

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, December 13, 2023

6:00 p.m.

Community Room

West Carrollton Board of Education Office

430 E. Pease Avenue

West Carrollton, Ohio 45449

*The December 13, 2023, meeting will be taped, and a recast will be presented on Cable Channel 21
Friday, December 15th, at 7:00 p.m., and Saturday, December 16th, 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

Denise Egnor, Student Representative

Madilyn McCune, Student Representative



**Scheduled Meetings
Board of Education
Community Room
6:00 p.m.**

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 December 13, 2023, meeting be adopted, as Presented
6. Comments from Public Relating to Agenda Items Only
7. Communication Update – Janine Corbett, Public Relations
8. Presentations
 - a) Points of Pride – PBIS, by Brad Thobe, Principal Harry Russell
 - b) Athletic Update – Evan Ivory, Athletic Director

9. APPROVAL BY THE BOARD of:

- a) Minutes of the regular meeting held on November 15, 2023
- b) Financial Items:
 - 1) Purchase orders requiring then and now certification
 - 2) Appropriations and revenue modifications
 - 3) November 2023 financial reports
- c) Donations:
 - 1) from Rooster's
 - 2) from Willa Tomlin
 - 3) from Jacob Eby
 - 4) from Jubie's Creamery
 - 5) from First Baptist Church
 - 6) from West Carrollton Band Boosters

10. APPROVAL BY THE BOARD to:

- a) Accept the ratification of the resignation of two individuals
- b) Accept the resignation of five individuals
- c) Amend the level/step for two individuals, effective December 11, 2023
- d) Amend the following salary notice for one individual 2023-24 school year
- e) Hire two individuals on a salary notice for the 2023-24 school year
- f) Conditionally employ four substitute teachers/speech-language pathologists/school nurses/home instructors/principals for the 2023-2024 school year
- g) Conditionally employ four individuals
- h) Grant a leave of absence to five individuals in accordance with the provisions of the Family Medical Leave Act
- i) Grant an unpaid leave of absence to two individuals
- j) Revise the unpaid leave of absence to two individuals

11. APPROVAL BY THE BOARD to:

- a) Grant a Non-Athletic supplemental/pupil activity contract to seven individuals for the 2023-24 school year
- b) Grant an Athletic supplemental/pupil activity contract to four individuals for the 2023-24 school year
- c) Approve one individual as an Athletic Event Worker for the 2023-24 school year

12. APPROVAL BY THE BOARD of the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District
13. APPROVAL BY THE BOARD of:
 - a) the 2023-2024 agreement with the Greene County Educational Service Center (GCESC).
 - b) the contract with respect to the educational program for a student for the period beginning December 1, 2023, through November 30, 2024.
14. APPROVAL BY THE BOARD of the resolution Amending Prior Resolution Authorizing Purchase of School Bus to Correct Clerical Error.
15. APPROVAL BY THE BOARD of the contract for Shook Construction to build a maintenance storage building.
16. APPROVAL BY THE BOARD of the transportation contract with Senior Assistants, Inc, for the 2023-2024 school year.
17. RESOLUTION BY THE BOARD of the Ratification authorizing the purchase of competitive retail natural gas services from the lowest responsible bid submitted to the Southwestern Ohio Purchasing Council for the period commencing July 2025 and terminating no later than June 2030.
18. RESOLUTION BY THE BOARD Regarding Rehire of Treasurer Ryan Slone as a Re-employed Retirant.

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)

Work Session – Reorganization Meeting Planning

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.