

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING  
Wednesday, February 3, 2021  
6:00 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88154272442?pwd=bGhWTlZlT0dBV0Ux0MwYVnN1ZUEZ5Zz09>

**Meeting ID: 881 5427 2442**

**Password: 430**

**Telephone No.: 1-929-205-6099**

[Public Meeting Agenda](#)

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.**

*February 17, 2021  
March 3 and 17, 2021  
April 14, 2021  
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 have comments you would like to share during public comments, please e-mail Andrea Townsend at [atownsend@wcsd.k12.oh.us](mailto:atownsend@wcsd.k12.oh.us), before 5 p.m. on Wednesday, February 3. You must include your name and address with your comments. Comments will be read aloud during the meeting by a district representative. All guests are to remain muted throughout the meeting, and the chat feature will be turned off.*

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## 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.

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## 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 3, 2021, meeting
6. APPROVAL BY THE BOARD of the minutes of the January 20, 2021, regular meeting
7. Comments from Public Relating to Agenda Items Only (*Guests are to remain muted – submit your comments via e-mail to [atownsend@wcsd.k12.oh.us](mailto:atownsend@wcsd.k12.oh.us), along with name and address, by 5 p.m. A District representative will read the comments aloud during the meeting. The chat feature will be turned off.*)
8. Student Representative Report
9. Communication Update
10. Presentation(s)
  - a) Introduction and Update - Tom Young, District 42, Ohio House of Representatives
  - b) Points of Pride – Student Leadership by Dorian Glover, Principal, C.F. Holliday Elementary
  - c) Property Values by Ryan Slone, Treasurer

11. 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.

Graduation Seals – Craig Myers, Curriculum Director, ELA & Social Studies

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of two (2) individuals for retirement purposes
- b) Amend the salary of two (2) individuals due to additional training, effective the beginning of the third quarter for the 2020-2021 school year

13. APPROVAL BY THE BOARD TO:

- a) Grant a supplemental/pupil activity contract to one (1) individual for the 2020-2021 school year

14. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for retirement purposes
- b) Accept the resignation of one (1) individual
- c) Employ two (2) individuals
- d) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act

15. APPROVAL BY THE BOARD of the Graduation Seal Requirements

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 (*Guests are to remain muted – submit your comments via e-mail to [atownsend@wcsd.k12.oh.us](mailto:atownsend@wcsd.k12.oh.us), along with name and address, by 5 p.m. A District representative will read the comments aloud during the meeting. The chat feature will be turned off.*)

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.