

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, May 23, 2018
6:00 p.m.
Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton, Ohio 45449**

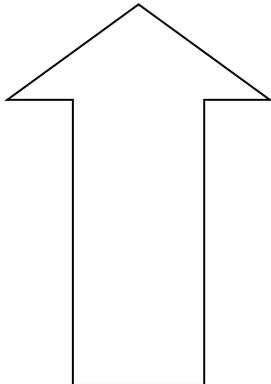
*The May 23, 2018, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, May 25, 2018, at 7:00 p.m., and Saturday, May 26, 2018, at 3:30 p.m.*

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.**

*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.

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 May 23, 2018, meeting
6. APPROVAL BY THE BOARD of the minutes of the May 2, 2018, regular meeting and the minutes of the May 15, 2018, special meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
 - a) Presentation of Momentum Awards to Harry Russell Elementary and Harold Schnell Elementary by Charlotte McGuire, Board Member, State Board of Education

10. APPROVAL BY THE BOARD TO:

- a) Non-renew the athletic supplemental contracts to the licensed/certificated individuals at the end of the 2017-2018 school year
- b) Non-renew the athletic pupil activity contracts to the non-licensed/non-certificated individuals at the end of the 2017-2018 school year
- c) Grant a supplemental contract to one (1) individual for the 2018-2019 school year

11. APPROVAL BY THE BOARD TO:

- a) Accept the ratification of the resignation for two (2) individuals
- b) Hire eight (8) individuals as a 2018 summer school teacher
- c) Conditionally employ two (2) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2017-2018 school year
- d) Non-renew three (3) substitute teachers/speech language pathologists/school nurses/home instructors/principals effective at the end of the 2017-2018 school year
- e) Non-renew the non-athletic supplemental contracts to the licensed/certificated individuals at the end of the 2017-2018 school year
- f) Non-renew the non-athletic pupil activity contracts to the non-licensed/non-certificated individuals at the end of the 2017-2018 school year

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual

13. APPROVAL BY THE BOARD to adopt the resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association for the 2018-2019 school year

14. APPROVAL BY THE BOARD to change the Board of Education meeting date from December 12, 2018, to December 5, 2018

15. APPROVAL BY THE BOARD of the April 2018 financial reports

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.