

The West Carrollton City School District Board of Education met on September 20, 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: Ms. Autumn Harvey, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Nate Mundy. Mr. Joe Cox was absent. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Ryan Slone, Treasurer; Mrs. Melissa Theis, Assistant Superintendent; Mr. Jack Haag, Business Manager; and Mrs. Julie Jones, Director of Curriculum and Instruction. Mr. Devon Berry, Director of Human Resources, was absent.

Following the pledge of allegiance, Mr. Lewallen 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 September 20, 2023, meeting as presented.

2023-176

On call of roll, motion carried. Mr. Cox, Absent; Ms. Harvey, Aye; 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

Presentation:

- a) *Athletic Update – Evan Ivory, Athletic Director; Varsity Tennis Coach Leslie Miller introduced members of the Girls Tennis Team, who won the MVL Valley Division championship*

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

- a) Minutes of the regular meeting held on September 6, 2023
- b) Financial items:
- 1) purchase orders requiring then and now certification (Appendix A);
 - 2) appropriations and revenue modifications (Appendix B); and
 - 3) August 2023 financial reports
- c) Adopt the Final Appropriation Resolution at the fund level for fiscal year 2023-2024 as follows: Be It Resolved by the Board of Education of the West Carrollton City School District, Montgomery County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2024, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as presented (Appendix C).

2023-177

On call of roll, motion carried. Ms. Harvey, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Mundy, Aye; Mr. Cox, Absent. 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 ratification of the resignation of the following individual:

Madison Stapleton, Secretary to Central Office Administrator – effective September 15, 2023

- b) Accept the resignation of the following individuals for retirement purposes:

Clay Moore - effective January 1, 2024

Vikki Moore - Bus driver - effective January 1, 2024

- c) Accept the resignation of the following individuals:

Darenee Terry, School Health Associate, District Wide - effective September 11, 2023

Cynthia Snipes, Paraprofessional Attendant, High School - effective September 22, 2023

- d) Accept the ratification to 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:

Linda Odumade

Kylee Peoples

Kevin Thomas

- e) Conditionally grant a limited teaching contract to the following individual 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:

Adriana Orlow (2023-24-#16), Spanish Teacher, Middle School – BA, 7 years - \$52,930.80, 169 days, effective September 4, 2023

- f) Accept the termination of the following individual:

Kevin Thomas, Substitute Teacher, effective September 13, 2023

- g) Rescind the salary notice of the following individual:

Adriana Orlow, Long Term Substitute Teacher, Spanish - High School, rescind effective September 3, 2023

- h) 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:

Chelsea Mackie, Paraprofessional Attendant, Harold Schnell Elementary, Step 0 - effective September 13, 2023 (license pending as of September 1, 2023)

Barbara Appis, Bus Aide, Step 0 - effective September 13, 2023 (license pending as of September 12, 2023)

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

Kimberly Burgett, Cook, Intermediate School, leave beginning September 6, 2023, through September 27, 2023

Clay Moore, Printer, High School, intermittent leave beginning September 1, 2023, through September 15, 2023

2023-178

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Mundy, Aye; Mr. Cox, Absent; 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 items:

- a) Grant an Athletic supplemental/pupil activity contract to the individuals listed in Appendix D for the 2023- 2024 school year
- b) Grant a Non - Athletic supplemental/pupil activity contract to the individuals listed in Appendix E for the 2023-2024 school year

2023-179

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

It was moved by Mrs. Miller, seconded by Ms. Harvey, the West Carrollton Board of Education approve the quote for Literacy Coaching services from the Montgomery County Educational Service Center for the 2023-2024 school year, as presented (Appendix F).

2023-180

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

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education approve, as presented (Appendix G), the resolution and the agreement with Shook Construction Company, for the demolition of the Middle School Stadium and the Staten Garage.

2023-181

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

Student Representative Report

Madilyn McCune spoke regarding Homecoming Week, and Mr. Lewallen reported on their upcoming October 14, 2023, roundtable meeting.

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

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.

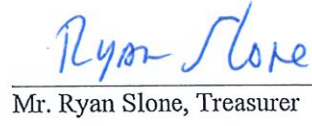
A brief recess was held from 7:00 p.m. to 7:05 p.m. Starting at 7:05 p.m., the Board of Education conducted a work session, as Mark Wiseman from Levin Porter Architects gave an update on the new 2-4 and 7-12 buildings.

It was moved by Mrs. Miller, seconded by Ms. Harvey, the West Carrollton Board of Education adjourn the regular meeting at 7:45 p.m.

2023-182

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


Mr. Jon Lewallen, President


Mr. Ryan Slone, Treasurer