

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, July 13, 2016

6:00 p.m.

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

*The July 13, 2016, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, July 15, 2016, at 7:00 p.m., and Saturday, July 16, 2016, at 3:30 p.m.*

Debbie Bobbitt, President

Roberta Phillips, Vice President

Donald Henry, Member

Leslie Miller, Member

Tom Wolf, Member

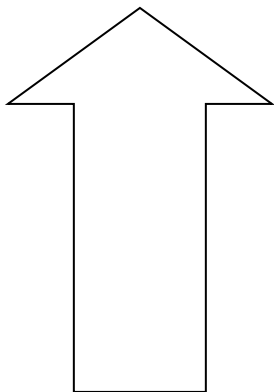
Rusty Clifford, Ph.D., Superintendent

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.**

*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.*

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 July 13, 2016, meeting
6. APPROVAL BY THE BOARD of the minutes of the June 15, 2016, special and regular meetings and the June 25, 2016, special meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update

9. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for retirement purposes
- b) Accept the resignation of one (1) individual
- c) Conditionally grant a limited teaching contract to four (4) individuals for the 2016-2017 school year
- d) Conditionally employ ten (10) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2016-2017 school year

10. APPROVAL BY THE BOARD TO:

- a) Employ one (1) individual
- b) Recall one (1) individual from a Reduction in Force (RIF)
- c) Revise the medical leave of absence to one (1) individual in accordance with the Family and Medical Leave Act

11. APPROVAL BY THE BOARD of the June 2016 financial reports

12. APPROVAL BY THE BOARD to enter into an agreement with META Solutions for services for fiscal year 2017

13. RESOLUTION BY THE BOARD to submit a five-year, 5.50 mill operating levy for the November 8, 2016, ballot.

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