

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, November 15, 2023

6:00 p.m.

Community Room

West Carrollton Board of Education Office

430 E. Pease Avenue

West Carrollton, Ohio 45449

*The November 15, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, November 17th, at 7:00 p.m., and Saturday, November 18th, 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.**

*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. **Public Hearing** - Public meeting on the issue of the re-employment of Ryan Slone during his SERS service Retirement:

Members of the public are invited to provide input to the Board on the issue of re-employing Ryan Slone during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

6. IT IS RECOMMENDED that the agenda for the November 15, 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 November 1, 2023
- b) Financial Items:
 - 1) Purchase orders requiring then and now certification
 - 2) Appropriations and revenue modifications
 - 3) October 2023 financial reports

10. APPROVAL BY THE BOARD of the Five-Year Financial Forecast

11. APPROVAL BY THE BOARD to:

- a) Accept the resignation of two (2) individuals
- b) Amend the salary for one (1) following individual for the 2023-2024 school year
- c) Conditionally employ three (3) substitute teachers/speech-language pathologists/school nurses/home instructors/principals for the 2023-2024 school year
- d) Conditionally employ four (4) individuals
- e) Amend the salary for one (1) individual for the 2023-2024 school year
- f) Grant a leave of absence to two (2) individuals, in accordance with the provisions of the Family Medical Leave Act
- g) Grant an unpaid leave of absence to one (1) individual

12. APPROVAL BY THE BOARD to:

- a) Accept the resignation of one (1) individual
- b) Rescind one (1) supplemental/pupil activity contract for the 2023-24 school year
- c) Amend the Non-Athletic supplemental/pupil activity contract to one (1) individual for the 2023-24 school year
- d) Amend the Athletic supplemental/pupil activity contract to two (2) individuals for the 2023-24 school year

- e) Grant a Non-Athletic supplemental/pupil activity contract to four (4) individuals for the 2023-24 school year
- f) Grant an Athletic supplemental/pupil activity contract to three (3) individuals for the 2023-24 school year
- g) Approve one (1) individual as a Volunteer for the 2023-24 school year

- 13. APPROVAL BY THE BOARD to authorize the purchase of a 2023, 72-passenger Bluebird school bus with a wheelchair lift (the “Bus”) from Bethel Local Schools, Miami County, OH
- 14. APPROVAL BY THE BOARD to rescind its November 1, 2023, resolution authorizing the purchase of a 65-passenger school bus from Rush Enterprises Inc.

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.