

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on July 14, 2021, 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 6:02 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; and Mr. Ryan Slone, Treasurer. The following were absent: Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; Dr. Craig Myers, Curriculum Director; and Mrs. Julie Jones, Curriculum Director.

Following the pledge of allegiance, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the July 14, 2021, meeting as presented, including the addendum.

2021-147 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. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the special and regular meetings held on June 16, 2021.

2021-148 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 Mr. Lewallen – Mr. Lewallen introduced the two new representatives for the 2021-22 school year (McKenna O'Brien and Chabre Oliver).

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

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

Joanne Powell, Family & Consumer Science Teacher, Senior High School – effective June 21, 2021

b) Accept the resignation of the following individuals:

Heather Pinto, Art Teacher, Middle School – effective at the end of the 2020-2021 school year
Kristina Kosobud, Intervention Specialist, Middle School – effective at the end of the 2020-2021 school year
Kristi Parido, Language Arts Teacher, Senior High School – effective at the end of the 2020-2021 school year

c) Accept the ratification to conditionally grant a limited teaching contract to the following individual for the 2021-2022 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:

Brendon Sapp (2021-22 - #7), Music Teacher, Middle School/High School/Harry Russell Elementary – BA150, 2 years - \$46,707.00

d) Conditionally grant a limited teaching contract to the following individuals for the 2021-2022 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:

Amanda Darrah (2021-22 - #6), Social Studies Teacher, Senior High School – 0 year, paid at BA150, 1 year - \$44,665.00

Heidi Carter (2021-22 - #8), Intervention Specialist, Senior High School – MA, 9 years - \$66,025.00

Makayla Woody (2021-22 - #9), Mathematics Teacher, Senior High School – 0 year, paid at BA150, 1 year - \$44,665.00

Kaylee Harper (2021-22 - #10), 7th Grade Language Arts, Middle School – MA, 2 years - \$49,401.00

- e) Hire the following individuals on a salary notice for the 2021-22 school year:

Lauryn Hartley, Long-Term Substitute Teacher, 4th Grade, Harold Schnell Elementary – BA, 0 year, paid at BA, 1 year - \$42,612.00

Ana Trimble, Long-Term Substitute Teacher, Spanish, Senior High School – BA150, 8 years - \$58,957.00

2021-149

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) Grant a supplemental/pupil activity contract to the individuals listed in Appendix A for the 2021-2022 school year
- b) Approve the following individual as a Volunteer for the 2021-22 school year:

Alexander Boyd, Athletic Department Graduate Assistant

2021-150

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

- a) Employ the following individual, 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:

Jeffrey Green, Substitute Custodian & Substitute Bus Driver – District-Wide – effective July 1, 2021

- b) Approve the placement of the following individual:

Denise Moore, from Classified Computer Lab Coordinator to Central Office Support Staff, Computer Technician, Level B, Step 1 – effective July 15, 2021

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

Sunshine Maggard, Custodian, Senior High School – from leave beginning May 28, 2021, through July 9, 2021, to leave beginning May 28, 2021, through June 30, 2021

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

Mitch LaForce, Maintenance, District-Wide – leave beginning June 11, 2021, through August 30, 2021

Kimberly Amos, Custodian, C.F. Holliday Elementary – leave beginning August 2, 2021, through September 12, 2021

2021-151 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 authorize approval and execution of a right-of-way and easement to the Dayton Power and Light Company (“DP&L”) for utilities facilities at the District’s new 5-6 Building Project, as presented (Appendix B).

2021-152 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 a resolution, as presented (Appendix C), agreeing to make required revisions (if any) and acknowledges the design comments made by the Ohio Facilities Construction Commission as shown in the Construction Document Phase Review of the new PK-1 Elementary School.

2021-153 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. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve a resolution, as presented (Appendix D), agreeing to make required revisions (if any) and acknowledges the design comments made by the Ohio Facilities Construction Commission as shown in the Construction Document Phase Review of the new 5/6 Intermediate School.

2021-154 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 donations:

- a) \$1,000.00 from DMAX for Robotics
- b) Portable generator from West Carrollton Band Boosters for West Carrollton High School Band

2021-155 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 financial items: a) purchase orders requiring “then and now” certification (Appendix E); and b) June 2021 financial reports.

2021-156 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. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve the agreement between the Shared Resource Center (SRC) and the West Carrollton City School District regarding payroll services, as presented.

2021-157 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. Henry, the West Carrollton Board of Education approve, as presented (Appendix F), the Memorandum of Understanding between the West Carrollton Classified Education Association (WCCEA) and the Board of Education of the West Carrollton School District regarding a job description.

2021-158

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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education waive the requirement for Middle School Career Technical Education (CTE) for the 2021-2022 school year due to teacher licensure. We currently offer our students Career Connections and Finance at the Middle School grades, which meets the hours required for Middle School students. These courses would relate to our Business CTE program at the High School if the teacher had a CTE license. Due to the lack of licensure, we are unable to code the courses for CTE funding and relate it to our High School program.

2021-159

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. Cox, the West Carrollton Board of Education approve, effective August 1, 2021, the second amendment to the Superintendent's contract.

2021-160

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. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, effective August 1, 2021, the fourth amendment to the Treasurer's contract.

2021-161

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

Mrs. Miller welcomed committee reports from Board members.

Mrs. Miller gave an update on the Building Committee and construction project.

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.

Central Office Staff were not present for comments.

Mrs. Miller welcomed public participation.

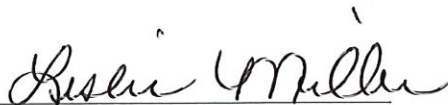
There were no comments.


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 7:16 p.m.

2021-162

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