

The West Carrollton City School District Board of Education met on November 16, 2022, 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. Joe Cox, 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; Mr. Devon Berry, Director of Human Resources; and Mr. Jack Haag, Business Manager. Mrs. Melissa Theis, Assistant Superintendent, 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. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education adopt the agenda for the November 16, 2022, meeting as presented.

2022-212

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

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

Student Representative Report

Madilyn McCune, Mr. Lewallen, and Mrs. Miller spoke regarding their OSBA Capital Conference presentation.

Communication Update – Communication Assistant Janine Corbett

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education approve financial items 9a to 9e. Mr. Slone provided information regarding item 9c (5-year financial forecast).

It was moved by Mrs. Miller, seconded by Mr. Lewallen, the West Carrollton Board of Education remove and table item 9c (5-year financial forecast).

2022-213

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 Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education approve the following items (9a, 9b, 9d, and 9e):

9a) Minutes of the regular meeting held on November 2, 2022

9b) Financial items:

- 1) purchase orders requiring then and now certification (Appendix A);
- 2) appropriations and revenue modifications (Appendix B); and
- 3) October 2022 financial reports

9d) Donations:

- 1) \$300.00 from William Hunt
- 2) \$5648.51 from ECC PTO
- 3) \$1138.93 from Harry Russell PTO
- 4) \$284.95 from Harold Schnell PTO
- 5) \$2500.00 from Reynolds Machinery

9e) Establish Fund 010 Classroom Facilities

2022-214

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

- a) Accept the resignation of the following individuals:

Rebecca Dwenger, Varsity Girls Volleyball Coach - effective November 1, 2022

Gerald Glowik, Teacher – effective December 1, 2022 (last day worked 11/2/2022), for the purpose of retirement

Liza Hunt, School Psychologist - effective at the end of the 2022-23 school year

Tamara Colon, Paraprofessional Attendant, High School - effective March 1, 2023 for the purpose of retirement

- b) Amend the leave of absence to the following individuals in accordance with the provisions of the Family Medical Leave Act:

Stephanie Miranda, Bus Driver, Transportation from leave beginning on Oct 17, 2022 through October 31, 2022 to intermittent leave beginning October 17, 2022 through December 31, 2022.

Gina Morris, Head Cook, WCMS from leave beginning October 14, 2022 through January 6, 2023 to leave beginning October 13, 2022 through December 8, 2022

- c) Approve the following rate of pay for the 2022-2023 school year:

Brooke Byrd, Substitute Teacher, MA+15, Year 9 - \$373.46 daily per diem

- d) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals 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:

Brooke Byrd
Christina Poulter
Madelynn Pursifull

- e) Conditionally employ the following individuals for the 2023-2023 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:

Tierra Alexander, Paraprofessional Attendant, Step 0 - effective November 1, 2022

Brian Speelman, Substitute Food Service, Playground Aide, and Bus Aide - effective November 10, 2022

2022-215

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

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

- a) Rescind the following supplemental/pupil activity contracts for the 2022- 2023 school year:

Rachelle Arnett, Talent Show Coordinator - Middle School, Step 1 - \$521.00

Amanda Davidson, Pirate Pride - Middle School, Step 1 - \$695.00

Amanda Davidson, Student Teen Leader - Middle School, Step 1 - \$695.00

Amanda Davidson, Voices: Student Literacy Team - Middle School, Step 1 - \$695.00

Heather Davis, Student Teen Leader - Middle School, Step 1 - \$695.00

Puja Harjani, Student Teen Leader - Middle School, Step 1 - \$695.00

Puja Harjani, Talent Show Coordinator - Middle School, Step 1 - \$521.00

Doug Kirk, Student Teen Leader - Middle School, Step 1 - \$695.00
 Meghan Wertalik, Pirate Pride - Middle School, Step 1 - \$695.00
 Meghan Wertalik, Voices: Student Literacy Team - Middle School, Step 1 - \$695.00

b) Amend the following supplemental/pupil activity contracts for the 2022-2023 school year:

Lisa Kershaw, from Homecoming Advisor, Step 1 - \$521.00 to Homecoming Advisor (50%), Step 1 - \$260.50

Lisa Kershaw, from Prom Advisor, Step 1 - \$521.00 to Prom Advisor (33.33%), Step 1 - \$173.67

Anthony Parker, from 9th Grade Boys Basketball Coach, Step 1 - \$3,114.00 to 9th Grade Boys Basketball Coach (50%), Step 1 - \$1,557.00

Jason Vest, from Department Chair Middle School Social Studies (6+ Teachers), Step 5 - \$3,077.00 to Department Chair Middle School Social Studies (3-5 Teachers), Step 5- \$2,981.00

c) Grant a Non-Athletic supplemental/pupil activity contract to the following individuals listed for the 2022-2023 school year:

Darren Bryd, Assistant Varsity Boys Basketball Coach, Step 5 -\$5,066.00
 Brian Coleman, Chorus – Middle/Intermediate Schools, Vocal Director (50%), Step 5 - \$1,250.00
 Amanda Darrah, Prom Advisor (33.33%), Step 1 - \$173.67
 Chris Hinch, Assistant 7th/8th Grade Wrestling Coach, Step 1 - \$1,593.00
 Anthony Jackson II, Reserve Boys Basketball Coach, Step 5 - \$5,066.00
 Robin Manning, Muse Machine - Intermediate School, Step 5 - \$769.00
 Nia Nolan, 9th Grade Boys Basketball Coach (50%), Step 5 - \$1,756.50
 Nicol Oller, Prom Advisor (33.33%), Step 1 - \$173.67
 Anthony M. Parker, Varsity Boys Basketball Coach, Step 5 - \$8,171.00
 Sarah Reynolds, Team Leader - Library/Media Specialist, Step 1 - \$2,779.00
 Alyssa Springer, Chorus – Middle/Intermediate Schools, Vocal Director (50%), Step 5 - \$1,250.00
 Melissa Thompson, Homecoming Advisor (50%), Step 1 - \$260.50

2022-216

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. Mundy, the West Carrollton Board of Education approve that the West Carrollton School District is compliant with the State of Ohio Nutrition Regulations, as presented.

2022-217

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 Mrs. Miller, 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.

2022-218

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

Mr. Cox welcomed committee reports from Board members.
Mrs. Miller reported on the OFCC Building Committee.
Mr. Lewallen gave an update on the legislature.
Mr. Cox gave an update on the OSBA Capital Conference.

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.


The Board of Education conducted a work session. In attendance were: the five Board members, Dr. Townsend, Mr. Slone, Mr. Berry, Mrs. Haffner, Mr. Krissek, Ms. Bukosky, and members of the Band Boosters. During the work session, discussion was held regarding how the District and Boosters can continue working together to keep improving the band program and opportunities for students.

Ms. Harvey departed at 7:30 p.m.


It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 8:05 p.m.

2022-219

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



Mr. Joe Cox, President



Mr. Ryan Slone, Treasurer