

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, January 17, 2024
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 E. Pease Avenue
West Carrollton, Ohio 45449**

*The January 17, 2024, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, January 19th, at 7:00 p.m., and Saturday, January 20th, at 3:30 p.m.*

Leslie Miller, President

Nate Mundy, Vice President

Lori Gibson, Member

Jon Lewallen, 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.**

*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 – Leslie Miller, Board President
2. Roll Call – Treasurer, Ryan Slone
3. Pledge of Allegiance
4. Introduction of Board Members and Administration – Leslie Miller, Board President
5. IT IS RECOMMENDED that the agenda for the January 17, 2024, meeting be adopted, as Presented
6. Comments from Public Relating to Agenda Items Only
7. Communication Update – Janine Corbett, Public Relations
8. School Board Recognition
9. Presentations:
 - a) Points of Pride – Music/Art by David Conger, Principal, Early Childhood Center
 - b) Curriculum Update by Julie Jones, Director of Curriculum, and Instruction

10. THE TREASURER RECOMMENDS approval of the following items 10a – 10c:
 - a) Minutes of the reorganization and regular meetings held on January 3, 2024
 - b) Financial Items:
 - 1) Appropriations and revenue modifications
 - 2) December 2023 financial reports
 - c) Donations:
 - 1) from CJ Chans
 - 2) from Anonymous
 - 3) from Reynolds Machinery

11. THE SUPERINTENDENT RECOMMENDS that the Board approve the following personnel items:
 - a) Accept the resignation of one (1) individual for retirement purposes
 - b) Conditionally employ four (4) individuals
 - c) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
 - d) Approve the medical leave of absence to one (1) individual

12. THE SUPERINTENDENT RECOMMENDS that the Board approve the following personnel item:
 - a) Rescind one (1) supplemental/pupil activity contract for the 2023-24 school year

13. THE SUPERINTENDENT RECOMMENDS: that the Board authorizes the purchase of two (2), 72 passenger integrated chassis school buses from Rush Truck, 11175 Hwy Dr, Cincinnati, OH, 45241, based upon the bids received through the Southwestern Ohio Educational Purchasing Council. The buses purchased shall comply with the Ohio School Bus Minimum Construction Standards, as published by the Ohio Department of Education.

14. THE SUPERINTENDENT RECOMMENDS that the Board authorize the Business Manager to auction 3 - School Buses (local numbers 42, 1, and 28) using GovDeals.com.

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

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

Work Session – Board Boot Camp

Adjournment

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