

The West Carrollton City School District Board of Education met on October 19, 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.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education appoint Jack Haag as Treasurer Pro Tempore for the October 19, 2022, meeting.

2022-198

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

Mr. Joe Cox, President, called the meeting to order at 6:00 p.m. The following members were present: Mr. Joe Cox, Ms. Autumn Harvey, Mrs. Leslie Miller, and Mr. Nate Mundy. Mr. Jon Lewallen was absent. 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. Mr. Ryan Slone, Treasurer, was absent.

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

It was moved by Mr. Mundy, seconded by Ms. Harvey, the West Carrollton Board of Education adopt the agenda for the October 19, 2022, meeting as presented.

2022-199

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

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

Student Representative Report

Madilyn McCune spoke regarding the student representative roundtable, the WCHS survey, and the restroom lines.

Communication Update – Communication Assistant Janine Corbett

Presentation:

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

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

a) Minutes of the regular meeting held on October 5, 2022

b) Financial items:

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

c) Donations:

- 1) \$ 200 from Janet Myers – Sew Faithful 2021
- 2) \$8,700 from West Carrollton Band Boosters
- 3) \$ 200 from Central Presbyterian Church

2022-200

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

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

- a) Accept the resignation of the following individual:

Elizabeth Maxwell, Substitute Teacher - effective October 14, 2022

- b) 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:

Ternaecia Ashley
Lugene Reid

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

Gina Morris, Head Cook, WCMS leave beginning October 14, 2022 through January 6, 2023

- d) Grant an unpaid leave of absence to the following individual:

Jordan Frazier, Instructional Paraprofessional, Intermediate Building - leave beginning August 18, 2022 through November 15, 2022.

- e) Accept the resignation of the following individual:

Krista Cole, Playground Aide - effective October 6, 2022

- f) 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:

David Behnken, Substitute Custodian - Effective Oct 3, 2022
Joseph (Bobby) Bell Jr., Substitute Custodian - Effective Oct 3, 2022
Abraham Bell, Substitute Custodian - Effective Oct 3, 2022
Cinda Doll, Substitute Paraprofessional, Cafeteria, Playground Aide, & Bus Aide - Effective October 19, 2022
Lee Wilson, Substitute Cafeteria, School Health Associate, Paraprofessional- Effective Oct 3, 2022
Lugene Reid, Substitute Paraprofessional - Effective October 10, 2022

2022-201

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

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

- a) Grant a Non-Athletic supplemental/pupil activity contract to the individuals listed in Appendix C for the 2022- 2023 school year.

2022-202

On call of roll, motion carried. Mrs. Miller, Abstain; Mr. Mundy, Aye; Mr. Cox, Aye; Ms. Harvey, Aye; Mr. Lewallen, Absent. 3 Ayes, 1 Abstention, 1 Absent.

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

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

Mr. Cox welcomed public participation.

- 1) *The Dayton Metro Barbershop Chorus spoke regarding their upcoming show on November 5 and expressed their interest in working with our students.*
- 2) *Sarah Dobson gave an update on the success of the Pirate Island Fest.*

Mr. Cox welcomed comments from Board Members.

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

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education enter into executive session at 6:50 p.m. for the following purpose: to consider the employment of a public employee or official. Also present were Dr. Townsend and Devon Berry.

2022-203

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

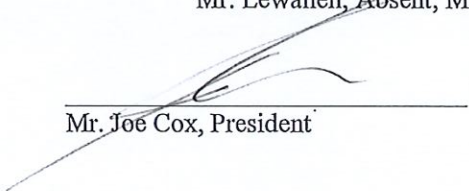
Dr. Townsend and Mr. Berry departed at 7:05 p.m.

At 8:05 p.m., the Board moved from executive session to public session.

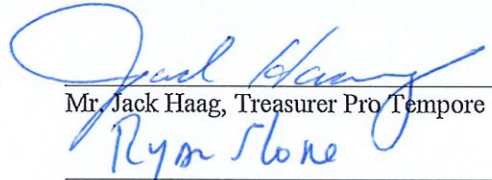
It was moved by Mrs. Miller, seconded by Ms. Harvey, the West Carrollton Board of Education adjourn the regular meeting at 8:05 p.m.

2022-204

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



Mr. Joe Cox, President



Mr. Jack Haag, Treasurer Pro Tempore



Mr. Ryan Slone, Treasurer