

Beasley, Zachary
Hughes, Blair
Skidmore, Tyson
Wheeler-Young, Helona

- b) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals 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:

Dorsey, Francesca
Moodie, David

- c) Amend the salary for the following individuals for the 2021-2022 school year:

Julie Reynolds – from MA15, 25 years to MA30, 25 years – from \$83,703.00 to \$84,718.00
Sarah Vikan – from BA150, 16 years to MA, 16 years – from \$69,185.00 to \$77,940.00

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

Katie Collins, Teacher, Harry Russell Elementary – leave beginning October 19, 2021, through January 28, 2022

Caroline Steffen, Speech Language Therapist – leave beginning October 4, 2021, through January 3, 2022

2021-198

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 contract for the 2021-2022 school year:

Latasha Van Kleeck, Student Council Sponsor, Harry Russell Elementary, Step 5 - \$1,126.00

- b) Amend the following supplemental/pupil activity contracts for the 2021-2022 school year:

Cassie Jordan, Safety Patrol, C.F. Holliday Elementary – from Step 3, \$714.00 to Step 3, \$536.00

Emily McGuff, Robotics Club Assistant, Senior High School (50%) – from Step 5, \$704.00 to Step 4, \$687.00

Sarah Reynolds, Robotics Club Assistant, Senior High School (50%) – from Step 4, \$687.00 to Step 3, \$670.00

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

PJ Babb, Mentor: Resident Educator Program, \$750.00

Mindy Blom, Media Club - Harold Schnell Elementary, Step 5 - \$750.00

Heather Davis, Mentor: Resident Educator Program, \$750.00

Dawn Kincer, Math Pentathlon - Harold Schnell Elementary, Step 5 - \$1,876.00

Dawn Kincer, Mentor: Resident Educator Program, \$750.00

Megan Kuech, Student Council Sponsor (50%) - Harry Russell Elementary, Step 1 - \$509.00

Kristen Mesaros, Math Pentathlon - Harold Schnell Elementary, Step 1 - \$1,695.00

Kristen Mesaros, Safety Patrol - Harold Schnell Elementary, Step 1 - \$508.00

Stephen Michael Newman, Mentor: Resident Educator Program, \$750.00

Doreen O'Brien, Math Pentathlon - Harold Schnell Elementary, Step 5 - \$1,876.00

Kelli Pfiffner, Youth Leadership Board (50%) - Harold Schnell Elementary, Step 5 - \$563.00

- Sheila Sanders, Mentor: Resident Educator Program - \$750.00
- Stephanie Sheikh, Student Council Sponsor (50%) - Harry Russell Elementary, Step 1 - \$509.00
- Jill Stupp, Youth Leadership Board (50%) - Harold Schnell Elementary, Step 1 - \$509.00
- Melissa Thompson, Mentor: Resident Educator Program, \$750.00
- Douglas Kirk, Counselor Extended Time - Middle School (10 Days), \$4,604.24
- Sharon Petrick, Counselor Extended Time - Middle School (10 Days), \$4,104.62
- Meghan Wertalik, Counselor Extended Time - Middle School (7 Days), \$2,873.23
- Brittany Brown, Counselor Extended Time - High School (15 Days), \$6,712.99
- Sara Opperman, Counselor Extended Time - High School (15 Days), \$5,382.47
- Kelli Sanders, Counselor Extended Time - High School (15 Days), \$5,963.23
- Alex Wood, Counselor Extended Time - High School (15 Days), \$4,801.71
- Monica Fee, PLP Coordinator, Step 1 - \$4,067.00
- Anndrea Bertke, Band: Fall Auxiliary Technician - \$1,500.00
- Anndrea Bertke, Band: Winter Auxiliary Technician - \$1,500.00
- Megan Barrowcliff, Band: Visual Technician Marching Band - \$1,500.00
- Emily Castillo, Band: Visual Technician Marching Band - \$1,500.00
- Kyle Duvall, Band: Band Camp Staff - \$500.00
- Aubryann Bertke, Band: Visual Technician Marching Band - \$1,500.00

d) Approve the following individuals as a Volunteer for the 2021-2022 school year:

- Norbert Schertzer, Robotics Club
- Tyson Skidmore, Football Program

2021-199

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

a) Accept the resignation of the following individual:

Amanda Boudroua, Playground Aide, Walter Shade ECC – effective October 1, 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:

- Sara Winkler, School Health Associate, Step 0 – effective September 27, 2021
- Tamara Knox, Substitute Food Service – effective September 22, 2021
- Brittany Bailey, Substitute Food Service – effective September 27, 2021
- Claire Tambe, Bus Driver, Step 0 – effective September 27, 2021
- Gary Haight, Substitute Bus Driver – effective September 7, 2021
- Wendy Shields, Substitute Bus Driver – effective September 27, 2021

c) Amend the following leaves of absence in accordance with the provisions of the Family Medical Leave Act:

Mitch LaForce, Maintenance – from leave beginning June 11, 2021, through August 30, 2021, to leave beginning June 11, 2021, through September 13, 2021

Steve Coldiron, Custodian, Harry Russell Elementary – from leave beginning June 14, 2021, through August 31, 2021, to leave beginning June 14, 2021, through September 20, 2021

2021-200

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. Wolf, 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.

2021-201 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 enter into a revised contract, as presented, with Senior Assistants, Inc., to transport a student to and from the WCESC Western Row facility at 755 Western Row Road, Mason, Ohio, 45040, for the 2021-2022 school year.

2021-202 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 a resolution, as presented (Appendix A), approving the change order to accept alternates for the new PK-1 Building and 5-6 Building Project.

2021-203 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. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve the resolution, as presented (Appendix B), regarding pay to substitute teachers.

2021-204 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 following personnel item:

a) Approve the following rate of pay for the 2021-2022 school year:

Elizabeth Maxwell, Substitute Teacher, BA, year 1 - \$231.59 daily per diem

2021-205 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. Lewallen, the West Carrollton Board of Education approve the following resolution:

***RESOLUTION AUTHORIZING THE WEST CARROLLTON BOARD OF EDUCATION
TO ADVERTISE AND RECEIVE BIDS FOR THREE (3) SCHOOL BUSES***

WHEREAS, the West Carrollton Board of Education wishes to advertise and receive bids for the purchase of three (3) school buses.

NOW, THEREFORE, BE IT RESOLVED that the West Carrollton Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) school buses.

2021-206 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. Cox, the West Carrollton Board of Education adopt the following resolution:

***RESOLUTION TO DECLARE STUDENTS IMPRACTICAL TO TRANSPORT
TO THEIR SELECTED SCHOOLS***

WHEREAS, the students identified in Appendix C have been determined to be residents of this school district and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment in-lieu-of transportation is provided in the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, that the West Carrollton Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on Appendix C, payment in-lieu-of transportation.

2021-207

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 committee reports from Board members.

Mr. Wolf gave an update on the MVCTC.

Mr. Lewallen gave an update on several pending bills in the legislature.

Mrs. Miller gave an update on the Athletic Board of Control.

Mrs. Miller welcomed comments from Superintendent Dr. Andrea Townsend, Melissa Theis, Roz Suprenant, Kim Hicks, and 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.

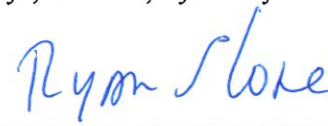
Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 8:11 p.m.

2021-208

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