

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, February 20, 2019

6:00 p.m.

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

*The February 20, 2019, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, February 22, 2019, at 7:00 p.m., and Saturday, February 23, 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.**

March 6 and 20, 2019

April 17, 2019

May 8 and 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 February 20, 2019, meeting
6. APPROVAL BY THE BOARD of the minutes of the January 22, 2019, and January 30, 2019, special meetings and the January 23, 2019, 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 – Student Leadership by Pamela Dudley, Principal, Frank Nicholas Elementary School
 - c) Athletics by Evan Ivory, Athletic Director

10. APPROVAL BY THE BOARD TO:
 - a) Accept the ratification of one (1) substitute teacher for the 2018-2019 school year
 - b) Conditionally employ four (4) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 school year
 - c) Grant a leave of absence to three (3) individuals in accordance with the provisions of the Family and Medical Leave Act
 - d) Amend the leave of absence to one (1) individual in accordance with the provisions of the Family and Medical Leave Act
11. APPROVAL BY THE BOARD TO:
 - a) Rescind one (1) supplemental contract for the 2018-2019 school year
 - b) Grant a supplemental contract to ten (10) individuals for the 2018-2019 school year
 - c) Approve one (1) individual as a Volunteer for the 2018-2019 school year
12. APPROVAL BY THE BOARD TO:
 - a) Terminate the employment of one (1) individual
 - b) Accept the resignation of one (1) individual
 - c) Employ seven (7) individuals
 - d) Grant a leave of absence to four (4) individuals in accordance with the provisions of the Family and Medical Leave Act
 - e) Amend one (1) leave of absence in accordance with the provisions of the Family and Medical Leave Act
13. APPROVAL BY THE BOARD of the proposed Business Professionals of America (BPA) State Competition student trip on March 14 and 15, 2019, in Columbus, Ohio.
14. APPROVAL BY THE BOARD of the proposed WCHS Pirate Robotics Team student trip to the Greater Pittsburgh Regional FIRST Robotics Competition from March 20, 2019, through March 23, 2019, in Pennsylvania.
15. APPROVAL BY THE BOARD of the proposed Elementary Gifted Program (Fifth Grade ELC students) student trip on May 21 and 22, 2019, to Stone Laboratory, a fresh water field station and part of The Ohio State University.
16. APPROVAL BY THE BOARD of the January 2019 financial reports
17. RESOLUTION BY THE BOARD to close Frank Nicholas Elementary School at the conclusion of the 2018-2019 school year.
18. APPROVAL BY THE BOARD TO:
 - a) Suspend the contract of one (1) individual

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;
- to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
 - (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
 - (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Adjournment

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