

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, September 7, 2022
6:00 p.m.
Community Room
West Carrollton Board of Education Office
430 East Pease Avenue
West Carrollton, Ohio 45449**

*The September 7, 2022, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, September 9, 2022, at 7:00 p.m., and Saturday, September 10, 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.**

*September 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 – 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 September 7, 2022, meeting be adopted as presented.
6. IT IS RECOMMENDED that the minutes of the regular meeting held on August 17, 2022, and the special meetings held on August 18, 2022, and August 24, 2022, be approved as submitted.
7. Comments from Public Relating to Agenda Items Only
8. Student Representative Report
9. Communication Update – Janine Corbett, Public Relations

10. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of two (2) individuals
- b) Conditionally grant a limited teaching contract to one (1) individual for the 2022-2023 school year
- c) Hire one (1) individual on a salary notice for the 2022-2023 school year
- d) Conditionally employ nine (9) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2022-2023 school year
- e) Amend the salary for four (4) individuals for the 2022-2023
- f) Grant a leave of absence to two (2) individuals, in accordance with the provisions of the family Medical Leave Act
- g) Grant an unpaid leave of absence to one (1) individual

11. APPROVAL BY THE BOARD TO:

- a) Amend the supplemental/pupil activity contract for one (1) individual for the 2022-2023 school year
- b) Grant a Athletic supplemental/pupil activity contract to the individuals listed in Appendix A for the 2022-2023 school year.
- c) Grant a Non-Athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2022-2023 school year.
- d) Approve one (1) individual as an Athletic Event Worker for the 2022-2023 school year

12. APPROVAL BY THE BOARD TO:

- a) Accept the ratification of the resignation of three (3) individuals
- b) Accept the ratification of one (1) individual
- c) Accept the ratification to conditionally employ fourteen (14) individuals
- d) Conditionally employ five (5) individuals
- e) Accept the promotion of two (2) individuals

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

Work Session

- a) Technology
- b) Catalyst Consulting Group

Adjournment

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