

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, May 17, 2023
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 East Pease Avenue
West Carrollton, Ohio 45449**

*The May 17, 2023, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, May 19, 2023, at 7:00 p.m., and Saturday, May 20, 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
Community Room
6:00 p.m.**

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 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 May 17, 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) Senior Spotlight

Nathan Lewallen
A’Niya Johnson
 - b) State of the District by Dr. Andrea Townsend, Superintendent
 - c) Yondr Bags by Eric Krissek, Middle School Principal; David White, New High School Principal; Monica Woods, Intermediate School Principal

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 Amended Policies of the West Carrollton Board of Education (2 Minutes)(2nd read)
(Policy No 6423)

10. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on May 03, 2023
- b) Financial items:
 - 1) purchase orders requiring then and now certifications
 - 2) appropriations and revenue modifications
 - 3) April 2023 financial reports

11. APPROVAL BY THE BOARD of: the Five-Year Financial Forecast

12. APPROVAL BY THE BOARD to:

- a) Accept the resignation of three (3) individuals
- b) Conditionally grant a limited teaching contract to three (3) individuals for the 2023-2024 school year
- c) Hire one (1) individual on a salary notice for the 2023-24 school year
- d) Conditionally employ one (1) individual
- e) Accept the promotion of one (1) individual
- f) Grant a leave of absence to two (2) individuals in accordance with the provisions of the Family Medical Leave Act

13. APPROVAL BY THE BOARD to:

- a) Non-renew the Athletic supplemental contracts to the licensed/certificated individuals listed in Appendix A at the end of the 2022-2023 school year
- b) Non-renew the Athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix B at the end of the 2022-2023 school year
- c) Non-renew the Non-Athletic supplemental contracts to the licensed/certificated individuals listed in Appendix C at the end of the 2022-2023 school year
- d) Non-renew the Non-Athletic pupil activity contracts to the non-licensed/non-certificated individuals listed in Appendix D at the end of the 2022-2023 school year

14. APPROVAL BY THE BOARD of the Administrative Salary and Benefits Schedules for twenty-two (22) administrative personnel effective August 1, 2023
15. APPROVAL BY THE BOARD to approve the Central Office Support Staff Salary and Benefits Schedules of eighteen (18) personnel effective July 1, 2023 (or August 1, 2023)
16. APPROVAL BY THE BOARD to grant an Administrative Contract to one (1) individual
17. APPROVAL BY THE BOARD to grant an Administrative Contract to one (1) individual
18. APPROVAL BY THE BOARD of the 2023-2024 agreement with the Montgomery County Educational Service Center (MCESC)
19. APPROVAL BY THE BOARD of the 2023-2024 agreement with the Warren County Educational Service Center (WCESC)
20. RESOLUTION BY THE BOARD to approve the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District regarding Section 12.02 of Article 12.
21. RESOLUTION BY THE BOARD to adopt the Proposed updated Policy of the West Carrollton Board of Education. *(Policy No 6423)*

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.