

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING  
Wednesday, June 19, 2019  
7:00 p.m.  
Community Room of Dickinson T. Guiler Auditorium  
West Carrollton High School  
5833 Student Street  
West Carrollton, Ohio 45449**

*The June 19, 2019, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, June 21, 2019, at 7:00 p.m., and Saturday, June 22, 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.**

*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.*

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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 June 19, 2019, meeting
6. APPROVAL BY THE BOARD of the minutes of the June 5, 2019, regular meeting and the June 11, 2019, and June 12, 2019, special meetings
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
  - a) Pirate Pride Award

10. APPROVAL BY THE BOARD TO:
  - a) Accept the resignation of two (2) individuals
  - b) Conditionally grant a limited teaching contract to three (3) individuals for the 2019-2020 school year
  - c) Amend the teaching contract for one (1) individual beginning with the 2019-2020 school year
  - d) Grant a supplemental contract to two (2) individuals for the 2019-2020 school year
  - e) Approve the rates of pay effective with the beginning of the 2018-2019 school year for the Music Department Musical Musicians
11. APPROVAL BY THE BOARD TO:
  - a) Suspend the contract of one (1) individual due to reorganization and/or consolidation of administrative functions
12. APPROVAL BY THE BOARD TO:
  - a) Accept the resignation of one (1) individual
  - b) Employ three (3) individuals
  - c) Grant a child care leave of absence to one (1) individual for the 2019-2020 school year
  - d) Approve rates for summer work
  - e) Employ thirteen (13) individuals for 2019 summer help
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 Administrative Salary and Benefits Schedules for 2019-2020 and 2020-2021 and placing twenty (20) administrative personnel on the schedule effective August 1, 2019
16. APPROVAL BY THE BOARD of the first amendment to the contract of one (1) administrator
17. APPROVAL BY THE BOARD to grant an administrative contract to one (1) administrator
18. APPROVAL BY THE BOARD of the Central Office Support Staff Salary and Benefits Schedules for 2019-2020 and 2020-2021 and placing eighteen (18) personnel on the schedule effective July 1, 2019
19. APPROVAL BY THE BOARD of the proposed West Carrollton High School yearbook staff trip to Kenyon College in Gambier, Ohio, on July 22, 23, and 24, 2019, for the 2019 Buckeye State Yearbook Workshop
20. APPROVAL BY THE BOARD of the proposed West Carrollton High School yearbook staff trip to the YMCA Camp Kern in Oregonia, Ohio, on July 29 and 30, 2019, for the YMCA Camp Kern Leadership Retreat
21. APPROVAL BY THE BOARD of the 2019-2020 agreement with the Warren County Educational Service Center (WCESC)
22. APPROVAL BY THE BOARD of the revised contract between the West Carrollton City School District and Samaritan Behavioral Health, Inc., for mental health services effective July 1, 2019
23. APPROVAL BY THE BOARD of the May 2019 financial reports
24. APPROVAL BY THE BOARD to adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2019-2020

25. RESOLUTION BY THE BOARD to adopt the Resolution Declaring Necessity of a Bond Issue in an amount not to exceed \$44,090,000 and to submit the question of such bond issue to the electors (Ohio Revised Code Sections 133.18, 133.06(I) and 5705.03).

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.