

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, June 17, 2015

7:00 p.m.

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

*The June 17, 2015, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, June 19, 2015, at 7:00 p.m., and Saturday, June 20, 2015, at 3:30 p.m.*

Tom Wolf, President

Debbie Bobbitt, Vice President

Donald Henry, Member

Leslie Miller, Member

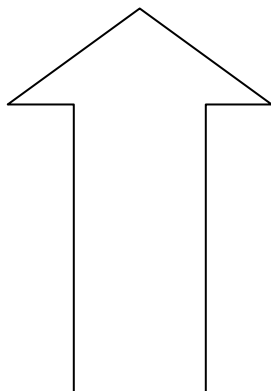
Roberta Phillips, Member

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.**

July 15, 2015

August 5 and 19, 2015

September 2 and 16, 2015

October 7 and 21, 2015

November 4 and 18, 2015

December 9, 2015

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 June 17, 2015, meeting
6. APPROVAL BY THE BOARD of the minutes of the June 3, 2015, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Comments from Communication Supervisor

9. APPROVAL BY THE BOARD TO:

- a) Employ one (1) individual for the 2014-2015 school year as an On R.A.M.P. to College and Career Readiness Teacher
- b) Conditionally grant a limited teaching contract to three (3) individuals for the 2015-2016 school year
- c) Conditionally employ one (1) substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2014-2015 school year
- d) Non-renew one (1) substitute teacher/speech language pathologist/school nurse/home instructor/principal effective at the end of the 2014-2015 school year

10. APPROVAL BY THE BOARD TO:

- a) Terminate the employment of one (1) individual
- b) Revise the medical leave of absence to 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
- d) Grant a medical leave of absence to one (1) individual

11. APPROVAL BY THE BOARD to grant an administrative contract to nine (9) administrators

12. APPROVAL BY THE BOARD to approve the Administrative Salary Schedule and place nineteen (19) administrative personnel on the schedule, effective August 1, 2015

13. APPROVAL BY THE BOARD to grant a contract to one (1) administrator in accordance with Board Policy 1544

14. APPROVAL BY THE BOARD to approve the amendment to the contract of one (1) administrator

15. APPROVAL BY THE BOARD to approve the Central Office Support Staff Salary Schedule and place sixteen (16) personnel on the schedule, effective July 1, 2015

16. APPROVAL BY THE BOARD of the May 2015 financial reports

17. APPROVAL BY THE BOARD to enter into an agreement with the Metropolitan Dayton Educational Cooperative Association (MDECA) for services for fiscal year 2016

18. APPROVAL BY THE BOARD to adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2015-2016

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