

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, May 20, 2020
6:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83347929408?pwd=REQ1RFgwMXQ5M3hLekd5SEUzRGVvdz09>

Meeting ID: 833 4792 9408

Password: 430

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.**

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 have comments you would like to share during Public Comments, please submit them via chat within the first 10 minutes of the meeting. You must include your name and address with your comments. A District representative will read the comments aloud during the meeting. All guests are to remain muted throughout the meeting.

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. Introduction of Board Members and Administration
4. APPROVAL BY THE BOARD of the agenda for the May 20, 2020, meeting
5. APPROVAL BY THE BOARD of the minutes of the May 6, 2020, regular meeting
6. Comments from Public Relating to Agenda Items Only (*Guests are to remain muted – submit your comments via chat, along with name and address, within first 10 minutes of the meeting. A District representative will read the comments aloud during the meeting.*)
7. Student Representative Report
8. Communication Update
9. Presentation(s)
 - a) Pirate Pride Award
 - b) Curriculum Update by Craig Myers, Curriculum Director, and Julie Taylor, Curriculum Supervisor
10. APPROVAL BY THE BOARD TO:
 - a) Non-renew the Athletic supplemental contracts to the licensed/certificated employees at the end of the 2019-2020 school year
 - b) Non-renew the Athletic pupil activity contracts to the non-licensed/non-certificated employees at the end of the 2019-2020 school year

11. APPROVAL BY THE BOARD TO:

- a) Accept the ratification of the resignation of one (1) individual
- b) Accept the resignation of one (1) individual
- c) Amend the leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
- d) Non-renew the Non-Athletic supplemental contracts to the licensed/certificated employees at the end of the 2019-2020 school year
- e) Non-renew the Non-Athletic pupil activity contracts to the non-licensed/non-certificated employees at the end of the 2019-2020 school year

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for retirement purposes

13. APPROVAL BY THE BOARD to amend one (1) administrative contract

14. APPROVAL BY THE BOARD of the Administrative Salary and Benefits Schedules for 2020-2021 and placing twenty-one (21) personnel on the schedule effective August 1, 2020

15. APPROVAL BY THE BOARD to place one (1) administrator on the Administrative Salary and Benefits Schedules for 2020-2021 effective August 1, 2020

16. APPROVAL BY THE BOARD of the second amendment to the contract of one (1) administrator

17. APPROVAL BY THE BOARD of the Central Office Support Staff Salary and Benefits Schedules for 2020-2021 and placing eighteen (18) personnel on the schedule effective July 1, 2020

18. APPROVAL BY THE BOARD to accept four (4) change orders for the High School Auditorium HVAC project

19. APPROVAL BY THE BOARD of the April 2020 financial reports

20. APPROVAL BY THE BOARD of the Five-Year Financial Forecast

21. RESOLUTION BY THE BOARD addressing payment of regular and/or supplemental salaries during a lengthy school closure

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 chat, along with name and address, within first 10 minutes of the meeting. A District representative will read the comments aloud during the meeting.*)

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.