

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, September 5, 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 5, 2018, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, September 7, 2018, at 7:00 p.m., and Saturday, September 8, 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.**

*September 19, 2018  
October 3 and 17, 2018  
November 14, 2018  
December 5, 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, 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 September 5, 2018, meeting
6. APPROVAL BY THE BOARD of the minutes of the August 15, 2018, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
  - a) Pirate Pride Award

10. Discussion

The following topic(s) will be discussed by the Board of Education. The public is invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in those instances where the Board may choose to act, such notice will be given during the introduction of the discussion topic.

Review of Proposed Policies of the West Carrollton Board of Education

*(Policy Nos. 1550, 3410.02, 4410.02)*

*(Policy Nos. 1422, 1623, 1662, 2260, 2260.01, 3122, 3123, 3362, 4122, 4123, 4362, 5517)*

11. APPROVAL BY THE BOARD TO:

- a) Amend the salary for nine (9) individuals for the 2018-2019 school year
- b) Amend the teaching contract for one (1) individual beginning with the 2018-2019 school year
- c) Conditionally employ five (5) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 school year
- d) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family and Medical Leave Act

12. APPROVAL BY THE BOARD TO:

- a) Approve one (1) individual as an Athletic Event Worker for the 2018-2019 school year
- b) WHEREAS THE FOLLOWING POSITIONS HAVE BEEN OFFERED AND ADVERTISED TO CERTIFIED EMPLOYEES, THE SUPERINTENDENT RECOMMENDS THE FOLLOWING SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS FOR THE 2018-2019 SCHOOL YEAR:
  - 1) Grant supplemental contracts to licensed/certificated employees for the 2018-2019 school year
  - 2) Grant non-licensed pupil activity contracts to non-licensed/non-certificated employees for the 2018-2019 school year

13. APPROVAL BY THE BOARD TO:

- a) Accept the ratification of the employment of one (1) individual
- b) Employ ten (10) individuals
- c) Recall one (1) individual from a Reduction in Force (RIF)

14. APPROVAL BY THE BOARD to enter into an agreement with Miamisburg City Schools to provide transportation shuttle service to Miamisburg students, to and from the Dayton Regional STEM School, 1724 Woodman Drive, Kettering, OH 45420, for the 2018-2019 school year

15. RESOLUTION BY THE BOARD to approve the revised Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District

16. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education

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.

Adjournment

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