

The West Carrollton City School District Board of Education met on November 2, 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, Mr. Jon Lewallen, and Mr. Nate Mundy. Ms. Autumn Harvey and Mrs. Leslie Miller were absent. Also in attendance were: Mr. Ryan Slone, Treasurer; Mrs. Melissa Theis, Assistant Superintendent; and Mr. Jack Haag, Business Manager. Absent were: Dr. Andrea Townsend, Superintendent; Mr. Devon Berry, Director of Human Resources; and Mrs. Julie Jones, Director.

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

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the November 2, 2022, meeting as presented.

2022-205

On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Absent; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye. 3 Ayes, 2 Absent.

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

Student Representative Report

Madilyn McCune and Sarah Siri were both present. Madilyn spoke regarding QR codes and the student survey regarding new school buildings.

Communication Update – Communication Assistant Janine Corbett

Presentation:

a) *Points of Pride – Student Leadership by Eric Krissek, Middle School*

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 this instance where the Board may choose to act, such notice was given during the introduction of the discussion topic.

Review of Proposed Policies of the West Carrollton Board of Education

(Policy Nos. 1617, 2280, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5335, 5336, 6700, 7217, 7440, 7440.03, 8210, 8320, 8330, 8600)

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

a) Minutes of the regular meeting held on October 19, 2022

2022-206

On call of roll, motion carried. Ms. Harvey, Absent; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye; Mr. Cox, Aye. 3 Ayes, 2 Absent.

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

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

Emmy Bogue, Teacher, Intermediate School, leave beginning December 8, 2022 through February 1, 2023

Alexis Fernandez, Teacher, Early Childhood Center, leave beginning November 7, 2022 through March 1, 2023

Stephanie Miranda, Bus Driver, Transportation leave beginning on Oct 17, 2022 through October 31, 2022

Celesta Branscum, Bus Driver, Transportation intermittent leave beginning on November 1, 2022 through November 1, 2023

Kim Burgett, Cook, Food Service intermittent leave beginning on October 17, 2022 through November 4, 2022

- b) Accept the ratification of the resignation of the following individual:

Cara Cunningham, Custodian - effective Oct 28, 2022

- c) Accept the termination of the following individual:

Bobby Bell, Substitute Custodian - effective October 28, 2022

- 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:

Taylor Touhey, Paraprofessional Attendant - effective November 3, 2022

Ternaecia Ashley, Classroom Instructional Paraprofessional - effective October 19, 2022

2022-207

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Absent. 3 Ayes, 2 Absent.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, 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 2022- 2023 school year.
b) Grant a Non - Athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2022-2023 school year.
c) Amend the supplemental/pupil activity contract to the following individuals for the 2022-23 school year:

Brittany Brown, from Department Chair High School Guidance (3-5 Teachers), Step 1 - \$2,692.00 to Department Chair High School Guidance (3-5 Teachers), Step 3 - \$2,836.00

Heather Davis, from Department Chair Middle School Special Education (6+Teachers), Step 1, \$3,077.00 to Department Chair Middle School Special Education (6+Teachers), Step 1, \$2,779.00

- d) Approve the following individuals as an Athletic Event Worker for the 2022-2023 school year:

David Claybrooks
Stephen Massie
Randall Thompson

- e) Approve the following individual as a Volunteer for the 2022-23 school year:

Caroline Allen, Girls Volleyball Program, Middle School

2022-208

On call of roll, motion carried. Mrs. Miller, Absent; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Absent; Mr. Lewallen, Aye. 3 Ayes, 2 Absent.

It was moved by Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 1617, 2280, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5335, 5336, 6700, 7217, 7440, 7440.03, 8210, 8320, 8330, 8600).

2022-209

On call of roll, motion carried. Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Absent; Mr. Lewallen, Aye; Mrs. Miller, Absent. 3 Ayes, 2 Absent.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt, as presented (Appendix C), the West Carrollton Schools Rapid Response and Deployment Resolution.

2022-210

On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Absent; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye. 3 Ayes, 2 Absent.

Mr. Cox welcomed committee reports from Board members.
There were no reports.

Mr. Cox welcomed comments from Melissa Theis and 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.

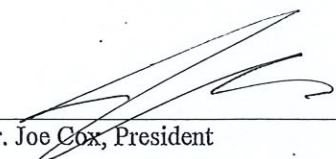
Mr. Cox welcomed public participation.
There were no comments.


Mr. Cox welcomed comments from Board Members.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education adjourn the regular meeting at 6:35 p.m.

2022-211

On call of roll, motion carried. Mr. Cox, Aye; Ms. Harvey, Absent; Mr. Lewallen, Aye; Mrs. Miller, Absent; Mr. Mundy, Aye. 3 Ayes, 2 Absent.


Mr. Joe Cox, President


Mr. Ryan Slone, Treasurer