

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 4, 2017, for a reorganization meeting at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Mrs. Deborah L. Bobbitt served as President Pro Tem and called the meeting to order at 6:00 p.m. Also in attendance were: Dr. Rusty Clifford, Superintendent; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer.

By call of roll, the following members were present: Mrs. Deborah L. Bobbitt, Mr. Donald W. Henry, Mrs. Leslie A. Miller, Ms. Roberta L. Phillips, and Mr. Thomas L. Wolf.

It was moved by Mr. Henry, seconded by Mrs. Miller, the West Carrollton Board of Education elect Roberta Phillips as President of the West Carrollton Board of Education for calendar year 2017.

2017-1                    On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;  
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

The new Board President, Ms. Phillips, presided over the remainder of the meeting.

It was moved by Mr. Wolf, seconded by Mrs. Bobbitt, the West Carrollton Board of Education elect Don Henry as Vice President of the West Carrollton Board of Education for calendar year 2017.

2017-2                    On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;  
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education fix the bond of the Treasurer at \$50,000, fix the bond of the Business Manager at \$25,000, and have the Treasurer file the bonds with the County Auditor.

2017-3                    On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye;  
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education establish the scheduled regular meeting dates of the Board to be held on the first and third Wednesdays of each calendar month at 6:00 p.m. in the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449, unless determined otherwise at a previous meeting.

2017-4                    On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye;  
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education approve compensation for Board members be set at the maximum rate authorized by law, not to exceed one meeting per month.

2017-5                    On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye;  
Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education waive the reading of the proceedings of the previous meetings in accordance with O.R.C. 3313.26.

2017-6                    On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;  
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education dispense with the adoption of resolutions approving warrants for the payment of any claim from school funds if the expenditure for which such warrant is issued is provided for in the current appropriations, except authorizing the sale or purchase of real estate, the employment, appointment, or the confirmation of officers and employees, or as otherwise provided by law, the payment of debts or claims, the salaries of Treasurer, Superintendent, teachers, or other employees.

2017-7 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education approve: a) the use of a facsimile signature on checks drawn on the following account: Chase Bank – All funds; and b) the following as eligible depositories for district funds: J.P. Morgan Chase Bank, PNC Bank, Farmers & Merchants Bank, Union Savings Bank, Huntington Bank, First Financial Bank, Fifth Third Bank, Key Bank, U.S. Bank, Multi-Bank Securities (broker), STAR Plus, and STAR Ohio.

2017-8 On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education authorize the Treasurer to request appropriate advances of tax receipts from the Montgomery County Auditor's Office.

2017-9 On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education authorize the Treasurer to invest interim monies during the calendar year 2017.

2017-10 On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education appoint the Treasurer as Clerk-Custodian of Student Activity Fund Accounts during calendar year 2017.

2017-11 On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education subscribe to membership and related services in the following educational organizations and that sufficient funds be appropriated to pay said fees and/or dues:

*Ohio School Boards Association (OSBA), Ohio Association of School Business Officials (OASBO), Dayton Area Superintendents Association (DASA), National School Boards Association Direct Affiliate Program (NSBA), Middle Cities Network, Educational Research Service (ERS), Dayton/Montgomery County Scholarship Program, National Association of Year Round Education (NAYRE), Buckeye Association of School Administrators (BASA), National Middle School Association, and National School Public Relations Association (NSPRA).*

2017-12 On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education appoint the following members to Board Committees:

Official Representative to Ohio School Boards Assoc.: Roberta Phillips as delegate; Don Henry as alternate  
 Legislative Liaison: Tom Wolf  
 Enterprise Zone Tax Incentive Review Council: Roberta Phillips  
 Alumni Committee: Tom Wolf  
 Athletic Board of Control: Leslie Miller  
 SALT (Student Achievement Liaison Team): Debbie Bobbitt  
 Capital Improvements: Don Henry  
 CABB (Community Asset Building Board): Entire Board  
 Youth Leadership Board: Don Henry and Leslie Miller

2017-13 On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education appoint the following member to a Board Committee:

Miami Valley Career Technology Center: Tom Wolf (through Jan. 2020 Reorganization Meeting)

2017-14

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Abstain;  
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 4 Ayes, 1 Abstention.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education appoint the following individuals to the West Carrollton Secondary Academy Board of Directors for 2017:

Mr. Rick Barnhart, Mr. David Dolph, and Mr. Christian Mattingly

2017-15

On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye;  
Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 5 Ayes.

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education authorize the following: 1) the purchase of liability insurance for individual Board members, employees, and the Board as an entity; 2) the purchase of property and fleet insurance coverage for the district; and 3) the contracting of third-party administrators for workers compensation and unemployment administration.

2017-16

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;  
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education set aside \$20,000 (the maximum allowable per ORC 3315.15) for the Board Service Fund. The establishment of this proposed appropriation is compliant with ORC 3315.15, Board Policy #147 ("Board Membership/Compensation") and Board Policy #175.1 ("School Board Conferences, Conventions, and Workshops").

2017-17

On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;  
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education retain the firm of Dinsmore & Shohl LLP, if needed, to prepare the transcript for the purpose of issuing anticipation notes and levy resolutions.

2017-18

On call of roll, motion carried. Mrs. Miller, Aye; Ms. Phillips, Aye;  
Mr. Wolf, Aye; Mrs. Bobbitt, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mrs. Miller, seconded by Mr. Wolf, the West Carrollton Board of Education enter into an agreement with the City of West Carrollton authorizing the payment of legal fees charged by the City Law Director for services rendered to the school district. Legal fees for services shall be reimbursed to the City of West Carrollton upon receipt of a monthly invoice. Agreement shall expire on December 31, 2017.

2017-19

On call of roll, motion carried. Ms. Phillips, Aye; Mr. Wolf, Aye;  
Mrs. Bobbitt, Aye; Mr. Henry, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mrs. Bobbitt, seconded by Mr. Henry, the West Carrollton Board of Education retain the following attorney to serve as general counsel and legal advisor to the West Carrollton Board of Education: Janet Cooper, associated with the firm of Bricker & Eckler

2017-20

On call of roll, motion carried. Mr. Wolf, Aye; Mrs. Bobbitt, Aye;  
Mr. Henry, Aye; Mrs. Miller, Aye; Ms. Phillips, Aye. 5 Ayes.

It was moved by Mr. Wolf, seconded by Mrs. Miller, the West Carrollton Board of Education retain the following attorneys to serve as legal advisors regarding monitoring the district's tax duplicate: Rich & Gillis Law Group, LLC.

2017-21

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;  
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Aye. 5 Ayes.


It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education authorize the Superintendent to apply for the following state and federal funds and grants, including, but not limited to:

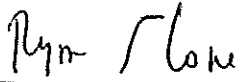
*Early Childhood Education, State Entry Year Grant, State School Psychology Intern Grant, Title VI-B, Title III – LEP/Emergency Immigrant, Title I, IDEA Preschool Handicapped, and Title II-A.*

2017-22

On call of roll, motion carried. Mr. Henry, Aye; Mrs. Miller, Aye;  
Ms. Phillips, Aye; Mr. Wolf, Aye; Mrs. Bobbitt, Aye. 5 Ayes.

*At 6:15 p.m., Ms. Phillips announced the Board would continue with a public business meeting after a short recess.*

  
Ms. Roberta Phillips, President

  
Mr. Ryan Slone, Treasurer