

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on November 17, 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.

Mr. Joe Cox, Vice 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, and Mr. Tom Wolf. Mrs. Leslie Miller, President, 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; Dr. Craig Myers, Curriculum Director; Mrs. Julie Jones, Curriculum Director; and Mr. Ryan Slone, Treasurer.

Following the pledge of allegiance, Mr. Cox introduced the Board members and administrative staff.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the November 17, 2021, meeting as presented.

2021-227 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on November 3, 2021.

2021-228 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

Mr. Cox welcomed public participation on agenda items.
There were no comments.

Student Representative Report from Chabre Oliver, McKenna O'Brien, and Sarah Siri
McKenna O'Brien spoke regarding National Recycling Day activities at WCHS on November 15, 2021.

Communication Update – Communication Assistant Janine Corbett

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

- a) Amend the salary for the following individuals for the 2021-2022 school year:
 - Jessica Thompson – from MA, 9 years to MA15, 9 years – from \$66,025.00 to \$67,040.00
 - Lisa Ziegler – from MA, 17 years to MA30, 17 years – from \$77,940.00 to \$79,970.00
- b) Hire the following individual on a salary notice for the 2021-2022 school year:
 - Lisa Root, Long-Term Substitute Teacher, Classroom Instructional Educator, Senior High School – MA, 4 years - \$35,905.80, beginning November 10, 2021
- c) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal 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:

Pierce, David

2021-229 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

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

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

Lonzy Seth Addison, Varsity Girls Basketball Coach, Step 5 - \$7,972.00
 Brandon Ballard, 7th Grade Boys Basketball Coach, Step 4 - \$3,175.00
 Tyler Berning, Varsity Bowling Coach, Step 1 - \$2,402.00
 Darren Byrd, Assistant Varsity Boys Basketball Coach, Step 5 - \$4,942.00
 Amanda Davidson, Power of the Pen, Middle School, Step 5 - \$1,876.00
 Brayden Fox, JV Swimming Coach, Step 2 - \$1,896.00
 Dorian Hoover, 9th Grade Boys Basketball Coach, Step 5 - \$3,428.00
 Nathan Ison, 7th & 8th Grade Wrestling Coach, Step 1 - \$2,472.00
 Anthony Jackson II, Reserve Boys Basketball Coach, Step 5 - \$4,942.00
 Taylor McNally, Varsity Swimming Coach, Step 2 - \$2,260.00
 Lesley Mosher, Power of the Pen, Middle School, Step 5 - \$1,876.00
 Anthony Parker, Varsity Boys Basketball Coach, Step 5 - \$7,972.00

2021-230

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

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

- a) 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:

Jennifer Mattingly, Substitute, Print Shop – effective October 1, 2021
 Armando Santiago, Substitute Bus Driver, Playground Aide, and Food Service – effective November 15, 2021
 Thomas Allen, Substitute Bus Driver, Transportation – effective November 15, 2021
 Brian Tighe, Substitute Bus Driver, Transportation – effective November 15, 2021

2021-231

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

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education enter into a contract, as presented, with Senior Assistants, Inc., to transport a student to and from The Wellness Center at 4936 Old Irwin Simpson Road, Mason, Ohio, 45040, for the 2021-2022 school year.

2021-232

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

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education allow the Business Manager to auction the following vehicles using an online auction site, GovDeals.com.

- a) Three (3) school buses, local numbers 19 (2001), 21 (1999), and 33 (1999)
 b) One (1) maintenance van, local number 104 (2007)

2021-233

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

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education authorize the purchase of three (3), 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: 3 – 72-passenger buses at a cost of: \$ 87,633.00 each
Total cost: \$262,899.00

2021-234 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent;
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education authorize the purchase of one (1), ¾ ton maintenance van from Beau Townsend Ford, 1020 W. National Road, Vandalia, OH 45377, based upon the bids received through the Southwestern Ohio Educational Purchasing Council, as presented, at a cost of \$40,700.00.

2021-235 On call of roll, motion carried. Mrs. Miller, Absent; Mr. Wolf, Aye;
Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following financial items: a) purchase orders requiring “then and now” certification (Appendix A); and b) October 2021 financial reports.

2021-236 On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Absent. 4 Ayes, 1 Absent.

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

2021-237 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education approve the resolution, as presented (Appendix B), to expand employment of substitute teachers pursuant to Ohio Senate Bill 1.

2021-238 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Absent; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Absent.

Mr. Cox welcomed committee reports from Board members.
Mr. Lewallen gave an update on the Finance Committee.

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.
Nate Mundy spoke regarding the OSBA Capital Conference which he attended.
Mike Koesters spoke regarding: a) the discussion at the previous Board meeting regarding Policy No. 2431 – Interscholastic Athletics; and b) the enforcement of Board policy.

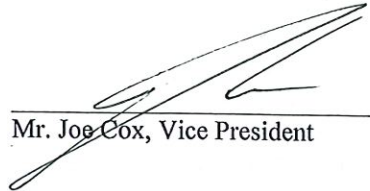
Mr. Cox welcomed comments from Board Members.

Mr. Cox announced the Board would not conduct a work session or executive session.

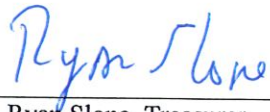
It was moved by Mr. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 7:36 p.m.

2021-239

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



Mr. Joe Cox, Vice President



Mr. Ryan Slone, Treasurer