

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, November 16, 2022
6:00 p.m.
Community Room
West Carrollton Board of Education
430 East Pease Avenue
West Carrollton, Ohio 45449**

*The November 16, 2022, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, November 18, 2022, at 7:00 p.m., and Saturday, November 19, 2022, at 3:30 p.m.*

Joe Cox, President
Leslie Miller, Vice President
Autumn Harvey, 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
Board of Education Office
Community Room
6:00 p.m.**

*December 14, 2022
January 4, 2023*

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 – Board President Joe Cox
2. Roll Call – Treasurer Ryan Slone
3. Pledge of Allegiance
4. Introduction of Board Members and Administration – Board President Joe Cox
5. IT IS RECOMMENDED that the agenda for the November 16, 2022, meeting be adopted as presented.
6. Comments from Public Relating to Agenda Items Only
7. Student Representative Report
8. Communication Update – Janine Corbett, Public Relations

9. APPROVAL BY THE BOARD OF:

- a) Minutes of the regular meeting held on November 2, 2022
- b) Financial items:
 - 1) Purchase orders requiring then and now certification
 - 2) Appropriations and revenue modifications
 - 3) October 2022 financial reports, as presented
- c) 5-year financial forecast
- d) Five (5) Donations
- e) Establish Fund 010 Classroom Facilities

10. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of four (4) individuals
- b) Amend the leave of absence two (2) individuals in accordance with the provisions of the Family Medical Leave Act
- c) Approve the rate of pay for one (1) individual for the 2022-2023 school year
- d) Conditionally employ three (3) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2022-2023 school year
- e) Conditionally employ two (2) individuals for the 2023-2023 school year

11. APPROVAL BY THE BOARD TO:

- a) Rescind ten (10) supplemental/pupil activity contracts for the 2022- 2023 school year
- b) Amend four (4) supplemental/pupil activity contracts for the 2022-2023 school year
- c) Grant a Non - Athletic supplemental/pupil activity contract to twelve (12) individuals listed for the 2022-2023 school year

12. RESOLUTION BY THE BOARD that the West Carrollton School District is compliant with the State of Ohio Nutrition Regulations

13. RESOLUTION BY THE BOARD to declare students impractical to transport to their selected schools

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;

Roll Call – Board reconvenes back into regular session

Work Session - Band

Adjournment

MOTION by _____ and SECONDED by _____ to adjourn the meeting.