

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on May 19, 2021, 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. Don Henry, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Tom Wolf. Mr. Joe Cox was absent. 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; Mrs. Julie Taylor, Curriculum Director; and Mr. Ryan Slone, Treasurer. Dr. Craig Myers, Curriculum Director, was absent.

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 May 19, 2021, meeting as presented.

2021-99 On call of roll, motion carried. Mr. Cox, Absent; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on May 5, 2021.

2021-100 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Absent. 4 Ayes, 1 Absent.

Mrs. Miller welcomed public participation on agenda items.
There were no comments.

Student Representative Report from Mr. Lewallen

Communication Update – Communication Assistant Janine Corbett

Student Representative Report from Ashton Davey

Presentations:

- a) *State of the District by Dr. Andrea Townsend, Superintendent*
- 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.*

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

- a) Accept the resignation of the following individual:

 Laura Drager, 5th Grade Teacher, Harold Schnell Elementary – effective at the end of the 2020-2021 school year
- b) Conditionally grant a limited teaching contract to the following individual for the 2021-2022 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:

 Kendall Newell (2021-22 - #1) – 2nd Grade Teacher, Harold Schnell Elementary – MA, 3 years - \$51,777.00

- c) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2020-2021 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:

Helmers, Emily
Woody, Makayla

- d) Approve the following individuals as a 2021 Summer School teacher:

Cathy Barter	Adrienne Brooks	Amy Burr
Matti Cridge	Katie Cripps	Monica Fee
Kyle Flickinger	Emily Green	Emily Helmers
Megan Kuech	Mary Larew	Alexandra Mann
Beth Mitchell	Estefany Morneault	Michael Neal
Doreen O'Brien	Shannon Phillips	Anji Rose
Cindy Scherch	Taylor Sheaf	Stephanie Sheikh
Jessica Thompson	Kerri Vanderpool	Jasmine Whittington
Andreana Wickstrom	Makayla Woody	

2021-101

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

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 individual for the 2020-2021 school year:
- Erika Blackburn, Competition Cheerleading Coach, Step 1 - \$2,141.00
- b) Non-renew the Athletic supplemental contracts to the licensed/certificated individuals listed in Appendix A at the end of the 2020-2021 school year
- c) Non-renew the Athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix B at the end of the 2020-2021 school year
- d) Non-renew the Non-Athletic supplemental contracts to the licensed/certificated individuals listed in Appendix C at the end of the 2020-2021 school year
- e) Non-renew the Non-Athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix D at the end of the 2020-2021 school year

2021-102

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

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

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

Thomas Allen, Bus Driver, Transportation – effective June 1, 2021

- b) Approve the following rates for the 2021 Summer crew work:

Bus Cleaning Crew	\$11.00/hour
Paint Crew	\$11.00/hour
Computer Cleaning Crew	\$11.00/hour
Landscape Crew	\$11.00/hour
Steam Cleaner	\$16.87/hour

- c) Employ the following individuals for 2021 Summer help:

Shari Akemon	Celesta Branscum	Jenni Cloughessy
Eva Cundiff	Melissa Fields	Jayne Luedeke
Rebekah Lyons	Lara Montgomery-Reynolds	Denise Moore
David Neal	Lori Overbay	Tiffany Presgraves
Regina Robinett	Cyndi Schweickart	Lorrie Shores
Rebecca Spencer	Charito Strange	Diane Sullivan
Erica Sutton	Aaron Swafford	

2021-103 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Absent;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, 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 Warren County Mary Haven Youth Center at 570 Justice Drive, Lebanon, Ohio, 45036, for the 2020-2021 school year.

2021-104 On call of roll, motion carried. Mr. Cox, Absent; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve the 2021-2022 agreements with the Montgomery County Educational Service Center (MCESC), as presented (Appendix E).

2021-105 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Absent. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Wolf, the West Carrollton Board of Education approve the 2021-2022 agreement with the Warren County Educational Service Center (WCESC), as presented (Appendix F).

2021-106 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Wolf, Aye; Mr. Cox, Absent; Mr. Henry, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association, as presented (Appendix G). This resolution shall remain in effect for the 2021-2022 school year.

2021-107 On call of roll, motion carried. Mrs. Miller, Abstain; Mr. Wolf, Aye;
Mr. Cox, Absent; Mr. Henry, Aye; Mr. Lewallen, Aye. 3 Ayes, 1 Abstention, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following donation:

- a) \$464.00 from West Carrollton Band Boosters

2021-108 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education approve the following financial items: a) purchase orders requiring "then and now" certification (Appendix H); b) appropriation modifications (Appendix I); and c) April 2021 financial reports.

2021-109 On call of roll, motion carried. Mr. Cox, Absent; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education approve the Five-Year Financial Forecast, as presented.

2021-110 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Absent. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education approve, as presented (Appendix J), the Montgomery County Learn to Earn Dayton Resolution.

2021-111 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Wolf, Aye; Mr. Cox, Absent; Mr. Henry, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as presented (Appendix K), the resolution regarding pay to substitute teachers and interruption in continuous teaching days resulting from District service.

2021-112 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Wolf, Aye;
Mr. Cox, Absent; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Absent.

Mrs. Miller welcomed committee reports from Board members.

Mr. Wolf gave an update on the MVCTC.

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.

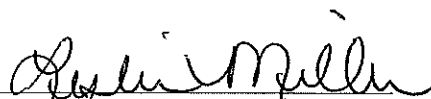
There were no comments.

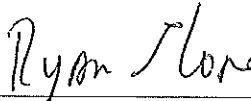
Mrs. Miller welcomed comments from Board Members.

Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the regular meeting at 8:01 p.m.

2021-113 On call of roll, motion carried. Mr. Cox, Absent; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer