

The West Carrollton City School District Board of Education met on October 4, 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, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Nate Mundy. Ms. Autumn Harvey was absent. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Ryan Slone, Treasurer; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mrs. Julie Jones, Director of Curriculum and Instruction. Mrs. Melissa Theis, Assistant Superintendent, was absent.

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

It was moved by Mrs. Miller, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the October 4, 2023, meeting as presented, including the addendum.

2023-184

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

Communication Update – Communication Assistant Janine Corbett

Presentations:

- a) *Points of Pride – Achievement by Becky Yerman, Principal, Harold Schnell Elementary School*
- b) *Cellphone Survey Data - by Dr. Andrea Townsend, Superintendent*

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

- a) Minutes of the regular meeting held on September 20, 2023

2023-185

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

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

- a) Accept the resignation of the following individual for retirement purposes:

Danny Humerick, Maintenance II - Effective January 1, 2024

- b) Accept the resignation of the following individual:

Eva Cundiff, Playground Aide, Schnell - Effective September 18, 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:

Zachary Beasley (License Issue Date 5/22/2022)

Tiffany Jones (License Issue Date 7/3/2022)

Manar Odeh (License Issue Date 8/16/2023)

Charlotte Rivers (License Issue Date 5/4/23)

Elizabeth Scarborough (License Issue Date 8/17/2023)

Charles Von Nordheim (License Issue Date 5/23/2023)

Helona Wheeler-Young (License Issue Date 5/6/2023)

- d) Accept the ratification to 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:

Crystal Barclay, School Health Associate, District Float, Step 4 - effective October 2, 2023 (license issued September 22, 2023)

Kelly Richards, Playground Aide, Harold Schnell Elementary, Step 0 - effective September 25, 2023 (license issued September 21, 2023)

Trisha Bushor, Bus Driver, Step 0 - effective September 25, 2023

- e) 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, Substitute Bus Driver - effective September 27, 2023

Daniel Foose, Substitute Paraprofessional Assistant - effective September 21, 2023

Kelly Richards, Substitute Secretary - effective October 5, 2023

- f) Approve an additional 1.5 (one and a half) extended days for Jennifer Longworth to be paid at her 2023-2024 daily rate during the 2023- 2024 school year
- g) Amend a leave of absence to the following individual, in accordance with the provisions of the Family Medical Leave Act:

Dee Worley, Computer Lab Coordinator, ECC, From leave beginning August 14, 2023, through September 22, 2023; to leave beginning August 14, 2023, through November 6, 2023

2023-186

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

It was moved by Mr. Cox, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as presented (Appendix A), the resolution Approving Design Development Phase Submission And Authorizing Construction Document Phase Services For The OFCC Building Project.

2023-187

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

It was moved by Mr. Mundy, seconded by Mr. Cox, the West Carrollton Board of Education approve, as presented (Appendix B), the resolution APPROVING GMP AMENDMENT NO. 1.1 TO THE CMR AGREEMENT WITH SHOOK CONSTRUCTION COMPANY AND THE LFI MOU FOR THE OFCC BUILDING PROJECT AND AUTHORIZING EXECUTION OF THE AMENDMENT AND LFI MOU. This Amendment is for the site work and early procurement package for the New 2-4 School Building, and the LFI MOU is for the rammed aggregate piers and additional square footage.

2023-188

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

It was moved by Mrs. Miller, seconded by Mr. Cox, the West Carrollton Board of Education approve, as presented (Appendix C), the resolution APPROVING GMP AMENDMENT NO. 2.1 TO THE CMR AGREEMENT WITH SHOOK CONSTRUCTION COMPANY AND THE LFI MOU FOR THE OFCC BUILDING PROJECT AND AUTHORIZING EXECUTION OF THE AMENDMENT AND LFI MOU. This Amendment is for the site work and early procurement package for the New 7-12 School Building, and the LFI MOU is for the rammed aggregate piers.

2023-189

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.

It was moved by Mr. Mundy, seconded by Mr. Cox, the West Carrollton Board of Education approve that the West Carrollton School District is compliant with the State of Ohio Nutrition Regulations, as presented.

2023-190

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

Student Representative Report

Madilyn McCune was absent. Mr. Lewallen spoke regarding their upcoming roundtable meeting with other districts.

Mr. Lewallen welcomed committee reports from Board members.
Mr. Mundy gave an update on the Athletic Board of Control.

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 after the executive session.

It was moved by Mr. Cox, seconded by Mrs. Miller, the West Carrollton Board of Education enter into executive session at 6:58 p.m. for the following purpose: to consider the employment of a public employee or official. Also in attendance was Beverly Meyer.

2023-191

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.

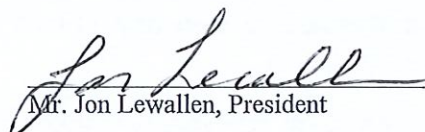
Mr. Ryan Slone joined the executive session at 7:30 p.m.

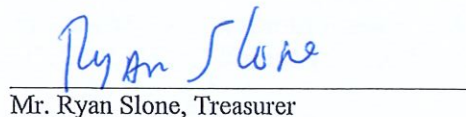
At 7:57 p.m., the Board moved from executive session to public session.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education adjourn the regular meeting at 7:57 p.m.

2023-192

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. Jon Lewallen, President


Mr. Ryan Slone, Treasurer