

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, March 18, 2020

6:00 p.m.

**Hollingsworth Conference Room
West Carrollton Board of Education
430 E. Pease Avenue
West Carrollton, OH 45449**

*The March 18, 2020, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, March 20, 2020, at 7:00 p.m., and Saturday, March 21, 2020, at 3:30 p.m.*

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.**

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 March 18, 2020, meeting
6. APPROVAL BY THE BOARD of the minutes of the March 4, 2020, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
 - a) MyMath Curriculum for Grades K-5 by Craig Myers, Curriculum Director

10. 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 Proposed Policies of the West Carrollton Board of Education (10 Minutes)
(Policy Nos. 0145, 1520, 1544, 2340, 2464, 3120, 3120.04, 3120.05, 3120.08, 4120, 4120.08, 4124, 4162, 5460, 5460.02, 6107, 7530.02, 7540.01, 8420.01, 8450)

Review of the 2020-2021 and the 2021-2022 Dual School Calendars

11. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Accept the request of one (1) individual to return from an unpaid leave of absence during the 2019-2020 school year
- c) Accept the request of one (1) individual to return from an unpaid leave of absence during the 2019-2020 school year
- d) Accept the ratification to hire one (1) individual on a salary notice for the 2019-2020 school year
- e) Grant an unpaid leave of absence to two (2) individuals for the 2020-2021 school year
- f) Grant a supplemental/pupil activity contract to seven (7) individuals for the 2019-2020 school year
- g) Conditionally employ one (1) substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2019-2020 school year

12. APPROVAL BY THE BOARD TO:

- a) Rescind the supplemental/pupil activity contract to one (1) individual for the 2019-2020 school year
- b) Revise the supplemental/pupil activity contract for one (1) individual for the 2019-2020 school year
- c) Grant a supplemental/pupil activity contract to two (2) individuals for the 2019-2020 school year

13. APPROVAL BY THE BOARD TO:

- a) Employ three (3) individuals
- b) Amend the leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
- c) Grant a leave of absence to three (3) individuals in accordance with the provisions of the Family Medical Leave Act
- d) Grant a leave of absence to one (1) individual

14. APPROVAL BY THE BOARD to adopt MyMath Curriculum for Grades K-5

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

16. APPROVAL BY THE BOARD of two (2) donations

17. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education.
(Policy Nos. 0145, 1520, 1544, 2340, 2464, 3120, 3120.04, 3120.05, 3120.08, 4120, 4120.08, 4124, 4162, 5460, 5460.02, 6107, 7530.02, 7540.01, 8420.01, 8450)

18. RESOLUTION BY THE BOARD to authorize a contract for the Building Project

19. RESOLUTION BY THE BOARD to adopt a Calamity Day Alternative Make-Up Plan

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.