

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, April 12, 2023
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 East Pease Avenue
West Carrollton, Ohio 45449**

*The April 12, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, April 14, 2023, at 7:00 p.m., and Saturday, April 15, 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
Board of Education Office
Community Room
6:00 p.m.**

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 Ryan Sloan, 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 April 12, 2023, meeting be adopted as presented.
6. Comments from Public Relating to Agenda Items Only
7. A musical number by select members of the West Carrollton High School Musical, *The Addams Family*, performances on April 21, 2023, at 7:00 p.m., April 22, 2023, at 7:00 p.m., and April 23, 2023, at 2:00 p.m. tickets for sale via This link – <https://www.showtix4u.com/events-details/72437> introductions by Brian Coleman, Vocal Music
8. Communication Update – Janine Corbett, Public Relations
9. Presentation(s)
 - a) Points of Pride – Financials by Ryan Slone, Treasurer
 - b) Curriculum Update – Julie Jones, Curriculum Director

10. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on March 15, 2023, and special meeting held on April 05, 2023
- b) Financial items:
 - 1) appropriations and revenue modifications
 - 2) March 2023 financial reports
- c) Donations:
 - 1) from C.F. Holliday PTO
 - 2) from Flannery Family

11. APPROVAL BY THE BOARD tp:

- a) Accept the ratification of the resignation of two (2) individuals
- b) Accept the resignation of seven (7) individuals
- c) Approve the termination of one (1) individual:
- d) Conditionally employ one (1) substitute teacher/speech-language pathologist/school nurse/home instructor/principal(s)for the 2022-2023
- e) Conditionally employ five (5) individuals
- f) Grant a leave of absence to one (1) individual, in accordance with the provisions of the Family Medical Leave Act
- g) Grant an unpaid leave of absence to one (1) individual
- h) Grant an unpaid leave of absence to one (1) individual for the 2023-24 school year
- i) Amend a leave of absence for two (2) individuals, in accordance with the Family Medical Leave Act
- j) Accept the request of one (1) individual to return from an unpaid leave of absence during the 2022-23 school year

12. APPROVAL BY THE BOARD to:

- a) Accept the resignation of one (1) supplemental position
- b) Amend the supplemental/pupil activity contract for one (1) individual for the 2022-23 school year
- c) Grant a supplemental/pupil activity contract to one (1) individual for the 2022-23 school year
- d) Approve one (1) individual as a volunteer for the 2022-23 school year

13. APPROVAL BY THE BOARD to grant an administrative contract to three (3) administrators
14. APPROVAL BY THE BOARD of the Business Professionals of America (BPA) National Leadership Conference student trip to Anaheim, California, from April 26, 2023, through April 30, 2023
15. APPROVAL BY THE BOARD of the adoption of Benchmark curriculum materials
16. APPROVAL BY THE BOARD of Job Description No. 314
17. APPROVAL BY THE BOARD of Job Description No. 315
18. APPROVAL BY THE BOARD of the revised Job Description No. 701
19. RESOLUTION BY THE BOARD to approve the YMCA of Greater Dayton Lease Agreement for School–Age Child Care Services.
20. RESOLUTION BY THE BOARD to approve the Resolution Authorizing the School District to Earmark Dollars to the Maintenance Fund.

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

Work Session – Board Bootcamp

Adjournment

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