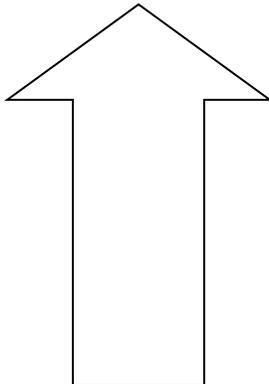


**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING  
Wednesday, May 2, 2018  
6:00 p.m.  
Community Room of Dickinson T. Guiler Auditorium  
West Carrollton High School  
5833 Student Street  
West Carrollton, Ohio 45449**

*The May 2, 2018, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, May 4, 2018, at 7:00 p.m., and Saturday, May 5, 2018, at 3:30 p.m.*

Donald Henry, President  
Leslie Miller, Vice President  
Joe Cox, Member  
Jon Lewallen, 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.**

*May 23, 2018  
June 6 and 20, 2018  
July 11, 2018  
August 1 and 15, 2018  
September 5 and 19, 2018  
October 3 and 17, 2018  
November 14, 2018  
December 12, 2018*

## 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, or the superintendent 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 May 2, 2018, meeting
6. APPROVAL BY THE BOARD of the minutes of the April 11, 2018, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
  - a) Presentation of the Class of 2018 Valedictorian and Salutatorian
  - b) Proposed Student Trip by West Carrollton High School

10. APPROVAL BY THE BOARD of a new negotiated agreement between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District
11. APPROVAL BY THE BOARD authorizing the Treasurer to promulgate and execute all documents pertaining to the administration of all benefits and plans provided for in the WCEA negotiated agreement
12. APPROVAL BY THE BOARD TO:
  - a) Conditionally employ one (1) Substitute Teacher on Special Assignment
  - b) Accept the resignation of three (3) individuals
  - c) Grant a supplemental contract to one (1) individual
  - d) Non-renew sixty-nine (69) substitute teachers/speech language pathologists/school nurses/home instructors/principals effective at the end of the 2017-2018 school year
13. APPROVAL BY THE BOARD TO:
  - a) Grant a supplemental contract to two (2) individuals for the 2017-2018 school year
14. APPROVAL BY THE BOARD TO:
  - a) Accept the resignation of two (2) individuals
  - b) Employ one (1) individual
15. APPROVAL BY THE BOARD to authorize the Business Manager to advertise and accept bids for restroom partition and door replacement in all buildings
16. APPROVAL BY THE BOARD of the proposed West Carrollton High School student trip
17. APPROVAL BY THE BOARD of the agreement between CareDox, Inc., and the West Carrollton City School District for a vaccination program
18. RESOLUTION BY THE BOARD to approve the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District

#### COMMENTS and 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.

Work Session

Adjournment

MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ to adjourn the meeting.