

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING  
Wednesday, July 19, 2023  
6:00 p.m.  
Community Room  
West Carrollton Board of Education Office  
430 E. Pease Avenue  
West Carrollton, Ohio 45449**

*The July 19, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21  
Friday, July 21, 2023, at 7:00 p.m., and Saturday, July 22, 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  
Community Room  
6:00 p.m.**

*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.***

---

## 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 July 19, 2023, meeting be adopted as presented.
6. Comments from Public Relating to Agenda Items Only
7. Communication Update – Janine Corbett, Public Relations
8. Presentation(s)
  - a) Data Points and Strategies for Improvement - David White, WCHS 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 Nos 0164, 4120.14*)

Review of Rescinded Policies of the West Carrollton Board of Education (*2 Minutes*) (*2nd read*)  
(*Policy Nos 3120.09, 4120.09*)

## 10. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on June 21, 2023
- b) Financial items:
  - 1) Purchase orders requiring then and now certification
  - 2) Appropriations and revenue modifications
  - 3) June 2023 financial reports, as presented

## 11. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation three (3) individuals
- b) Accept the resignation of one (1) individual retirement purposes
- c) Accept the resignation of seven (7) individuals:
- d) Revise one (1) individual's limited teaching contracts
- e) Conditionally grant a limited teaching contract to three (3) individuals for the 2023-2024 school year
- f) Hire eight (8) individuals on a salary notice for the 2023-24 school year
- g) Conditionally employ seven (7) individuals
- h) Approve three (3) extended days for one (1) individual to be paid at the 2022-23 daily rate

- i) Approve five (5) extended days for one (1) to be paid at the 2022-23 daily rate
- j) Approve up to five (5) extended days five (5) individuals to be paid at the 2023-2024 daily rate during the 2023-24 school year
- k) Grant a leave of absence to three (3) individuals in accordance with the provisions of the Family Medical Leave Act

12. APPROVAL BY THE BOARD to:

- a) Grant an Athletic supplemental/pupil activity contract to the individuals listed in Appendix A for the 2023- 2024 school year
- b) Grant a Non - Athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2023-20234 school year

13. APPROVAL BY THE BOARD of the 2023-2024 agreement with the Greene County Educational Service Center (GCESC), as presented.

14. RESOLUTION BY THE BOARD to:

**ADOPT A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

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

16. RESOLUTION BY THE BOARD to adopt, as presented, the Rescinded Policies of the West Carrollton Board of Education.

17. RESOLUTION BY THE BOARD to approve, as presented, the Memorandum of Understanding between the City of Moraine and the Board of Education of the West Carrollton School District regarding the School Resource Officer (SRO) Program.

18. RESOLUTION BY THE BOARD to approve, as presented, the Memorandum of Understanding between the City of West Carrollton and the Board of Education of the West Carrollton School District regarding the School Resource Officer (SRO) Program.

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

Roll Call – Board reconvenes back into regular session

Adjournment

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