

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**April 10, 2017**

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 VII.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Miss Walker's fourth graders Ashleigh Weaver and Jayden Zamora.
- III Consider Approving the Minutes of the March 13, 2017, regular Board of Education Meeting, March 13, 2017 Public Meeting, and March 28, 2017 Special Board of Education meeting.
- IV Addendum Items
- V Consider recognizing Darren Amburgy for his contributions to the Youth Basketball Program.
- VI Hear public input into grant writing for Title VI-B (education of the handicapped); Title I (education of deprived children); and Title VI (educational improvement).
- VII 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

## VIII Principals' Report

- A) Consider approving the 2017/2018 High School Program of Studies and district wide student fees and student handbooks

## IX 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.

### B) Superintendent's Business Items

1. Consider accepting with regret the resignation of Randy Gebhardt effective July 31, 2017.
2. Consider the re-employment/rehire of Ronald L. James, CPA as Treasurer/CFO of Wayne Local Schools effective May 2, 2017 under the terms of his proposed contracts.
3. Consider non-renewing the following non-certified long term substitutes at the end of the 2016/2017 school year.

Sheri Beach	Timothy Gabbard	Jamie Martini
Paul Bernard	Sharon Green	Tonya Miller
Matt Bly	Amy Greenway	Jennifer Rainwaters
Nick Bower	Jennifer Hartman	Penny Rice
Valerie Burton	Lyn Hatfield	Jaime Shaffer
Jessica Callahan	Deanna Hatfield	Melissa Spitznogle
Naomi Camery	Teika Johnson	Melinda Squire
Scott Camery	Tiffany Johnson	Jeremiah Stilwell
Ronalee Coppock	Paul Lezotte	Ernie Tracy
Natalie Dotson	Jessica Maddox	Alyssa Walters
Max Gabbard	Jamie Manley	David Young

4. Consider non-renewing the following certified and non-certified long term substitutes at the end of the 2016/2017 school year.

Glen Burchfield (COG member)  
Kendra McKamey (COG member)  
CarrieAnn Sanders (COG member)

5. Consider employing the following teachers on one year limited contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI & FBI background checks for the 2017/2018 school year.

Linda Applegate	Kristen Gebhardt	Sarah Scott
Angela Arango	Holly Giles	Lindsay Smith
Kristy Burns	Julie Gray	Ashten Swank
Clay Cleaver	Ryan Hill	Douglas Vixie
Anna Garafolo	Bethany Lamb	Brittany Walker
Janelle Gaver		

6. Consider employing the following teachers on three year limited contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure and satisfactory BCI & FBI background checks beginning 2017/2018 school year.

Michael Arlinghaus	Kathryn Holland	Stephanie Krumholtz
Peggy Becker	Karen Horvath	Amy Lipinski
Heidi Berardinis	Molli Janusik	Krista Muterspaw
Carlee Bollin	Theresa Johnson	Leslie Schleman
Jason Hale	Heather Kerns	Christy Turner
Jessica Harvey	Shelly Kindred	Nick Vrettos

7. Consider employing the following non-certified substitutes contingent on satisfactory background results and certifications for 2017/2018 school year.

Sheri Beach	Deanna Hatfield	Tonya Miller
Paul Bernard	Jennifer Hartman	Jennifer Rainwaters
Valerie Burton	Teika Johnson	Penny Rice
Jessica Callahan	Paul Lezotte	Melissa Spitznogle
Scott Camery	Jessica Maddox	Melinda Squire
Timothy Gabbard	Jamie Manley	Jeremiah Stilwell
Amy Greenway	Jami Martini	David Young

8. Consider non-renewing the following Pupil Activity contracts at the end of the 2016/2017 spring season:

Athletic Director – Brandon Philpot  
Interim Athletic Director – Chip King  
Steel Band – Leslie Schleman  
Jazz Band – Leslie Schleman  
Band Pep – Leslie Schleman  
Music Director Spring Musical – Kendra McKamey  
Production Director Spring Musical – Clare Jamito  
Accompanist – Laura Atkins  
Fall Play HS Director – Clare Jamito  
Quick Recall – Jamie Philpot  
Digital Design Yearbook – Kristen Gebhardt  
Senior Advisor – Sharon Vogel  
Junior Advisor/Prom - Kelley Purkey  
Concessions - Lisa Cummins  
S.A.D.D. Advisor – Ryan Hill  
Honor Society Advisor – Linda Applegate

HS Writing Center – Angela Polzinetti  
Supportive Peers – Jared Cantu  
Student Council HS – Kelly Miller  
Student Council MS – Jessica Harvey  
Art Club HS/HS Art Club – Co-advisors Carlee Bollin & Bethany Lamb  
Art Club MS/MS Art Club – Co-advisors Carlee Bollin & Bethany Lamb  
Art Club Elem/Elem Art Club – Laura Byrnes  
Softball Head Varsity – Kristen Gebhardt  
Softball Reserve – Wendell King  
Softball Asst. – Kelley Bricker  
Tennis Head Boys Varsity – Gary Hardman  
Tennis Boys Reserve – Kory Stilwell  
Baseball Varsity – Ryan Hill  
Baseball JV – Hunter Schmidt  
Baseball Assistant – Michael Arlinghaus  
Baseball Assistant – Clay Cleaver  
Track Varsity Girls – Nick Vrettos  
Track Varsity Boys – Gregory Parish  
Track Asst. Boys – Timothy Gabbard  
Track Asst. Girls – Mike Dietz  
Track MS Boys – Scott Stiles  
Track MS Girls – Angela Arango

9. Consider employing the following Pupil Activity positions for the 2017/18 school year contingent on satisfactory background checks and certifications:  
Football Asst. Varsity – Todd Owens

10. Consider approving the following camps:  
WMS After-School Golf Camp – Thursdays in April and May, 2017.  
HS Girls Basketball camp – June 19-21, 2017 - Transylvania Univ., Lexington KY  
Youth Basketball Camp – June 26-29, 2017 – WHS  
HS Boys Basketball Scrimmages, June 15, 22, 29, 2017  
PeeWee Cheer Clinic, August 5, 2017  
HS Summer Cheer Camp – July 26 – July 29, 2017 – Ball State University  
MS Summer Cheer Camp – July 13 – July 15, 2017 – Wright State University

11. Consider approving the 2017/2018 Athletic Season pass as presented.

12. The Superintendent recommends renewing the following activity fee proposal for the 2017/18 school year:

Extra-curricular and co-curricular activities will be offered by the Board of Education of the Wayne Local School District when qualified coaches and supervisors are available and accept contracts for such assignments if a sufficient number of pupils pay an established, required activity fee by a certain date as approved by the Superintendent of Schools.

In the event that a qualified coach or supervisor cannot be found and employed, or in the event that the number of pupils paying the established, required activity fee by the certain date established by the Superintendent of Schools is less than a minimum number of participants, the activity will be cancelled and related pre-paid activity fees will be wholly refunded to the students who have registered for the activity. No refunds will be granted in the event that a student moves after the season begins, is removed for disciplinary reasons, or withdraws from a sport/activity. Students will receive a pro-rated refund for a documented medical injury/excuse. Students may register after the established date for registration by paying the required, established activity fee and all other academic/workbook fees, but these students may not be

counted in determining whether or not the sport or other activity will be offered. Because the Wayne Local School District believes the academic program must be protected in preference to its extra-curricular and co-curricular programs, this activity fee and related administration guidelines is adopted by the Board of Education of the Wayne Local School District to reduce the financial impact on the general fund revenues from taxes, state and federal aid.

The over-arching philosophy however is a "student first" orientation statement that establishes a commitment by the Board of Education of the Wayne Local School District to strongly support and assist extra-curricular and co-curricular opportunities for its students.

Our "student first" philosophy demands that all students be accorded equal chance to enroll and attempt to participate in an activity. We do not favor and indeed resist any attempt to group or segment any students ahead of the rest of the students. The Board of Education will allow its name or the name of its schools or school sponsored activities to be used to raise money when it will generally benefit the students of the Wayne Local Schools in their participation in extra-curricular and co-curricular activities.

13. Consider approving Student Protective Agency as the voluntary student accident insurance carrier for the 2017/2018 school year as presented.

## X Superintendent's Report

- A) Consider hearing the first reading of the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:

Bylaws: 0147, 0157

Program: 2430, 2430.02, 2431, 2461, 2623

Professional Staff: 3120.08, 3217

Classified Staff: 4217

Students: 5111, 5111.01, 5111.03, 5460, 5610, 5630.01

Finances: 6320, 6325, 6423, 6700

Property: 7217

Operations: 8210, 8300, 8305, 8310, 8320, 8330, 8340, 8452, 8500, 8510

Relations: 9270

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

XII Pursuant to Ohio Revised Code Section 121.22(G)(5), I hereby move that the Board adjourn to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes. Action to be taken after executive session.

XIII Motion to adjourn