

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, August 2, 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 2, 2017, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, August 4, 2017, at 7:00 p.m., and Saturday, August 5, 2017, at 3:30 p.m.*

Roberta Phillips, President

Donald Henry, Vice President

Debbie Bobbitt, Member

Leslie Miller, Member

Tom Wolf, Member

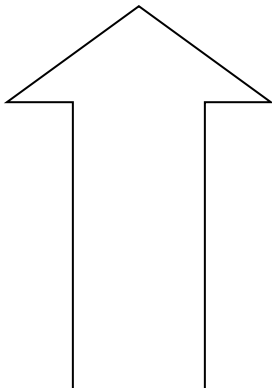
Andrea Townsend, Ed.D., Superintendent

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.**

*August 16, 2017  
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 2, 2017, meeting
6. APPROVAL BY THE BOARD of the minutes of the July 12, 2017, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
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.

State Support Team (SST)

10. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Hire one (1) individual on a salary notice for the 2017-2018 school year
- c) Grant a child care leave of absence to one (1) individual for the 2017-2018 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) Rescind the request of one (1) individual to return from an unpaid leave of absence
- f) Conditionally employ thirty-six (36) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2017-2018 school year

11. APPROVAL BY THE BOARD TO:

- a) Terminate employment of one (1) individual
- b) Employ one (1) individual

12. APPROVAL BY THE BOARD of the June 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 a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual”.

ROLL CALL:

Adjournment