

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, August 16, 2017

6:00 p.m.

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

*The August 16, 2017, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, August 18, 2017, at 7:00 p.m., and Saturday, August 19, 2017, at 3:30 p.m.*

Roberta Phillips, President

Donald Henry, Vice President

Debbie Bobbitt, Member

Leslie Miller, Member

Tom Wolf, Member

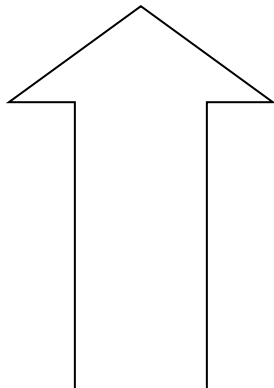
Andrea Townsend, Ed.D., Superintendent

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.**

September 6 and 20, 2017

October 4 and 18, 2017

November 1 and 15, 2017

December 13, 2017

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 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 August 16, 2017, meeting
6. APPROVAL BY THE BOARD of the minutes of the July 28, 2017, special meeting and the August 2, 2017, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. APPROVAL BY THE BOARD of the West Carrollton School District organizational chart

10. APPROVAL BY THE BOARD TO:

- a) Conditionally grant a limited teaching contract to one (1) individual for the 2017-2018 school year
- b) Hire three (3) individuals on a salary notice for the 2017-2018 school year
- c) Grant a supplemental contract to one (1) individual for the 2016-2017 school year
- d) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family and Medical Leave Act
- e) Conditionally employ two (2) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2017-2018 school year

11. APPROVAL BY THE BOARD TO:

- a) Employ four (4) individuals
- b) Recall one (1) individual from a Reduction in Force (RIF)

12. APPROVAL BY THE BOARD to release one (1) student to the Miamisburg City School District for transportation for the 2017-2018 school year

13. APPROVAL BY THE BOARD to authorize the Business Manager to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on the District's behalf for the cooperative purchase of three (3) 72-passenger school buses for replacement of three (3) current buses

14. APPROVAL BY THE BOARD to purchase a 2017 Ford 3/4-ton 4x4 pickup truck, equipped with a snow plow, using EPC bidding

15. APPROVAL BY THE BOARD to allow the Business Manager to auction one (1) 1998 Chevy 4x4 pickup truck (local #113) on govdeals.com

16. APPROVAL BY THE BOARD of the July 2017 financial reports

COMMENTS and 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

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 an employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee, or student 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:

Adjournment