

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**January 9, 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 IX.

- I Call to Order – Ronald James
- II Recognize the Board, introduce visitors to the Board and Pledge of Allegiance – Decker Atkins and Alex Amburgy Mrs. Ferguson's 4<sup>th</sup> graders
- III Roll Call – Ronald James
- IV Nomination and election of Board President – Ronald James  
Oath of Office – CFO
- V Nomination and election of Board Vice President – by President  
Oath of Office - CFO
- VI Consider Approving the Minutes of the December 12, 2016, regular and the special Board of Education Meetings.
- VII Consider proclaiming January 2017 as School Board Recognition Month.
- VIII Addendum Items
- IX 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.



- L) Authorize the Superintendent and Treasurer to comply with local emergency disaster officials in the non-routine use of personnel and the recovery of the costs associated with their usage in response to requests by said officials in the event of a local disaster.
  - M) Authorization to appoint the Superintendent as Title IX Coordinator.
  - N) Authorize the Superintendent and Treasurer to apply for all federal, state and local grants available to the school district.
  - O) Authorize the Treasurer to approve fee waivers for students in the Free/Reduced Lunch Program.
  - P) Appoint Superintendent as School Board designee for the purpose of public records training.
  - Q) Authorize the Superintendent authority to approve overnight athletic events for state qualifiers.
- XIII Board Committee appointments for 2017.
- A) OSBA Legislative –
  - B) OSBA Delegate –
  - C) OSBA Alternate –
  - D) OSBA Student Achievement Liaison –
  - E) Audit Committee – Typically Board President, Superintendent and Treasurer
- XIV Principals' Report
- A) Hear reports on Bullying
- XV 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 giving the CFO permission to request tax advances from the County Auditor from local tax receipts.
    - 4. Consider continuing our partnership with the Southwest Ohio Education Purchasing Council and approving the selection of liability fleet, property, health, and dental insurance carriers.
    - 5. Consider approving the 2018 tax budget and estimated resources and revisions to 2017 budget and estimated resources.
    - 6. Consider approving the following donations:
      - \$7,500 from anonymous for Drama Dept.
      - \$174.09 from 2016 Mac Grant for Melissa Ferguson's classroom
      - \$260 from Progressive Women's Club for Elem. Prin. Fund

B) Superintendent's Business Items

1. Consider accepting with regret for the purpose of retirement the resignation of Ronald Baudendistel effective February 24, 2017.
2. Consider the re-employment/rehire of Mark McKeehan as Facilities Coordinator of Wayne Local Schools effective February 2, 2017 till June 30, 2017 under the terms of his proposed contract.
3. Consider approving the following mini-season and clinic:  
Yth Volleyball Mini-Season & Clinic – 3/10/17 and 4/19, 24, 26, 5/1 & 3

XVI Superintendent's Report

A) Hear an update on Wayne Local Schools Facility Community Forums.

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

XVIII Motion to adjourn