

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, February 14, 2024**

**6:00 p.m.**

**Community Room**

**West Carrollton Board of Education Office**

**430 E. Pease Avenue**

**West Carrollton, Ohio 45449**

*The February 14, 2024, meeting will be taped, and a recast will be presented on Cable Channel 21  
Friday, February 16th, at 7:00 p.m., and Saturday, February 17th, 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.**

*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.***

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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 – 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 February 14, 2024, meeting be adopted, as Presented
6. Comments from Public Relating to Agenda Items Only
7. Communication Update – Janine Corbett, Public Relations
8. Presentations:
  - a) Points of Pride – STEM by Dr. Monica Woods, Principal, Intermediate
  - b) K – 12 Student Wellness & Success/DPIA Funding Plan, by Melissa Theis, Assistant Superintendent
  - c) Semi-Annual Bullying/Harassment Report – 2023-2024, by Melissa Theis, Assistant Superintendent

9. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on January 17, 2024
- b) Financial Items:
  - 1) Purchase orders requiring then and now certification
  - 2) Appropriations and revenue modifications
  - 3) January 2024 financial reports
- c) Donations:
  - 1) from Easterling
  - 2) from Centerville Noon Optimist Club

10. APPROVAL BY THE BOARD of the Resolution to File Complaint Against the Valuation of Real Property for Tax Year 2023.

11. APPROVAL BY THE BOARD to:

- a) Accept the resignation of three (3) individuals for retirement purposes
- b) Accept the resignation of four (4) individuals
- c) Accept the ratification to employ one (1) substitute teacher for the 2023-2024 school year
- d) Approve the rate of pay for one (1) Substitute Teacher beginning February 12, 2024, for the remainder of the 2023-24 school year:
- e) Conditionally employ five (5) individuals
- f) Grant a leave of absence to four (4) individuals in accordance with the provisions of the Family Medical Leave Act
- g) Amend a leave of absence for one (1) individual, in accordance with the provisions of the Family Medical Leave Act

12. APPROVAL BY THE BOARD to:

- a) Rescind one (1) non-athletic supplemental/pupil activity contract to the following individuals for the 2023-24 school year:
- b) Grant an athletic supplemental/pupil activity contract to thirteen (13) individuals for the 2023-24 school year
- c) Grant a non-athletic supplemental/pupil activity contract to one (1) individual for the 2023-24 school year
- d) Approve one (1) individual as a Volunteer for the 2023-24 school year

13. APPROVAL BY THE BOARD of the proposed BPA State Competition student trip to Columbus, Ohio, from March 7, 2024, through March 8, 2024.
14. APPROVAL BY THE BOARD of, the resolution Selecting the AES Corporation as the Contractor in the best interest of the district for the 2-4 Building.
15. APPROVAL BY THE BOARD of the resolution Approving Construction Documents Phase Submission for The OFCC Building Project.
16. APPROVAL BY THE BOARD of the resolution Approving GMP Amendment No. 1.2 to the CMR Agreement with Shook Construction Company and the LFI MOU for the OFCC Building Project and Authorizing Execution of the Amendment and LFI MOU.
17. APPROVAL BY THE BOARD of the resolution Approving GMP Amendment No. 2.2 to The CMR Agreement with Shook Construction Company for the OFCC Building Project and Authorizing Execution of the Amendment.
18. APPROVAL BY THE BOARD of the resolution Approving GMP LFO-1.2 With Shook Construction Co. For The Storage Building and Parking Lot Improvements.
19. APPROVAL BY THE BOARD of the Memorandum of Understanding between the West Carrollton Classified Employee Association and the West Carrollton City School District Board of Education.

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 – Part 2

Adjournment

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