

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on July 13, 2022, 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.

Mr. Joe Cox, President, called the meeting to order at 6:02 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. Nate Mundy. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Ryan Slone, Treasurer; and Mr. Jack Haag, Business Manager. Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Dr. Craig Myers, Director; and Mrs. Julie Jones, Director, were absent.

Following the pledge of allegiance, Mr. Cox introduced the Board members and administrative staff.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the July 13, 2022, meeting as presented, including the addendum.

2022-137                      On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;  
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on June 8, 2022.

2022-138                      On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;  
Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 5 Ayes.

Mr. Cox welcomed public participation on agenda items.  
*There were no comments.*

Student Representative Report  
*Mr. Lewallen gave an update on the student representatives.*

Communication Update – Communication Assistant Janine Corbett

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education accept the ratification to grant an administrative contract to the following administrators for the period of time indicated:

Dr. Monica Woods, Intermediate School Principal, Step 10  
Type of Contract: Administrative – 220 days  
Length of Contract: Two Years – beginning August 1, 2022, through July 31, 2024

Sheila Calko, Intermediate School Assistant Principal, Step 3  
Type of Contract: Administrative – 220 days  
Length of Contract: Two Years – beginning August 1, 2022, through July 31, 2024

Shannon Page, High School Assistant Principal, Step 4  
Type of Contract: Administrative – 220 days  
Length of Contract: Two Years – beginning August 1, 2022, through July 31, 2024

Todd Lampley, Technology Supervisor, Step 5  
Type of Contract: Administrative – 229 days  
Length of Contract: Two Years – beginning August 1, 2022, through July 31, 2024

2022-139                      On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;  
Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education accept the ratifications for the following administrators:

- a) Accept the approval for up to a maximum of five (5) days (July 1-22, 2022) for Sheila Calko, Shannon Page, and Dr. Monica Woods to be paid at their daily rate per the Administrative Salary Schedule effective August 1, 2022
- b) Accept the approval for up to a maximum of twenty-two (22) days (June 27, 2022 – July 26, 2022) for Todd Lampley to be paid at his daily rate per the Administrative Salary Schedule effective August 1, 2022

2022-140

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

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education place the following administrative personnel in the following positions and at the following steps effective August 1, 2022:

Jason Izor	Assistant High School Principal	Step 15
Chris Price	Assistant High School Principal	Step 28

2022-141

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

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the ratification of the resignation of the following individuals:

Kristie Carpenter, Intervention Specialist, Harold Schnell Elementary – effective at the end of the 2021-2022 school year

Dorian Glover, Principal, Intermediate School – effective at the end of the 2021-2022 school year

Morgan Singer, 6th Grade Science Teacher, Middle School – effective at the end of the 2021-2022 school year

Mirella Stewart, Speech Language Pathologist – effective at the end of the 2021-2022 school year

Melanie Williams, 6th Grade Social Studies Teacher, Middle School – effective at the end of the 2021-2022 school year

Alex Wood, Guidance Counselor, Senior High School – effective at the end of the 2021-2022 school year

- b) Conditionally grant a limited teaching contract to the following individuals for the 2022-2023 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:

Juliana Specht (2022-23 - #7), Intervention Specialist, Middle School – BA, 0 year, paid at BA, 1 year - \$43,677.00

Samantha Niewoehner (2022-23 - #8), Intervention Specialist, Middle School – BA150, 0 year, paid at BA150, 1 year - \$45,782.00

Maria Cockroft (2022-23 - #9), Language Arts, Senior High School – MA30, 10 years - \$72,191.00

Benjamin Owliaie (2022-23 - #10), Business, Senior High School – MA, 5 years - \$57,942.00

Jahi Henderson (2022-23 - #11), 2nd Grade, Harold Schnell Elementary – BA, 0 year, paid at BA, 1 year - \$43,677.00

Julia Burns (2022-23 - #12), Intervention Specialist, Harold Schnell Elementary – BA, 0 year, paid at BA, 1 year - \$43,677.00

Erin Luehrs (2022-23 - #13), 2nd Grade, Harold Schnell Elementary – BA, 4 years - \$49,882.00

Lisa Camper (2022-23 - #14), Intervention Specialist, Harold Schnell Elementary – MA, 10 years - \$70,111.00

Emily Lacher (2022-23 - #15), Intervention Specialist, Senior High School – BA150, 3 years - \$49,967.00

- c) Hire the following individuals on a salary notice for the 2022-2023 school year:

Lisa Root, Long-Term Substitute Teacher, PLP, Senior High School – MA, 5 years - \$57,942.00

Elizabeth Scarborough, Long-Term Substitute Teacher, PLP, Senior High School – MA, 2 years - \$50,636.00

- d) Amend the salary for the following individuals for the 2022-2023 school year:

Veronica Bullard – from BA150, 7 years to MA, 7 years – from \$56,086.00 to \$62,809.00

Staci Montgomery – from MA15, 30 years to MA30, 30 years – from \$90,667.00 to \$91,707.00

Lea Whiteford – from BA150, 18 years to MA, 18 years – from \$73,007.00 to \$82,324.00

- e) Approve the following individuals as a 2022 Summer School teacher:

Monica Fee

Madeline Flaherty

- f) Conditionally employ the following substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2022-2023 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:

Madeline Flaherty

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

Marissa Yeakley, Teacher, Harold Schnell Elementary – leave beginning August 18, 2022, through October 16, 2022

2022-142

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

It was moved by Mr. Mundy, seconded by Mr. Henry, the West Carrollton Board of Education approve the following personnel items:

- a) Approve payment to the following individuals for services rendered during the 2022 School Musical:

Laura Bukosky, Pit Orchestra Director - \$550.00

Jessica Campbell, Music Director - \$550.00

Neil Manning, Musical Sound Board - \$150.00

Lea Whiteford, Piano Accompanist & Professional Pit Musician - \$550.00

- b) Grant a supplemental/pupil activity contract to the following individual for the 2022-2023 school year:

Travis Ratliff, Assistant Varsity Football Coach, Step 1 - \$4,489.00

- c) Approve the following individual as a Volunteer for the 2022-2023 school year:

Haley Mossing, Guidance Counselor Internship, Senior High School

2022-143

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

It was moved by Mr. Henry, 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:

Charlotte Holloway, Bus Aide – effective July 1, 2022

- b) Accept the resignation of the following individual:

Kimberly Seymour, Full-Time Cook – effective June 22, 2022

- c) Accept the promotion of the following individuals:

Blake Billett – from Paraprofessional Attendant to School Secretary, Senior High School, Step 0 – effective August 15, 2022

Kimberly Maggard – from Paraprofessional Attendant to School Secretary, Senior High School, Step 0 – effective August 15, 2022

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

Wendy Sercu, Principal Secretary, Senior High School – leave beginning July 1, 2022, through July 15, 2022

2022-144

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

It was moved by Mrs. Miller, seconded by Mr. Henry, the West Carrollton Board of Education approve the quotation for speech services from the Warren County Educational Service Center for the 2022-2023 school year, as presented (Appendix A).

2022-145

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

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education approve the revised 2022-2023 West Carrollton School District Organizational Chart, as presented (Appendix B).

2022-146

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

It was moved by Mr. Henry, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as presented (Appendix C), the amendments to the March 18, 2020, agreement with Garmann Miller & Associates, Inc.

2022-147

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

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following donations:

- a) \$400.00 PTO donation for zoo, HRS
- b) \$1,823.21 PTO donation for transportation, Schnell
- c) \$300.00 from Ronald Maurer for WCHS Robotics

2022-148 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye. 5 Ayes.

It was moved by Mr. Mundy, seconded by Mr. Henry, the West Carrollton Board of Education approve, as presented, the financial reports for June 2022.

2022-149 On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as presented (Appendix D), the revised Memorandum of Understanding between the City of West Carrollton and the Board of Education of the West Carrollton School District regarding the School Resource Officer (SRO) Program.

2022-150 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education approve, as presented (Appendix E), the following resolution:

ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

2022-151 On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education waive the requirement for Middle School Career Technical Education (CTE) for the 2022-2023 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.

2022-152 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye. 5 Ayes.

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 Policy No. 4120.14*

Mr. Cox welcomed committee reports from Board members.  
 Mr. Henry gave an update on the MVCTC.  
 Mrs. Miller gave an update on the OFCC Building Committee.

Mr. Cox 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.

Mr. Cox welcomed comments from Central Office Staff.

Mr. Cox welcomed public participation.  
*There were no comments.*

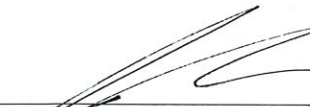

Mr. Cox welcomed comments from Board Members.

Mr. Cox announced the Board would not conduct a work session or executive session.

It was moved by Mr. Lewallen, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 7:06 p.m.

2022-153

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

  
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Mr. Joe Cox, President  
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Mr. Ryan Slone, Treasurer