

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on July 15, 2020, 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/88336840676?pwd=KzloMk8wcEJyZ0tXbEgwaWJlR2Z0dz09>

Meeting ID: 883 3684 0676

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; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer. Mrs. Melissa Theis, Assistant Superintendent, and Mr. Devon Berry, Director of Human Resources, were absent.

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

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the July 15, 2020, meeting as presented, including the addendum.

2020-164

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. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on June 17, 2020.

2020-165

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.*

Mr. Lewallen reported on a meeting with three other school districts regarding student representatives.

Communication Update – Communication Assistant Janine Corbett

Presentations:

- a) *Curriculum Update by Craig Myers, Curriculum Director*
- b) *Update on School Reopening by Andrea Townsend, Superintendent*

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:

Tara Johnson, Teacher, Middle School – effective June 17, 2020

Alexandra Lacy, Teacher, Harry Russell Elementary – effective June 29, 2020

Maggie Quick, Teacher, C.F. Holliday Elementary – effective at the end of the 2019-2020 school year

- b) Conditionally grant a limited teaching contract to the following individuals 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:

Joanne Powell (2020-21 - #2), Family & Consumer Science Teacher, High School – MA, 9 years - \$64,540.00

William Wilson (2020-21 - #3), Intervention Specialist, High School – BA, 8 years - \$55,460.00

- c) Hire the following individual on a salary notice for the 2020-2021 school year:  
Carly Hube -- School Psychologist (Intern), District - \$21,900.00
- d) Amend the salary for the following individuals for the 2020-2021 school year:  
Melinda Balster -- from MA, 12 years to MA15, 12 years -- from \$71,504.00 to \$72,496.00  
Megan Geist -- from BA150, 6 years to MA, 6 years -- from \$53,639.00 to \$57,576.00  
Joel Siler -- from BA, 6 years to MA, 6 years -- from \$51,515.00 to \$57,576.00
- e) Approve the following individuals as a 2020 Summer School teacher:  
Mindy Balster  
Stephanie Carter  
Kristin Raines  
Jen Robinson
- f) Revise the following supplemental/pupil activity contract for 2020 Summer School:  
Laura Drager, Jump Start -- from \$2,720.26 to \$2,758.00
- g) Grant a supplemental/pupil activity contract for 2020 Summer School:  
Dawn Kincer, Jump Start - \$3,075.02

2020-166

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 following individuals for the 2020-2021 school year:
- Kate Agyemang, Soccer: Girls Varsity Head Coach, Step 2 - \$4,062.00  
Benjamin Amburgey, Football: 7th Assistant Coach, Step 3 - \$1,984.00  
Gary Berning, Soccer: Varsity Boys Head Coach, Step 3 - \$4,189.00  
Dion Black, Football: Varsity Head Coach, Step 4 - \$7,571.00  
David Dewberry, Football: Varsity Assistant Coach, Step 5 - \$4,831.00  
Sarah Dobson, Cheerleader, Varsity Head Coach, Step 5 - \$3,117.00  
Michael Downing, Golf: Varsity Boys Coach, Step 3 - \$2,278.00  
Jackie Fails, Football: Varsity Assistant Coach, Step 5 - \$4,831.00  
Terrence Glenn, Football: 9th Assistant Coach, Step 4 - \$2,953.00  
Chris Hinch, Football: 8th Head Coach, Step 3, \$3,086.00  
Toney Peters, Football: 8th Assistant Coach, Step 3 - \$2,058.00  
Donna Phillips, Golf: Varsity Girls Coach, Step 2 - \$2,209.00  
Arthur Watkins, Football: 9th Head Coach, Step 4 - \$3,937.00  
Bill Westbeld, Football: 7th Head Coach, Step 2 - \$2,922.00  
Nolan Wheeler, Football: Varsity Assistant Coach, Step 2 - \$4,419.00

2020-167

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 June 2020 financial reports.

2020-168

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. Cox, the West Carrollton Board of Education approve, as presented (Appendix A), the following resolution: **ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN.**

2020-169

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. Lewallen, the West Carrollton Board of Education adopt, as presented (Appendix B), the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation (R.C. Sections 5705.21, 5705.25) – Renewal Operating Levy. The Board of Education anticipates submitting a continuing, 5.50 mill renewal operating levy for the November 3, 2020, ballot.

2020-170

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 adopt changes to the 2020-2021 school calendar, as presented (Appendix C).

2020-171

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, as presented (Appendix D), the Memorandum of Understanding between the City of West Carrollton and the Board of Education of the West Carrollton School District regarding the School Resource Officer (SRO) Program.

2020-172

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, effective August 1, 2020, the first amendment to the Superintendent's 2020-2025 contract.

2020-173

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. Cox, the West Carrollton Board of Education approve, effective August 1, 2020, the third amendment to the Treasurer's 2018-2023 contract.

2020-174

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. Wolf gave an update on the 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.*

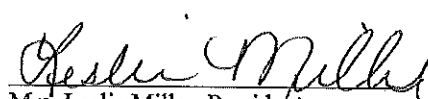
Mrs. Miller welcomed comments from Board Members.


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

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 8:09 p.m.

2020-175

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