

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, December 11, 2019

6:00 p.m.

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

*The December 11, 2019, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, December 13, 2019, at 7:00 p.m., and Saturday, December 14, 2019, at 3:30 p.m.*

Leslie Miller, President
Tom Wolf, Vice President
Joe Cox, Member
Donald Henry, Member
Jon Lewallen, 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.**

January 13, 2020 (Monday)

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 December 11, 2019, meeting
6. APPROVAL BY THE BOARD of the minutes of the November 11, 2019, special meeting and the November 13, 2019, special and regular meetings
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
 - a) Bond Presentation by Mike Burns
 - b) Pirate Pride Award
 - c) Points of Pride – Achievement by Janet Schieman, Principal, Walter Shade Early Childhood Center
 - d) Curriculum Update by Craig Myers, Curriculum Director

10. APPROVAL BY THE BOARD TO:

- a) Amend the salary of one (1) individual for the 2019-2020 school year, effective the beginning of the 2019-2020 school year
- b) Amend the salary of one (1) individual due to additional training, effective the beginning of the third quarter for the 2019-2020 school year
- c) Rescind the supplemental/pupil activity contract to one (1) individual for the 2019-2020 school year
- d) Grant a supplemental/pupil activity contract to nine (9) individuals for the 2019-2020 school year
- e) Conditionally employ three (3) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2019-2020 school year
- f) Revise the leave of absence to five (5) individuals in accordance with the provisions of the Family and Medical Leave Act
- g) Grant a leave of absence to one (1) individual

11. APPROVAL BY THE BOARD TO:

- a) Grant a supplemental/pupil activity contract to six (6) individuals for the 2019-2020 school year

12. APPROVAL BY THE BOARD TO:

- a) Employ four (4) individuals for the 2019-2020 school year
- b) Grant a leave of absence to three (3) individuals in accordance with the provisions of the Family and Medical Leave Act

13. APPROVAL BY THE BOARD to accept the bid for Auditorium area HVAC replacement

14. APPROVAL BY THE BOARD to retain the firm of Bricker & Eckler to serve as construction counsel to the West Carrollton Board of Education

15. APPROVAL BY THE BOARD of the October 2019 financial reports

16. APPROVAL BY THE BOARD of the Five-Year Financial Forecast effective November 25, 2019

17. RESOLUTION BY THE BOARD authorizing the issuance of notes in anticipation of the issuance of bonds

18. RESOLUTION BY THE BOARD authorizing the construction manager at risk selection process

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

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.

Adjournment

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