

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
February 13, 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 VI.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Aleigha Post and Elliott Ripperger – Ms. Ferguson's 4th Graders
- III Consider Approving the Minutes of the January 9, 2017, regular Board of Education Meeting.
- IV Addendum Items
- V Consider hearing a presentation regarding the Master Facilities Plan concepts with LWC.
- VI 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

VII Principals' Report

- A) Discussion on High School and Middle School Educational Programming

VIII 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 re-approving the following groups organized solely for the support of school programs. This is necessary for liability insurance for eligible adult school groups.
 - Waynesville Athletic Boosters, Inc.
 - Waynesville Band Boosters, Inc. including The Music Group
 - Waynesville PTO, Inc.
 - Waynesville School Volunteer Groups
4. Review of the summary of services of LWC for pre-bond activities
5. Projected Capital spending update
 - Bus Purchase
 - Intercom System

B) Superintendent's Business Items

1. Consider accepting the Resolution and letter of resignation of Ronald James for retirement purposes and initiate procedures under Ohio law for the retirement and reemployment of Ronald James.
2. Consider accepting the resignation of Helen Voiles for the purpose of retirement effective at the end of the day March 31, 2017.
3. Consider accepting the resignation of Marsha Gober effective January 18, 2017.

4. Consider employing the following Pupil Activity positions for the 2016/17 school year contingent on satisfactory background checks and certifications:
 - Softball Reserve – Wendell King
 - Softball Asst. – Kelley Bricker
 - VOLUNTEER Softball Asst. – Kerry Blevins
 - Track Asst. Girls – Mike Dietz
 - Baseball JV – Hunter Schmidt
 - Baseball Assistant – Michael Arlinghaus
 - Baseball Assistant if needed – Clay Cleaver
 - VOLUNTEER Baseball Asst – Dan Marsh

5. Consider employing the following Pupil Activity positions for the 2017/18 school year contingent on satisfactory background checks and certifications:
 - Football Varsity Asst & Weight Room – Joseph Wilson
 - Football Offensive Coord – Kyle Weisbrodt
 - Football CO Def Coord Asst. HC– Glen Burchfield

6. Consider employing the following non-certified substitute contingent on satisfactory background checks and certifications for the 2016/17 school year:
 - Amy Greenway
 - Jeremiah Stilwell

7. Consider approving the following trip:
 - WHS Cheerleading OASSA State Competition – Mar. 4 & 5, 2017 – OSU Campus

8. Consider approving the 2017/18 school calendar as presented.

IX Superintendent's Report

- A) Consider hearing the first reading of the proposed additions, changes and deletions of the following Wayne Local Bylaws and Policies:
 - Bylaws: 0100, 0167.1, 0169.2
 - Administration: 1530, 1619, 1619.01, 1619.02, 1619.03
 - Program: 2460
 - Professional Staff: 3220, 3223, 3419, 3419.01, 3419.02, 3419.03, 3420
 - Classified Staff: 4419, 4419.01, 4419.02, 4419.03
 - Students: 5330.02, 5830
 - Finances: 6605
 - Property: 7540, 7540.01, 7540.02
 - Operations: 8330
 - Relations: 9700

B) Discussion on Superintendent's Self-Assessment Process

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

XI Motion to adjourn