

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on June 17, 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/83759007721?pwd=VTcyR05GU3c5Mnk4MEV0c1pFd3Nkdz09>

Meeting ID: 837 5900 7721

Password: 9RWPru

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

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 June 17, 2020, meeting as presented.

2020-150

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. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on June 3, 2020, and the special meeting held on June 10, 2020.

2020-151

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 Ashton Davey and Sarah Sari

Communication Update – Communication Assistant Janine Corbett

Discussion

The following topic was discussed by the Board of Education. The public was invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in this instance where the Board may choose to act, such notice was given during the introduction of the discussion topic.

*Review of a proposed policy of the West Carrollton Board of Education (Policy No. 3220)*

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:

Kristin Woolard, Teacher, Senior High School – effective at the end of the 2019-2020 school year

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

Ozge Kinas (2020-21 - #1), 7th Grade Mathematics Teacher, Middle School – MA, 8 years – \$62,221.00

- c) Hire the following individual on a salary notice for the 2020-2021 school year:

Adriana Orlow, Long-Term Substitute Teacher, Spanish, Middle School – BA, 1 year, paid at BA, 1 year - \$41,653.00

- d) Approve the following individuals as a 2020 Summer School teacher:

Michael Downing  
Kara Jankowski  
Monica Fee

- e) Grant a supplemental/pupil activity contract to the following individuals for 2020 Summer School:

Mindy Blom, Jump Start - \$2,898.46  
Emmy Bogue, Jump Start - \$2,543.70  
Laura Drager, Jump Start - \$2,720.26  
Kristen Mesaros, Jump Start - \$2,720.26  
Kelli Pfiffner, Jump Start - \$3,238.83  
Anjeanette Rose, Jump Start - \$2,973.93  
Doug Stebbins, Jump Start - \$3,201.09  
Kelly Teemer, Jump Start - \$2,898.46  
Teri Wolff, Jump Start - \$2,876.54  
Tracey Young, Jump Start - \$2,116.55

- 2020-152                      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 enter into a contract, as presented, with respect to the educational program for a student for the period beginning May 25, 2020, through April 22, 2021.

- 2020-153                      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 2020-2021 agreement with the Montgomery County Educational Service Center (MCESC), as presented (Appendix A).

- 2020-154                      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) create new federal fund 507 – Elementary and Secondary School Emergency Relief Fund; b) appropriation modifications (Appendix B); and c) May 2020 financial reports.

- 2020-155                      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. Henry, the West Carrollton Board of Education approve the following donation:

- a) \$3,000.00 from First Inspire for WCHS Robotics

- 2020-156                      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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2020-2021 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, 2021, 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 C).

2020-157 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. Lewallen, the West Carrollton Board of Education approve, as presented (Appendix D), a Resolution in Support of a Safe, Healthy, and District-Specific Reopening Process Informed by the Centers for Disease Control and Prevention Guidelines.

2020-158 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 adopt, as presented, a Proposed Policy of the West Carrollton Board of Education (Policy No. 3220).

2020-159 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 adopt, as presented (Appendix E), the Resolution Declaring It Necessary to Levy a Renewal Tax in Excess of the Ten-Mill Limitation (R.C. Sections 5705.03, 5705.21) – Renewal Operating Levy. The Board of Education anticipates submitting a continuing 5.5 mill renewal operating levy for the November 3, 2020, ballot.

2020-160 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 and Alumni Committee.*  
*Mr. Lewallen gave an update on the Finance Committee and the state legislature.*

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. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 7:25 p.m.

2020-161 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