

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, November 1, 2023

6:00 p.m.

Community Room

West Carrollton Board of Education Office

430 E. Pease Avenue

West Carrollton, Ohio 45449

*The November 1, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, November 3rd, at 7:00 p.m., and Saturday, November 4th, 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.**

November 15, 2023

December 13, 2023

January 3, 2024

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 November 1, 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 – Student Leadership by Eric Krissek, Principal, West Carrollton Middle School
9. THE TREASURER RECOMMENDS approval of the following item 9a:
 - a) Minutes of the regular meeting held on October 18, 2023
10. THE SUPERINTENDENT RECOMMENDS that the Board approve the following personnel items 10a-10d:
 - a) Accept the resignation of one (1) individual
 - b) Hire one (1) individual on a salary notice for the 2023-24 school year
 - c) Conditionally employ one (1) substitute teachers/speech-language pathologists/school nurses/home instructors/principals for the 2023-2024 school year
 - d) Conditionally employ two (2) individuals
11. THE SUPERINTENDENT RECOMMENDS that the Board approve the following personnel item(s) 11a-11c:
 - a) Grant an Athletic supplemental/pupil activity contract to the individuals listed in Appendix A for the 2023-24 school year.
 - b) Grant a Non-Athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2023-24 school year.
 - c) Approve one (1) individual as an Athletic Event Worker for the 2023-2024 school year
12. RESOLUTION BY THE BOARD of the purchase of one (1), 65 passenger w/Lift, integrated chassis handicap school bus

13. RESOLUTION BY THE BOARD to declare students impractical to transport to their selected schools
14. RESOLUTION BY THE BOARD to adopt, as presented, the Proposed Policies of the West Carrollton Board of Education. (Policy Nos 0141.2, 1550, 2623.02, 3120.08 4120.08, 5113.01, 5320, 5330, 5337, 6700, 7440, 8210, 8330, 8600, 8650, 9160, 9270)

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.