

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on March 4, 2020, 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. 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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the March 4, 2020, meeting as presented.

2020-64

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. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the special and regular meetings held on February 19, 2020.

2020-65

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.*

Mr. Lewallen introduced new Board student representatives (Grace Blakley and Ashton Davey).

Communication Update – Communication Assistant Janine Corbett

Presentation:

- a) *Pirate Pride Award presented to the Boys Varsity Basketball players and coaches*
- b) *Points of Pride – Testing by Brad Thobe, Principal, Harry Russell Elementary School, and Doug Mescher, Principal, West Carrollton Middle School*

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

- a) Accept the resignation of the following individual for retirement purposes:  
Yvonne Brinkman, Teacher, Harold Schnell Elementary – effective June 1, 2020
- b) Approve the following individuals as a volunteer for the 2019-2020 school year:  
Bruce Fournam, Robotics Club  
John Hinch, Robotics Club  
Joseph Neyhart, Robotics Club
- c) Grant a leave of absence to the following individuals in accordance with the provisions of the Family Medical Leave Act:  
Pamela Dudley, ELA Instructional Supervisor – extended unpaid leave from January 31, 2020, through March 31, 2020  
Lacey Wiselogel, Teacher, Middle School – beginning February 10, 2020, through March 12, 2020

Tracey Young, Teacher, Harold Schnell Elementary – beginning January 31, 2020, through March 6, 2020

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

Kristin Woolard, Teacher, Senior High School – from beginning December 27, 2019, through February 7, 2020, to December 27, 2019, through February 19, 2020

- e) 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:

Charlotte Rivers

2020-66

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

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

Robin Blathers, Track & Field: Varsity Associate (1 of 2) – Step 5, \$3,275.00  
 Cody Blevins, Track & Field: 7th & 8th Grades Asst. Boys Track Coach – Step 5, \$1,676.00  
 Doug Day, Track & Field: Varsity Assistant (50% of 3 of 3) – Step 5, \$1,333.00  
 David Dewberry, Track & Field: Varsity Assistant (50% of 3 of 3) – Step 1, \$1,219.00  
 Tim Dunlevy, Baseball: 9th Grade Baseball Coach – Step 5, \$2,514.00  
 Terrence Glenn, Track & Field: Varsity Assistant (1 of 3) – Step 1, \$2,362.00  
 Sheldon James, Track & Field: Varsity Associate (2 of 2) – Step 5, \$3,275.00  
 Mikayla Bauer-Jones, Track & Field: 7th & 8th Grades Girls Track Coach – Step 1, \$2,362.00  
 Bridget James, 9th Grade Girls Softball Coach – Step 5, \$2,361.00  
 Doug Kirk, Track & Field: Varsity Head Coach – Step 5, \$6,094.00  
 Brittany Taylor, Track & Field: 7th & 8th Grades Asst. Girls Track Coach – Step 2, \$1,533.00  
 Jason Vest, Track & Field: 7th & 8th Grades Boys Track Coach – Step 5, \$2,666.00  
 Nina Weber, Track & Field: Varsity Assistant (2 of 3) – Step 2, \$2,438.00

- b) Approve the following individuals as a volunteer for the 2019-2020 school year:

Richard Arden, MS/HS Baseball Program  
 Brody Dunlevy, MS/HS Baseball Program  
 Marc Hill, MS/HS Baseball Program

2020-67

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

- a) Accept the resignation of the following individual:

Stephen Swafford, Bus Driver and Food Service, District-wide – effective March 2, 2020

- b) 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:

Akyra Mills, Playground Aide, C.F. Holliday Elementary, Step 0 - effective March 2, 2020  
 Stephen Swafford, Maintenance II, District-wide, Step 0 - effective March 2, 2020

Stephanie Miranda, Bus Driver, Transportation, Step 0 - effective March 2, 2020  
Tiffany Presgraves, Bus Driver, Transportation, Step 0 - effective March 2, 2020

2020-68

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. Wolf, the West Carrollton Board of Education enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from the Mason Heights SCC Program at 200 Northcrest Drive, Mason, Ohio, 45040 for the 2019-2020 school year.

2020-69

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. Lewallen, the West Carrollton Board of Education enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from the West Carrollton Middle School at 424 E. Main Street, West Carrollton, Ohio, 45449, for the 2019-2020 school year.

2020-70

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. Cox, the West Carrollton Board of Education authorize the purchase of two (2), 72-passenger, integrated chassis school buses from Cardinal Bus Sales, 6280 Harding Highway, Lima, OH, 45801, based upon the bids received through the Southwestern Ohio Educational Purchasing Council, as presented. The buses purchased shall comply with the Ohio School Bus Minimum Construction Standards as published by the Ohio Department of Education.

Cost:	2 – 72-passenger buses at a per bus cost of:	\$ 81,860.00
Total Cost:		\$163,720.00

2020-71

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. Wolf, the West Carrollton Board of Education allow the Business Manager to auction two (2) school buses (Local Nos. 10 and 47) using GovDeals.com for a minimum combined sale price of \$4,400.00.

2020-72

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 adopt the revised 2020-2021 dual school calendars as presented (Appendix A).

2020-73

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. Lewallen, the West Carrollton Board of Education adopt the 2021-2022 dual school calendars as presented (Appendix B).

2020-74

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. Cox, 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 C):

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 – 5.60 mills (full rate)

2020-75

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 committee reports from Board members.  
*Mr. Lewallen gave a legislative update and reported on the Board student representatives.*  
*Mr. Wolf gave a MVCTC update.*

Mr. Lewallen departed at 6:56 p.m.

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.*

Mr. Lewallen returned at 7:06 p.m.

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 7:23 p.m. for the following purposes: to consider the employment of a public employee or official; and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Also in attendance were Dr. Andrea Townsend and Ryan Slone.

2020-76

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

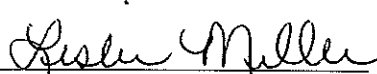
Mr. Slone departed at 8:08 p.m.

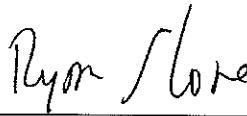
At 9:49 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education adjourn the regular meeting at 9:49 p.m.

2020-77

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