

Following the reorganization meeting, the West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 5, 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.

Mr. Joe Cox, President, called the meeting to order at 6:17 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. Nate Mundy. 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; and Mr. Ryan Slone, Treasurer. Mrs. Julie Jones, Curriculum Director, was absent.

Following the pledge of allegiance, Mr. Cox introduced the Board members and administrative staff.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the January 5, 2022, meeting as presented.

2022-16 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as submitted, the minutes of the special and regular meetings held on December 8, 2021.

2022-17 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 5 Ayes.

Mr. Cox welcomed public participation on agenda items.
School nurses Maria Buzzard, Kim Hicks, and Roz Suprenant led a discussion regarding COVID-19 and our quarantine data.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education table agenda item #11 (resolution regarding Policy No. 8450.01) until the February 2, 2022 regular meeting.

2022-18 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

Student Representative Report from Chabre Oliver, McKenna O'Brien, and Sarah Siri
Mr. Lewallen gave an update.

Presentation:

a) *Points of Pride – Robotics by Candice Haffner, Principal, West Carrollton High School*

Communication Update – Communication Assistant Janine Corbett

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

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

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

Gail Kerr – from MA, 29 years (1/2 of \$87,440.00) to MA+15, 29 years (1/2 of \$88,455.00) = \$87,947.50

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

Allison Clements, Teacher, Harold Schnell Elementary – leave beginning January 27, 2022, through March 10, 2022

Kevin Donahue, Teacher, Harry Russell Elementary – leave beginning December 12, 2021, through January 31, 2022

2022-19

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

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

- a) Amend the supplemental/pupil activity contract to the following individual for the 2021-2022 school year:

Raelynn Lefever, from Winter Auxiliary Choreographer (100%), Step 4 - \$2,288.00 to Winter Auxiliary Choreographer (25%), Step 4 - \$572.00

- b) Accept the resignation of the following individual:

Raelynn Lefever, Fall & Winter Auxiliary Choreographer - effective December 14, 2021

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

Robert Johnson, Assistant Varsity Girls Basketball Coach (50%), Step 2 - \$2,260.00

Amber McKinney, Reserve Girls Basketball Coach (85%), Step 5 - \$4,201.00

Allen Moore, 8th Grade Boys Basketball Coach, Step 5 - \$3,348.00

Nia Nolan, Reserve Girls Basketball Coach (15%), Step 4 - \$720.30

Daylenn Peters, Assistant Varsity Girls Basketball Coach (50%), Step 4 - \$2,401.00

Christopher Poedtke, Band Camp Staff - \$500.00

Karis Watts, 9th Grade Girls Basketball Coach, Step 1 - \$3,038.00

Jeric Wisecup, 9th Grade Wrestling Coach, Step 5 - \$3,109.00

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

Marvan Gordon, Boys Basketball Program

2022-20

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

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

- a) Accept the ratification of the resignation of the following individual:

Abraham Bell, Custodian, Middle School and Walter Shade Early Childhood Center – effective December 3, 2021

- b) Accept the resignation of the following individual:

Courtney Tipton, School Health Associate – effective December 26, 2021

2022-21

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

It was moved by Mr. Henry, seconded by Mr. Mundy, the West Carrollton Board of Education enter into a three (3) year agreement, as presented (Appendix A), with the Miami Valley Educational Computer Association (MVECA) to provide 2GB internet access through lit fiber, and a 10GB WAN between all West Carrollton School District (WCSD) buildings. WCSD agrees to pay a one-time construction fee of \$219,507.00 (e-rate discounted cost of \$43,901.40) and a yearly service fee of \$63,744.00 (e-rate discount cost of \$12,748.80).

2022-22 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following donation:

a) \$1,000.00 from DMAX for Robotics

2022-23 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

Mr. Cox welcomed committee reports from Board members.
Mrs. Miller gave an update on the OFCC Building Committee.

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.
There were no comments.

Mr. Cox welcomed comments from Board Members.

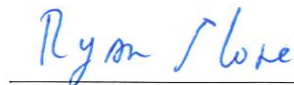
At 7:16 p.m., Mr. Cox announced there would be a brief break, followed by a work session.

Starting at 7:26 p.m., the Board of Education conducted a work session. The five board members, Dr. Townsend, Mr. Slone, and Beverly Meyer (attorney from Bricker & Eckler) were present. During the work session, "Board Boot Camp" was held, including information from Ms. Meyer regarding Board member roles and responsibilities and a legal update.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 8:55 p.m.

2022-24 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.


Mr. Joe Cox, President


Mr. Ryan Slone, Treasurer