

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on September 16, 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/89814448923?pwd=a0YyQlBEVnhwa0ZRdnNEYzB6S1ByUT09>

Meeting ID: 898 1444 8923

Password: 916

Telephone No.: 1-929-205-6099

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, Mrs. Leslie Miller, and Mr. Tom Wolf. Mr. Jon Lewallen was absent, and he joined the meeting at 6:07 p.m., per below. 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; and Mr. Ryan Slone, Treasurer.

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

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the September 16, 2020, meeting as presented, including the addendum.

2020-211

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

Mr. Lewallen arrived at 6:07 p.m.

It was moved by Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on September 2, 2020.

2020-212

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) *Athletic Update by Evan Ivory, Athletic Director*

Discussion

The following topic was 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 Policies of the West Carrollton Board of Education

(Policy Nos. 1520, 1530, 2270, 2431, 3124, 5200, 5517.02, 5610, 5611, 6144, 6152, 6152.01, 6325, 6424, 8450.01, 8800)

It was moved by Mr. Henry, 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 2020-2021 school year:

Carly Hube, School Psychologist (Intern), District – from \$21,900.00 to \$23,500.00

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

Christina Scheuller, Long-Term Substitute Teacher, German, Senior High School – MA, 0 year, paid at MA, 1 year = \$41,724.95; effective beginning September 9, 2020, through the end of the 2020-2021 school year

- c) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal 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:

Michelle Derrickson

- d) Rescind the following leave of absence:

Lesley Mosher, Teacher, Middle School – leave beginning August 24, 2020, through September 4, 2020

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

Angela Evans, Teacher, Walter Shade ECC – leave beginning August 14, 2020, through November 6, 2020

Brittany Seeger, Teacher, High School – leave beginning August 14, 2020, through October 26, 2020

2020-213

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

- a) Approve the following individuals as an Athletic Event Worker for the 2020-2021 School year:

Allen, Anthony	Allen, Chris
Barbosa, Juan	Bolender, Ryan Seth
Fields, Melissa	Gray, Cody
Gray, Conner	Lengefeld, Mary
Phillips, Mary Jo	Schweickart, Patrick
Stapleton, Madison	

2020-214

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

- a) Accept the resignation of the following individual for retirement purposes:

Deborah Wackerman, Head Cook, Harry Russell Elementary – effective October 1, 2020

- b) 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:

Lara Montgomery-Reynolds, Paraprofessional Preschool Assistant, Walter Shade ECC – Step 0 – effective August 31, 2020

Jennifer Chmiel, Secretary, High School – Step 0 – effective September 8, 2020

Charito Strange-Duavito, Paraprofessional Assistant, Middle School – Step 4 – effective September 3, 2020

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

Jennifer Tays, Walter Shade ECC - Emergency FMLA Expansion Act (part of the Families First Coronavirus Response Act) beginning September 16, 2020, through November 27, 2020

Stacy Turner, Walter Shade ECC - Emergency FMLA Expansion Act (part of the Families First Coronavirus Response Act) beginning September 7, 2020, ending October 16, 2020

2020-215

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 an agreement, as presented, to allow Miamisburg City Schools to transport a West Carrollton student to and from St. Rita School for the Deaf, 1720 Glendale Road, Cincinnati, OH, 45215, for the 2020-2021 school year.

2020-216

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. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education enter into a 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 2020-2021 school year.

2020-217

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 following financial items: a) approve new Fund 510 Coronavirus Relief Fund; b) purchase orders requiring “then and now” certification (Appendix A); c) appropriation modifications (Appendix B); and d) August 2020 financial reports.

2020-218

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 adopt the Final Appropriation Resolution at the fund level for fiscal year 2020-2021 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, 2021, 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 C).

2020-219

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. Henry, the West Carrollton Board of Education approve, as presented (Appendix D), the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District regarding sick leave and First Families Coronavirus Response Act.

2020-220

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. Henry, the West Carrollton Board of Education waive the requirement for Middle School Career Technical Education (CTE) for the 2020-2021 school year due to teacher licensure. We currently offer our students Career Connections and Finance at the Middle School grades, which meets the hours required for Middle School students. These courses would relate to our Business CTE program at the High School if the teacher had a CTE license. Due to the lack of licensure, we are unable to code the courses for CTE funding and relate it to our High School program.

2020-221 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, as presented (Appendix E), a resolution agreeing to make required revisions (if any) and acknowledges the design comments made by the Ohio Facilities Construction Commission as shown in the Schematic Design Phase Review of the new PK-1 Elementary School.

2020-222 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, as presented (Appendix F), a resolution agreeing to make required revisions (if any) and acknowledges the design comments made by the Ohio Facilities Construction Commission as shown in the Schematic Design Phase Review of the new 5/6 Intermediate School.

2020-223 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

Mrs. Miller welcomed committee reports from Board members.
There were no reports.

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.

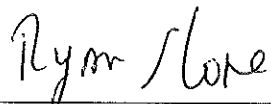
Mrs. Miller welcomed comments from Board Members.

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

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 8:06 p.m.

2020-224 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