

Brittany NeCamp, Teacher, Harry Russell Elementary – leave beginning March 7, 2022, through May 16, 2022

Rachel Shteivi, Teacher, Senior High School – leave beginning February 14, 2022, through April 11, 2022

2022-57

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

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

- a) Rescind the following supplemental/pupil activity contract for the 2021-2022 school year:

Tracy Logan: Math Pentathlon, Harry Russell Elementary – Step 5, \$1,876.00

- b) Grant a supplemental/pupil activity contract to the following individuals for the 2021-2022 school year:

Juliana Specht, Winter Auxiliary Choreographer (75%), Step 1 - \$1,588.50

Emily Earl, Business Professionals of America, Step 1 - \$1,695.00

2022-58

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

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

- a) Accept the ratification to conditionally 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:

Lori Laudermilk, Custodian, District-Wide, Step 0 – effective February 10, 2022

- b) 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:

Lori Overbay, Substitute Custodian, District-Wide – effective February 7, 2022

Christopher Shmidt, Substitute Custodian, District-Wide – effective February 23, 2022

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

Megan Hammermeister, School Health Associate, Harold Schnell Elementary – leave beginning February 14, 2022, through April 11, 2022

- d) Amend the medical leave of absence for the following individual:

Mary Gray, Bus Aide, Transportation – from leave beginning December 31, 2021, through March 31, 2022, to leave beginning December 31, 2021, through February 28, 2022

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

Mary Gray, Bus Aide, Transportation – effective March 1, 2022

2022-59

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

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Montgomery County Auditor, as presented (Appendix A):

General Fund – 75.05 mills (full rate = 5.70 inside + 69.35 outside mills);
Permanent Improvement Fund – 2.50 mills (full rate); and
Bond Fund – 4.60 mills (2022 effective rate)

2022-60

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

Mr. Cox welcomed committee reports from Board members.
Mr. Mundy reported on a recent Business Advisory Council meeting.

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 Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education enter into executive session at 6:40 p.m. for the following purpose: to prepare for, conduct, or review negotiations or bargaining sessions with employees. Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Beverly Meyer.

2022-61


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

At 8:09 p.m., the Board moved from executive session to public session.


It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 8:09 p.m.

2022-62

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