

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, September 19, 2018**

**6:00 p.m.**

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

*The September 19, 2018, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, September 21, 2018, at 7:00 p.m., and Saturday, September 22, 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.**

*October 3 and 17, 2018*

*November 14, 2018*

*December 5, 2018*

*January 2 and 16, 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, 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 September 19, 2018, meeting
6. APPROVAL BY THE BOARD of the minutes of the September 5, 2018, regular meeting
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 ratification of the resignation of one (1) individual
- b) Amend the salary for one (1) individual for the 2018-2019 school year
- c) Conditionally employ four (4) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 school year

11. APPROVAL BY THE BOARD TO:

- a) WHEREAS THE FOLLOWING POSITIONS HAVE BEEN OFFERED AND ADVERTISED TO CERTIFIED EMPLOYEES, THE SUPERINTENDENT RECOMMENDS THE FOLLOWING ADDITIONAL SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS FOR THE 2018-2019 SCHOOL YEAR:
  - 1) Grant supplemental contracts to the licensed/certificated employees listed in Appendix A for the 2018-2019 school year for the positions listed and at the amount of pay agreed to in the negotiated agreement, with final payment issued upon proper confirmation from the individual's supervisor.
  - 2) Grant non-licensed pupil activity contracts to the non-licensed/non-certificated employees listed in Appendix B for the 2018-2019 school year for the positions listed and at the amount of pay agreed to in the negotiated agreement, with final payment issued upon proper confirmation from the individual's supervisor.
- b) Approve three (3) individuals as an Athletic Event Worker for the 2018-2019 school year

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Employ five (5) individuals

13. APPROVAL BY THE BOARD of the proposed Harry Russell Elementary School Fifth Grade trip to Camp Kern in Lebanon, Ohio, on November 12 and 13, 2018, for their outdoor education program

14. APPROVAL BY THE BOARD of the August 2018 financial reports

15. APPROVAL BY THE BOARD to adopt the Final Appropriation Resolution at the fund level for fiscal year 2018-2019

16. APPROVAL BY THE BOARD to adopt the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Montgomery County Auditor

17. RESOLUTION BY THE BOARD to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) school buses

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.