

The West Carrollton City School District Board of Education met on October 18, 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.

It was moved by Mr. Mundy, seconded by Ms. Harvey, the West Carrollton Board of Education appoint Jack Haag as Treasurer Pro Tempore for the October 18, 2023, meeting.

2023-196

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, 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; 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. Mr. Ryan Slone, Treasurer, was absent.

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

It was moved by Mrs. Miller, seconded by Ms. Harvey, the West Carrollton Board of Education adopt the agenda for the October 18, 2023, meeting as presented.

2023-197

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 was absent. Dr. Townsend presented information on the Points of Pride publication.

Presentation:

a) *Curriculum Update by Julie Jones, Director of Curriculum and Instruction*

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 (10 Minutes) (2nd read)
(Policy Nos 0141.2, 1550, 2623.02, 3120.08 4120.08, 5113.01, 5320, 5330, 5337, 6700, 7440, 8210, 8330, 8600, 8650, 9160, 9270)

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

- a) Minutes of the special meeting and regular meeting held on October 4, 2023, and the special meeting held on October 11, 2023
- b) Financial items:
 - 1) purchase orders requiring then and now certification (Appendix A);
 - 2) appropriation and revenue modifications (Appendix B); and
 - 3) September 2023 financial reports
- c) Donation - \$401 from DMAX

2023-198

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

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

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

LuAnn Sewell, Teacher, Intermediate School - effective October 3, 2023

- b) Accept the termination of the following individual:

Chelsea Mackie, Paraprofessional Attendant - effective September 29, 2023

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

Jordan Joseph (License Issue Date 10/2/2023)

- 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:

Grace Ashburn, Substitute Aide - effective September 26, 2023, and Paraprofessional Attendant - effective October 17, 2023 (license pending as of October 10, 2023)
Otto Moran, Substitute Bus Driver - effective October 2, 2023

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

Kim Conley, Teacher, Intermediate School, leave beginning September 22, 2023 through October 22, 2023

Scott Helter, Teacher, Middle School, leave beginning November 16, 2023 through February 12, 2024

Emily Knox, Teacher, Middle School, leave beginning November 1, 2023 through January 24, 2024

Ryan Stacy, Teacher, Intermediate School, leave beginning October 19, 2023 through November 20, 2023

- f) Revise the unpaid leave of absence to the following individual:

Deborah Snyder, Bus Aide, from leave, beginning August 14, 2023, through September 25, 2023, to leave beginning August 14, 2023, through December 4, 2023

2023-199

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

- a) Rescind the following supplemental/pupil activity contracts for the 2023-24 school year:

Emily Earl, Publication - Newspaper Advisor - WCHS, Step 1 - \$1,785.00

Lisa Kershaw, Homecoming Dance (50%), Step 2 - \$275.00

Morgan Miller, Band: Visual Coordinator Marching Band, Step 5 - \$2,569.00

Melissa Thompson, Homecoming Dance (50%), Step 2 - \$275.00

- b) Grant a supplemental/pupil activity contract to the individuals for the 2023-2024 school year:

Heidi Carter, Homecoming Dance, Step 1 - \$535.00
 Abigail Matney, Band: Visual Coordinator Marching Band, Step 1 - \$2,320.00
 April Somerlot, Publication - Newspaper Advisor - WCHS, Step 2 - \$1,833.00
 Julie Stringer, Department Chair Science (3-5 Teachers) - Intermediate School, Step 1 - \$2,766.00

2023-200

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

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

- a) Approve the following individual as a volunteer for the 2023-24 school year:

Nathan Ison, MS/HS Football Program

- b) Approve the following individuals as an Athletic Event Worker for the 2023-2024 school year:

Larry Barnes
 Ashley Myers

2023-201

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

Student Representative Report

Madiyn McCune spoke regarding the NHS induction ceremony. Mrs. Miller spoke regarding the roundtable meeting with other districts.

Mr. Lewallen welcomed committee reports from Board members.
There were no reports at this time.

Mr. Lewallen welcomed comments from Superintendent Dr. Andrea Townsend.

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.

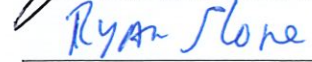
It was moved by Mr. Cox, seconded by Ms. Harvey, the West Carrollton Board of Education adjourn the regular meeting at 6:38 p.m.

2023-202

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. Jack Haag, Treasurer Pro Tempore


 Mr. Ryan Slone, Treasurer