

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, November 19, 2014

7:00 p.m.

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

*The November 19, 2014, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, November 21, 2014, at 7:00 p.m., and Saturday, November 22, 2014, at 3:30 p.m.*

Leslie Miller, President

Tom Wolf, Vice President

Debbie Bobbitt, Member

Donald Henry, Member

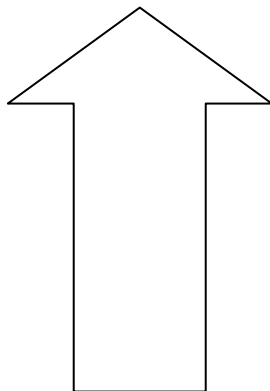
Roberta Phillips, Member

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.**

*December 10, 2014
January 7 and 21, 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 November 19, 2014, meeting
6. APPROVAL BY THE BOARD of the minutes of the November 5, 2014, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Comments from Communication Supervisor
9. Adopt-A-School Topic – Positive Values

10. APPROVAL BY THE BOARD TO:

- a) Grant a paid leave of absence to one (1) individual in accordance with the provisions of the Family Medical Leave Act
- b) Conditionally employ three (3) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2014-2015 school year

11. APPROVAL BY THE BOARD TO:

- a) Employ one (1) individual
- b) Revise the medical leave of absence to three (3) individuals in accordance with the Family Medical Leave Act

12. APPROVAL BY THE BOARD to re-appoint a representative to serve on the West Carrollton City Recreation Board for a five-year term

13. APPROVAL BY THE BOARD of the License Agreement with Miami Valley Sports Foundation

14. APPROVAL BY THE BOARD of the October 2014 financial reports

COMMITTEE REPORTS

Legislative Liaison
CTC Report

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