WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, September 7, 2011
7:00 p.m.
Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton, Ohio 45449

The September 7, 2011, meeting will be taped and a recast will be presented on Cable Channel 21 Friday, September 9, 2011, at 7:00 p.m., and Saturday, September 10, 2011, at 3:30 p.m.

Tom Wolf, President

Deborah Bobbitt, Vice President

Lee Cyr, Member

Pam Gillette, Member

Leslie Miller, Member

Rusty Clifford, Ph.D., Superintendent

Larry Campbell, Ph.D., Assistant Superintendent

Dana Green, Business Manager

Ryan Slone, Treasurer

Scheduled Meetings
West Carrollton High School
Community Room
7:00 p.m.

September 21, 2011
October 5 and 19, 2011
November 2 and 16, 2011
December 14, 2011

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, or the superintendent 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 Dana Green, 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 Tom Wolf

2. Roll Call – Treasurer Ryan Slone

3. Pledge of Allegiance

4. Introduction of Board Members and Administration – Board President Tom Wolf

5. APPROVAL BY THE BOARD of the agenda for the September 7, 2011, meeting

6. APPROVAL BY THE BOARD of the minutes of the August 17, 2011, regular meeting

7. Technology Moment

8. Comments from Public Relating to Agenda Items Only

9. APPROVAL BY THE BOARD TO:

    a) Rescind five (5) supplemental contracts
    b) Amend two (2) teaching contracts
    c) Hire seven (7) ROTO Tutors for the 2011-2012 school year
    d) Amend the salary for two (2) individuals for the 2011-2012 school year
    e) Grant four (4) supplemental contracts for the 2011-2012 school year
    f) Grant two (2) paid medical leaves of absence in accordance with the provisions of the Family Medical Leave Act
    g) Conditionally employ seven (7) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2011-2012 school year

10. APPROVAL BY THE BOARD TO:

a) Employ one (1) educational assistant, one (1) part-time job coach, and one (1) computer lab coordinator
b) Revise the medical leave of absence date for one (1) individual

11. APPROVAL BY THE BOARD to release one (1) student to the Miamisburg School District for transportation for the 2011-2012 school year

COMMITTEE REPORTS *(10 minutes)*
Legislative Liaison

COMMENTS and REPORTS *(15 minutes)*
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)*

Work Session

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:

"The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual" per O.R.C. 3319.02(D).

ROLL CALL:

Adjournment