

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on June 3, 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/82986974189?pwd=WXBtMkc1QUI3YzI6dm9meFIBb3V2dz09>

Meeting ID: 829 8697 4189

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

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 3, 2020, meeting as presented.

2020-142 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 emergency meeting held on May 15, 2020, and the regular meeting held on May 20, 2020.

2020-143 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

Communication Update – Communication Assistant Janine Corbett

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

- a) Rescind the supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:

Lori Balazs, Pirate Pride - We Can Help Serve - Senior High School - Step 1, \$648.00

Melissa Fields, Talent Show (50%) - Step 4, \$263.00

Lisa Kershaw, Talent Show (50%) - Step 3, \$256.00

Denise Moore, Media Club - Harold Schnell - Step 1, \$648.00

- b) Grant a supplemental/pupil activity contract to the following individuals for the 2019-2020 school year:

Mindy Blom, Media Club – Harold Schnell – Step 5, \$717.00

Melissa Fields, Talent Show - Step 4, \$525.00

Kerri Vanderpool, Pirate Pride - We Can Help Serve - Senior High School - Step 5, \$717.00

2020-144 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. Lewallen, the West Carrollton Board of Education approve the following personnel items:

- a) Terminate the employment of the following individual due to a Reduction in Force:

Heather Holmes, School Health Associate, Harry Russell Elementary - effective at the end of the 2019-2020 school year

- b) Accept the resignation of the following individual for retirement purposes:

Deborah Snyder, Bus Aide, Transportation - effective June 1, 2020

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

Judy K. Brooks, Computer Lab Coordinator - intermittent leave beginning May 19, 2020, through May 19, 2021

2020-145 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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education enter into the contract between the West Carrollton City School District and Samaritan Behavioral Health, Inc., for mental health services, as presented (Appendix A), effective August 1, 2020.

2020-146 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 the 2020-2021 agreement with the Warren County Educational Service Center (WCESC), as presented (Appendix B).

2020-147 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.

Mr. Lewallen gave an update on the 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.

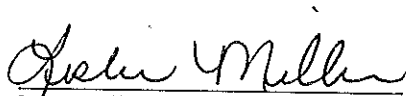
There were no comments.


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 7:03 p.m.

2020-148 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