

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, May 3, 2023
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 East Pease Avenue
West Carrollton, Ohio 45449**

*The May 3, 2023, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, May 5, 2023, at 7:00 p.m., and Saturday, May 6, 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 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
January 3, 2024*

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 May 3, 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)
 - a) Presentation of the Class of 2023 Valedictorians and Salutatorian:
Valedictorian Ayah El-Hardan – Daughter of Miral El-Hardan
Salutatorian Ashley Williams – Daughter of Melissa and Thomas Williams
 - b) Senior Spotlight:
Ashyia Maddickes
Seth Bernal
 - c) Athletic Update by Evan Ivory, Athletic Director

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

Review of Amended Policies of the West Carrollton Board of Education

10. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on April 12, 2023

11. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation of three (3) individuals
- b) Accept the resignation of three (3) individuals for retirement purposes
- c) Accept the resignation of three (3) individuals
- d) Terminate the employment of two (2) individuals due to a reduction in force
- e) Non-renew sixty (60) substitute teachers/speech language pathologists/school nurses/home instructors/principals effective at the end of the 2022-2023 school year
- f) Conditionally grant a limited teaching contract to four (4) individuals for the 2023-2024 school year, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District
- g) Conditionally employ one (1) individual
- h) Grant a leave of absence to four (4) individuals in accordance with the provisions of the Family Medical Leave Act
- i) Grant a leave of absence to one (1) individual
- j) Approve one (1) extended day (March 29, 2023) for Jenifer Robinson to be paid at her 2022-2023 daily rate
- k) Approve, as presented, the Administrative Assistant employment contract for one (1) individual for July 10, 2023, through July 31, 2023
- l) Approve payment to six (6) employees for services rendered during the 2023 School Musical
- m) Approve the following rates for summer work

12. APPROVAL BY THE BOARD to:

- a) Amend the supplemental/pupil activity contract for two (2) individuals for the 2022-23 school year

13. APPROVAL BY THE BOARD of the lunchroom prices for the 2023-2024 school year

14. APPROVAL BY THE BOARD of Job Description No. 315

15. APPROVAL BY THE BOARD to grant an administrative contract to one (1) administrator

16. RESOLUTION BY THE BOARD to approve the proposed policies

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.