

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, January 4, 2023
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 East Pease Avenue
West Carrollton, Ohio 45449**

*The January 4, 2023, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, January 6, 2023, at 7:00 p.m., and Saturday, January 7, 2023, at 3:30 p.m.*

Joe Cox, Member

Autumn Harvey, Member

Jon Lewallen, Member

Leslie Miller, Member

Nate Mundy, Member

Andrea Townsend, Ed.D., Superintendent

Melissa Theis, Assistant Superintendent

Devon Berry, Director, Human Resources

Jack Haag, Business Manager

Ryan Slone, Treasurer



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

January 18, 2023

February 1 and 15, 2023

March 1 and 15, 2023

April 12, 2023

May 3 and 17, 2023

June 7 and 21, 2023

July 12, 2023

August 2 and 16, 2023

September 6 and 20, 2023

October 4 and 18, 2023

November 1 and 15, 2023

December 13, 2023

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.*

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 4, 2023, meeting be adopted as presented.
6. Comments from Public Relating to Agenda Items Only
7. Student Representative Report
8. Communication Update – Janine Corbett, Public Relations

9. APPROVAL BY THE BOARD of the following item(s):

- a) Minutes of the regular meeting held on December 14, 2022

10. APPROVAL BY THE BOARD to:

- a) Accept the resignation of two (2) individuals
- b) Conditionally employ two (2) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2022-2023 school year
- c) Conditionally employ five (5) individuals for the 2022- 2023 school year
- d) Grant a leave of absence to two (2) individuals, in accordance with the provisions of the Family Medical Leave Act

11. APPROVAL BY THE BOARD to:

- a) Rescind one (1) supplemental/pupil activity contract for the 2022-2023 school year
- b) Amend the supplemental/pupil activity contract to three (3) individuals for the 2022-23 school year
- c) Grant an Athletic supplemental/pupil activity contract to two (2) individuals for the 2022- 2023 school year
- d) Grant a Non - Athletic supplemental/pupil activity contract to one (1) individual for the 2022-2023 school year
- e) Approve one (1) individual as an Athletic Event Worker for the 2022-2023 school year

12. APPROVAL BY THE BOARD to enter into an agreement between the West Carrollton School District and the University of Dayton, School of Education and Health Science, for an Individual Graduate Assistantship Agreement with an External Agency, as presented.

13. APPROVAL BY THE BOARD to enter into a contract, as presented, with respect to the educational program for a student for the period beginning November 14, 2022, through November 13, 2023, as presented.

14. APPROVAL BY THE BOARD of the 2022-2023 service agreement with the Montgomery County Educational Service Center (MCESC), as presented.

15. MOTION by _____ and SECONDED by _____ that the West Carrollton Board of Education approve, as presented, the Memorandum of Understanding between the City of Moraine and the Board of Education of the West Carrollton School District regarding the School Resource Officer (SRO) Program.

COMMENTS and REPORTS (15 minutes)

- 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;

Roll Call – Board reconvenes back into regular session

Adjournment

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