

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, November 17, 2021

6:00 p.m.

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

*The November 17, 2021, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, November 19, 2021, at 7:00 p.m., and Saturday, November 20, 2021, at 3:30 p.m.*

Leslie Miller, President

Joe Cox, Vice President

Donald Henry, Member

Jon Lewallen, 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.**

*December 8, 2021
January 5, 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 November 17, 2021, meeting
6. APPROVAL BY THE BOARD of the minutes of the November 3, 2021, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Student Representative Report
9. Communication Update
10. APPROVAL BY THE BOARD TO:
 - a) Amend the salary for two (2) individuals for the 2021-2022 school year
 - b) Hire one (1) individual on a salary notice for the 2021-2022 school year
 - c) Conditionally employ one (1) substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2021-2022 school year

11. APPROVAL BY THE BOARD TO:

- a) Grant a supplemental/pupil activity contract to twelve (12) individuals for the 2021-2022 school year

12. APPROVAL BY THE BOARD TO:

- a) Conditionally employ four (4) individuals

13. APPROVAL BY THE BOARD to enter into a contract with Senior Assistants, Inc., to transport a student for the 2021-2022 school year

14. APPROVAL BY THE BOARD to allow the Business Manager to auction four (4) vehicles using an online auction site, GovDeals.com

15. APPROVAL BY THE BOARD of the purchase of three (3), 72-passenger, integrated chassis school buses

16. APPROVAL BY THE BOARD of the purchase of one (1), ¾ ton maintenance van

17. APPROVAL BY THE BOARD of the October 2021 financial reports

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

19. RESOLUTION BY THE BOARD to expand employment of substitute teachers pursuant to Ohio Senate Bill 1

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.