

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on November 18, 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/88035901611?pwd=Z3k0MElXMyt5ZjFzdStaVXBIVDQ09>

Meeting ID: 880 3590 1611

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; Dr. Craig Myers, Curriculum Director; Mrs. Julie Taylor, Curriculum Director; and Mr. Ryan Slone, Treasurer.

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

It was moved by Mr. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the November 18, 2020, meeting as presented, including the addendum.

2020-249

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. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on November 4, 2020.

2020-250

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

Communication Update – Communication Assistant Janine Corbett

Presentation:

a) *Building Project Update by Garmann/Miller Architects-Engineers*

Discussion

The following topics were 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 Proposed Policy of the West Carrollton Board of Education (Policy No. 5112)*

*Safety - Board of Education*

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

a) Hire the following individual on a salary notice for the 2020-2021 school year:

Christian Williams, Long-Term Substitute Teacher, Art, Harold Schnell Elementary – 0 year, paid at BS, 1 year = \$27,844.13; effective beginning November 9, 2020, through the end of the 2020-2021 school year

- b) 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:

Hannigan, Christine  
Houk, Katie  
Napier, Steven

- c) Grant a leave of absence to the following individuals in accordance with the provisions of the Family Medical Leave Act:

Robin Strader, Teacher, C.F. Holliday Elementary – leave beginning November 20, 2020, through December 18, 2020

Lea Whiteford, Teacher, Walter Shade ECC – intermittent leave beginning November 19, 2020, through January 19, 2021

2020-251

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

- a) Rescind the following supplemental/pupil activity contracts for the 2020-2021 school year:

Jeanne Ulrich: Spanish Club, Senior High School – Step 5, \$734.00  
Heather Werling: P3: Positive Power Patrol (50%) – Step 5, \$275.00

- b) Amend the supplemental/pupil activity contract for the following individuals for the 2020-2021 school year:

Kirsten Blake: Band: Winter Auxiliary Choreographer – from Step 4, \$2,237.00 to Step 3, \$2,181.00  
Raelynn Lefever: Band: Winter Auxiliary Choreographer – from Step 4, \$2,237.00 to Step 3, \$2,181.00  
Erin Richardson: from P3: Positive Power Patrol (50%) – Step 5, \$275.00 to P3: Positive Power Patrol – Step 5, \$550.00

- c) Grant a supplemental/pupil activity contract to the following individuals for the 2020-2021 school year:

Lonzy Seth Addison: Basketball: Varsity Girls Head Coach - Step 5, \$7,792.00  
Darren Byrd: Basketball: Assistant Varsity Boys Coach - Step 5, \$4,831.00  
Josh Collier: Wrestling: Varsity Head Coach – Step 3, \$5,512.00  
Debbie Hotopp: Bowling: Varsity Coach - Step 3, \$2,499.00  
Jesse Hughes: Basketball: Reserve Girls Coach - Step 2, \$4,419.00  
John Kozak: Wrestling: Assistant Varsity Coach – Step 3, \$3,380.00  
James McLean: Basketball: 9th Grade Girls Coach - Step 1, \$2,969.00  
Taylor McNally: Swimming: Varsity Coach – Step 1, \$2,141.00  
Anthony Parker: Basketball: Varsity Boys Head Coach - Step 4, \$7,571.00  
Aaron Perry: Basketball: 8th Grade Boys Coach - Step 5, \$3,273.00  
Dalynn Peters: Basketball: Assistant Varsity Girls Coach - Step 3, \$4,556.00  
Danielle Shafer: Basketball: 7th Grade Girls Coach - Step 5, \$3,195.00  
Tom Williams: Basketball: 8th Grade Girls Coach - Step 3, \$3,086.00  
Jeric Wisecup: Wrestling: 7th & 8th Grade Coach – Step 5, \$2,727.00

2020-252

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

- a) 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:

Tina Clark Sturgis, Paraprofessional Attendant, Walter Shade ECC, Step 0 – effective November 9, 2020

Sarah Riley, Multimedia, Walter Shade ECC, Step 0 – effective November 9, 2020

David Neal, Substitute Bus Driver, Transportation, Step 0 – effective November 30, 2020

- b) Grant a paid medical leave of absence to the following individuals:

Jacqueline Scott, Cook, Senior High School – leave beginning October 23, 2020, through November 13, 2020

Lois Sorah, Playground Aide – leave beginning October 29, 2020, through November 8, 2020

- c) Grant an unpaid medical leave of absence to the following individual:

Jacqueline Scott, Cook, Senior High School – leave beginning November 14, 2020, through December 31, 2020

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

Christina Day, Harry Russell Elementary – Expanded Emergency FMLA Leave (part of the Families First Coronavirus Response Act) beginning November 2, 2020, through January 4, 2021

2020-253

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 the location of school bus stops for C.F. Holliday Elementary, Harry Russell Elementary, Harold Schnell Elementary, West Carrollton Middle School, and West Carrollton High School for the 2020-2021 school year, as presented, per 3327.01 of the Ohio Revised Code. The superintendent or her designee is delegated by the Board of Education to designate or relocate subsequent bus stops as necessary.

2020-254

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 revised 2021-2022 school calendar as presented (Appendix A).

2020-255

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 approve the design development stage submissions and authorize the architect and engineer to proceed with the construction documents stage services for the New PK-1 Building and 5-6 Building Project, as presented (Appendix B).

2020-256

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 the following financial items: a) appropriation modifications (Appendix C); b) approve the transfer of \$50,000 from General Fund 001 to Fund 300 (Athletics); and c) October 2020 financial reports.

2020-257 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. Cox, the West Carrollton Board of Education approve the Five-Year Financial Forecast, as presented.

2020-258 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. Cox, the West Carrollton Board of Education approve that the West Carrollton School District is compliant with the State of Ohio nutrition regulations, as presented.

2020-259 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

Mrs. Miller welcomed committee reports from Board members.

*Mr. Wolf gave an update on the MVCTC, the Alumni Committee, and the recent DLT meeting.*

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.*

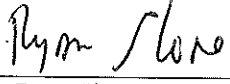
Mrs. Miller welcomed comments from Board Members.

The Board of Education conducted a work session. The five Board members, Dr. Andrea Townsend, Ryan Slone, and Jack Haag were present. During the work session, discussion was held on new building interior names.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 8:14 p.m.

2020-260 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