

The West Carrollton City School District Board of Education met on October 5, 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; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; 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 Mrs. Miller, the West Carrollton Board of Education adopt the agenda for the October 5, 2022, meeting as presented.

2022-192

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

*Mr. Lewallen reported on the recent roundtable meeting held with Centerville and Northmont.*

Communication Update – Communication Assistant Janine Corbett

#### Presentations:

- a) *Points of Pride – Achievement by Dr. Monica Woods, Intermediate School*
- b) *Athletic Update by Evan Ivory, Athletic Director*

#### 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*

*(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 September 21, 2022

2022-193

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 Mrs. Miller, the West Carrollton Board of Education approve the following personnel items:

- a) Amend the limited teaching contract of the following individual for the 2022-2023 school year:  
Erin Kerns from 100% to 70%, effective August 18, 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:

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

Gail Kerr, Teacher, High School, leave beginning September 23, 2022 through October 11, 2022.

- d) Accept the termination of the following individual:

Scott Malott, Paraprofessional Attendant - effective September 23, 2022

- 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:

Rebecca Hobbs, Substitute Clerical - Effective October 3, 2022

Kimberly Stacy, Substitute Playground Aide & Food Service Worker - effective September 27, 2022

2022-194

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

- a) Grant a supplemental/pupil activity contract to the following individual for the 2021-2022 school year:

Matt Reynolds - GSA Sponsor, Step 1 - \$678.00

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

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

- d) Approve the following individual as a Volunteer for the 2022-2023 school year:

Kylie Bayless, Music/Band Program, High School

2022-195

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

- a) approve the Memorandum of Understanding between West Carrollton Schools and Grace Lutheran Church as presented (Appendix C). Grace Lutheran Church will allow facility access for middle school students and staff during emergency evacuation events;

- b) approve the proposed 7th & 8th grade student trip to Washington, D.C., from May 10, 2023, through May 12, 2023, as presented. The trip is designed for 7th & 8th grade students who have met the criteria to attend. The trip will provide students with a concrete, real life understanding and experiences of our country's history that they are currently learning about in the classroom;

- c) approve the agreement, as presented, containing the specific agreements reached with the West Carrollton Classified Employees Association (WCCEA) and ratified by the WCCEA membership on May 6, 2022.

2022-196

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

Mr. Cox welcomed committee reports from Board members.

*Mr. Lewallen gave an update on the MVCTC.*

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.

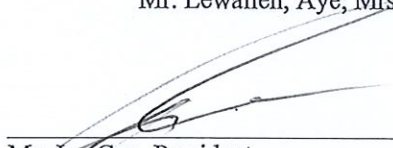
*There were no comments.*


Mr. Cox welcomed comments from Board Members.

It was moved by Mr. Mundy, seconded by Mrs. Miller, the West Carrollton Board of Education adjourn the regular meeting at 6:51 p.m.

2022-197

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

  
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Mr. Joe Cox, President

  
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Mr. Ryan Slone, Treasurer