

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, April 22, 2020
6:00 p.m.**

Join Zoom Meeting

<https://us04web.zoom.us/j/581646581?pwd=ZHpXejl1SnBRcHNJSm9ML2NjQW5mdz09>

**Meeting ID: 581 646 581
Password: 430
Telephone No.: 1-929-205-6099**

[Public Meeting Agenda](#)

Leslie Miller, President

Jon Lewallen, Vice President

Joe Cox, Member

Donald Henry, 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 6 and 20, 2020

June 3 and 17, 2020

July 15, 2020

August 5 and 19, 2020

September 2 and 16, 2020

October 7 and 21, 2020

November 4 and 18, 2020

December 9, 2020

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 submit a chat request and inform us of your name, address, topic, and if it is related to an agenda item or a general comment to the Board. You will be unmuted during your comment. Comment requests will be accepted during the first 10 minutes of the meeting

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 22, 2020, meeting
6. APPROVAL BY THE BOARD of the minutes of the March 18, 2020, regular meeting
7. Comments from Public Relating to Agenda Items Only (you will be unmuted)
8. Student Representative Report
9. Communication Update
10. Presentation(s)

11. RESOLUTION BY THE BOARD to allow Board Member participation in meetings via electronic or telephone means
12. APPROVAL BY THE BOARD to grant an administrative contract to eight (8) administrators
13. APPROVAL BY THE BOARD that one (1) individual be assigned to the position of Curriculum Director – Math and Science
14. APPROVAL BY THE BOARD TO:
 - a) Accept the resignation of one (1) individual
 - b) Accept the request of one (1) individual to return from an unpaid leave of absence beginning with the 2020-2021 school year
 - c) Grant a leave of absence to two (2) individuals in accordance with the provisions of the Family Medical Leave Act
15. APPROVAL BY THE BOARD TO:
 - a) Accept the resignation of one (1) individual
 - b) Grant two (2) supplemental/pupil activity contracts to one (1) individual for the 2019-2020 school year
16. APPROVAL BY THE BOARD TO:
 - a) Amend the leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
17. APPROVAL BY THE BOARD to adopt an English Language Arts curriculum
18. APPROVAL BY THE BOARD to accept the resignation of one (1) individual
19. APPROVAL BY THE BOARD of a Separation Agreement
20. APPROVAL BY THE BOARD of the agreement with META Solutions for services for fiscal year 2021
21. APPROVAL BY THE BOARD of the March 2020 financial reports
22. RESOLUTION BY THE BOARD to approve the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District
23. RESOLUTION BY THE BOARD to approve the Memorandum of Understanding between the West Carrollton Classified Employees Association (WCCEA) and the Board of Education of the West Carrollton School District
24. RESOLUTION BY THE BOARD regarding 2019-2020 Evaluations
25. RESOLUTION BY THE BOARD regarding a Contingency Plan for the 2019-2020 School Year in the event school is closed for more than the hours permitted under Board Policy and State Law
26. RESOLUTION BY THE BOARD regarding Distance Learning

COMMENTS and REPORTS

- 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 (you will be unmuted)

Comments from Board Members

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.