

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**September 12, 2016**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item V.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Mrs. Ferguson's class: Grayson Reynolds and Alaina Stricker
- III Consider Approving the Minutes of the August 8, 2016, regular Board of Education Meeting.
- IV Addendum Items
- V Questions and/or Comments by the Public on the Agenda Items

**PUBLIC PARTICIPATION**

Residents are encouraged to communicate with staff and school board members of the Wayne Local School District. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response, you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. (Board policy 9130)

The Board of Education recognizes the value of resident comment on educational issues and the importance of allowing citizens to express themselves on school matters of community interest. Resident's participation at Board meetings is governed by the following guidelines:

1. Resident's participation requests about non-agenda items. These requests to discuss items that do not appear on the agenda shall be written seven (7) days prior to the meeting and include the subject, the name and address of the person making the requests, and, if applicable, the group being represented. Speakers shall be limited to three minutes.
2. Open participation regarding agenda items. The presiding officer will ask if the residents or persons recognized by the Board have any questions or comments on items that appear on the agenda. Speakers shall be limited to three minutes.
3. All statements shall be directed to the presiding officer; no participant may address/question Board members individually. The presiding officer shall control the meeting.
4. Public participation at the Board meeting shall not exceed thirty minutes.
5. All citizens addressing the Board must be residents of the school district, unless otherwise invited or recognized by the Superintendent or School Board.

References: Board Policy 0169.1; R.C. 3313.20, 3315.07(C2), adopted 6/8/98

- VI Principals' Report

VII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report
2. Consider giving the treasurer permission to transfer interest to accounts with investments, for appropriations modifications and to transfer within funds, and to establish new accounts and or funds as needed and to approve any and all "then and now" certificates if needed.
3. Consider accepting the following donations:  
\$1,200 from PTO for Elementary Art Dept, \$400; Music Dept \$400; Gym Dept \$400
4. Consider approving the permanent appropriations and estimated resources for fiscal year 2017 as presented.
5. Consider approving submission of Five Year Business Plans to the Ohio Dept. of Education

B) Superintendent's Business Items

1. Consider accepting with regret the resignations of the following employees:  
Paul George effective August 19, 2016  
Joellen Ulliman effective at the end of the 2015/16 contract  
Jim Philpot effective August 31, 2016  
Kristen Key effective September 9, 2016
2. Consider employing the following non-cert subs for the 2016/17 school year contingent on satisfactory background checks and certifications:  
Lynn Hatfield – Custodial  
Naomi Camery – Custodial  
Nick Bower – Custodial  
Matt Bly – Custodial  
Melinda Squire – Secretary/Aide  
Jennifer Rainwaters – Secretary/Aide
3. Consider employing the following supplemental positions contingent on satisfactory background checks and certification for the 2016/17 school year:  
Elem Art Club – Laura Byrnes  
Asst. Varsity Football – Richard Hoppe  
Fall Play Director – Clare Jamito
4. Consider approving the following camp:  
Yth Basketball Training - Gr. 1-6 – WHS Basketball Team Mike Arlinghaus

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5. Consider approving the resolution to waive providing Middle School Career Technical Education for the 2016/17 school year as presented.
6. Consider approving the 2016/17 Waynesville Police contract as presented.

VIII Superintendent's Report

- A) Hear a technology update.
- B) Hear a WCCC update.
- C) Hear an OSFC update.
- D) Consider hearing a discussion on a MOU with Mary L. Cook Library as presented.

IX There has been no request to discuss non-agenda items

X Motion to adjourn