

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, December 5, 2018

6:00 p.m.

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

*The December 5, 2018, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, December 7, 2018, at 7:00 p.m., and Saturday, December 8, 2018, at 3:30 p.m.*

Donald Henry, President

Leslie Miller, Vice President

Joe Cox, Member

Jon Lewallen, Member

Tom Wolf, 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.**

January 2 and 16, 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 December 5, 2018, meeting
6. APPROVAL BY THE BOARD of the minutes of the November 14, 2018, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
 - a) Pirate Pride Award
 - b) Points of Pride – Achievement by Korinne Toadvine, Principal, Harold Schnell Elementary

10. Discussion

The following topic(s) will be discussed by the Board of Education. The public is 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. 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2700, 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5517, 5610, 5610.02, 5610.03, 5611, 8141)

(Policy Nos. 1623, 2260.01, 3123, 4123 – these are considered technical changes)

11. APPROVAL BY THE BOARD TO:

- a) Conditionally employ one (1) substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2018-2019 school year
- b) Grant a leave of absence to three (3) individuals in accordance with the provisions of the Family and Medical Leave Act

12. APPROVAL BY THE BOARD TO:

- a) Grant a supplemental contract to eleven (11) individuals for the 2018-2019 school year
- b) Approve eight (8) individuals as an Athletic Event Worker for the 2018-2019 school year

13. APPROVAL BY THE BOARD TO:

- a) Accept the ratification of the resignation of two (2) individuals
- b) Accept the resignation of one (1) individual
- c) Employ seven (7) individuals
- d) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family and Medical Leave Act

14. APPROVAL BY THE BOARD to contract with Senior Assistants, Inc., to transport students to and from the Warren County Learning Center for the 2018-2019 school year

15. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education

(Policy Nos. 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1623, 1662, 2111, 2260, 2260.01, 2261, 2261.01, 2261.03, 2700, 3122, 3123, 3140, 3362, 4122, 4123, 4140, 4162, 4362, 5517, 5610, 5610.02, 5610.03, 5611, 8141)

16. RESOLUTION BY THE BOARD to approve the 403(b) Plan Document Amendment and Restatement

COMMENTS and 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.

Work Session
Adjournment

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