

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on November 3, 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 6:01 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; Dr. Craig Myers, Curriculum Director; Mrs. Julie Jones, Curriculum Director; and Mr. Ryan Slone, Treasurer. Mr. Jack Haag, Business Manager, was absent.

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

It was moved by Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education adopt the agenda for the November 3, 2021, meeting as presented, including the addendum.

2021-216 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, as submitted, the minutes of the regular meeting held on October 20, 2021.

2021-217 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 Chabre Oliver, McKenna O'Brien, and Sarah Siri
McKenna O'Brien spoke regarding National Recycling Day on November 15, 2021.

Communication Update – Communication Assistant Janine Corbett

School nurses Maria Buzzard and Kim Hicks led a discussion regarding COVID-19 and our quarantine data.

Presentation:

a) *Points of Pride – PBIS by Brad Thobe, Principal, Harry Russell Elementary*

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 this instance where the Board may choose to act, such notice was given during the introduction of the discussion topics.

*Review of Proposed Policies of the West Carrollton Board of Education
(Policy Nos. 0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5111, 5111.02, 5200, 5336, 5350, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8462, 8600, 8651, 8740)*

Policy No. 2431 – Interscholastic Athletics

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education add new agenda item No. 18 to vote separately on adopting Policy No. 2431 – Interscholastic Athletics.

2021-218 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Abstain; Mr. Wolf, Aye; Mr. Cox, Aye. 4 Ayes, 1 Abstention.

It was moved by Mr. Wolf, seconded by Mr. Cox, the West Carrollton Board of Education amend the preceding agenda item – to first remove Policy No. 2431 – Interscholastic Athletics from agenda item No. 16, and then add new agenda item No. 18 to vote separately on adopting Policy No. 2431 – Interscholastic Athletics.

2021-219

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Abstain; Mr. Wolf, Aye; Mr. Cox, 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) Amend the salary for the following individual for the 2021-2022 school year:

Puja Harjani – from BA, 2 years to MA, 2 years – from \$44,629.00 to \$49,401.00

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

Kim Conley, Teacher, C.F. Holliday Elementary – intermittent leave beginning October 4, 2021, through October 4, 2022

Erin Kerns, Teacher, Harry Russell Elementary, Middle School, and Senior High School – leave beginning October 6, 2021, through October 29, 2021

Rosalyn Suprenant, School Nurse, Middle School – leave beginning October 29, 2021, through January 7, 2022

2021-220

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. Lewallen, 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:

Rachelle Arnett, National Junior Honor Society Advisor - Middle School, Step 4 - \$1,373.00

Ellen Dahlin, Department Chair - Middle School Math (6 or more FTE teachers), Step 5 - \$3,002.00

Douglas Kirk, Department Chair - Middle School Guidance (50%) (3-5 FTE teachers), Step 3 - \$1,384.00

Douglas Kirk, Student Council - Middle School, Step 3 - \$1,428.00

Douglas Kirk, Strength & Conditioning Coach (Fall), Step 5 - \$1,275.00

Douglas Kirk, Strength & Conditioning Coach (Winter), Step 5 - \$1,275.00

Douglas Kirk, Strength & Conditioning Coach (Spring), Step 5 - \$1,275.00

Andy Malcolm, Department Chair - Middle School Physical Education (3-5 FTE teachers), Step 5 - \$2,908.00

Robin Manning, Department Chair - Middle School Science (6 or more FTE teachers), Step 5 - \$3,002.00

Nicole Martin, Department Chair - Middle School ELA (33.333%) (6 or more FTE teachers), Step 1 - \$903.66

Lisa Mason, Department Chair - Middle School Special Education (6 or more FTE teachers), Step 5 - \$3,002.00

Lesley Mosher, Department Chair - Middle School ELA (33.333%) (6 or more FTE teachers), Step 5 - \$1,000.66

Ashley Myers, Department Chair - Middle School ELA (33.333%) (6 or more FTE teachers), Step 1 - \$903.66

Sharon Petrick, Department Chair - Middle School Guidance (50%) (3-5 FTE teachers), Step 3 - \$1,384.00

Zechariah Simmons, Band: Fall Percussion Instructor, Step 1 - \$1,695.00

Jason Vest, Department Chair - Middle School Social Studies (6 or more FTE teachers), Step 5 - \$3,002.00
Kelli Williamson, Publication Advisor - Middle School, Step 5 - \$2,814.00

2021-221

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

- a) Accept the resignation of the following individuals:

Rebekah Lyon, Paraprofessional Attendant, Harold Schnell Elementary – effective October 26, 2021

Saundra Wright, Paraprofessional Attendant, Harold Schnell Elementary – effective November 1, 2021

Jenna Weber, Paraprofessional Attendant, C.F. Holliday Elementary – effective October 22, 2021

Angelia Berger, Bus Driver, Transportation – effective October 29, 2021

- b) 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:

Brittany Bailey, Playground Aide, Walter Shade ECC, Step 0 – effective October 18, 2021

Bryce Woodruff, Substitute Custodian, District-Wide – effective October 22, 2021

Aiden Beal, Substitute Custodian, District-Wide – effective October 22, 2021

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

Charito Duavit-Strange, Paraprofessional Assistant, Walter Shade ECC – leave beginning September 20, 2021, through November 11, 2021

- d) Grant a medical leave of absence for the following individual:

Mary Gray, Bus Aide, Transportation – paid leave beginning September 13, 2021, through October 21, 2021; unpaid leave beginning October 22, 2021, through December 31, 2021

2021-222

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. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education withdraw our membership from the National School Board Association (NSBA), effective immediately.

2021-223

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. Wolf, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5111, 5111.02, 5200, 5336, 5350, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8462, 8600, 8651, 8740).

2021-224

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

2021-225

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

Due to a lack of a motion and second, agenda item No. 18 (to vote separately on adopting Policy No. 2431 – Interscholastic Athletics) failed.

Mrs. Miller welcomed committee reports from Board members.

Mr. Henry reported on the Building 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.

Jason Shibley spoke regarding the effect of the mandatory mask requirement on children.

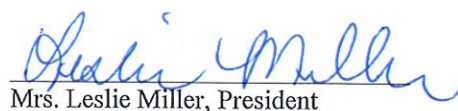
Mrs. Miller welcomed comments from Board Members.

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 8:33 p.m.

2021-226

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