

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, August 16, 2023

6:00 p.m.

Community Room

West Carrollton Board of Education Office

430 E. Pease Avenue

West Carrollton, Ohio 45449

*The August 16, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, August 18, 2023, at 7:00 p.m., and Saturday, August 19, 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.**

*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 16, 2023, meeting be adopted as presented
6. 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.

7. Comments from Public Relating to Agenda Items Only
8. Communication Update – Janine Corbett, Public Relations

9. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on August 2, 2023
- b) Financial items:
 - 1) purchase orders requiring then and now certification
 - 2) appropriation and revenue modifications
 - 3) July 2023 financial reports
 - 4) annual report for FY23 (commercial paper and bankers' acceptances)

10. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation of two (2) individuals
- b) Accept the resignation of four (4) individuals
- c) Conditionally grant a limited teaching contract to three (3) individuals for the 2023-2024 school year
- d) Hire three (3) individuals on a salary notice for the 2023-24 school year
- e) Conditionally employ five (5) substitute teachers/speech-language pathologists/school nurses/home instructors/principals for the 2023-2024 school year
- f) Conditionally employ twenty (20) individuals
- g) Grant a leave of absence to two (2) individuals, in accordance with the provisions of the Family Medical Leave Act
- h) Grant an unpaid leave of absence to one (1) individual for the 2023-24 school year
- i) Amend a leave of absence of one (1) individual
- j) Approve payment to one (1) individual for eleven (11) additional days worked on the 2022-23 administrative contract, to be paid at the daily rate with equivalent benefits per the administrative contract effective August 1, 2022

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 following transportation contracts with Senior Assistants, Inc., for the 2023-2024 school year:
 - a) Transport one (1) student to and from The Wellness Center, 4936 Old Irwin Simpson Rd, Mason, OH, 45040.
 - b) Transport one (1) student to and from St. Rita's School for the Deaf, 1720 Glenford Milford Rd, Cincinnati, OH, 45215.
 - c) Transport two (2) students to and from WCESC Western Row facility, 755 Western Row Rd, Mason, OH, 45040.
 - d) Transport one (1) student to and from The Project LIFE Program (GCESC), located on the Wright State University campus, 2200 Kauffman Rd, Fairborn, OH, 45324.
 - e) Transport one (1) student to and from the MCESC Learning Center West, 3500 Kettering Blvd, Dayton, OH 45439.

13. APPROVAL BY THE BOARD to enter into an agreement between the West Carrollton School District and the University of Dayton, School of Education and Health Science, for an Individual Graduate Assistantship Agreement with an External Agency, as presented.

14. APPROVAL BY THE BOARD of the location of school bus stops for Early Childhood Center, Harry Russell Elementary, Harold Schnell Elementary, West Carrollton Intermediate School, West Carrollton Middle School, and West Carrollton High School for the 2023-2024 school year (Appendix C), per 3327.01 of the Ohio Revised Code. The superintendent or her designee is delegated by the Board of Education to designate or relocate subsequent bus stops as necessary.

15. APPROVAL BY THE BOARD of the release of transportation liability for Centerville Schools to transport a West Carrollton Student to and from St Albert the Great School, 3033 Far Hills Avenue, Kettering, OH, 45429, for the 2023-2024 school year.

16. APPROVAL BY THE BOARD of the acceptance of transportation liability from Miamisburg Schools to transport a Miamisburg Student to and from Dayton Christian Schools, 9391 Washington Church Road, Miamisburg, OH 45324, for the 2023-2024 school year.

17. APPROVAL BY THE BOARD of the proposed Harold Schnell Elementary School Third Grade trip to Camp Kern in Lebanon, Ohio, on October 23 and 24, 2023, for their outdoor education program, as presented. This trip will provide students an opportunity to participate in the “In Living History” program.

18. APPROVAL BY THE BOARD of the proposed WCHS Band student trip to the Bands of American Grand Nationals Competition on November 8 and 9, 2023, in Indianapolis, Indiana, as presented. Students will be able to showcase their hard work and skills on a national stage. They will receive ratings and feedback from some of the top-tier adjudicators in the industry.

19. APPROVAL BY THE BOARD of the vacation payout agreements for accruals arising under R.C. Sections 9.44 and 3319.084 for three (3) employees, effective August 16, 2023.

20. RESOLUTION BY THE BOARD to approve the following items, effective, August 1, 2023:
 - a) the fifth amendment to the Superintendent’s contract; and
 - b) the first amendment to the Treasurer’s contract.

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)

Adjournment

MOTION by _____ and SECONDED by _____
to adjourn the meeting.