

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING  
Wednesday, March 20, 2024  
6:00 p.m.  
Community Room  
West Carrollton Board of Education Office  
430 E. Pease Avenue  
West Carrollton, Ohio 45449**

*The March 20, 2024, meeting will be taped, and a recast will be presented on Cable Channel 21  
Friday, March 22nd, at 7:00 p.m., and Saturday, March 23rd, 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.**

*April 10, 2024*

*May 1 and 15, 2024*

*June 12, 2024*

*July 20, 2024*

*August 7 and 21, 2024*

*September 4 and 18, 2024*

*October 2 and 16, 2024*

*November 6, 2024*

*December 11, 2024*

*January 8, 2025*



## 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 – Nate Mundy, Board Vice President
2. Roll Call – Treasurer, Ryan Slone
3. Pledge of Allegiance
4. Introduction of Board Members and Administration – Nate Mundy, Board Vice President
5. IT IS RECOMMENDED that the agenda for the March 20, 2024, meeting be adopted, as presented
6. Comments from Public Relating to Agenda Items Only
7. Communication Update – Janine Corbett, Public Relations
8. Presentation:
  - a) Athletic Update – Evan Ivory, Athletic Director
9. Discussion:

The following topic 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 (10 Minutes)  
(Policy Nos. 0100, 2623, 2623.02, 3120.04, 3140, 4124, 4140, 4240 (rescinded), 5135, 5136, 5310, 8600, 8600.04, 8640, 8650, 8660)

10. APPROVAL BY THE BOARD OF:

- a) Minutes of the regular meeting held on March 6, 2024
- b) Financial Items:
  - 1) Appropriations and revenue modifications
  - 2) February 2024 financial reports
- c) Donations:
  - 1) from West Carrollton Band Boosters

11. APPROVAL BY THE BOARD OF: the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Montgomery County Auditor.

12. APPROVAL BY THE BOARD TO: enter into an agreement with META Solutions for services for fiscal year 2025, as presented.

13. APPROVAL BY THE BOARD TO:

- a) Accept the ratification of the resignation of two (2) individuals
- b) Accept the resignation of one (1) individual
- c) Accept the ratification of two (2) substitute teachers for the 2023-2024 school year
- d) Accept the ratification to employ two (2) individuals
- e) Approve the rate of pay for one (1) Substitute Teacher, beginning March 18, 2024, for the remainder of the 2023-24 school year
- f) Approve the rate of pay for one (1) Substitute Teacher, beginning March 14, 2024, for the remainder of the 2023-24 school year
- g) Conditionally employ one (1) individual
- h) Accept the transfer of one (1) individual

- i) Grant a leave of absence to five (5) individuals in accordance with the provisions of the Family Medical Leave Act
  
- j) Grant a leave of absence to one (1) individual

14. APPROVAL BY THE BOARD TO:

- a) Amend an athletic supplemental/pupil activity contract to one (1) individual for the 2023-24 school year
  
- b) Grant an athletic supplemental/pupil activity contract to one (1) individual for the 2023-24 school year
  
- c) Approve payment to seven (7) employees for services rendered during the 2024 School Musical

15. APPROVAL BY THE BOARD OF: resolution authorizing the purchase of competitive electric service as presented in the attached resolution, commencing December 2024, and terminating no later than December 2027.

16. APPROVAL BY THE BOARD OF: the Business Professionals of America (BPA) National Leadership Conference student trip to Chicago, Illinois from May 10, 2024, through May 14, 2024. Over 6,000 students from across the country will gather to compete, showcase their business skills, and develop their leadership portfolios.

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.