

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, April 14, 2021

6:00 p.m.

**Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton, Ohio 45449**

*The April 14, 2021, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, April 16, 2021, at 7:00 p.m., and Saturday, April 17, 2021, at 3:30 p.m.*

Leslie Miller, President

Joe Cox, Vice President

Donald Henry, Member

Jon Lewallen, Member

Tom Wolf, Member

Andrea Townsend, Ed.D., Superintendent

Melissa Theis, Assistant Superintendent

Devon Berry, Director, Human Resources

Jack Haag, Business Manager

Ryan Slone, Treasurer



**Scheduled Meetings
West Carrollton High School
Community Room
6:00 p.m.**

May 5 and 19, 2021

June 2 and 16, 2021

July 14, 2021

August 4 and 18, 2021

September 1 and 15, 2021

October 6 and 20, 2021

November 3 and 17, 2021

December 8, 2021

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 Jack Haag, Business Manager, 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
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Board Members and Administration
5. APPROVAL BY THE BOARD of the agenda for the April 14, 2021, meeting
6. APPROVAL BY THE BOARD of the minutes of the March 17, 2021, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Student Representative Report
9. Communication Update – Communication Assistant Janine Corbett
10. A musical number by selected members of the West Carrollton High School Musical, *Dear Edwina*, playing via streamed performances on April 23, 2021, and April 24, 2021, at 7:00 p.m. and April 25, 2021, at 2 p.m. - tickets for sale via this link - <https://www.showtix4u.com/event-details/47380>; introductions by Brian Coleman, Vocal Music
11. Presentation(s)
 - a) Points of Pride – Financials by Ryan Slone, Treasurer

12. 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)
(Policy Nos. 1422, 1623, 1662, 2240, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517, 6114, 6144, 6146, 6220, 6325, 6600, 7440.01, 7450, 7455, 7540.02, 8450.01, 8500, 8510)

13. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Grant a continuing contract to two (2) individuals effective with the 2021-2022 school year
- c) Accept the ratification of one (1) individual on a salary notice for the 2020-2021 school year
- d) Grant a leave of absence to three (3) individuals in accordance with the provisions of the Family Medical Leave Act
- e) Grant a leave of absence to one (1) individual
- f) Amend one (1) leave of absence

14. APPROVAL BY THE BOARD TO:

- a) Rescind one (1) supplemental/pupil activity contract for the 2020-2021 school year
- b) Accept the ratification of one (1) supplemental/pupil activity contract for the 2020-2021 school year
- c) Grant a supplemental/pupil activity contract to seven (7) individuals for the 2020-2021 school year

15. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Employ four (4) individuals
- c) Amend the leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
- d) Amend the medical leave of absence to two (2) individuals
- e) Grant a leave of absence to four (4) individuals in accordance with the provisions of the Family Medical Leave Act
- f) Grant a childcare leave of absence to one (1) individual
- g) Grant a medical leave of absence to one (1) individual

16. APPROVAL BY THE BOARD to enter into a contract with Senior Assistants, Inc., to transport a student for the 2020-2021 school year

17. APPROVAL BY THE BOARD to allow the Business Manager to auction one (1) school bus using GovDeals.com

18. APPROVAL BY THE BOARD of one (1) donation

19. APPROVAL BY THE BOARD of the March 2021 financial reports

- 20. APPROVAL BY THE BOARD of the agreement with META Solutions for services for fiscal year 2022
- 21. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education.
- 22. RESOLUTION BY THE BOARD to advertise and receive bids for one (1) school bus
- 23. APPROVAL BY THE BOARD of the purchase of one (1), 72-passenger, integrated chassis school bus

COMMENTS and REPORTS (15 minutes)

- 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 – Education Recognition Association (ERA)

Adjournment

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