

- e) Amend the following leave of absence:

Kelley Johnston, School Psychologist – from leave beginning July 23, 2021, through September 19, 2021, to paid leave beginning July 23, 2021, through August 29, 2021, and unpaid leave beginning August 30, 2021, through October 15, 2021

2021-186

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

- a) Grant an athletic supplemental/pupil activity contract to the individuals listed in Appendix A for the 2021-2022 school year
- b) Grant a non-athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2021-2022 school year

2021-187

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

- a) Accept the resignation of the following individual:

Celesta Branscum, Playground Aide, Walter Shade Early Childhood Center – effective August 24, 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:

Jeff Green, Bus Driver, Transportation, Step 0 – effective August 30, 2021

Jenna Weber, Paraprofessional Attendant, C.F. Holliday Elementary, Step 0 – effective September 2, 2021

2021-188

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 Physical Education Waiver:

Students who have participated in interscholastic athletics, marching band, show choir, dance group (new), or cheerleading for at least two (2) full seasons as defined in the student handbook, while enrolled in grades 9 through 12, and as documented by the appropriate school official may be excused from the high school physical education requirement. Students electing such an excuse shall complete one-half (1/2) unit of at least sixty (60) hours of instruction in another course of study which is designated by the Board as meeting the high school curriculum requirements. A student who has participated in the junior reserve officer training corps for at least two (2) full school years while enrolled in grades 9 through 12 may be excused from the high school physical education requirement and may use credit for such participation to satisfy the requirement to complete one-half (1/2) unit in another course of study.

2021-189

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

It was moved by Mr. Cox, seconded by Mr. Wolf, the West Carrollton Board of Education approve the ratification of the revised Job Description No. 212, Specialist-Payroll, as presented.

2021-190

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. 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 St. Rita's School for the Deaf at 1720 Glendale Milford Road, Cincinnati, Ohio, 45215, for the 2021-2022 school year.

2021-191 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. Henry, the West Carrollton Board of Education approve the following financial items: a) purchase orders requiring "then and now" certification (Appendix C); and b) August 2021 financial reports.

2021-192 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. Wolf, the West Carrollton Board of Education adopt the Final Appropriation Resolution at the fund level for fiscal year 2021-2022 as follows: Be It Resolved by the Board of Education of the West Carrollton City School District, Montgomery County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as presented (Appendix D).

2021-193 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. Wolf, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as presented (Appendix E), the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District regarding supplemental contracts.

2021-194 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.

Mr. Lewallen gave an update on the legislature, including HB 82 and HB 61.

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.

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

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 7:07 p.m.

2021-195 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