

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, January 5, 2022**

**6:00 p.m.**

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

*The January 5, 2022, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, January 7, 2022, at 7:00 p.m., and Saturday, January 8, 2022, at 3:30 p.m.*

Joe Cox, Member

Donald Henry, Member

Jon Lewallen, Member

Leslie Miller, 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.**

*January 19, 2022*

*February 2 and 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.*

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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 January 5, 2022, meeting
6. APPROVAL BY THE BOARD of the minutes of the December 8, 2021, special and regular meetings
7. Comments from Public Relating to Agenda Items Only
8. Student Representative Report
9. Communication Update
10. Presentation(s)
  - a) Points of Pride – Robotics by Candice Haffner, Principal, West Carrollton High School
11. RESOLUTION BY THE BOARD regarding Policy No. 8450.01

12. APPROVAL BY THE BOARD TO:

- a) Amend the salary of two (2) individuals due to additional training, effective the beginning of the third quarter for the 2021-2022 school year
- b) Grant a leave of absence to two (2) individuals in accordance with the provisions of the Family Medical Leave Act

13. APPROVAL BY THE BOARD TO:

- a) Amend the supplemental/pupil activity contract to one (1) individual for the 2021-2022 school year
- b) Accept the resignation of one (1) individual
- c) Grant a supplemental/pupil activity contract to eight (8) individuals for the 2021-2022 school year
- d) Approve one (1) individual as a Volunteer for the 2021-2022 school year

14. APPROVAL BY THE BOARD TO:

- a) Accept the ratification of the resignation of one (1) individual
- b) Accept the resignation of one (1) individual

15. APPROVAL BY THE BOARD to enter into a three (3) year agreement with the Miami Valley Educational Computer Association (MVECA) to provide 2GB internet access through lit fiber, and a 10GB WAN between all West Carrollton School District (WCSD) buildings.

16. APPROVAL BY THE BOARD of one (1) donation

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

Work Session:

1. Board Boot Camp

Adjournment

MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ to adjourn the meeting.