

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, September 20, 2023

6:00 p.m.

Community Room

West Carrollton Board of Education Office

430 E. Pease Avenue

West Carrollton, Ohio 45449

*The September 20, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, September 22nd, at 7:00 p.m., and Saturday, September 23rd, 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.**

*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 20, 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) Athletic Update – Evan Ivory, Athletic Director

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 Proposed Policies of the West Carrollton Board of Education (10 Minutes) (1st read)
(Policy Nos 0141.2, 2623.02, 3120.08 4120.08, 5113.01, 5320, 5330, 5337, 6700, 7440, 8210, 8330, 8600, 8650, 9160, 9270) (Andrea)

10. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on September 6, 2023
- b) Financial items:
 - 1) Purchase orders requiring then and now certification
 - 2) Appropriations and revenue modifications
 - 3) August 2023 financial reports, as presented
- c) Adopt the Final Appropriation Resolution at the fund level for fiscal year 2023-2024

11. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation of one (1) individual
- b) Accept the resignation of two (2) individuals for retirement purposes
- c) Accept the resignation of two (2) individuals
- d) Accept the ratification to conditionally employ three (3) substitute teachers/speech-language pathologists/school nurses/home instructors/principals for the 2023-2024 school year
- e) Conditionally grant a limited teaching contract to one (1) individual for the 2023-2024 school year
- f) Accept the termination of one (1) individual
- g) Rescind the salary notice of one (1) individual
- h) Conditionally employ two (2) individuals
- i) Grant a leave of absence to two (2) 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 2023-2024 school year

13. APPROVAL BY THE BOARD of the quote for Literacy Coaching services from the Montgomery County Educational Service Center for the 2023-2024 school year, as presented.
14. APPROVAL BY THE BOARD of the agreement with Shook Construction Company, for the demolition of the Middle School Stadium and the Staten Garage.

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;

___ the purchase of property for public purposes or the sale of property at competitive bidding;

___ conferences with the Board's attorney to discuss matters which are the subject of a pending or imminent court action;

___ preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

___ matters required to be kept confidential by federal law or rules or state statutes;

___ specialized details of security arrangements.

Roll Call – Board reconvenes back into regular session.

Work Session – Design Development Update

Adjournment

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