

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, February 17, 2016**

**6:00 p.m.**

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

*The February 17, 2016, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, February 19, 2016, at 7:00 p.m., and Saturday, February 20, 2016, at 3:30 p.m.*

Debbie Bobbitt, President

Roberta Phillips, Vice President

Don Henry, Member

Leslie Miller, Member

Tom Wolf, 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.**

*March 2 and 16, 2016*

*April 13, 2016*

*May 4 and 18, 2016*

*June 1 and 15, 2016*

*July 13, 2016*

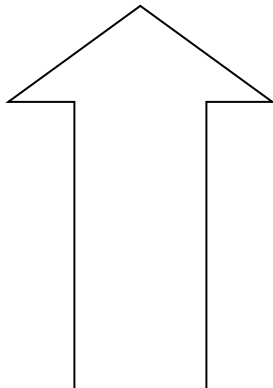
*August 3 and 17, 2016*

*September 7 and 21, 2016*

*October 5 and 19, 2016*

*November 2 and 16, 2016*

*December 14, 2016*



## 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 February 17, 2016, meeting
6. APPROVAL BY THE BOARD of the minutes of the February 3, 2016, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Comments from Communication Supervisor
9. March 15, 2016, Operating Levy
10. Adopt-A-School Topic – Social Competencies
11. 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.

Staff Technology by C.F. Holliday Elementary  
Report Card – Progress by Rusty Clifford, Ph.D.

12. APPROVAL BY THE BOARD TO:

- a) Rescind one (1) supplemental contract for the 2015-2016 school year
- b) Grant a supplemental contract to one (1) individual for the 2015-2016 school year
- c) Grant a leave of absence to one (1) individual for the 2016-2017 school year

13. APPROVAL BY THE BOARD of the January 2016 Financial Reports

COMMITTEE REPORTS *(10 minutes)*

Legislative Liaison  
CTC Report

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