

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, October 04, 2023**

**6:00 p.m.**

**Community Room**

**West Carrollton Board of Education Office**

**430 E. Pease Avenue**

**West Carrollton, Ohio 45449**

*The October 04, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21  
Friday, October 6th, at 7:00 p.m., and Saturday, October 7th, 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 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.***

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## 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.

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## 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 October 04, 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) Points of Pride – Achievement by Becky Yerman, Principal, Harold Schnell Elementary School
  - b) Survey Data - by Dr. Andrea Townsend, Superintendent

9. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on September 20, 2023

10. APPROVAL BY THE BOARD to:

- a) Accept the resignation of one (1) individual for retirement purposes
- b) Accept the resignation of one (1) individual
- c) Conditionally employ seven (7) substitute teachers/speech-language pathologists/school nurses/home instructors/principals for the 2023-2024 school year
- d) Accept the ratification to conditionally employ three (3) individuals
- e) Conditionally employ three (3) individuals
- f) Approve an additional 1.5 (one and a half) extended days for one (1) individual to be paid at the 2023-2024 daily rate during the 2023- 2024 school year.
- g) Amend a leave of absence to one (1) individual, in accordance with the provisions of the Family Medical Leave Act

11. RESOLUTION BY THE BOARD to approve the resolution Approving Design Development Phase Submission And Authorizing Construction Document Phase Services For The OFCC Building Project.

12. RESOLUTION BY THE BOARD to approve GMP Amendments 1.1 and 2.1 to the CMR Agreement with Shook Construction Company (the “CMR”) for the Sitework, Utilities, and Aggregate Piers Package for the New 2-4 and 7-12 Building Projects (the “Projects”), and delegate authority to execute the amendments on the Board’s behalf.

13. RESOLUTION BY THE BOARD to approve the LFI MOU's with Shook Construction Company (the “CMR”) for the New 2-4 and 7-12 Building Projects (the “Projects”), and delegate authority to execute the MOU's on the Board’s behalf.

14. RESOLUTION BY THE BOARD to approve the resolution and the agreement with Shook Construction Company (the “CMR”) for the temporary baseball field at West Carrollton High School.

15. RESOLUTION BY THE BOARD that the West Carrollton School District is compliant with the State of Ohio Nutrition Regulations, as presented.

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.

Adjournment

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