

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, April 10, 2024
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 E. Pease Avenue
West Carrollton, Ohio 45449**

*The April 10, 2024, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, April 12th, at 7:00 p.m., and Saturday, April 13th, 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.**

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.

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 April 10, 2024, meeting be adopted, as presented
6. Comments from Public Relating to Agenda Items Only
7. Communication Update – Janine Corbett, Public Relations
8. A musical number by selected members of the West Carrollton High School Musical, *Into the Woods*, playing in the Guiler Auditorium of the West Carrollton High School on April 19, 2024, and April 20, 2024, at 7:00 p.m. and April 21, 2024, at 2 p.m.; introductions by Brian Coleman, Vocal Music
9. Presentations:
 - a) Points of Pride – Financials by Ryan Slone, Treasurer
 - b) Curriculum Update – Julie Jones, Curriculum Director

10. 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, 2nd read**)
(Policy Nos. 0100, 2623, 2623.02, 3120.04, 3140, 4124, 4140, 4240 (rescinded), 5135, 5136, 5310, 8600, 8600.04, 8640, 8650, 8660)

11. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on March 20, 2024
- b) Financial Items:
 - 1) Appropriations and revenue modifications
 - 2) March 2024 financial reports
- c) Donations:
 - 1) from West Carrollton Athletic Boosters

12. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation of one (1) individual
- b) Accept the resignation of two (2) individuals for retirement purposes
- c) Accept the resignation of two (2) individuals
- d) Conditionally grant a limited teaching contract to one (1) individual for the 2024-2025 school year
- e) Conditionally employ one (1) substitute teacher/speech-language pathologist/school nurses/home instructors/principal for the 2023-2024 school year
- f) Conditionally employ one (1) individual
- g) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
- h) Amend a leave of absence to four (4) individuals, in accordance with the provisions of the Family Medical Leave Act

13. APPROVAL BY THE BOARD to:

- a) Grant an athletic supplemental/pupil activity contract to six (6) individuals for the 2023-24 school year

14. APPROVAL BY THE BOARD to:

- a) Grant an administrative contract to one (1) administrator for the period of time indicated
- b) Accept the ratification of the resignation of one (1) individual for retirement purposes

15. APPROVAL BY THE BOARD to grant an administrative contract to nine (9) administrators
16. APPROVAL BY THE BOARD of the Administrative Salary and Benefits Schedules of twenty -four (24) administrative personnel effective August 1, 2024
17. APPROVAL BY THE BOARD of the lunchroom prices for the 2024-2025 school year
18. APPROVAL BY THE BOARD of the resolution for GMP LFO-1.3 with SHOOK CONSTRUCTION CO. for the electric infrastructure upgrades package for the LFO portion of the capital improvements project.
19. APPROVAL BY THE BOARD of the proposal and invoice for electric services at West Carrollton High School (changing from secondary to primary, removing transformer, installing pole, riser, overhead and underground primary cable, meter, and switchgear).
20. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education. (Policy Nos. 0100, 2623, 2623.02, 3120.04, 3140, 4124, 4140, 4240 (rescinded), 5135, 5136, 5310, 8600, 8600.04, 8640, 8650, 8660)

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.