

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, February 1, 2023
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 E. Pease Avenue
West Carrollton, Ohio 45449**

*The February 1, 2023, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, February 3, 2023, at 7:00 p.m., and Saturday, February 4, 2023, at 3:30 p.m.*

Jon Lewallen, President

Leslie Miller, Vice President

Joe Cox, Member

Autumn Harvey, 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.**

*February 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 Jon Lewallen
2. Roll Call – Treasurer Ryan Slone
3. Pledge of Allegiance
4. Introduction of Board Members and Administration – Board President Jon Lewallen
5. IT IS RECOMMENDED that the agenda for the February 1, 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. Presentation(s)
 - a) Points of Pride – Robotics by Candice Haffner, Principal, West Carrollton High School

10. APPROVAL BY THE BOARD of:

- a) Minutes of the special and regular meetings held on January 18, 2023

11. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation of one (1) individual
- b) Accept the resignation of one (1) individual
- c) Accept the termination of one (1) individual
- d) Grant a continuing teaching contract to one (1) individual for the 2023-2024 school year
- e) Conditionally employ one (1) individual for the 2022-2023 school year
- f) Approve the following salary adjustment for one (1) individual for the 2022-2023 school year
- g) Approve the following amended rate of pay for one (1) individual for the 2022-2023 school year, effective January 9, 2023
- h) Grant a leave of absence to three (3) individuals, in accordance with the provisions of the Family Medical Leave Act

12. APPROVAL BY THE BOARD that the West Carrollton Board of Education grant an administrative contract to one (1) administrator for the period of time indicated.

13. APPROVAL BY THE BOARD to enter into, in conjunction with the OFCC, the Agreement form (K-12 CM at Risk Project) with Shook Construction Company regarding the CFAP projects.

14. APPROVAL BY THE BOARD of Amendment 2 to the Owner-Consultant Agreement with Bowser-Morner, inc

15. APPROVAL BY THE BOARD to adopt the resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association, as presented. This resolution shall remain in effect for the 2023-2024 school year.

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;

- ___ 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 - Culture and Climate

Adjournment

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