

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, December 13, 2017**

**6:00 p.m.**

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

*The December 13, 2017, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, December 15, 2017, at 7:00 p.m., and Saturday, December 16, 2017, at 3:30 p.m.*

Roberta Phillips, President

Donald Henry, Vice President

Debbie Bobbitt, Member

Leslie Miller, Member

Tom Wolf, Member

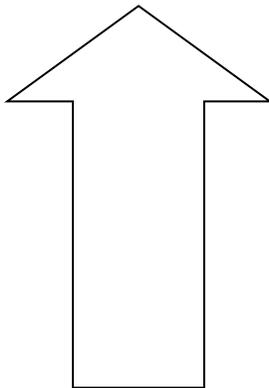
Andrea Townsend, Ed.D., Superintendent

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.**

*January 3 and 17, 2018*

*February 7 and 21, 2018*

*March 7 and 21, 2018*

*April 11, 2018*

## 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 December 13, 2017, meeting
6. APPROVAL BY THE BOARD of the minutes of the November 15, 2017, regular meeting and the minutes of the November 28, 2017, special meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
  - A. Points of Pride – Achievement
  - B. Proposed Student Trip by West Carrollton High School
  - C. Curriculum Overview

10. 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.

Review of Proposed Policies of the West Carrollton Board of Education  
(Policy Nos. 0123, 7540.04)

11. APPROVAL BY THE BOARD to grant an administrative contract to five (5) administrators

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Change the hourly rate for the position of Roto Tutor
- c) Rescind the salary notices for four (4) individuals for the 2017-2018 school year
- d) Conditionally grant a limited teaching contract to four (4) individuals for the 2017-2018 school year
- e) Amend the salary of three (3) individuals due to additional training
- f) Conditionally employ two (2) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2017-2018 school year

13. APPROVAL BY THE BOARD TO:

- a) Grant a supplemental contract to five (5) individuals for the 2017-2018 school year

14. APPROVAL BY THE BOARD TO:

- a) Grant a supplemental contract to six (6) individuals for the 2017-2018 school year

15. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Employ one (1) individual

16. APPROVAL BY THE BOARD to authorize the purchase of three (3), 72 passenger, integrated chassis school buses

17. APPROVAL BY THE BOARD to allow the Business Manager to auction 3 – 1997 school buses

18. APPROVAL BY THE BOARD to adopt the West Carrollton Board of Education Board Member Handbook

19. APPROVAL BY THE BOARD of the proposed West Carrollton High School student trip

20. APPROVAL BY THE BOARD of the November 2017 financial reports

21. APPROVAL BY THE BOARD of the VALIC Section 457(b) Deferred Compensation Plan

22. RESOLUTION BY THE BOARD to adopt revisions to the OASBO Section 457 Plan and accompanying documents

23. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education  
(Policy Nos. 0123, 7540.04)

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:

\_\_\_ 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:

Adjournment