

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, September 6, 2023

6:00 p.m.

Community Room

West Carrollton Board of Education Office

430 E. Pease Avenue

West Carrollton, Ohio 45449

*The September 6, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, September 8, 2023, at 7:00 p.m., and Saturday, September 9, 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 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 September 6, 2023, meeting be adopted, as presented
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 16, 2023, and special meeting held on August 23, 2023

10. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation of three (3) individuals
- b) Hire one (1) individual on a salary notice for the 2023-24 school year
- c) Conditionally employ four (4) substitute teachers/speech-language pathologists/school nurses/home instructors/principals for the 2023-2024 school year
- d) Accept the ratification to conditionally employ five individuals
- e) Conditionally employ the four individuals
- f) Amend the salary for one (1) individual for the 2023-2024 school year
- g) Revise one (1) individual's limited teaching contracts
- h) Grant a leave of absence to three (3) individuals, in accordance with the provisions of the Family Medical Leave Act
- i) Grant an unpaid leave of absence to three (3) individuals
- j) Grant a leave of absence to one (1) individual

11. APPROVAL BY THE BOARD to:

- a) Rescind four (4) individuals' supplemental/pupil activity contracts for the 2023-24 school year
- b) Amend the supplemental/pupil activity contract to one (1) individual for the 2023-24 school year
- c) Grant an Athletic supplemental/pupil activity contract to the individuals listed in Appendix A for the 2023- 2024 school year
- d) Grant a Non - Athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2023- 2024 school year
- e) Approve twelve (12) individuals as an Athletic Event Worker for the 2023-2024 school year

12. APPROVAL BY THE BOARD to accept the ratification to grant an administrative contract to one (1) administrator for the period of time indicated.
13. APPROVAL BY THE BOARD of the grant donation to the West Carrollton Intermediate School Stem Club from Robotics Education and Competition.
14. APPROVAL BY THE BOARD to adopt the Substitute Student Teacher Resolution, as presented.
15. APPROVAL BY THE BOARD of the quotation for EL services from the Hamilton County Educational Service Center for the 2023-2024 school year, as presented.
16. APPROVAL BY THE BOARD, of the proposed agreement with Schulz Squared LLC to provide storm shelter peer review services on the OFCC CFAP projects.
17. APPROVAL BY THE BOARD of two (2) transportation contracts with Senior Assistants, Inc., for the 2023-2024 school year
18. APPROVAL BY THE BOARD of the Memorandum of Understanding between the West Carrollton Classified Employee Association and the West Carrollton City School District Board of Education to clarify initial step placement for LPN's and RN's.
19. APPROVAL BY THE BOARD of the Sports Medicine, Wellness, Education Services, and Sponsorship Agreement Between Kettering Health Sports Medicine and West Carrollton City Schools per the terms and provisions stated in the agreement.
20. RESOLUTION BY THE BOARD to advertise and receive bids for three (3) school buses
21. RESOLUTION BY THE BOARD to appoint one (1) individual to a Board Committee

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.