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education suspend Policy No. 5460 for the graduating class of 2020-2021, and that the District follow the state minimum graduation requirements for the 2020-2021 school year.

2021-22 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) Hire the following individual on a salary notice for the 2020-2021 school year:

Estefany Morneault, Long-Term Substitute Teacher, PLP Mentor, Senior High School – 0 year, paid at BS – 1 year = \$24,222.13; effective beginning December 4, 2020, through the end of the 2020-2021 school year

- b) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2020-2021 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:

Baird, Tessler
 Gallin, Ann Marie
 Vaughn, Todd – retroactive to January 14, 2021

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

Tamela Gehres, Teacher, Middle School – leave beginning November 18, 2020, through January 22, 2021

Alex Wood, Guidance Counselor, Senior High School – leave beginning January 4, 2021, through January 15, 2021

- d) Grant an unpaid child care leave of absence to the following individual:

Robin Manning, Teacher, Middle School – January 7, 2021; January 11, 2021; January 12, 2021; January 13, 2021; and January 14, 2021

- e) Amend the following leave of absence:

Jennifer Longworth, Teacher, C.F. Holliday Elementary – from leave beginning December 21, 2020, through February 26, 2021; to leave beginning December 14, 2020, through February 26, 2021

2021-23

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. Henry, 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 individual for the 2020-2021 school year:

Bill Westbeld, Football: 7th Head Coach, Step 2 - \$2,922.00

- b) Approve the following individuals as an Athletic Event Worker for the 2020-2021 school year:

Brent Paesler
 Quinese Stapleton

2021-24

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

It was moved by Mr. Wolf, seconded by Mr. Henry, 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:

Angelo Mastro, Paraprofessional Attendant, Middle School, Step 0 – effective January 6, 2021

Ann Marie Gallin, Substitute Secretary and Paraprofessional Attendant – effective January 21, 2021

- b) Grant an unpaid child care leave of absence to the following individual:

Christina Day, School Health Associate – beginning January 3, 2021, through May 27, 2021

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

Celesta Branscum, Bus Driver, Transportation – beginning November 30, 2020, through December 4, 2020

Eva Cundiff, Bus Driver, Transportation and Playground Aide, Harold Schnell Elementary – beginning December 8, 2020, through December 18, 2020

Jeff Gutheil, Bus Driver, Transportation and Playground Aide, Harold Schnell Elementary – beginning December 15, 2020, through January 3, 2021

Debbie McKiddy, Paraprofessional, Harold Schnell Elementary – beginning December 9, 2020, through May 27, 2021

Belinda Cox, Transportation Supervisor, Transportation – beginning December 23, 2020, through January 11, 2021

- 2021-25 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 presented (Appendix A), GMP Amendment No. 1.3 to the CMR Agreement with Shook Construction Company (the “CMR”) for the remainder of the Building Package for the New PK-1 Building and 5-6 Building Project (the “Project”) and grant authority to execute the amendment on the Board’s behalf.

- 2021-26 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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following financial items: a) purchase orders requiring “then and now” certification (Appendix B); and b) December 2020 financial reports.

- 2021-27 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. Wolf gave an update on the Alumni Committee.

Mr. Lewallen gave an update on the legislature.

Mrs. Miller gave an update on the Athletic Board of Control.

Mr. Cox gave an update on the Building Naming Committee.

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.

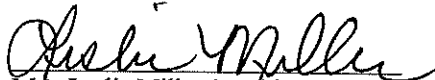
Mrs. Miller welcomed comments from Board Members.

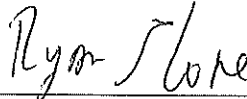
Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 7:56 p.m.

2021-28

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