

The West Carrollton City School District Board of Education met on March 15, 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. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mrs. Julie Jones, Director of Curriculum and Instruction.

Following the pledge of allegiance, Mr. Lewallen 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 March 15, 2023, meeting as presented.

2023-58

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

Discussion

The following topics were 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 this instance where the Board may choose to act, such notice was given during the introduction of the discussion topics.

Review of Proposed Policies of the West Carrollton Board of Education (1st Read)
(Policy Nos., 0131.1, 1615, 2114, 2271, 2412, 3215, 4215, 5310, 5460, 5512, 5610, 6325, 7434, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8120, 8300, 8305, 8315, 8390, 8400, 8420, 8462, 9160, 9700.01)

Review of Proposed Policy of the West Carrollton Board of Education (2nd Read)
(Policy No., 2460.5)

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 March 1, 2023
- b) Financial items:
 - 1) purchase orders requiring then and now certification (Appendix A);
 - 2) appropriation and revenue modifications (Appendix B);
 - 3) February 2023 financial reports; and
 - 4) Establish Fund 034 Classroom Facility Maintenance Fund
- c) Donations:
 - 1) \$5,000.00 from Precision Automation & Robotics (PAR)
 - 2) \$ 100.00 from Easterling

2023-59

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

- a) Accept the resignation of the following individual for retirement purposes:
Belinda Cox, Transportation Coordinator - effective August 1, 2023
- b) Accept the resignation of the following individuals:
Jacqueline Scott, Part-Time Cook - effective March 11, 2023
Amanda Sanders, Instructional Paraprofessional - effective March 25, 2023
Heather Stringfellow, Bus Aide - effective March 5, 2023
- c) Approve the termination of the following individual:
Sylvana Munday, Bus Aide - effective February 27, 2023
- d) Accept the ratification of the following substitute teacher 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:
Brooke Westbeld - effective March 6, 2023
- e) Conditionally employ the following substitute teachers/speech language pathologist/school nurse/home instructor/principal 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:
Sophia Locker
Graceann Wyatt
- 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:
Gina McDowell, Bus Aide, Step 0, & Playground Aide, Step 0 - effective March 1, 2023
Jenaa Hinton, Playground Aide, Step 0 - effective March 3, 2023
Heather Stringfellow, Bus Driver, Step 0 - effective March 6, 2023
- g) Accept the resignation of the following individual:
Gina McDowell, Playground Aide - effective March 6, 2023
- h) Grant a leave of absence to the following individuals in accordance with the provisions of the Family Medical Leave Act:
Staci Montgomery, Teacher, Early Childhood Center, leave beginning February 10, 2023, through April 14, 2023
Lisa Ziegler, Teacher, Harry Russell Elementary School, leave beginning February 16, 2023, through March 23, 2023
Latricia Keith, Paraprofessional Assistant, leave beginning February 6, 2023, through March 17, 2023
- i) Grant an unpaid leave of absence to the following individual:
Staci Montgomery, Teacher, Early Childhood Center, leave beginning April 17, 2023, through the end of the 2022-23 school year

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 following individuals for the 2022-2023 school year:

Anthony Davis, 9th Grade Baseball Coach (50%), Step 2 - \$1,233.00
Caleb Murphy, 9th Grade Baseball Coach (50%), Step 2 - \$1,233.00

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

Samantha Lohn, Pirettes - High School, Step 1 - \$678.00

- c) Grant a Non-Athletic supplemental/pupil activity contract to the following individuals for the 2022-2023 school year:

Emily Lacher, Talent Show - High School, Step 1 - \$521.00
Samantha Lohn, Pirettes - High School, Step 2 - \$713.00

2023-61 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 proposed High School Robotics student trip to Pittsburgh, PA, from April 5, 2023 through April 8, 2023, as presented. The trip will provide students the opportunity to learn engineering and teamwork skills as they work together to build a robot that will compete in this year's challenge.

2023-62 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. Mundy, seconded by Ms. Harvey, the West Carrollton Board of Education approve the amended contracts, as presented, with respect to the educational programs for two (2) students.

2023-63 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.

It was moved by Mrs. Miller, seconded by Mr. Mundy, the West Carrollton Board of Education adopt, as presented, the Proposed Policy of the West Carrollton Board of Education (Policy No. 2460.05).

2023-64 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 Mrs. Miller, the West Carrollton Board of Education enter into an agreement with META Solutions for services for fiscal year 2024, as presented (Appendix C).

2023-65 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 Ms. Harvey, seconded by Mrs. Miller, the West Carrollton Board of Education approve, as presented (Appendix D), the Resolution Ratifying the Execution of the Ohio Facilities Construction Commission Project Agreement and Related Matters.

2023-66 On call of roll, motion carried. Mrs. Miller, Aye; Mr. Mundy, Aye;
Mr. Cox, Absent; Ms. Harvey, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Absent.

It was moved by Ms. Harvey, seconded by Mrs. Miller, the West Carrollton Board of Education adopt the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Montgomery County Auditor, as presented (Appendix E).

General Fund – 75.05 mills (full rate = 5.70 inside + 69.35 outside mills);
 Permanent Improvement Fund – 2.50 mills (full rate); and
 Bond Fund – 4.60 mills (2023 effective rate)

2023-67

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.

Student Representative Report

Madilyn McCune gave an update on: forming a new leadership group; her visit to the Statehouse today; and the roundtable meeting with other districts. Mr. Lewallen also gave an update on the student representative program.

Mr. Lewallen welcomed committee reports from Board members.

Mr. Mundy gave an update on the DLT meeting.

Mr. Mundy and Mrs. Miller gave an update on the Athletic Board of Control meeting.

Mr. Lewallen gave an update on the MVCTC.

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.

Michele Bleicher spoke regarding her daughter not being able to attend prom.


Mr. Lewallen welcomed comments from Board Members.


Mr. Lewallen announced the Board would not conduct a work session or executive session.

It was moved by Mrs. Miller, seconded by Ms. Harvey, the West Carrollton Board of Education adjourn the regular meeting at 7:07 p.m.

2023-68

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