

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Monday, January 13, 2020

6:00 p.m.

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

*The January 13, 2020, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, January 17, 2020, at 7:00 p.m., and Saturday, January 18, 2020, at 3:30 p.m.*

Donald Henry, Member

Jon Lewallen, Member

Leslie Miller, 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.**

January 22, 2020

February 5 and 19, 2020

March 4 and 18, 2020

April 8 and 22, 2020

May 6 and 20, 2020

June 3 and 17, 2020

July 15, 2020

August 5 and 19, 2020

September 2 and 16, 2020

October 7 and 21, 2020

November 4 and 18, 2020

December 9, 2020



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 January 13, 2020, meeting
6. APPROVAL BY THE BOARD of the minutes of the December 9, 2019, special meeting, the December 11, 2019, special and regular meetings, and the December 20, 2019, special meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
 - a) Points of Pride – Robotics by Candice Haffner, Principal, West Carrollton High School
 - b) Athletic Update by Evan Ivory, Athletic Director

10. APPROVAL BY THE BOARD TO:

- a) Amend the pay rates for two positions for the 2019-2020 school year, effective beginning January 6, 2020
- b) Grant a supplemental/pupil activity contract to eleven (11) individuals for the 2019-2020 school year
- c) Grant a leave of absence to five (5) individuals in accordance with the provisions of the Family and Medical Leave Act
- d) Revise the leave of absence to two (2) individuals in accordance with the provisions of the Family and Medical Leave Act
- e) Conditionally employ two (2) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2019-2020 school year

11. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Approve one (1) individual as an Athletic Event Worker for the 2019-2020 school year

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of four (4) individuals
- b) Employ three (3) individuals
- c) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family and Medical Leave Act

13. APPROVAL BY THE BOARD to enter into a contract with respect to the educational program for a student

14. APPROVAL BY THE BOARD of three (3) donations

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

16. RESOLUTION BY THE BOARD that the West Carrollton School District is compliant with the State of Ohio nutrition regulations

17. RESOLUTION BY THE BOARD to approve the Memorandum of Understanding between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District.

18. RESOLUTION BY THE BOARD to approve a written Post-Issuance Compliance Policy in connection with the issuance of tax-exempt and tax-preferred obligations by the School District

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.

Roll Call – Board reconvenes back into regular session

Adjournment

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