

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on October 7, 2020, 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 6:00 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: 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. Dr. Andrea Townsend, Superintendent, was absent.

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 October 7, 2020, meeting as presented, including the addendum.

2020-226 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 September 16, 2020, and the special meeting held on September 30, 2020.

2020-227 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) *Points of Pride – Achievement by Janet Schieman, Principal, Walter Shade Early Childhood Center*

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education approve the revised return to school calendar for the 2020-2021 Reopening Plan.

2020-228 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) Amend the salary for the following individuals for the 2020-2021 school year:

Heather Pinto - from MA, 16 years to MA15, 16 years - from \$76,188.00 to \$77,180.00
Joanne Powell - from MA, 9 years to MA15, 9 years - from \$64,540.00 to \$65,532.00
Stephanie Surblis - from BA150, 3 years to MA, 3 years - from \$47,652.00 to \$50,613.00
Kelli Williamson - from MA15, 23 years to MA30, 23 years - from \$81,821.00 to \$82,813.00

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:

Ryan, William
Sarver, Douglas
Shumaker, Dennis

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

Tamela Gehres, Teacher, Middle School - leave beginning September 10, 2020, through October 10, 2020

Lisa Ziegler, Teacher, Harry Russell Elementary School - Intermittent leave beginning September 1, 2020, through August 31, 2021

- d) Amend the leave of absence for the following individuals:

Angela Evans, Teacher, Walter Shade ECC - from leave beginning August 14, 2020, through November 6, 2020, to leave beginning August 14, 2020, through January 3, 2021

Brittany Seeger, Teacher, High School - from leave beginning August 14, 2020, through October 26, 2020, to leave beginning August 14, 2020, through November 6, 2020

2020-229

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

- a) Approve the following individual as a Volunteer for the 2020-2021 school year:

Thomas Ward, Football Program

- b) WHEREAS THE FOLLOWING POSITIONS HAVE BEEN OFFERED AND ADVERTISED TO CERTIFIED EMPLOYEES, THE SUPERINTENDENT RECOMMENDS THE FOLLOWING SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS FOR THE 2020-2021 SCHOOL YEAR:

- 1) Grant supplemental contracts to the licensed/certificated employees listed in Appendix A for the 2020-2021 school year for the positions listed and at the amount of pay agreed to in the negotiated agreement, with final payment issued upon proper confirmation from the individual's supervisor.
- 2) Grant non-licensed pupil activity contracts to the non-licensed/non-certificated employees listed in Appendix B for the 2020-2021 school year for the positions listed and at the amount of pay agreed to in the negotiated agreement, with final payment issued upon proper confirmation from the individual's supervisor.

2020-230

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

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

- a) Employ the following individual, 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:

Sumaia Saleh, Substitute Paraprofessional Assistant -- effective September 17, 2020

2020-231

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 approve GMP Amendment No. 1.1 to the CMR Agreement, as presented (Appendix C), with Shook Construction Company (the "CMR") for the early site work for the New PK-1 Building and 5-6 Building Project (the "Project") and requests authority to execute the amendment on the Board's behalf.

2020-232

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 Alumni Committee.

Mrs. Miller welcomed comments from Assistant Superintendent Melissa Theis 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.

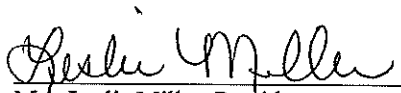
Mrs. Miller welcomed comments from Board Members.

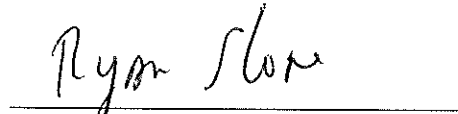
Mrs. Miller announced the Board would not conduct a work session or executive session.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 7:18 p.m.

2020-233

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