

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING**

**Wednesday, September 17, 2014**

**7:00 p.m.**

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

*The September 17, 2014, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, September 19, 2014, at 7:00 p.m., and Saturday, September 20, 2014, at 3:30 p.m.*

Leslie Miller, President

Andrew Wagner, Vice President

Debbie Bobbitt, Member

Roberta Phillips, Member

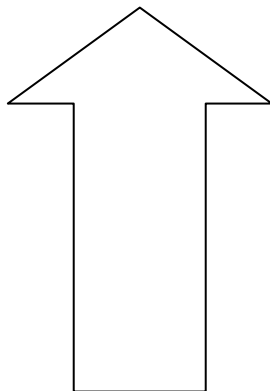
Tom Wolf, Member

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.**

*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.*

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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. Roll Call
3. Pledge of Allegiance
4. Introduction of Board Members and Administration
5. APPROVAL BY THE BOARD of the agenda for the September 17, 2014, meeting
6. APPROVAL BY THE BOARD of the minutes of the September 3, 2014, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Comments from Communication Supervisor
9. Adopt-A-School Topic – Boundaries and Expectations – Constructive Use of Time

10. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for retirement purposes
- b) Rescind seven (7) supplemental contracts for the 2014-2015 school year
- c) Grant six (6) supplemental contracts for the 2014-2015 school year
- d) Conditionally employ six (6) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2014-2015 school year

11. APPROVAL BY THE BOARD TO:

- a) Employ two (2) individuals
- b) Grant one (1) unpaid leave of absence
- c) Grant a medical leave of absence to three (3) individuals in accordance with the Family Medical Leave Act

12. APPROVAL BY THE BOARD of the lunchroom prices for the 2014-2015 school year

13. APPROVAL BY THE BOARD of the August 2014 financial reports

14. APPROVAL BY THE BOARD to adopt the Final Appropriation Resolution at the fund level for fiscal year 2014-2015

15. APPROVAL BY THE BOARD to adopt the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Montgomery County Auditor

16. APPROVAL BY THE BOARD to approve the West Carrollton School District membership in the Innovation Lab Network

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