

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, June 18, 2014

7:00 p.m.

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

*The June 18, 2014, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, June 20, 2014, at 7:00 p.m., and Saturday, June 21, 2014, at 3:30 p.m.*

Leslie Miller, President

Andrew Wagner, Vice President

Debbie Bobbitt, Member

Roberta Phillips, Member

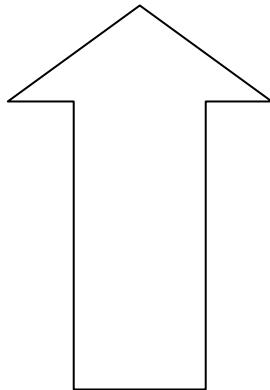
Tom Wolf, Member

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.**

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.*

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 18, 2014, meeting
6. APPROVAL BY THE BOARD of the minutes of the May 30, 2014, special meeting and the June 3, 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

10. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of two (2) individuals
- b) Conditionally grant a limited teaching contract to one (1) individual for the 2014-2015 school year
- c) Grant continuing contracts to six (6) individuals effective with the 2014-2015 school year, pending receipt of their professional certificates/licenses
- d) Amend the salary for one (1) individual for the 2014-2015 school year
- e) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
- f) Conditionally employ one (1) substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2014-2015 school year

11. APPROVAL BY THE BOARD TO:

- a) Employ two (2) individuals

12. APPROVAL BY THE BOARD to grant an administrative contract to four (4) administrators

13. APPROVAL BY THE BOARD to approve the Administrative Salary Schedule and place eighteen (18) administrative personnel on the schedule effective August 1, 2014

14. APPROVAL BY THE BOARD to approve the amendments to the contracts of two (2) administrators

15. APPROVAL BY THE BOARD to approve the Central Office Support Staff Salary Schedule and place fourteen (14) personnel on the schedule effective July 1, 2014

16. APPROVAL BY THE BOARD of the revised 2014-2015 dual school calendars

17. APPROVAL BY THE BOARD of the proposed 2015-2016 dual school calendars

18. APPROVAL BY THE BOARD of the May 2014 financial reports

19. APPROVAL BY THE BOARD to enter into an agreement with the Metropolitan Dayton Educational Cooperative Association (MDECA) for services for fiscal year 2015

20. APPROVAL BY THE BOARD to adopt the Temporary Appropriation Resolution at the fund level for fiscal year 2014-2015
21. APPROVAL BY THE BOARD of the amendments to the Community School Sponsorship Contract for the West Carrollton Secondary Academy.
22. 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;” and “preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.”

ROLL CALL:

Adjournment