

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on June 16, 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 6:00 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. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education adopt the agenda for the June 16, 2021, meeting as presented, including the addendum.

2021-128                      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. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on June 2, 2021.

2021-129                      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

Communication Update – Communication Assistant Janine Corbett

Presentations:

a) *New Curriculum options for Fall 2021 by Craig Myers, Curriculum Director, ELA & Social Studies, and Julie Taylor, Curriculum Director, Math & Science*

1. *PreK – Frogstreet Academy, Early Childhood Education, Frog Street Press*
2. *K-3 – 95% Core Phonics Curriculum, 95 Percent Group*
3. *McGraw-Hill Inspire Science for Physical Science, Chemistry and Physics*
4. *Savvas for Forensics, Environmental Science, CCP Biology, and CCP Chemistry*

b) *ESSER Funds – Andrea Townsend, Superintendent, and Melissa Theis, Assistant Superintendent*

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

a) Accept the resignation of the following individuals:

Amanda Long, Intervention Specialist, Middle School – effective at the end of the 2020-2021 school year  
Stephanie Surblis, Intervention Specialist, Middle School – effective at the end of the 2020-2021 school year

b) 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:

Adrienne Brooks (2021-2022 - #3), 5th Grade Teacher, Harold Schnell Elementary – MA, 6 years - \$58,901.00

Alexis Kemper (2021-2022 - #4), 7th Grade Social Studies Teacher, Middle School – BA150, 6 years - \$54,873.00

David Austin (2021-2022 - #5), Social Studies Teacher, Senior High School – MA, 3 years - \$51,777.00

- c) Approve three (3) extended days (June 1-3, 2021) for Heather Pinto to be paid at her 2020-2021 daily rate
- d) Approve up to a maximum of eight (8) days (July 6-21, 2021) for Eric Krissek to be paid at his daily rate
- e) Grant an unpaid leave of absence to the following individuals for the 2021-2022 school year:
  - Tabitha Nolan, Spanish Teacher, Senior High School
  - Kelly Teemer, 4th Grade Teacher, Harold Schnell Elementary
- f) Rescind the limited teaching contract for the following individual for the 2021-2022 school year:
  - Jeremy D. King (2021-22 - #2), Music Teacher, Middle/Senior High Schools – BA150, 5 years - \$52,832.00

2021-130

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. Wolf, 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:
  - Desni Smith, Bus Driver, Step 0 - effective August 17, 2021

2021-131

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 enter into a contract, as presented, with respect to the educational program for a student for the period beginning April 23, 2021, through April 18, 2022.

2021-132

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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education approve the adoption of Frog Street Press' Frogstreet Academy Early Childhood Education for PreK. The purchase price for this resource is \$22,495.00.

2021-133

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. Lewallen, the West Carrollton Board of Education approve the adoption of 95 Percent Group's 95% Core Phonics Curriculum for grades K – 3. The purchase price for this resource is \$78,697.80.

2021-134

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. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve the adoption of Savvas Interactive Science and Lab kits for grades K - 8 for a term of 6 years. This purchase includes consumable workbooks, online subscriptions for each student, as well as lab kits for small group lab stations. The purchase price for this resource is \$383,060.00.

2021-135                      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 the adoption of Savvas Science textbooks for College Credit Plus Biology, Environmental Science, Forensic Science, College Credit Plus Chemistry, and Human Anatomy and Physiology. This is a 6-year purchase and includes textbooks and online subscriptions for each student. The purchase price for this resource is \$62,572.00.

2021-136                      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. Henry, the West Carrollton Board of Education approve the adoption of McGraw Hill Inspire Science for Physical Science, Chemistry, and Physics. This is a 6-year purchase and includes textbooks and online subscriptions for each student. The purchase price for this resource is \$54,458.00.

2021-137                      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 approve the following financial items: a) appropriation modifications (Appendix A); and b) May 2021 financial reports.

2021-138                      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 the following donations:

- a) \$100.00 from Harold Curry for Yearbook Staff
- b) \$480.00 from SE Live Productions

2021-139                      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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2021-2022 as follows and as presented: Be it resolved by The Board of Education of the West Carrollton School District, Montgomery County, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2022, the following sums be and the same hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as presented (Appendix B).

2021-140                      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, as presented (Appendix C), the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District regarding a job description.

2021-141                      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. Henry, the West Carrollton Board of Education approve the new Job Description No. 313, Family Resource and Social Emotional Learning Coordinator, as presented.

2021-142                      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. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve the new Job Description No. 516, Classroom Instructional Paraprofessional, as presented.

2021-143                      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 the new Job Description No. 115, Director of Curriculum, Assessment, Accountability, and Technology, as presented.

2021-144                      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 approve, as presented (Appendix D), the proclamation supporting the use of ESSER funds to mitigate COVID.

2021-145                      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.  
*There were no reports.*

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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 7:57 p.m.

2021-146                      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