

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING  
Wednesday, June 21, 2023  
6:00 p.m.  
Community Room  
West Carrollton Board of Education office  
430 E. Pease Avenue  
West Carrollton, Ohio 45449**

*The June 21, 2023, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, June 23, 2023, at 7:00 p.m., and Saturday, June 24, 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.**

*July 12, 2023  
August 2 and 16, 2023  
September 6 and 16, 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.*

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## 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.

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## 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 June 21, 2023, meeting be adopted as presented.
6. Comments from Public Relating to Agenda Items Only
7. Communication Update – Janine Corbett, Public Relations

8. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on June 7, 2023
- b) Financial items:
  - 1) appropriation and revenue modifications
  - 2) May 2023 financial reports

9. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation of two (2) individuals
- b) Amend the limited teaching contract of two (2) individuals for the 2023-2024 school year
- c) Conditionally grant a limited teaching contract to one (1) individual for the 2023-2024 school year
- d) Grant a continuing contract to one (1) individual effective with the 2023-2024 school year
- e) Approve one (1) extended day for (1) individual to be paid at the 2022-2023 daily rate
- f) Approve two (2) extended days for four (4) individuals to be paid at the 2022-2023 daily rate
- g) Accept the ratification of the promotion of one (1) individual
- h) Conditionally employ ten (10) individuals
- i) Conditionally employ thirteen (13) individuals for summer help

10. APPROVAL BY THE BOARD to accept the ratification of the administrative contracts to two (2) administrators for the period of time indicated

11. APPROVAL BY THE BOARD to adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2023-2024 as follows and as presented

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;

Roll Call – Board reconvenes back into regular session

Work Session – Yondr Bags

Adjournment

MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ to adjourn the meeting.