

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, January 9, 2019

6:00 p.m.

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

*The January 9, 2019, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, January 11, 2019, at 7:00 p.m., and Saturday, January 12, 2019, at 3:30 p.m.*

Joe Cox, Member

Donald Henry, Member

Jon Lewallen, Member

Leslie Miller, 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 23, 2019

February 20, 2019

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 January 9, 2019, meeting
6. APPROVAL BY THE BOARD of the minutes of the December 5, 2018, regular meeting and the minutes of the December 14, 2018, special meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
 - a) Pirate Pride Award
 - b) Points of Pride – Robotics by Candice Haffner, Principal, West Carrollton High School
 - c) Curriculum/Professional Development by Craig Myers, Curriculum Director

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 (10 Minutes)
(Policy Nos. 6320, 6325, 6423, 6424)

11. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Conditionally employ two (2) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 school year
- c) Amend the leave of absence to one (1) individual in accordance with the provisions of the Family and Medical Leave Act

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Grant a supplemental contract to three (3) individuals for the 2018-2019 school year
- c) Approve one (1) individual as a Volunteer for the 2018-2019 school year
- d) Approve four (4) individuals as an Athletic Event Worker for the 2018-2019 school year

13. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of two (2) individuals
- b) Employ three (3) individuals

14. APPROVAL BY THE BOARD of the November 2018 financial reports

15. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education.
(Policy Nos. 6320, 6325, 6423, 6424)

COMMENTS and REPORTS (15 minutes)

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 (15 minutes)

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.