

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, October 2, 2013

7:00 p.m.

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

*The October 2, 2013, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, October 4, 2013, at 7:00 p.m., and Saturday, October 5, 2013, at 3:30 p.m.*

Leslie Miller, President

Andrew Wagner, Vice President

Debbie Bobbitt, Member

Roberta Phillips, Member

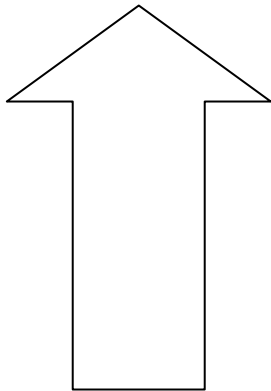
Tom Wolf, Member

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.**

*October 16, 2013
November 6 and 20, 2013
December 11, 2013*

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 2, 2013, meeting
6. APPROVAL BY THE BOARD of the minutes of the September 18, 2013, 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.

Third Grade Reading Guarantee by Melissa Theis, Principal, C.F. Holliday Elementary and Special Education and Intervention Programs Director, and Devon Berry, Principal, Frank Nicholas Elementary

Build Optimal Learning Environments by Rusty Clifford, Ph.D., Superintendent, and Candice Haffner, WCHS Assistant Principal and West Carrollton Secondary Academy Executive Director

10. APPROVAL BY THE BOARD TO:

- a) Hire one (1) individual as a ROTO Tutor for the 2013-2014 school year
- b) Amend four (4) supplemental contracts for the 2013-2014 school year
- c) Rescind five (5) supplemental contracts for the 2013-2014 school year
- d) Grant a supplemental contract to twenty (20) individuals for the 2013-2014 school year
- e) Conditionally employ two (2) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2013-2014 school year

11. APPROVAL BY THE BOARD TO:

- a) Grant a medical leave of absence to one (1) individual in accordance with the Family Medical Leave Act

12. APPROVAL BY THE BOARD to accept a student from Centerville City Schools for transportation for the 2013-2014 school year

COMMITTEE REPORTS (10 minutes)

Legislative Liaison

COMMENTS and REPORTS (15 minutes)

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 (15 minutes)

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