

The Wayne Local Board of Education met in regular session June 27, 2022 6:00 P.M. in the WHS Spartan Room-

Roll Call was then taken and all members were present:

Present: Mr. Darren Amburgy, Mrs. Jamie Gallagher, Mr. Dan McCloud, Dr. Byers, Brad Conner

Pledge of Allegiance

BOARD MINUTES APPROVED

44-22 It was moved by Darren Amburgy and seconded by Jaime Gallagher to approve the Minutes of t the Minutes of the May 9, 2022 Board of Education Meeting.

Vote: AYE: Unanimous Motion carried

ADDENDUM ITEMS:

45-22 It was moved by Dan McCloud and seconded by Jaime Gallagher to add the following addendum items:

Vote: AYE: Unanimous Motion carried

Superintendent's Business Items

5. Consider employing the following teacher on a one year limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI checks for the 2022/23 school year:
Jessica Steele – Intervention Specialist
6. Consider employing the following non-certified employee for a 90 day probationary period contingent on satisfactory background checks and certifications for the 2022/23 school year. At the end of the 90 day probationary period, said employee will receive contract contingent on satisfactory performance.
Shalena Fitch – Paraprofessional

Mary L. Cook Library Approved

46-22 It was moved by Darren Amburgy and seconded by Dan McCloud to approve the Mary L. Cook Public Library Preliminary 2023 Budget as presented

Vote: AYE: Unanimous Motion carried

Public Participation (Policy #0169.1)

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by this bylaw.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board, District employees, parents, students, residents, locally elected officials, or local business owners, may participate during the designated public participation portion(s) public portion of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting within two (2) business days before the meeting and upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- F. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- J. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest)

2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

The portion of the meeting during which the participation of the public is invited shall be thirty (30) minutes unless extended by a vote of the Board.

Treasurer's Business Items

47-22 It was moved by Jamie Gallagher and seconded by Dan McCloud to approve the Treasurer's business items 1-3.

Vote: AYE: Unanimous Motion carried

1. Consider approving final FY 2022 estimated resources and final appropriations if needed from the previous approved amounts.
2. Consider approving FY 2023 estimated resources and final appropriations if needed from the previous approved amounts.
3. Approve resolution to grant AES easements (LWC reviewed and recommended approval)

Superintendent's Business Items

48-22 It was moved by Dan McCloud and seconded by Darren Amburgy to approve the Superintendent's business items. A1-4 plus addendum items 5-6

Vote: AYE: Unanimous Motion carried

1. Consider employing the following teachers on a one year limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI checks for the 2022/23 school year:
Elizabeth Bruns – 4th Grade Math
Molly Magoteaux – 4th Grade ELA
Amy Marcum – 5th Grade Math
Kyle Buflod – K-12 Music
2. Consider employing Patrick Clark on a two year administrative contract as Elementary Assistant Principal as recommended by Patrick Dubbs, Supt., Wayne local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI check effective 2022/23 school year.
3. Consider employing Brian Roberts on a two year contract as Technology Coordinator as recommended by Patrick Dubbs, Supt., Wayne local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI check effective 2022/23 school year.

Superintendent's Business Items (Continued)

4. Consider employing the following Pupil Activity positions for the 2021/22 school year and non-renew at the end of 2021/22 school year.

Art Show Elementary – Laura Byrnes
Art Show Junior High – Karen Ballard
Art Show Senior High – Kristen Elton
Art Show Senior High – Bethany Lamb

AND ADDENDUM ITEMS:

5. Consider employing the following teacher on a one year limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI checks for the 2022/23 school year:
Jessica Steele – Intervention Specialist
6. Consider employing the following non-certified employee for a 90 day probationary period contingent on satisfactory background checks and certifications for the 2022/23 school year. At the end of the 90 day probationary period, said employee will receive contract contingent on satisfactory performance.
Shalena Fitch – Paraprofessional

Move to Executive Session

49-22 Dan McCloud moved and Darren Amburgy seconded that the Board go into executive session, pursuant to R.C. 121.22(G)(1), to consider the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee.

In executive session 6:20 PM

Out of executive session: 7:38 PM

Motion to adjourn

50-22 it was moved by Brad Conner and seconded by Danny McCloud to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 7:38 PM

President

Treasurer/CFO