

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, February 5, 2014**

**7:00 p.m.**

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

*The February 5, 2014, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, February 7, 2014, at 7:00 p.m., and Saturday, February 8, 2014, at 3:30 p.m.*

Leslie Miller, President

Andrew Wagner, Vice President

Debbie Bobbitt, Member

Roberta Phillips, Member

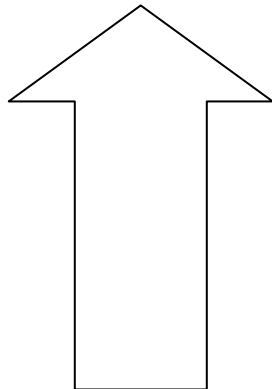
Tom Wolf, Member

Rusty Clifford, Ph.D., Superintendent

Larry Campbell, Ph.D., Assistant Superintendent

Jack Haag, Business Manager

Ryan Slone, Treasurer



**Scheduled Meetings  
West Carrollton High School  
Community Room  
7:00 p.m.**

*February 19, 2014*

*March 5 and 19, 2014*

*April 16, 2014*

*May 7 and 21, 2014*

*June 3 and 18, 2014*

*July 16, 2014*

*August 6 and 20, 2014*

*September 3 and 17, 2014*

*October 1 and 15, 2014*

*November 5 and 19, 2014*

*December 10, 2014*

## 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 5, 2014, meeting
6. APPROVAL BY THE BOARD of the minutes of the January 22, 2014, 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.

Review of Proposed Policies of the West Carrollton Board of Education

(Bylaw No. 0160, Policy Nos. 1220, 1310, 1520, 1530, 1630.01, 1662, 2271, 2430, 2431, 2623.02, 3120, 3220, 3362, 3430.01, 4362, 4430.01, 5111, 5310, 5340, 5513, 5517, 5517.01, 5630.01, 6152, 7300, 8390, 8405, 8462, 8510, 9160, 9270, 9700)

Review of Proposed Tobacco Policies of the West Carrollton Board of Education

(Policy Nos. 3215, 4215, 5512, 7434)

Discussion Items (Cont.)

Mobile Website by Neej Shockley, Communication Supervisor

Creativity Coaches – Project Based Learning (PBL) and Intellectual Virtues by Pamela Dudley, Principal, Harry Russell Elementary, and Rusty Clifford, Ph.D., Superintendent

2014 – 7 Building Blocks Start With “Why” by Rusty Clifford, Ph.D., Superintendent

10. APPROVAL BY THE BOARD TO:

- a) Grant one (1) supplemental contract for the 2013-2014 school year
- b) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act

11. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Revise the medical leave of absence dates for two (2) individuals in accordance with the Family Medical Leave Act
- c) Grant a medical leave of absence to one (1) individual in accordance with the Family Medical Leave Act

12. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education.

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