

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, March 15, 2023
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 East Pease Avenue
West Carrollton, Ohio 45449**

*The March 15, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, March 17, 2023, at 7:00 p.m., and Saturday, March 18, 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
Julie Jones, Director, Curriculum
Ryan Slone, Treasurer



**Scheduled Meetings
West Carrollton High School
Community Room
6:00 p.m.**

*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 9, 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 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 – 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 March 15, 2023, meeting be adopted as presented.
6. Comments from Public Relating to Agenda Items Only
7. Communication Update – Communication Assistant Janine Corbett
8. Presentation(s)
9. Discussion

The following topic(s) 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 (1st Read) (10 Minutes)
(Policy Nos., 0131.1, 1615, 2114, 2271, 2412, 3215, 4215, 5310, 5460, 5512, 5610, 6325, 7434, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8120, 8300, 8305, 8315, 8390, 8400, 8420, 8462, 9160, 9700.01)

Review of Proposed Policy of the West Carrollton Board of Education (2nd Read) (2 Minutes)
(Policy No., 2460.5)

10. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on March 1, 2023
- b) Financial items:
 - 1) purchase orders requiring then and now certification
 - 2) appropriations and revenue modifications
 - 3) February 2023 financial reports
 - 4) Establish Fund 034 Classroom Facilities Maintenance
- c) Donations:
 - 1) From Precision Automation & Robotics (PAR)
 - 2) From Easterling

11. APPROVAL BY THE BOARD to:

- a) Accept the resignation of one (1) individual for retirement purposes
- b) Accept the resignation of three (3) individuals
- c) Approve the termination of one (1) individual
- d) Accept the ratification of one (1) substitute teacher for the 2022-2023 school year
- e) Conditionally employ two (2) substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2022-2023 school year
- f) Conditionally employ three (3) individuals
- g) Accept the resignation of one (1) individual
- h) Grant a leave of absence to three (3) individuals in accordance with the provisions of the Family Medical Leave Act
- i) Grant an unpaid leave of absence to one (1) individual

12. APPROVAL BY THE BOARD to:

- a) Grant an Athletic supplemental/pupil activity contract to two (2) individuals for the 2022-2023 school year
- b) Grant a Non-Athletic supplemental/pupil activity contract to one (1) individual for the 2021-2022 school year
- c) Grant a Non-Athletic supplemental/pupil activity contract to two (2) individuals for the 2022-2023 school year

13. APPROVAL BY THE BOARD of the proposed High School Robotics student trip to Pittsburgh, PA, from April 5, 2023 through April 8, 2023

14. APPROVAL BY THE BOARD of the amended contracts, as presented, with respect to educational programs for two (2) students

15. RESOLUTION BY THE BOARD to adopt, as presented, the Proposed Policy of the West Carrollton Board of Education

16. APPROVAL BY THE BOARD to enter into an agreement with META Solutions for services for fiscal year 2024, as presented

17. RESOLUTION BY THE BOARD to adopt, as presented, the ratifying the execution of the Ohio Facilities Construction Commission Project Agreement and Related Matters

18. RESOLUTION BY THE BOARD to adopt, as presented, 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

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.