

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on May 20, 2020, in regular session at 6:00 p.m. Due to the Governor of Ohio issuing a declaration of emergency to address the spread of the COVID-19 virus, the meeting was held electronically via Zoom, with the following details:

<https://us02web.zoom.us/j/83347929408?pwd=REQ1RFgwMXQ5M3hLekd5SEUzRGVvdz09>

Meeting ID: 833 4792 9408

Password: 403

Telephone No.: 1-929-205-6099

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.

Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the May 20, 2020, meeting as presented.

2020-127                      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 regular meeting held on May 6, 2020.

2020-128                      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.*

Student Representative Report from Ashton Davey and Sarah Sari

Communication Update – Communication Assistant Janine Corbett

Presentations:

- a) *Curriculum Update by Craig Myers, Curriculum Director, and Julie Taylor, Curriculum Supervisor*
- b) *Pirate Pride Award presented to Brian Coleman*

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

- a) Non-renew the Athletic supplemental contracts to the licensed/certificated employees listed in Appendix A at the end of the 2019-2020 school year.
- b) Non-renew the Athletic pupil activity contracts to the non-licensed/non-certificated employees listed in Appendix B at the end of the 2019-2020 school year.

2020-129                      On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Abstain;  
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Abstention.

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

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

Lacey Wiselogel, Teacher, Middle School – effective August 1, 2020

- b) Accept the resignation of the following individual:

Judith Greisinger, Teacher, Senior High School - effective August 13, 2020

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

D'Ana Dysert, Teacher, Middle School - from beginning March 27, 2020, through May 28, 2020; to beginning March 27, 2020, through May 8, 2020.

- d) Non-renew the Non-Athletic supplemental contracts to the licensed/certificated employees listed in Appendix C at the end of the 2019-2020 school year.

- e) Non-renew the Non-Athletic pupil activity contracts to the non-licensed/non-certificated employees listed in Appendix D at the end of the 2019-2020 school year.

2020-130

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

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

Nora Ann Robinett, Part-Time Cook, Middle School – effective June 1, 2020

2020-131

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 approve the amendment of the following administrative contract:

Rebecca Yerman, Elementary Principal, Step 0

Type of Contract: Administrative – 220 days

Length of Contract: Two Years – beginning August 1, 2020, through July 31, 2022

2020-132

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 approve the Administrative Salary and Benefits Schedules for 2020-2021, as presented, and place the following administrative personnel in the following positions and at the following steps effective August 1, 2020:

Melissa Theis	Assistant Superintendent	Step 29
Jack Haag	Business Manager	Step 14
Devon Berry	Director	Step 13
Craig Myers	Director	Step 27
Julie Taylor	Director	Step 0
Candice Haffner	High School Principal	Step 32
Rebecca Yerman	Elementary Principal	Step 0
Janet Schieman	Elementary Principal	Step 16
Dorian Glover	Elementary Principal	Step 19
Brad Thobe	Elementary Principal	Step 30
Jason Izor	Assistant High School Principal	Step 10
Amy Kincer	Assistant High School Principal	Step 10
Chris Price	Assistant Middle School Principal	Step 40
Rachel Binnix	Psychologist	Step 20
Robin Halter	Psychologist (80% = 160 days)	Step 34
Kelley Johnston	Psychologist	Step 10
Tracy Mayne	Psychologist	Step 20
Liza Hunt	Psychologist	Step 4

Robert Johnson	Technology Supervisor	Step 14
Tina Pett	Food Service Supervisor	Step 16
Belinda Cox	Transportation Coordinator	Step 16

2020-133                      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 place the following administrator on the Administrative Salary and Benefits Schedules for 2020-2021 in the following position and at the following step effective August 1, 2020:

Evan Ivory	Athletic Director	Step 4
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2020-134                      On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Abstain;  
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Abstention.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the second amendment to the contract of the following administrator, as presented:

Douglas Mescher, Principal, Middle School – effective August 1, 2020

2020-135                      On call of roll, motion carried. Mrs. Miller, Nay; Mr. Wolf, Aye;  
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Nay.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve the Central Office Support Staff Salary and Benefits Schedules for 2020-2021, as presented, and place the following personnel in the following positions and at the following levels/steps effective July 1, 2020:

Kathy Allen	Transportation Dispatcher	Level A, Step 10
Paige Aydelott	Secretary to Central Office Admin. (80%)	Level B, Step 3
Alicia Berger	Accounting	Level B, Step 3
Janine Corbett	Secretary to Central Office Administrator	Level A, Step 21
Angela Cotter	Secretary to Supervisor	Level A, Step 12
Della Fassett	Computer Technician	Level B, Step 3
Paula Ferriell	Payroll	Level A, Step 18
Lisa Green	Secretary to Central Office Administrator	Level B, Step 18
Nikki Haag	Assistant to Treasurer	Level B, Step 18
Kim Harvey	EMIS Coordinator	Level B, Step 27
Amanda Knott	Technology Integration Coordinator	Level B, Step 5
Trisha LaForce	Transportation Dispatcher (part-time)	Level A, Step 4
Heather Lane	Secretary to Central Office Administrator	Level B, Step 12
Randy Miller	Truancy Officer	Level B, Step 12
Clay Moore	Printer	Step 12
Tammy Pierce	Secretary to Superintendent	Level B, Step 24
Lee Anne Speelman	Secretary to Supervisor (part-time)	Level A, Step 16
Jeffrey Tittle	School Resource Officer	BA – 11 years

2020-136                      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. Wolf, the West Carrollton Board of Education approve and accept four (4) change orders for the High School Auditorium HVAC project from Apex Mechanical Systems, 453 E. Wenger Road, Englewood, OH, 45322, for an amount not to exceed \$131,020.00.

Change Order 1 - LED light upgrade - \$10,481.00  
Change Order 2 - Additional valves on the chilled water loop - \$3,406.00  
Change Order 3 - Additional 2' to the AHU walkway - \$2,170.00  
Change Order 4 - Roof Replacement - \$114,963.00

2020-137                      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 approve the following financial items: a) advance \$555,000 from General Fund 001 to Permanent Improvement Fund 003. The advance will be repaid to the General Fund in FY 2021; b) purchase orders requiring "then and now" certification (Appendix B); c) appropriation modifications (Appendix F); and d) April 2020 financial reports.

2020-138

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 Five-Year Financial Forecast, as presented.

2020-139

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, as presented (Appendix G), a resolution addressing payment of regular and/or supplemental salaries during a lengthy school closure.

2020-140

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

Mrs. Miller welcomed committee reports from Board members.

*Mr. Wolf gave an update on the MVCTC.*

*Mr. Lewallen gave an update on the state legislature and 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.

*Mara Lyons commented on graduation and the high school seniors.*

*Diana Hofschild commented on graduation.*

*Emily Wilson commented on graduation.*

*Sarah Sari commented on graduation.*

*Josie Jones commented on graduation.*

*Amber McKinney commented on awards ceremonies.*

Mrs. Miller welcomed comments from Board Members.

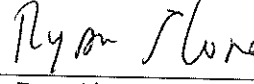
Mrs. Miller announced the Board would not conduct a work session or executive session.

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

2020-141

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