

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, November 18, 2020
6:00 p.m.**

Join Zoom Meeting
<https://us02web.zoom.us/j/88035901611?pwd=Z3k0MElXMyt5ZjFzdStaVXBIVDQ09>

**Meeting ID: 880 3590 1611
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.**

*December 9, 2020
January 6 and 20, 2021*

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 e-mail Andrea Townsend at atownsend@wcsd.k12.oh.us, before 5 p.m. on Wednesday, November 18. You must include your name and address with your comments. Comments will be read aloud during the meeting by a district representative. All guests are to remain muted throughout the meeting, and the chat feature will be turned off.

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 18, 2020, meeting
6. APPROVAL BY THE BOARD of the minutes of the November 4, 2020, regular meeting
7. Comments from Public Relating to Agenda Items Only (*Guests are to remain muted – submit your comments via e-mail to atownsend@wcsd.k12.oh.us, along with name and address, by 5 p.m. A District representative will read the comments aloud during the meeting. The chat feature will be turned off.*)
8. Student Representative Report
9. Communication Update
10. Presentation(s)
 - a) Building Project Update by Garmann/Miller Architects-Engineers

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 Policy of the West Carrollton Board of Education (10 Minutes)
(Policy No. 5112)

Safety - Board of Education

12. APPROVAL BY THE BOARD TO:

- a) Hire one (1) individual on a salary notice for the 2020-2021 school year
- b) Conditionally employ three (3) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2020-2021 school year
- c) Grant a leave of absence to two (2) individuals in accordance with the provisions of the Family Medical Leave Act

13. APPROVAL BY THE BOARD TO:

- a) Rescind two (2) supplemental/pupil activity contracts for the 2020-2021 school year
- b) Amend the supplemental/pupil activity contract for three (3) individuals for the 2020-2021 school year
- c) Grant a supplemental/pupil activity contract to fourteen (14) individuals for the 2020-2021 school year

14. APPROVAL BY THE BOARD TO:

- a) Employ six (6) individuals
- b) Grant a paid medical leave of absence to two (2) individuals
- c) Grant an unpaid medical leave of absence to one (1) individual
- d) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act

15. APPROVAL BY THE BOARD of the location of school bus stops for C.F. Holliday Elementary, Harry Russell Elementary, Harold Schnell Elementary, West Carrollton Middle School, and West Carrollton High School for the 2020-2021 school year

16. APPROVAL BY THE BOARD of the revised 2021-2022 school calendar

17. APPROVAL BY THE BOARD of the design development stage submissions and authorizing the architect and engineer to proceed with the construction documents stage services for the New PK-1 Building and 5-6 Building Project

18. APPROVAL BY THE BOARD of the October 2020 financial reports

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

20. RESOLUTION BY THE BOARD that the West Carrollton School District is compliant with the State of Ohio nutrition regulations

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 (*Guests are to remain muted – submit your comments via e-mail to atownsend@wcsd.k12.oh.us, along with name and address, by 5 p.m. A District representative will read the comments aloud during the meeting. The chat feature will be turned off.*)

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

Work Session – New Building Interior Names

Adjournment

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