

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, January 3, 2024
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 E. Pease Avenue
West Carrollton, Ohio 45449**

*The January 3, 2024, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, January 5th, at 7:00 p.m., and Saturday, January 6th, at 3:30 p.m.*

Lori Gibson, Member
Jon Lewallen, Member
Leslie Miller, Member
Nate Mundy, Member
Keith Novesl, Member

Andrea Townsend, Ed.D., Superintendent
Melissa Theis, Assistant Superintendent
Devon Berry, Director, Human Resources
Jack Haag, Business Manager
Julie Jones, Director, Curriculum
Ryan Slone, Treasurer

Denise Egnor, Student Representative
Madilyn McCune, Student Representative



**Scheduled Meetings
Board of Education Office
Community Room
6:00 p.m.**

*January 17, 2024
February 14, 2024
March 6 and 20, 2024
April 10, 2024
May 1 and 15, 2024
June 12, 2024
July 10, 2024
August 7 and 21, 2024
September 4 and 18, 2024
October 2 and 16, 2024
November 6 and 20, 2024
December 11, 2024*

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 Ryan Slone, Treasurer, 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 – Board President
2. Roll Call – Treasurer Ryan Slone
3. Pledge of Allegiance
4. Introduction of Board Members and Administration – Board President
5. IT IS RECOMMENDED that the agenda for the January 3, 2024, meeting be adopted, as Presented
6. Comments from Public Relating to Agenda Items Only
7. Communication Update – Janine Corbett, Public Relations

8. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on December 13, 2023

9. APPROVAL BY THE BOARD to:

- a) Approve the termination of employment of one (1) individual during their probationary period
- b) Accept the transfer of one (1) individual
- c) Amend one (1) salary notice for the 2023-24 school year
- d) Accept the promotion of two (2) individuals
- e) Approve the rate of pay for one (1) Substitute Teacher, beginning January 8, 2024, for the remainder of the 2023-24 school year:
- f) Conditionally employ one (1) substitute teachers/speech-language pathologists/school nurses/home instructors/principals for the 2023-2024 school year
- g) Conditionally employ four (4) individuals
- h) Grant a leave of absence to two (2) individuals in accordance with the provisions of the Family Medical Leave Act
- i) Amend a leave of absence two (2) individuals in accordance with the provisions of the Family Medical Leave Act
- j) Amend the unpaid leave of absence to one (1) individual

10. APPROVAL BY THE BOARD to:

- a) Rescind one (1) Non-Athletic supplemental/pupil activity contract for the 2023-24 school year:
- b) Grant a Non-Athletic supplemental/pupil activity contract to six (6) individuals for the 2023-24 school year
- c) Grant an Athletic supplemental/pupil activity contract to one (1) individual for the 2022-23 school year
- d) Grant an Athletic supplemental/pupil activity contract to two (2) individuals for the 2023-24 school year
- e) Approve two (2) individuals as an Athletic Event Worker for the 2023-24 school year

f) Approve six (6) individuals as Volunteers for the 2023-24 school year

11. APPROVAL BY THE BOARD of the Release of Transportation Liability back to Miamisburg City Schools
12. APPROVAL BY THE BOARD of the resolution Delegating Authority to Conduct Business Related to The OFCC CFAP Project.
13. APPROVAL BY THE BOARD of the resolution Authorizing Agreement With Shook Construction Co. For Construction Manager At Risk Services.

COMMENTS and REPORTS (15 minutes)

Student Representative Report

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.

Roll Call – Board reconvenes back into regular session.

Adjournment

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