

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

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
- III Consider Approving the Minutes of the May 9, 2016, regular Board of Education Meeting.
- IV Addendum Items
- V Consider hearing a presentation by Holly Papanek regarding the gifted trip.
- VI Consider hearing a presentation by John Thomas regarding community engagement strategies.
- 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) Hear bullying reports.

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. Transfer necessary to fund code 035 to ensure proper accrual of retirement reserve. All fee accounts in MS and HS are re-set to zero with balance to support the one to one initiative or the needs of the general fund.
3. Consider approving Budget and Purpose Statements for FY2017.
4. Consider approving final FY2016 estimated resources and final appropriations if needed from the previous approved amounts.
5. Consider approving FY2017 preliminary appropriations and estimated resources.
6. Consider accepting the following donations
 - \$9,100 from Waynesville Athletic Boosters for the Athletic Dept.
 - \$2,000 from WYFCA for the School Facility Project
 - \$325 from various people for the Kier Scholarship in Memory of Bill Kier
 - \$1,000 Anonymous Gift for Elem Library in Memory of Geneva Davis
 - \$2,000 from J & A Management Co., Inc. for the School Facility Project
7. Consider authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing June of 2017 and terminating no later than May 2020.
8. Consider approving the SOITA 2016/17 Annual Comprehensive Membership as presented.

B) Superintendent's Business Items

1. Consider approving proposed 1 year 198 day contract for the 2016/17 school year for Karyn Phillips as Coordinator of Student Services.

2. Consider approving proposed 1 year 200 day contract for the 2016/17 school year for Abby Shinkle as Academic Success Planner
3. Consider approving proposed 1 year 193 day contract for the 2016/17 school year for Cathy Joefreda as High/Middle School Counselor
4. Consider approving proposed 1 year 195 day contract for the 2016/17 school year for Charnelle Bees as Elementary School Counselor
5. Consider approving the following non-certificated contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications for the 2016/17 school year.
1 Year Contract
Sherri Bolton – Bus/Cook
6. Consider approving the following exempted employee contracts as recommended by Patrick Dubbs, Supt., Wayne Local Schools, contingent on satisfactory background checks and certifications for the 2016/17 school year.
1 Year Contract
Kristen Key – Technology Assistant
Nicholas Jones – Technology Assistant
7. Consider employing the following summer help:
Jake King
8. Consider employing the following supplemental positions for the 2016/17 school year contingent on satisfactory background results and certification.
Rate of compensation to be determined.
Winter Site Manager – Jessica Lacon
Asst. Varsity Boys Basketball – Travis Williams
Co-Junior Class Sponsors – Kelley Purkey 70%
VOLUNTEER HS Cheer – Tyller Burd
9. Consider employing the following stipends for the 2016/17 school year.
LPDC:
Chairman – Theresa Johnson
Secretary – Jessica Lacon
Member – Tracey Poole
Co-Member – Natalie Snell & Kristy Burns
Member – Christine Franz
Member – Pat Dubbs
10. Consider approving the Extended School Year Program and teacher: (Teacher hired on sufficient enrollment).
Date – August 1-5, 2016 and August 8-12, 2016 (8a.m. – 12 p.m.)
Teacher – Christy Baker
Rate - \$20/Hr.

Agenda
Page 4

11. Consider approving the Director of Athletics job description as presented.
12. Consider approving a contract with the Waynesville Police Department for services for 2016/2017 athletic events as presented.
13. Consider approving the agreement with the Waynesville Fire Department for services for 2016/2017 athletic events as presented.
14. Consider approving the 2016/17 High School, Middle School, Elementary and Preschool student handbooks as presented.
15. Consider approving the Middle School and Elementary 2016/17 school fees as presented.
16. Consider approving the 2016/17 Certified and Non-certified Employee handbooks as presented.

- X Superintendent's Report
- XI There has been no request to discuss non-agenda items
- XII Motion to adjourn