

The West Carrollton City School District Board of Education met on September 21, 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.

Mrs. Leslie Miller, Vice-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; Mr. Jack Haag, Business Manager; and Mrs. Julie Jones, Director. Mrs. Melissa Theis, Assistant Superintendent, and Mr. Devon Berry, Director of Human Resources, were absent.

Following the pledge of allegiance, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Mundy, seconded by Mr. Lewallen, the West Carrollton Board of Education adopt the agenda for the September 21, 2022, meeting as presented.

2022-185

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.

Mrs. Miller welcomed public participation on agenda items.
There were no comments.

Student Representative Report

Madilyn McCune gave an update on WCHS and the results of the student survey.

Communication Update – Communication Assistant Janine Corbett

Presentation:

a) Mural Club – John Grosvenor, Visual Arts, West Carrollton High School

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

- a) Minutes of the regular meeting held on September 7, 2022
- b) Financial items:
 - 1) purchase orders requiring then and now certification (Appendix A); and
 - 2) August 2022 financial reports
- c) Adopt the Final Appropriation Resolution at the fund level for fiscal year 2022-2023 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, 2023, the following sums be and the same are hereby set aside and appropriated for several purposes for which expenditures are to be made and during said fiscal year, as presented (Appendix B).

2022-186

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

- a) 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:

Audrey Bateman
 Gwen Hilliard
 Stephanie Johnson, retroactive to September 9, 2022
 Jamie Nickell

- b) Amend the salary for the following individuals for the 2022-2023 school year:

Justin Chrisman - from MA, 21 years to MA+15, 21 years - from \$82,324.00 to \$83,365.00
 Jill Shrader - from MA+15, 22 years to MA+30, 22 years - from \$85,796.00 to \$86,836.00

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

Staci Montgomery, Teacher, Early Childhood Center, leave beginning August 18, 2022 through September 9, 2022.

- d) Amend the supplemental/pupil activity contract to the following individuals for the 2022-2023 school year:

Melinda Balster - Curriculum Coaching Extended Days - from \$1,759.32 to \$1,735.47
 Tricia McGinnis - SEL Coaching Extended Days - from \$1,319.49 to \$1,160.07

- e) Accept the of the resignation of the following individual:

Delaney Harmon, Paraprofessional, effective September 20, 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:

Aaron Wright, Substitute Bus Aide and Bus Driver – effective August 29, 2022
 Bobby Searce, Substitute Bus Aide and Bus Driver - effective September 22, 2022
 Breanna Fields, Substitute Playground Aide, Paraprofessional, Food Service & School Secretary - effective September 22, 2022
 Fidel Gonzalez, Substitute Custodian - effective September 22, 2022
 Tierra Alexander, Substitute Playground Aide and Paraprofessional

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

Cyndi Schweickart, Paraprofessional, Middle School, leave beginning August 25, 2022 through September 16, 2022.

2022-187

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) Amend the supplemental/pupil activity contract to the following individual for the 2022-2023 school year:

Rebecca Dwenger - from Volleyball - Varsity Assistant Coach, Step 5 - \$2,696.00 to Volleyball – Varsity Assistant Coach (50%), Step 5 - \$1,348.00

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

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

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

Ross Dawson, Football Coach, Middle School

2022-188

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

- a) adopt the Substitute Student Teacher Resolution, as presented (Appendix E)
- b) enter into an agreement, as presented (Appendix F), for Educational Visioning with Warner Concepts, LLC
- c) adopt, as presented, the amended Policy No. 4120.14 of the West Carrollton Board of Education.

2022-189

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 Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education approve the OFCC Classroom Facilities Assistance Program – Project Agreement, as presented (Appendix G).

2022-190

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.

Mrs. Miller welcomed committee reports from Board members.

Mr. Lewallen gave an update on the MVCTC.

Mrs. Miller 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.

Mrs. Miller welcomed comments from Central Office Staff.

Mrs. Miller welcomed public participation.

There were no comments.

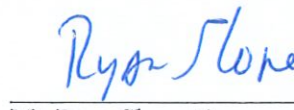
Mrs. Miller welcomed comments from Board Members.

It was moved by Mr. Lewallen, seconded by Mr. Mundy, the West Carrollton Board of Education adjourn the regular meeting at 7:00 p.m.

2022-191

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.


Mrs. Leslie Miller, Vice-President


Mr. Ryan Slone, Treasurer