

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, December 14, 2022
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 East Pease Avenue
West Carrollton, Ohio 45449**

*The December 14, 2022, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, December 16, 2022, at 7:00 p.m., and Saturday, December 17, 2022, at 3:30 p.m.*

Joe Cox, President

Leslie Miller, Vice President

Autumn Harvey, Member

Jon Lewallen, Member

Nate Mundy, Member

Andrea Townsend, Ed.D., Superintendent

Melissa Theis, Assistant Superintendent

Devon Berry, Director, Human Resources

Jack Haag, Business Manager

Ryan Slone, Treasurer



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

January 4, 2023

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 – Board President Joe Cox
2. Roll Call – Treasurer Ryan Slone
3. Pledge of Allegiance
4. Introduction of Board Members and Administration – Board President Joe Cox
5. IT IS RECOMMENDED that the agenda for the December 14, 2022, meeting be adopted as presented.
6. Comments from Public Relating to Agenda Items Only
7. Student Representative Report
8. Communication Update – Janine Corbett, Public Relations
9. Presentation(s)
 - a) Points of Pride – Music/Art – Janet Schieman

10. APPROVAL BY THE BOARD OF:

- a) Minutes of the regular meeting held on November 16, 2022, and the special meeting held on November 28, 2022
- b) Financial items:
 - 1) Purchase orders requiring then and now certification
 - 2) Appropriations and revenue modifications
 - 3) November 2022 financial reports

11. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for retirement purposes
- b) Accept the resignation of three (3) individuals
- c) Amend the salary of one (1) individual due to additional training, effective the beginning of the third quarter for the 2022-2023 school year
- d) Amend the paid leave of absence for one (1) individual
- e) Grant a leave of absence to two (2) individuals, in accordance with the provisions of the Family Medical Leave Act
- f) Grant an unpaid leave of absence to one (1) individual
- g) Grant an unpaid child care leave of absence to one (1) individual for the 2023-24 school year
- h) Conditionally employ three (3) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2022-2023 school year
- i) Conditionally employ seven (7) individuals

12. APPROVAL BY THE BOARD TO:
(Pupil Activities Permit/Athletics)

- a) Rescind one (1) supplemental/pupil activity contract for the 2022-2023 school year
- b) Amend two (2) supplemental/pupil activity contract to the following individuals for the 2022-23 school year
- c) Grant an Athletic supplemental/pupil activity contract to four (4) for the 2022- 2023 school year

- d) Grant a Non - Athletic supplemental/pupil activity contract to seven (7) individuals for the 2022-2023 school year
- e) Approve one (1) individual as an Athletic Event Worker for the 2022-2023 school year:
- f) Approve four (4) individuals as Volunteers for the 2022-23 school year

13. APPROVAL BY THE BOARD to select a consultant for services regarding the District’s New Building Project and approve a contract with the respective consultants for these services

14. MOTION by _____ and SECONDED by _____ that the West Carrollton Board of Education approve the following resolution, as presented.

**RESOLUTION
SELECTING LEVIN PORTER AS ARCHITECT AND
AUTHORIZING NEGOTIATION OF AN AGREEMENT FOR SERVICES.**

15. MOTION by _____ and SECONDED by _____ that the Board approve, as presented, the Memorandum of Understanding between the West Carrollton City School District Board of Education and the West Carrollton Education Association, OEA/NEA regarding the one-time longevity stipend for eligible teachers, year 14 of the salary schedule.

COMMENTS and REPORTS (15 minutes)

- Committee Reports
- Comments from Superintendent
- 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;

Roll Call – Board reconvenes back into regular session

Adjournment

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