

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, April 17, 2019

6:00 p.m.

**Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton, Ohio 45449**

*The April 17, 2019, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, April 19, 2019, at 7:00 p.m., and Saturday, April 20, 2019, at 3:30 p.m.*

Leslie Miller, President

Tom Wolf, Vice President

Joe Cox, Member

Donald Henry, Member

Jon Lewallen, Member

Andrea Townsend, Ed.D., Superintendent

Melissa Theis, Assistant Superintendent

Devon Berry, Director, Human Resources

Jack Haag, Business Manager

Ryan Slone, Treasurer



**Scheduled Meetings
West Carrollton High School
Community Room
6:00 p.m.**

May 8, 2019 (7:00 p.m.)

May 22, 2019

June 5 and 19, 2019

July 17, 2019

August 7 and 21, 2019

September 4 and 18, 2019

October 9 and 23, 2019

November 13, 2019

December 11, 2019

NOTE TO VISITORS

The West Carrollton Board of Education welcomes public participation. Board policy provides ample time at each Board meeting for public participation.

Board policy (0169.1) covering public participation requires the following procedures: The Board will schedule a maximum of 45 minutes of public participation, except in unusual circumstances. Individual participants will be limited to a maximum of 5 minutes each during the 45 minute public participation period. Any exception or exemption to this Board policy will be granted entirely at the discretion of the Board.

The West Carrollton School District Board of Education will listen carefully to comments and suggestions presented during public participation. The Board will generally not respond to public questions and comments during the Board meeting; however, the Board, the superintendent, or their designee at the direction of the Board, will respond later in those instances where a response is appropriate.

Please turn off all beepers and cell phones during meeting.

*If you wish to address the Board, you must fill out a speaker card found in the back of the room.
Only persons who fill out the card and turn it in to Jack Haag, Business Manager, will be permitted to speak.*

AGENDA ITEMS REVIEW

The West Carrollton School District Board of Education reviews agenda material and resolutions well in advance of all regularly scheduled board meetings. The timely receipt of information and other materials regarding actions taken by the Board allows Board members to fully review and study all issues before they are presented for Board vote.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Board Members and Administration
5. APPROVAL BY THE BOARD of the agenda for the April 17, 2019, meeting
6. APPROVAL BY THE BOARD of the minutes of the March 20, 2019, special and regular meetings
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. A musical number by selected members of the West Carrollton High School Musical, *Seussical*, playing in the Guiler Auditorium of the West Carrollton High School on April 26, 2019, and April 27, 2019, at 7:00 p.m., and April 28, 2019, at 2:00 p.m.; Introductions by Brian Coleman, Vocal Music
10. Presentation(s)
 - a) Points of Pride – Financials by Ryan Slone, Treasurer

11. APPROVAL BY THE BOARD to grant three (3) administrative contracts
12. APPROVAL BY THE BOARD TO:
 - a) Conditionally employ two (2) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 school year
 - b) Hire fifteen (15) individuals as a tutor for the 2018-2019 school year
 - c) Grant a leave of absence to two (2) individuals in accordance with the provisions of the Family and Medical Leave Act
13. APPROVAL BY THE BOARD TO:
 - a) Grant a supplemental contract to twelve (12) individuals for the 2018-2019 school year
14. APPROVAL BY THE BOARD TO:
 - a) Accept the resignation of one (1) individual
 - b) Amend one (1) leave of absence in accordance with the provisions of the Family and Medical Leave Act
15. APPROVAL BY THE BOARD of the lunchroom prices for the 2018-2019 school year
16. APPROVAL BY THE BOARD of the proposed WCHS Pirate Robotics Team trip to Detroit, Michigan, from April 24, 2019, through April 27, 2019. They will be attending the FIRST Robotics Competition – Detroit World Championships
17. APPROVAL BY THE BOARD of the amended Business Professionals of America (BPA) National Leadership Conference student trip from May 1, 2019, through May 5, 2019, in Anaheim, California
18. APPROVAL BY THE BOARD to adopt the resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association for the 2019-2020 school year
19. APPROVAL BY THE BOARD to approve the March 2019 financial reports
20. APPROVAL BY THE BOARD to enter into an agreement with META Solutions for services for fiscal year 2020.
21. RESOLUTION BY THE BOARD to approve the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District

COMMENTS and REPORTS

- Committee Reports
- Comments from Superintendent
- Comments from Treasurer
- Comments from West Carrollton Education Association
- Comments from West Carrollton Classified Employees Association
- Comments from Central Office Staff

General Comments from the Public

Comments from Board Members

Executive Session

The Board will conduct no official business after Executive Session.

MOTION by _____ and SECONDED by _____ that the Board of Education conduct an Executive Session for the following purpose:

___ to consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- ___ appointment;
- ___ employment;
- ___ dismissal;
- ___ discipline;
- ___ promotion;
- ___ demotion;
- ___ compensation of a public employee or official; or
- ___ investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing;

- ___ the purchase of property for public purposes or the sale of property at competitive bidding;
- ___ conferences with the Board's attorney to discuss matters which are the subject of a pending or imminent court action;
- ___ preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- ___ matters required to be kept confidential by federal law or rules or state statutes;
- ___ specialized details of security arrangements.

Adjournment

MOTION by _____ and SECONDED by _____ to adjourn the meeting.