

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on June 8, 2022, 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.

Mr. Joe Cox, President, called the meeting to order at 6:11 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, Mrs. Leslie Miller, and Mr. Nate Mundy. Mr. Jon Lewallen was absent. (Per below, Mr. Lewallen joined the meeting during the executive session at 7:52 p.m.). Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Ryan Slone, Treasurer; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Dr. Craig Myers, Director. Mrs. Julie Jones, Director, was absent.

Following the pledge of allegiance, Mr. Cox introduced the Board members and administrative staff.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the June 8, 2022, meeting as presented, including the addendum.

2022-121 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Mundy, seconded by Mr. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on May 18, 2022, and the special meeting held on June 1, 2022.

2022-122 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

Mr. Cox welcomed public participation on agenda items.
There were no comments.

Student Representative Report
Madiyah McCune spoke regarding being a new student representative in 2022-23.

Communication Update – Communication Assistant Janine Corbett

Presentations:

a) Recognition of Retiring/Retired Employees:

Julie Bush – Harold Schnell Elementary; Carol Carrier – Harry Russell Elementary; Charito Duavit-Strange – Middle School; Paula Ferriell – Central Office; Robert Johnson – Central Office; Tara Messer – Harry Russell Elementary; Ana Prall – Middle School/High School; Lugene (Lucy) Reid – Harry Russell Elementary; Rosalyn Suprenant – Middle School; Rickey Wilkerson – Harry Russell Elementary

b) Intended use of Individuals with Disabilities Education Act (IDEA), Part B special education funding for the upcoming fiscal year by Melissa Theis, Assistant Superintendent. Public Hearing - seeking input on the use of IDEA, Part B special education funding at this time.

Discussion

The following topics were 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 topics.

*Review of Proposed Policies of the West Carrollton Board of Education
(Policy Nos. 1550, 3410.02, 4000 (new policy number to be assigned), 4120, 4410.02)*

*Review of Proposed Policy of the West Carrollton Board of Education
(Policy No. 5136)*

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education approve adding proposed Policy No. 5136 to agenda item number 20.

2022-123

On call of roll, motion carried. Mrs. Miller, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Mundy, Aye; Mr. Lewallen, Absent. 4 Ayes, 1 Absent.

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

- a) Accept the ratification of the resignation of the following individuals:

Adrienne Brooks, Teacher, Harold Schnell Elementary – effective at the end of the 2021-2022 school year

Robin Jones, Teacher, Senior High School – effective June 30, 2022

Victoria Munch, Teacher, Harold Schnell Elementary – effective at the end of the 2021-2022 school year

- b) Accept the resignation of the following individual:

Craig Myers, Ed.D., Director, Curriculum, Assessment, Accountability, Technology – effective July 29, 2022

- c) Conditionally grant a limited teaching contract to the following individuals for the 2022-2023 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:

Lauryn Hartley (2022-23 - #5), 4th Grade Teacher, Harry Russell Elementary – BA, 0 year, paid at BA, 1 year - \$43,677.00

Kristin Frazier (2022-23 - #6), 3rd Grade Teacher, Harold Schnell Elementary – BA, 3 years - \$47,813.00

- d) Grant a continuing contract to the following individual effective with the 2022-2023 school year:

Angela Evans, Preschool Teacher, West Carrollton Early Childhood Center

- e) Hire the following individuals on a salary notice for the 2022-2023 school year:

Emily Green, Long-Term Substitute Teacher, Intervention Specialist, Middle School – BA, 3 years - \$47,813.00

Nicol Oller, Long-Term Substitute Teacher, Family & Consumer Science, Senior High School – BA, 1 year - \$43,677.00

- f) Approve the following individual as a 2022 summer school teacher:

Juliana Specht

- g) Grant an unpaid leave of absence to the following individual for the 2022-2023 school year:

Megan Geist, Intervention Specialist, Harold Schnell Elementary

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

Christina Oda, Teacher, West Carrollton Early Childhood Center – intermittent leave beginning April 14, 2022, through May 27, 2022

2022-124

On call of roll, motion carried. Mr. Lewallen, Absent; Mrs. Miller, Aye;
Mr. Mundy, Aye; Mr. Cox, Abstain; Mr. Henry, Aye. 3 Ayes, 1 Abstention, 1 Absent.

It was moved by Mr. Mundy, 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 individual for the 2022-2023 school year:

Larry Carter, Assistant Varsity Football Coach, Step 1 - \$4,489.00

2022-125

On call of roll, motion carried. Mrs. Miller, Abstain; Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Absent. 3 Ayes, 1 Abstention, 1 Absent.

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

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

Angela Higham, Building Secretary, Senior High School – effective June 2, 2022

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

Tammy Pierce, Secretary to the Superintendent – effective September 1, 2022

- c) Accept the resignation of the following individuals:

LeAnna Yancey, Custodian – effective June 29, 2022

Kimberly Amos, Substitute Bus Driver – effective May 27, 2022

Melinda Cokeley, School Secretary – effective June 2, 2022

Cassandra Lander, Bus Aide – effective June 2, 2022

- d) Conditionally employ the following individuals, 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:

April Queen, School Secretary, Intermediate School – effective June 1, 2022

Charles Henger, Bus Driver, Step 0 - effective May 20, 2022

- e) Employ the following individuals for 2022 summer help:

Allyson Farris – Tech Crew

Shari Akemon – Tech Crew

Melissa Fields – Paint Crew

Cyndi Schweickart – Paint Crew

Erica Sutton – Tech Crew

2022-126

On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education approve the separation agreement with Sarah Vikan and accept her resignation of her teaching contract and employment with said resignation effective June 30, 2022.

2022-127

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes, 1 Absent.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education approve the 2022-2023 agreement with the Montgomery County Educational Service Center (MCESC), as presented (Appendix A).

2022-128

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Mundy, the West Carrollton Board of Education approve the 2022-2023 agreement with the Warren County Educational Service Center (WCESC), as presented (Appendix B).

2022-129 On call of roll, motion carried. Mr. Lewallen, Absent; Mrs. Miller, Aye;
Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education approve the following financial items: a) appropriation modifications (Appendix C); and b) May 2022 financial reports.

2022-130 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Absent. 4 Ayes, 1 Absent.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2022-2023 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, 2023, 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 D).

2022-131 On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 1550, 3410.02, 4000 (new policy number to be assigned), 4120, 4410.02, and 5136).

2022-132 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as presented (Appendix E), the revised 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.

2022-133 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Absent;
Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education adopt, as presented (Appendix F), the resolution authorizing the West Carrollton School District Board to participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program.

2022-134 On call of roll, motion carried. Mr. Lewallen, Absent; Mrs. Miller, Aye;
Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

Mr. Cox welcomed committee reports from Board members.
There were no committee reports.

Mr. Cox 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.

Mr. Cox welcomed comments from Central Office Staff.

Mr. Cox welcomed public participation.
There were no comments.

Mr. Cox welcomed comments from Board Members.

Mr. Cox announced the Board would not conduct a work session after the executive session.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education enter into executive session at 7:19 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance was Ryan Slone.

2022-135

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Mundy, Aye. 4 Ayes, 1 Absent.

Mr. Slone departed at 7:46 p.m.

Mr. Lewallen joined the executive session via telephone at 7:52 p.m.

At 8:58 p.m., the Board moved from executive session to public session.

It was moved by Mr. Henry, seconded by Mr. Mundy, the West Carrollton Board of Education adjourn the regular meeting at 8:58 p.m.

2022-136

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



Mr. Joe Cox, President



Mr. Ryan Slone, Treasurer