

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, August 2, 2023
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 E. Pease Avenue
West Carrollton, Ohio 45449**

*The August 2, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, August 4, 2023, at 7:00 p.m., and Saturday, August 5, 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 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 August 2, 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)

9. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on July 19, 2023

10. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation of four (4) individuals
- b) Amend the salary for four (4) individuals for the 2023-2024 school year
- c) Accept the approval for up to a maximum of eight (8) days (July 11 - 25, 2023) for one (1) individual to be paid at their 2023-24 daily rate with equivalent benefits per her administrative contract effective August 1, 2023.
- d) Conditionally employ eight (8) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2023-2024 school year
- e) Conditionally employ three (3) individuals

11. 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 2023-2024 school year

12. APPROVAL BY THE BOARD of the 2023-2024 service agreements with the Montgomery County ESC for: 1) Autism and Low Incidence Coaching Team; and 2) Educational Assessment team.

13. RESOLUTION BY THE BOARD to adopt the Yondr pouch pilot program at the Intermediate School, Middle School, and High School, effective October 17, 2023, through December 21, 2023 (2nd Quarter).

14. RESOLUTION BY THE BOARD to adopt the contract with Yondr Inc. for products and services for the 2023-2024 school year, as presented.

15. RESOLUTION BY THE BOARD of the resolution Authorizing Agreement with Shook Construction Co. for the PK-1 Drop-Off Driveway Project.

16. RESOLUTION BY THE BOARD of the resolution Authorizing the Transfer of Monies from the Bond Retirement Fund to a Specific Permanent Improvement Fund (Ohio Revised Code Section 5705.14(C)(2))

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.