

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, October 18, 2017

6:00 p.m.

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

*The October 18, 2017, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, October 20, 2017, at 7:00 p.m., and Saturday, October 21, 2017, at 3:30 p.m.*

Roberta Phillips, President

Donald Henry, Vice President

Debbie Bobbitt, Member

Leslie Miller, Member

Tom Wolf, Member

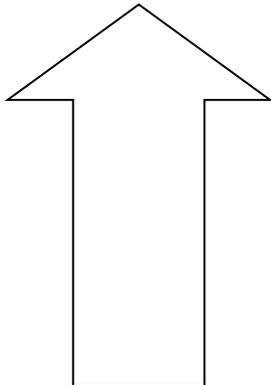
Andrea Townsend, Ed.D., Superintendent

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.**

November 1 and 15, 2017

December 13, 2017

January 3 and 17, 2018

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 October 18, 2017, meeting
6. APPROVAL BY THE BOARD of the minutes of the October 4, 2017, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
 - A. Garmann Miller Architects and Engineers - Pre-Bond Architect Presentation
 - B. Proposed Student Trip by West Carrollton High School (Ecology Field Trip)
 - C. Update on Coaches by Nancy Beers, Athletic Director

10. 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 Policy Revision of the West Carrollton Board of Education
(Policy No. 9211-District Support Organizations)

Proposed West Carrollton High School Student Trip to Italy

11. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for retirement purposes
- b) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family and Medical Leave Act

12. APPROVAL BY THE BOARD TO:

- a) Terminate one (1) supplemental contract for the 2017-2018 school year
- b) Rescind one (1) supplemental contract for the 2017-2018 school year
- c) Grant a supplemental contract to six (6) individuals for the 2017-2018 school year

13. APPROVAL BY THE BOARD TO:

- a) Employ one (1) individual

14. APPROVAL BY THE BOARD of the revised 2018-2019 dual school calendars

15. APPROVAL BY THE BOARD of the proposed West Carrollton High School student trip to Italy

16. APPROVAL BY THE BOARD of the proposed West Carrollton High School ecology field trip

17. APPROVAL BY THE BOARD of the resolution that authorizes the Superintendent and Business Manager to request a proposal from Garmann Miller Architects and Engineers, and to work with legal counsel to negotiate and prepare an agreement for pre-bond issue services with the firm to bring to the Board for approval.

18. APPROVAL BY THE BOARD of the September 2017 financial reports

19. RESOLUTION BY THE BOARD to adopt the extension of the electric supply contract with IGS through 2022

20. RESOLUTION BY THE BOARD to adopt the Proposed Policy Revision of the West Carrollton Board of Education.

21. RESOLUTION BY THE BOARD:

- a. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by the Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- b. Nothing in this resolution shall require the Governing Board to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
- c. The authorization provided by this resolution shall commence on October 18, 2017, and remain in effect through January 3, 2018.

22. RESOLUTION BY THE BOARD:

- a. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during periods when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- b. The authorization provided by this resolution shall commence on October 18, 2017, and remain in effect through January 3, 2018.

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:

- ___ to consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - ___ appointment;
 - ___ employment;
 - ___ dismissal;
 - ___ discipline;
 - ___ promotion;
 - ___ demotion;
 - ___ compensation of a public employee or official; or
 - ___ investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing;
- ___ the purchase of property for public purposes or the sale of property at competitive bidding;
- ___ conferences with the Board's attorney to discuss matters which are the subject of a pending or imminent court action;
- ___ preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- ___ matters required to be kept confidential by federal law or rules or state statutes;
- ___ specialized details of security arrangements.

ROLL CALL:

Adjournment