

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, March 6, 2019

6:00 p.m.

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

*The March 6, 2019, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, March 8, 2019, at 7:00 p.m., and Saturday, March 9, 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 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 March 6, 2019, meeting
6. APPROVAL BY THE BOARD of the minutes of the February 20, 2019, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
 - a) Points of Pride – Testing by Roy Swanson, Principal, C.F. Holliday Elementary School, and Doug Mescher, Principal, West Carrollton Middle School
 - b) Student Leaders on the School Board by Annie Self, President, Centerville Board of Education
 - c) Pirate Pride Award

10. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for disability retirement purposes
- b) Accept the resignation of one (1) individual
- c) Approve the rate of pay for the substitute speech language pathologist position for the 2018-2019 school year
- d) Approve the rate of pay for the substitute speech language pathologist position for the 2019-2020 school year
- e) Grant a supplemental contract to one (1) individual for the 2018-2019 school year
- f) Amend the leave of absence to one (1) individual in accordance with the provisions of the Family and Medical Leave Act
- g) Grant a leave of absence to three (3) individuals in accordance with the provisions of the Family and Medical Leave Act
- h) Grant a child care leave of absence to one (1) individual for the 2019-2020 school year

11. APPROVAL BY THE BOARD TO:

- a) Grant a supplemental contract to three (3) individuals for the 2018-2019 school year
- b) Grant a supplemental contract to one (1) individual for the 2019-2020 school year
- c) Approve two (2) individuals as a Volunteer for the 2018-2019 school year

12. APPROVAL BY THE BOARD TO:

- a) Amend an item from the February 20, 2019, meeting regarding a resignation for retirement purposes
- b) Accept the resignation of one (1) individual
- c) Employ two (2) individuals
- d) Amend the leave of absence to two (2) individuals in accordance with the provisions of the Family and Medical Leave Act

13. APPROVAL BY THE BOARD to authorize the purchase of three (3) school buses

14. APPROVAL BY THE BOARD to allow the Business Manager to auction three (3) school buses

15. APPROVAL BY THE BOARD to authorize the purchase of one (1) van

16. APPROVAL BY THE BOARD to auction a van

17. RESOLUTION BY THE BOARD to approve the creation by the City of West Carrollton, Ohio, of a Tax Increment Financing Program and authorizing the execution of a Tax Incentive Agreement

18. RESOLUTION BY THE BOARD to participate in the Expedited Local Partnership Program

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.

Adjournment

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