

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on March 18, 2020, in regular session at the Hollingsworth Conference Room, West Carrollton Board of Education Office, 430 East Pease Avenue, West Carrollton, OH 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; 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. Henry, the West Carrollton Board of Education adopt the agenda for the March 18, 2020, meeting as presented, with the following revisions: 1) delete Jesse Lewis from item 13a; and 2) add an executive session at the end of the meeting to consider the employment of a public employee or official.

2020-78

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. Cox, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on March 4, 2020.

2020-79

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.

Presentation:

- a) *MyMath Curriculum for Grades K-5 by Craig Myers, Curriculum Director*

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. 0145, 1520, 1544, 2340, 2464, 3120, 3120.04, 3120.05, 3120.08, 4120, 4120.08, 4124, 4162, 5460, 5460.02, 6107, 7530.02, 7540.01, 8420.01, 8450)*

Review of the 2020-2021 and the 2021-2022 Dual School Calendars

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 individual:

Trisha Martin, Intervention Specialist – effective at the end of the 2019-2020 school year

- b) Accept the request of the following individual to return to her teaching position from an unpaid leave of absence during the 2019-2020 school year:

Melinda Balster – effective July 1, 2020

- c) Accept the request of the following individual to return from an unpaid leave of absence during the 2019-2020 school year:

Tara Johnson, Middle School Teacher – effective at the beginning of the 2020-2021 school year

- d) Accept the ratification to hire the following individual on a salary notice for the 2019-2020 school year:

Emily Green, Long-Term Substitute Teacher, Mathematics, Middle School – BA, Year 0 - \$11,285.28; effective beginning March 11, 2020, through the end of the 2019-2020 school year

- e) Grant an unpaid leave of absence to the following individuals for the 2020-2021 school year:

Amy Gerken – Spanish Teacher
 Carly Lowe – Physical Education Teacher

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

Rob McNally, Spring Drama/Musical - Technical Theater - Step 5, \$1,344.00
 Abigail Trittschuh, Spring Drama/Musical - Choreographer - Step 5, \$807.00
 Abigail Trittschuh, High School Show Choir Choreographer - Step 5, \$807.00
 Beth Mitchell, Academic Challenge Advisor - Step 5, \$2,689.00
 Beth Mitchell, National Honor Society - Senior High (1 of 2) - Step 5, \$1,793.00
 Beth Mitchell, Powder Puff - Step 5, \$538.00
 Beth Mitchell, 11th Grade Class Advisor - Step 5, \$717.00

- g) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2019-2020 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:

Douglas Sarver

2020-80

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 following personnel items:

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

Tim Dunlevy, Baseball: 9th Grade Baseball Coach – Step 5, \$2,514.00

- b) Revise the supplemental/pupil activity contract for the following individual for the 2019-2020 school year:

David Dewberry, from Track & Field: Varsity Assistant (50% of 3 of 3) – Step 1, \$1,219.00 to Track & Field: Varsity Assistant (50% of 3 of 3) – Step 1, \$1,181.00

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

Tim Dunlevy, Baseball: 9th Grade Baseball Coach (50%) – Step 5, \$1,257.00
 Marc Hill, Baseball: 9th Grade Baseball Coach (50%) – Step 5, \$1,257.00

2020-81

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. Wolf, the West Carrollton Board of Education approve the following personnel items:

- a) 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:

Blake Billett, Substitute Food Service, District-wide – effective March 2, 2020

Connie McPherson, Substitute Food Service and Administrative Assistant, District-wide – effective March 18, 2020

- b) Amend the leave of absence to the following individual in accordance with the provisions of the Family Medical Leave Act:

Bridget Greene, Cook, West Carrollton Middle School – from beginning December 3, 2019, through February 3, 2020, to beginning December 3, 2019, through March 2, 2020

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

Dee Worley, Computer Lab Coordinator, C.F. Holliday Elementary – unpaid leave beginning January 29, 2020, through March 24, 2020

Ramona Hiehle, Bus Driver, Transportation – beginning February 14, 2020, through March 30, 2020

Lisa Green, Secretary to Central Office Administrator – intermittent leave beginning February 23, 2020, through February 23, 2021

- d) Grant a leave of absence to the following individual:

Mary Kelley, Playground Aide, C.F. Holliday Elementary – beginning March 4, 2020, through the end of the 2019-2020 school year

2020-82

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 adoption of the following – MyMath Curriculum for Grades K-5.

2020-83

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 financial items: a) appropriation modifications (Appendix A); b) purchase orders requiring “then and now” certification (Appendix B); and c) February 2020 financial reports.

2020-84

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. Lewallen, the West Carrollton Board of Education approve the following donations:

- a) \$500.00 from C.A.M.O. for WCHS Robotics
b) \$3,480.00 from Band Boosters

2020-85

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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (*Policy Nos. 0145, 1520, 1544, 2340, 2464, 3120, 3120.04, 3120.05, 3120.08, 4120, 4120.08, 4124, 4162, 5460, 5460.02, 6107, 7530.02, 7540.01, 8420.01, 8450*).

2020-86

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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve, as presented (Appendix C), the following resolution - AUTHORIZING CONTRACT WITH GARMANN MILLER & ASSOCIATES, INC., AS ARCHITECT FOR NEW PK-1 BUILDING AND 5-6 BUILDING PROJECT.

2020-87

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. Cox, seconded by Mr. Henry, the West Carrollton Board of Education approve, as presented (Appendix D), the following resolution - ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN.

2020-88

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 gave an update on the Athletic Board of Control.

Mr. Lewallen gave an update on the Finance Committee.

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 after the executive session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into executive session at 8:11 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Devon Berry.

2020-89

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

At 8:27 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 8:27 p.m.

2020-90

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