

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81016965872?pwd=UUZlaC9JMDFS0XBKb3dyQ2hqTFJYZz09>

**Meeting ID: 810 1696 5872  
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.**

*May 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 submit a chat request and inform us of your name, address, topic, and if it is related to an agenda item or a general comment to the Board. You will be unmuted during your comment. Comment requests will be accepted during the first 10 minutes of the meeting*

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## 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.

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## 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 6, 2020, meeting
5. APPROVAL BY THE BOARD of the minutes of the April 22, 2020, regular meeting
6. Comments from Public Relating to Agenda Items Only (you will be unmuted)
7. Student Representative Report
8. Communication Update
9. Presentation(s)
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 a proposed policy of the West Carrollton Board of Education (discussion only)  
(Policy No. 3220)

11. APPROVAL BY THE BOARD to suspend Policy No. 5460 for the graduating class of 2019-2020, and that the District follow the state minimum graduation requirements for the 2019-2020 school year
12. APPROVAL BY THE BOARD of the list of 2019-2020 seniors for graduation, pending each student's attainment of the required number of end-of course exam points and the successful completion of the courses and/or credits as established by the State of Ohio or the West Carrollton School District
13. APPROVAL BY THE BOARD of one (1) student for graduation for successfully completing the 22+ Adult Diploma program at Graduation Alliance
14. APPROVAL BY THE BOARD to grant an administrative contract to one (1) administrator
15. APPROVAL BY THE BOARD TO:
  - a) Accept the resignation of one (1) individual for retirement purposes
  - b) Grant a supplemental/pupil activity contract to thirty-nine (39) individuals for the 2019-2020 school year
  - c) Revise the leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
  - d) Non-renew seventy-five (75) substitute teachers/speech language pathologists/school nurses/home instructors/principals effective at the end of the 2019-2020 school year
16. APPROVAL BY THE BOARD TO:
  - a) Grant a supplemental/pupil activity contract to one (1) individual for the 2019-2020 school year
17. APPROVAL BY THE BOARD TO:
  - a) Revise the leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
18. APPROVAL BY THE BOARD to select consultants for services regarding the District's New PK-1 Building and 5-6 Building Project (the "Project") and approve contracts with the respective consultants for these services

#### 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 (you will be unmuted)

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.