

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, June 1, 2016**

**6:00 p.m.**

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

*The June 1, 2016, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, June 3, 2016, at 7:00 p.m., and Saturday, June 4, 2016, at 3:30 p.m.*

Debbie Bobbitt, President

Roberta Phillips, Vice President

Donald Henry, Member

Leslie Miller, Member

Tom Wolf, Member

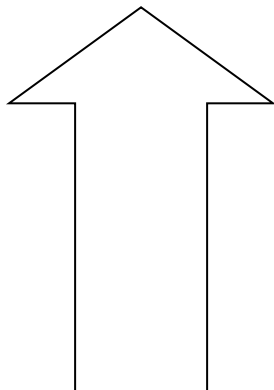
Rusty Clifford, Ph.D., Superintendent

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.**

*June 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 June 1, 2016, meeting
6. APPROVAL BY THE BOARD of the minutes of the May 18, 2016, regular meeting and the May 25, 2016, special meeting
7. Comments from Public Relating to Agenda Items Only
8. Comments from Communication Supervisor
9. Recognition of Retiring/Retired Employees

10. RESOLUTION BY THE BOARD to approve the Memorandums of Understanding between the West Carrollton Classified Employees Association (WCCEA) and the Board of Education of the West Carrollton School District and between the West Carrollton Education Association (WCEA) and the Board of Education of the West Carrollton School District.
11. APPROVAL BY THE BOARD TO:
  - a) Accept the resignation of two (2) individuals
  - b) Hire nine (9) individuals as a 2016 summer school teacher
12. APPROVAL BY THE BOARD TO:
  - a) Accept the resignation of one (1) individual for retirement purposes
13. APPROVAL BY THE BOARD to adopt the Resolution authorizing the purchase of competitive retail electric service
14. APPROVAL BY THE BOARD to purchase two (2) maintenance vans
15. APPROVAL BY THE BOARD to allow the Business Manager to auction two (2) 2001 Chevy vans
16. APPROVAL BY THE BOARD of the Five-Year Financial Forecast

#### 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