

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, July 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 July 17, 2019, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, July 19, 2019, at 7:00 p.m., and Saturday, July 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.**

*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.*

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## 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.

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## 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 July 17, 2019, meeting
6. APPROVAL BY THE BOARD of the minutes of the June 19, 2019, regular and special meetings, and the July 10, 2019, special meeting
7. Comments from Public Relating to Agenda Items Only
8. Presentation(s)
  - a) Closed Lunch at the High School by Candice Haffner, West Carrollton High School Principal

9. APPROVAL BY THE BOARD TO:
  - a) Accept the ratification of the resignation of one (1) individual
  - b) Accept the resignation of four (4) individuals
  - c) Non-renew one (1) Unclassified Instructional Technology Specialist effective at the end of the 2018-2019 school year
  - d) Recall one (1) individual from a Reduction in Force (RIF)
  - e) Conditionally grant a limited teaching contract to five (5) individuals for the 2019-2020 school year:
  - f) Grant a supplemental contract to six (6) individuals for the 2018-2019 school year:
  - g) Grant a leave of absence to nine (9) individuals in accordance with the provisions of the Family and Medical Leave Act
  - h) Grant a leave of absence to one (1) individual for the 2019-2020 school year
  - i) Conditionally employ five (5) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2019-2020 school year
10. APPROVAL BY THE BOARD TO:
  - a) Approve one (1) individual as a Volunteer for the 2019-2020 school year
11. APPROVAL BY THE BOARD TO:
  - a) Accept the resignation of one (1) individual
  - b) Employ three (3) individuals
12. APPROVAL BY THE BOARD of the Administrative Salary and Benefits Schedules for 2019-2020 and 2020-2021 and placing twenty (20) administrative personnel on the schedule effective August 1, 2019
13. APPROVAL BY THE BOARD to move the Transportation Coordinator position from the Central Office Support Staff schedule to the Administrative Schedule effective August 1, 2019
14. APPROVAL BY THE BOARD to grant an administrative contract to one (1) administrator
15. APPROVAL BY THE BOARD of the first amendment to the contract of one (1) administrator
16. APPROVAL BY THE BOARD to accept the ratification of an administrative contract to one (1) administrator
17. APPROVAL BY THE BOARD to abolish the Instructional Technology Specialist position, Job Description No. 206, at the end of the 2018-2019 school year
18. APPROVAL BY THE BOARD of the school bus stops for Harold Schnell Elementary for the 2019-2020 school year
19. APPROVAL BY THE BOARD to enter into an agreement with Miamisburg City Schools to provide transportation shuttle service to Miamisburg students to and from the Dayton Regional STEM School for the 2019-2020 school year
20. RESOLUTION BY THE BOARD to approve the Memorandum of Understanding between the West Carrollton Classified Employees Association (WCCEA) and the Board of Education of the West Carrollton School District
21. RESOLUTION BY THE BOARD to adopt the Resolution Determining to Proceed with the Issuance of Bonds in an amount not to exceed \$44,090,000 and certifying the same to the Board of Elections. This will result in the Board of Education placing a 37-year, 5.60-mill bond issue on the November 5, 2019, ballot.

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.