

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, February 2, 2022

6:00 p.m.

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

*The February 2, 2022, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, February 4, 2022, at 7:00 p.m., and Saturday, February 5, 2022, at 3:30 p.m.*

Joe Cox, President

Leslie Miller, Vice President

Donald Henry, 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
West Carrollton High School
Community Room
6:00 p.m.**

February 16, 2022

March 2 and 16, 2022

April 13, 2022

May 4 and 18, 2022

June 8 and 22, 2022

July 13, 2022

August 3 and 17, 2022

September 7 and 21, 2022

October 5 and 19, 2022

November 2 and 16, 2022

December 14, 2022



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 February 2, 2022, meeting
6. APPROVAL BY THE BOARD of the minutes of the January 19, 2022, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Student Representative Report
9. Communication Update
10. Presentation(s)
 - a) Points of Pride – Student Leadership by Eric Krissek, Principal, West Carrollton Middle School
11. RESOLUTION BY THE BOARD regarding Policy No. 8450.01 (*tabled from the January 5, 2022, Board meeting*)

12. APPROVAL BY THE BOARD to grant an administrative contract to one (1) administrator
13. APPROVAL BY THE BOARD TO:
 - a) Accept the resignation of two (2) individuals for retirement purposes
 - b) Amend the salary of one (1) individual due to additional training, effective the beginning of the third quarter for the 2021-2022 school year
 - c) Grant a leave of absence to two (2) individuals in accordance with the provisions of the Family Medical Leave Act
 - d) Amend the paid leave of absence for one (1) individual
 - e) Grant an unpaid leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
14. APPROVAL BY THE BOARD TO:
 - a) Approve one (1) individual as a Volunteer for the 2021-2022 school year
 - b) Grant a supplemental/pupil activity contract to two (2) individuals for the 2021-2022 school year
15. APPROVAL BY THE BOARD TO:
 - a) Accept the ratification of the employment of one (1) individual
 - b) Conditionally employ seven (7) individuals
 - c) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
16. APPROVAL BY THE BOARD to enter into a contract with the Montgomery County Educational Service Center (MCEC) regarding the Prisms Virtual Reality Pilot Program
17. APPROVAL BY THE BOARD to enter into a three (3) year agreement with the Miami Valley Educational Computer Association (MVECA) to provide Voice Over Internet Phones (VOIP) to all West Carrollton School District (WCSD) buildings
18. APPROVAL BY THE BOARD of the proposed WCHS Pirate Robotics Team student trip to the Greater Pittsburgh Regional FIRST Robotics Competition from March 16, 2022, through March 19, 2022, in Pennsylvania
19. APPROVAL BY THE BOARD to adopt the resolution confirming that the West Carrollton School District will conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association for the 2022-2023 school year

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

Adjournment

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