

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, August 19, 2015**

**6:00 p.m.**

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

*The August 19, 2015, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, August 21, 2015, at 7:00 p.m., and Saturday, August 22, 2015, at 3:30 p.m.*

Tom Wolf, President

Debbie Bobbitt, Vice President

Donald Henry, Member

Leslie Miller, Member

Roberta Phillips, Member

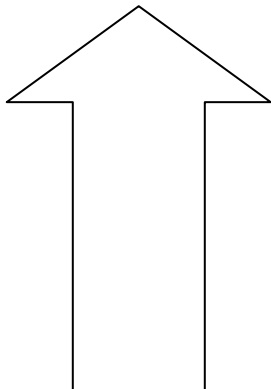
Rusty Clifford, Ph.D., Superintendent

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 2 and 16, 2015*

*October 7 and 21, 2015*

*November 4 and 18, 2015*

*December 9, 2015*

## 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.*

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## 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.

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## 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 19, 2015, meeting
6. APPROVAL BY THE BOARD of the minutes of the August 5, 2015, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Comments from Communication Supervisor
9. 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.

Presentation of 2015-2016 WCSD Strategic Targets by Rusty Clifford, Ph.D., Superintendent, and Board Members

10. APPROVAL BY THE BOARD TO:

- a) Amend the salary for one (1) individual for the 2015-2016 school year
- b) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
- c) Conditionally employ four (4) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2015-2016 school year

11. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for retirement purposes
- b) Employ twenty (20) individuals

12. APPROVAL BY THE BOARD of the location of school bus stops for Schnell Elementary for the 2015-2016 school year

13. APPROVAL BY THE BOARD of the location of school bus stops for Frank Nicholas Elementary, C.F. Holliday Elementary, Harry Russell Elementary, West Carrollton Middle School, and West Carrollton High School for the 2015-2016 school year

14. APPROVAL BY THE BOARD for the City of West Carrollton Parks and Recreation Department to schedule after-school recreation programs at West Carrollton Schools.

15. APPROVAL BY THE BOARD for the City of Moraine Parks and Recreation Department to schedule after-school recreation programs at West Carrollton Schools.

16. APPROVAL BY THE BOARD to accept a student from Miamisburg Schools for transportation for the 2015-2016 school year.

17. APPROVAL BY THE BOARD to accept a student from Jefferson Township Local Schools for transportation for the 2015-2016 school year.

18. APPROVAL BY THE BOARD to release a student to the Miamisburg City School District for transportation for the 2015-2016 school year.

19. APPROVAL BY THE BOARD to release a student to the Centerville City School District for transportation for the 2015-2016 school year.

20. APPROVAL BY THE BOARD of the July 2015 financial reports

COMMITTEE REPORTS

Legislative Liaison

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 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