

The West Carrollton City School District Board of Education met on November 1, 2023, in regular session at the Community Room of the Board of Education Office, 430 East Pease Avenue, West Carrollton, Ohio 45449 at 6:00 p.m.

Mr. Jon Lewallen, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mr. Joe Cox, Ms. Autumn Harvey, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Nate Mundy. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Ryan Slone, Treasurer; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mrs. Julie Jones, Director of Curriculum and Instruction.

Following the pledge of allegiance, Mr. Lewallen 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 November 1, 2023, meeting as presented.

2023-203

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

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

Communication Update – Communication Assistant Janine Corbett

Presentation:

a) *Points of Pride - Student Leadership by Eric Krissek, Principal, West Carrollton Middle School*

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

a) Minutes of the special meeting and regular meeting held on October 18, 2023

2023-204

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

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

a) Accept the resignation of the following individual:

Barbara Appis, Bus Aide - effective October 27, 2023

b) Hire the following individual on a salary notice for the 2023-24 school year:

Katie Houk, Long Term Substitute Teacher, 6th Grade Teacher – Intermediate School – MA-1 year (2nd Year) 132 days = \$35,533.08; retroactive to October 25, 2023

c) Conditionally employ the following substitute teacher/speech-language pathologist/school nurse/home instructor/principal for the 2023-2024 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:

Ariel Coffey (License Issue Date 10/24/2023)

- d) 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:

Jackie Bloom, Bus Driver, Step 0 - effective October 23, 2023
 Killian Myers, Substitute Custodian - effective November 2, 2023

2023-205

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

It was moved by Mr. Mundy, seconded by Ms. Harvey, 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 2023-24 school year
- b) Grant a Non-Athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2023-24 school year
- c) Approve the following individual as an Athletic Event Worker for the 2023-2024 school year:

Sara Chaffins

2023-206

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

It was moved by Mrs. Miller, seconded by Mr. Cox, the West Carrollton Board of Education authorize the purchase of one (1), 65 passenger w/Lift, integrated chassis handicap school bus from Rush Truck, 11175 Highway Drive, Cincinnati, OH, 45241, based upon the bids received through the Southwestern Ohio Educational Purchasing Council. The buses purchased shall comply with the Ohio School Bus Minimum Construction Standards, as published by the Ohio Department of Education.

Cost: 1 - 65 Passenger Bus with Lift at cost of: \$120,939.00

2023-207

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

It was moved by Mr. Cox, seconded by Mr. Mundy, 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 (as presented) 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 (as presented), payment in-lieu-of transportation.

2023-208

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

It was moved by Mrs. Miller, seconded by Mr. Cox, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos 0141.2, 1550, 2623.02, 3120.08 4120.08, 5113.01, 5320, 5330, 5337, 6700, 7440, 8210, 8330, 8600, 8650, 9160, 9270).

2023-209

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

Student Representative Report

Madilyn McCune was absent. Mr. Lewallen gave an update on student representative interviews and the upcoming roundtable meeting.

Mr. Lewallen welcomed committee reports from Board members.

Mr. Lewallen gave an update on the upcoming OSBA Capital Conference.

Mr. Lewallen 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. Lewallen welcomed comments from Central Office Staff.

Mr. Lewallen welcomed public participation.

There were no comments.

Mr. Lewallen welcomed comments from Board Members.


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

It was moved by Mr. Cox, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 6:47 p.m.

2023-210

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


Mr. Jon Lewallen, President


Mr. Ryan Slone, Treasurer