

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on May 6, 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/81016965872?pwd=UUZlaC9JMDFSOXBKb3dyQ2hqTFJYZz09>

Meeting ID: 810 1696 5872

Password: 430

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.

Following the pledge of allegiance, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the May 6, 2020, meeting as presented.

2020-112 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, as submitted, the minutes of the regular meeting held on April 22, 2020.

2020-113 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

Discussion

The following topic was 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 those instances where the Board may choose to act, such notice will be given during the introduction of the discussion topic.

Review of a proposed policy of the West Carrollton Board of Education (discussion only) - (Policy No. 3220)

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education suspend Policy No. 5460 for the graduating class of 2019-2020, and that the District follow the state minimum graduation requirements for the 2019-2020 school year.

2020-114 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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education approve the list of 2019-2020 seniors for graduation, as presented, pending each student's attainment of the required number of end-of-course exam points and the successful completion of the courses and/or credits as established by the State of Ohio or the West Carrollton School District (249 Seniors).

2020-115 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. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education approve the following student for graduation for successfully completing the 22+ Adult Diploma program at Graduation Alliance: Robert Wyrick.

2020-116

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. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education grant an administrative contract to the following administrator for the period of time indicated:

Rebecca Yerman, Elementary Principal, Step 0
Type of Contract: Administrative – 220 days
Length of Contract: Two Years – beginning July 1, 2020, through June 30, 2022

2020-117

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

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

Rebecca Hayden, Teacher, Senior High School - effective June 1, 2020

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

Rachelle Arnett - National Junior Honor Society Advisor - Middle School, Step 2, \$1,247.00
Lori Balazs, Pirate Pride - We Can Help Serve - Senior High School - Step 1, \$648.00
Julie Bush, Youth Leadership Board - Harold Schnell (50%) - Step 5, \$538.00
Jessica Campbell, Performing Arts Club - Harold Schnell (50%) - Step 5, \$358.00
Amanda Davidson, Power of the Pen (7th Grade) - Step 5, \$1,793.00
Michelle Ferguson, Pirate Pride - Middle School - Step 5, \$717.00
Michelle Ferguson, Voices: Student Literacy Team - Middle School - Step 5, \$717.00
Melissa Fields, Prom Advisor - Step 1, \$486.00
Kyle Flickinger, Senior High Class Advisor - 10th Grade - Step 2, \$665.00
Sarah Goley, Student Teen Leader - Middle School - Step 5, \$717.00
Pamela Jacobs, Muse Machine - Senior High School - Step 5, \$717.00
Lara Kearney, Fellowship of Students - Senior High School (50%) - Step 5, \$358.00
Lara Kearney, Senior High Class Advisor - 12th Grade - Step 1, \$810.00
Dawn Kincer, Math Pentathlon - Harold Schnell - Step 5, \$1,793.00
Lisa Kershaw, Fellowship of Students - Senior High School (50%) - Step 1, \$324.00
Tim Lahmon, Media Club - C.F. Holliday (50%) - Step 5, \$358.00
Tim Lahmon, Student Council - C.F. Holliday - Step 5, \$1,076.00
Amanda Long, Student Teen Leader - Middle School - Step 5, \$717.00
Neil Manning, Media Club - C.F. Holliday (50%) - Step 5, \$358.00
Robin Manning, Muse Machine - Middle School - Step 5, \$717.00
Robin Manning, Talent Show Coordinator - Middle School - Step 5, \$538.00
Emily McGuff, Drama Club - Senior High School - Step 5, \$717.00
Luke McNeil, Student Teen Leader - Middle School - Step 5, \$717.00
Denise Moore, Media Club - Harold Schnell - Step 1, \$648.00
Denise Moore, Performing Arts Club - Harold Schnell (50%) - Step 1, \$324.00
Lesley Mosher, Power of the Pen (8th Grade) - Step 5, \$1,793.00
Doreen O'Brien, Math Pentathlon - Harold Schnell - Step 5, \$1,793.00
Kavitha Pasala, Cultural Celebration (50%) - Senior High School, Step 5, \$269.00
Jennifer Parks, Pirate Pride - We Can Help Serve - Senior High School - Step 5, \$717.00
Kelli Pffifner, Youth Leadership Board - Harold Schnell (50%) - Step 5, \$538.00
Kathy Ross, Math Pentathlon - Harold Schnell - Step 5, \$1,793.00
Morgan Singer, Student Teen Leader - Middle School - Step 4, \$700.00
April Somerlot, Talent Show Coordinator - Middle School - Step 5, \$538.00
Jeanne Ulrich, Cultural Celebration (50%) - Senior High School, Step 5, \$269.00

Jeanne Ulrich, Spanish Club - Senior High School - Step 5, \$717.00
 Melanie Williams, Pirate Pride - Middle School - Step 5, \$717.00
 Melanie Williams, Voices: Student Literacy Team - Middle School - Step 5, \$717.00
 Teri Wolff, Math Pentathlon - Harold Schnell - Step 5, \$1,793.00
 Teri Wolff, Safety Patrol - Harold Schnell - Step 5, \$538.00

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

Kasey Hancock, Teacher, Middle School - leave from April 2, 2020, through May 14, 2020; to April 2, 2020 through April 24, 2020

- d) Non-renew the following substitute teachers/speech language pathologists/school nurses/home instructors/principals effective at the end of the 2019-2020 school year:

Almansoori, Zaid	Bowman, Ellen	Bultman, Sandra
Burks, Shirlette	Collie, Sandra	Crane, Stevin
Day, Carolyn	Derrickson, Michelle	Dillow, Richard
Dodson, Brenda	Duhan, Lauren	Dunham, Douglas
Dupont, Victoria	Erickson, Julienne	Feltes, Nick
Foose, Daniel	Green, Emily	Hamdan, Rawan
Hamlin, Joseph	Hammell, Douglas	Harper, Kaylee
Higgins, Georchia	Hoang, Samantha	Hopf, Laurel
Hurlless, Maisie	Ingram, Pat	Irwin, Brooke
Jones, Tiffany	Kuech, Megan	Larson, Paulette
Lewis, Alice	Linderman, Robert	Long, Darline
Luka, Sara	Majidi, Nasrin	Maxwell, Elizabeth
McClure, Williams	McKee Deberry, Brittnie	McNeil, Jennifer
Mecca, Eric	Miller, Katelyn	Moodie, David
Moseman, Lisa	Napier, Steven	Ogletree, Ruth
Orlow, Adriana	Osterholt, Alan	Pestian, Alyssa
Raines, Kristin	Rawlins, Sue	Reaman, Sydney
Rivers, Charlotte	Ryan, William	Sarver, Doug
Scarborough, Elizabeth	Scheuller, Christina	Schimmoeller, Kallie
Shumaker, Dennis	Smith, Wiley	Smyly, Connie
Southard, Stacy	Spencer, Kenneth	Spitler, Mary
Surblis, Stephanie	Tatum, Alice	Taylor, Jamesetta
Thomas, Kevin	Turner, Melody	Von Nordheim, Charles
Vurginac, Janice	Ward, Shauna	Wheeler-Young, Helona
Wiemers, Denise	Williams, Yjathene	Willis, Scott

2020-118

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

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

Justin Charlton, Middle School Baseball Coach - Step 1, \$2,092.00

2020-119

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. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve the following personnel item:

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

Jamie Young, Cook, C.F. Holliday Elementary School – from beginning February 4, 2020, through March 18, 2020; to beginning February 4, 2020, through March 17, 2020

2020-120

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 selecting Bowser-Morner, Inc. ("Bowser-Morner"), as the most qualified firm to provide Phase 1 Environmental Study, Soil Borings and Geotechnical services, and Construction Materials Testing and Special Inspections (Appendix A); selecting STAN and Associates, Inc. ("STAN"), as the most qualified firm to provide Commissioning Agent services (Appendix B); and selecting WESTECH Environmental Services ("WESTECH") as the most qualified firm to provide Hazardous Materials Abatement Consultant services (Appendix C) for the District's New PK-1 Building and 5-6 Building Project (the "Project"), and the Superintendent recommends approval of contracts with the respective consultants for these services.

2020-121

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

Mrs. Miller welcomed committee reports from Board members.

Mr. Lewallen gave an update on the Finance Committee.

Mr. Wolf gave an update on the MVCTC.

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.

Mike Koesters spoke regarding home-based learning for the students.

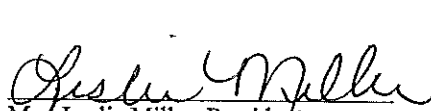
Mrs. Miller welcomed comments from Board Members.

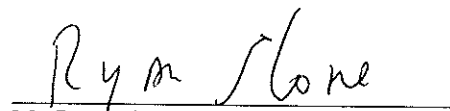
Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 7:29 p.m.

2020-122

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