

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 22, 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 at 6:00 p.m. Mrs. Leslie Miller, President, called the meeting to order at 6:04 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. 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. Henry, the West Carrollton Board of Education adopt the agenda for the January 22, 2020, meeting as presented.

2020-31                      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. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the special meeting held on January 7, 2020.

2020-32                      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.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve, as submitted, the minutes of the reorganization and regular meetings held on January 13, 2020.

2020-33                      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.

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 Cathy Van Dyke*

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

Presentations:

a) *School Lunch Taste Testing by Tina Pett, SNS, Food Service Supervisor*  
b) *Curriculum Update by Dr. Craig Myers (Curriculum Director) and Julie Taylor (Curriculum Supervisor)*

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

a) Rescind the employment of the following individual:

Kristin Raines, Instructional Aide - Russell

b) 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:

Kristin Raines – retroactive to January 6, 2020 [WCEA Article: 18:00 (A) Class Size]

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

Tiara Wright, Interscholastic Site Coordinator (Winter) -- Step 2, \$2,160.00

2020-34

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

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

- a) Revise the following supplemental contracts for the 2019-2020 school year:

Collier, Joshua -- from Wrestling: 7th & 8th Grade Coach -- Step 2, \$2,438.00 to Wrestling: 9th Grade Coach -- Step 2, \$2,717.00

Kozak, Jonathan -- from Wrestling: 9th Grade Coach -- Step 2, \$2,717.00 to Wrestling: Varsity Assistant Coach -- Step 2, \$3,205.00

Oswalt, Stewart -- from Wrestling: Varsity Assistant Coach (50%) -- Step 2, \$1,602.50 to Wrestling: 7th & 8th Grade Assistant Coach -- Step 2, \$1,533.00

Wisecup, Jeric -- from Wrestling: 7th & 8th Assistant Coach -- Step 5, \$1,676.00 to Wrestling: 7th & 8th Grade Head Coach -- Step 5, \$2,666.00

2020-35

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

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

- a) Accept the resignation of the following individual:

Terri Mills, Paraprofessional Attendant, Harold Schnell Elementary -- effective November 11, 2019

- b) Amend the leave of absence to the following individual in accordance with the provisions of the Family Medical Leave Act:

Michelle Wiley, Paraprofessional Attendant, Walter Shade ECC -- paid leave beginning August 20, 2019, through October 31, 2019; then unpaid leave beginning November 1, 2019, through December 31, 2019; to paid leave beginning August 20, 2019, through December 6, 2019; then unpaid leave beginning December 7, 2019, through the end of the 2019-2020 school year

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

Deborah Snyder, Bus Aide, Transportation -- beginning August 20, 2019, through the end of the 2019-2020 school year

2020-36

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. Cox, seconded by Mr. Henry, the West Carrollton Board of Education approve the proposed Elementary Gifted Program (Fifth Grade ELC students) student trip on May 11 and 12, 2020, to Stone Laboratory, a fresh water field station and part of The Ohio State University, as presented. The ELC Program has been taking this trip for many years because it encourages hands-on application of science standards, allows students to see and participate in real scientific research, and shows students science careers and the importance of being college and career ready.

2020-37

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.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve the proposed West Carrollton High School Ecology Field Studies student trip on March 27, 2020, through April 4, 2020, to Helen, Georgia, and Charleston, South Carolina, as presented. The trip is specifically designed for students currently enrolled in AP Environmental Science. The objective/goal of this field study is to familiarize students with techniques utilized by professional biologists/ecologists.

2020-38

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. Wolf, seconded by Mr. Henry, 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 2020-2021 school year.

2020-39

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

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); and b) December 2019 financial reports.

2020-40

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.

Mrs. Miller welcomed committee reports from Board members.

*Mr. Wolf gave an update 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.

Mrs. Miller welcomed public participation.

*There were no comments.*

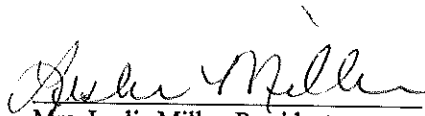
Mrs. Miller welcomed comments from Board Members.

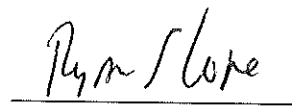
Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 7:20 p.m.

2020-41

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