

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, May 4, 2022

6:00 p.m.

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

*The May 4, 2022, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, May 6, 2022, at 7:00 p.m., and Saturday, May 7, 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.**

May 18, 2022

June 8 and 22, 2022

July 13, 2022

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 May 4, 2022, meeting
6. APPROVAL BY THE BOARD of the minutes of the April 13, 2022, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Student Representative Report
9. Communication Update
10. Presentation(s)
 - a) Presentation of the Class of 2022 Valedictorian and Salutatorian

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 Proposed Policies of the West Carrollton Board of Education (10 Minutes)
(Policy Nos. 1550, 3410.02, 4000 (new policy number to be assigned), 4120, 4410.02)

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 2022-2023 school year
- c) Approve eight (8) individuals as a 2022 Summer School teacher
- d) Amend one (1) leave of absence
- e) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
- f) Grant a leave of absence to one (1) individual
- g) Non-renew fifty-eight (58) substitute teachers/speech language pathologists/school nurses/home instructors/principals effective at the end of the 2021-2022 school year

13. APPROVAL BY THE BOARD TO:

- a) Amend one (1) supplemental/pupil activity contract for the 2021-2022 school year
- b) Grant a supplemental/pupil activity contract to two (2) individuals for the 2022-2023 school year
- c) Approve one (1) individual as a Volunteer for the 2021-2022 school year

14. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for retirement purposes
- b) Accept the resignation of six (6) individuals
- c) Amend a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
- d) Grant a family medical leave of absence to one (1) individual

15. APPROVAL BY THE BOARD to amend one (1) item approved at the April 13, 2022, Board Meeting

16. APPROVAL BY THE BOARD of the lunchroom prices for the 2022-2023 school year

17. APPROVAL BY THE BOARD to adopt the 2023-2024 school calendar

18. APPROVAL BY THE BOARD to enter into an agreement with Forward Edge for managed services/transition plan/on-site technical resources and hardware

19. APPROVAL BY THE BOARD to enter into an agreement with META Solutions for services for fiscal year 2023

20. RESOLUTION BY THE BOARD to approve the Memorandum of Understanding regarding the School Resource Officer (SRO) Program

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.