

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, June 17, 2020
6:00 p.m.**

Join Zoom Meeting
<https://us02web.zoom.us/j/83759007721?pwd=VTcyR05GU3c5Mnk4MEV0c1pFd3Nkdz09>

**Meeting ID: 837 5900 7721
Password: 9RWPrU
Telephone No.: 1-929-205-6099**

[Public Meeting Agenda](#)

Leslie Miller, President
Jon Lewallen, Vice President
Joe Cox, Member
Donald Henry, 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.**

*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 have comments you would like to share during public comments, please e-mail Andrea Townsend at atownsend@wcsd.k12.oh.us, before 5 p.m. on Wednesday, June 17. 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.

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 June 17, 2020, meeting
6. APPROVAL BY THE BOARD of the minutes of the June 3, 2020, regular meeting and the June 10, 2020, special 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, 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)

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.

Review of a proposed policy of the West Carrollton Board of Education (*10 Minutes*)
(*Policy No. 3220*)

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Conditionally grant a limited teaching contract to one (1) individual for the 2020-2021 school year
- c) Hire one (1) individual on a salary notice for the 2020-2021 school year
- d) Approve three (3) individuals as a 2020 Summer School teacher
- e) Grant a supplemental/pupil activity contract to ten (10) individuals for 2020 Summer School

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

14. APPROVAL BY THE BOARD of the 2020-2021 agreement with the Montgomery County Educational Service Center (MCESC)

15. APPROVAL BY THE BOARD of the May 2020 financial reports

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

17. APPROVAL BY THE BOARD to adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2020-2021

18. RESOLUTION BY THE BOARD to Support of a Safe, Healthy, and District-Specific Reopening Process Informed by the Centers for Disease Control and Prevention Guidelines

19. RESOLUTION BY THE BOARD to adopt a Proposed Policy of the West Carrollton Board of Education
(*Policy No. 3220*)

20. RESOLUTION BY THE BOARD to Declare It Necessary to Levy a Renewal Tax in Excess of the Ten-Mill Limitation and anticipate submitting a continuing 5.5 mill renewal operating levy for the November 3, 2020, ballot

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 (*Guests are to remain muted – submit your comments via e-mail to 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

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.