

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, July 13, 2022

6:00 p.m.

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

*The July 13, 2022, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, July 15, 2022, at 7:00 p.m., and Saturday, July 16, 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.**

*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 July 13, 2022, meeting
6. APPROVAL BY THE BOARD of the minutes of the June 8, 2022, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Student Representative Report
9. Communication Update

10. APPROVAL BY THE BOARD to accept the ratification to grant an administrative contract to four (4) administrators
11. APPROVAL BY THE BOARD to accept the following ratifications:
 - a) Approve up to a maximum of five (5) days for three (3) administrators to be paid at their daily rate per the Administrative Salary Schedule effective August 1, 2022
 - b) Approve up to a maximum of twenty-two (22) days for one (1) administrator to be paid at the daily rate per the Administrative Salary Schedule effective August 1, 2022
12. APPROVAL BY THE BOARD to place two (2) administrative personnel in their respective positions and at their respective steps on the Administrative Salary Schedule effective August 1, 2022
13. APPROVAL BY THE BOARD to approve the following personnel item(s):
 - a) Accept the ratification of the resignation of six (6) individuals
 - b) Conditionally grant a limited teaching contract to nine (9) individuals for the 2022-2023 school year
 - c) Hire two (2) individuals on a salary notice for the 2022-2023 school year
 - d) Amend the salary for three (3) individuals for the 2022-2023 school year
 - e) Approve two (2) individuals as a 2022 Summer School teacher
 - f) Conditionally employ one (1) substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2022-2023 school year
 - g) Grant a 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 payment to four (4) individuals for services rendered during the 2022 School Musical
 - b) Grant a supplemental/pupil activity contract to one (1) individual for the 2022-2023 school year
 - c) Approve one (1) individual as a Volunteer for the 2022-2023 school year
15. 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) Accept the promotion of two (2) individuals
 - d) 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 of the quotation for speech services from the Warren County Educational Service Center for the 2022-2023 school year
17. APPROVAL BY THE BOARD of the revised 2022-2023 West Carrollton School District Organizational Chart
18. APPROVAL BY THE BOARD of the amendments to the March 18, 2020, agreement with Garmann Miller & Associates, Inc.
19. APPROVAL BY THE BOARD of three (3) donations
20. APPROVAL BY THE BOARD of the June 2022 financial reports

21. RESOLUTION BY THE BOARD of the revised Memorandum of Understanding between the City of West Carrollton and the Board of Education of the West Carrollton School District regarding the School Resource Officer (SRO) Program
22. RESOLUTION BY THE BOARD to adopt a Calamity Day Alternative Make-Up Plan
23. RESOLUTION BY THE BOARD to waive the requirement for Middle School Career Technical Education (CTE) for the 2022-2023 school year due to teacher licensure

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.