

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, November 5, 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 5, 2014, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, November 7, 2014, at 7:00 p.m., and Saturday, November 8, 2014, at 3:30 p.m.*

Leslie Miller, President

Debbie Bobbitt, Member

Roberta Phillips, Member

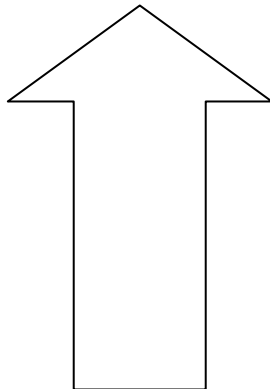
Tom Wolf, Member

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.**

*November 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.*

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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. APPROVAL BY THE BOARD to accept the resignation of a board member
3. APPROVAL BY THE BOARD to elect a Vice President for the remainder of calendar year 2014
4. APPROVAL BY THE BOARD to appoint a board member to finish an unexpired term
5. Roll Call
6. Pledge of Allegiance
7. Introduction of Board Members and Administration
8. APPROVAL BY THE BOARD of the agenda for the November 5, 2014, meeting
9. APPROVAL BY THE BOARD of the minutes of the October 1, 2014, regular meeting and the minutes of the October 15, 2014, special meeting
10. Comments from Public Relating to Agenda Items Only
11. Comments from Communication Supervisor
12. Adopt-A-School Topic – Commitment to Learning

13. 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.

FAFSA – 7 Keys to College and Career Readiness – Learn to Earn Dayton by Craig Myers, Principal, West Carrollton High School; Frank Groach, Information Management Supervisor; Rusty Clifford, Ph.D., Superintendent

14. APPROVAL BY THE BOARD to approve an increase in the daily rate of pay for substitute teachers

15. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of two (2) individuals for retirement purposes
- b) Conditionally grant a limited teaching contract to one (1) individual for the 2014-2015 school year
- c) Rescind two (2) supplemental contracts for the 2014-2015 school year
- d) Grant a supplemental contract to twenty-eight (28) individuals for the 2014-2015 school year
- e) Grant a paid leave of absence to one (1) individual, in accordance with the provisions of the Family Medical Leave Act
- f) Conditionally employ six (6) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2014-2015 school year

16. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Employ six (6) individuals
- c) Grant one (1) administrative paid leave
- d) Grant a medical leave of absence to one (1) individual
- e) Grant a medical leave of absence to five (5) individuals in accordance with the Family Medical Leave Act
- f) Revise the unpaid leave of absence for one (1) individual
- g) Revise the medical leave of absence for three (3) individuals in accordance with the Family Medical Leave Act

17. APPROVAL BY THE BOARD to declare it impractical to provide transportation by school conveyance for students residing in the West Carrollton School District who elect to attend non-public schools

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

19. APPROVAL BY THE BOARD of the Five-Year Financial Forecast

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