

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**March 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 V.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Mrs. Ferguson's fourth graders Belle Dimbath-Dahnke and Joel Frederick
- III Consider recognizing student athletes that participated in State competitions.
- IV Consider Approving the Minutes of the February 13, 2017, regular Board of Education Meeting.
- V Addendum Items
- 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

- A) Presentation/Update of Master Facilities Plan by LWC.

VII Principals' Report

- A) Consider hearing the first reading of the 2017/18 High School Program of Studies, district-wide student fees, and student handbook changes.

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 approving our 2018 tax rates.

B) Superintendent's Business Items

1. Consider accepting the resignation of Danielle Bradley effective February 14, 2017.
2. Consider employing the following non-certified employees for a 90 day probationary period contingent on satisfactory background checks. At the end of the 90 day probationary period said employee will receive a one year contract contingent on satisfactory performance.  
Kyle Roddy (Cust) effective 3/6/17  
Aaron Young (Cust) effective 3/13/17
3. Consider approving the following non-certified substitute contingent on satisfactory background checks and certification.  
Jessica Maddox
4. Consider the transfer of Janice Dworetzky to the position of Superintendent's secretary from the Middle School effective April 1, 2017.
5. Consider employing the following teachers on a continuing contract as recommended by Patrick Dubbs, Supt. Wayne Local Schools contingent on satisfactory certification, licensure and satisfactory BCI & FBI background checks beginning 2017/18 school year.  
Jenae James  
Jonathan Stubbs  
Darcey Voelker

6. 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 & FBI background checks for the 2017/18 school year.  
Andy Grogg – HS Business
7. Consider employing the following Pupil Activity positions for the 2016/17 school year contingent on satisfactory background checks and certifications:  
Track Asst. Boys - Timothy Gabbard  
Track MS Boys – Scott Stiles  
Track MS Girls – Angela Arango
8. Consider employing the following Pupil Activity position for the 2017/18 school year contingent on satisfactory background checks and certifications:  
Volleyball HS Asst. – Angela Arango
9. Consider non-renewing the following supplemental contracts at the end of the 2016/17 winter season:  
Winter Site Manager – Jessica Lacon  
Basketball Boys Head Varsity – Michael Arlinghaus  
Basketball Boys JV – Travis Williams  
Basketball Boys Frosh \$900 w/o team – Ryan Hill  
Basketball 8<sup>th</sup> Gr Boys – Drew Lammon  
Basketball 7<sup>th</sup> Gr Boys – Kory Stilwell  
Basketball Girls Head Varsity – Timothy Gabbard  
Basketball Girls Asst/Scout – Steve York  
Basketball Girls JV /Asst. Girls Basketball – Kelley Bricker  
Basketball Frosh Girls \$900 w/o team – Thea Bostwick  
Basketball 8<sup>th</sup> Gr Girls – Max Gabbard  
Basketball 7<sup>th</sup> Gr Girls – Katelyn Danner  
Wrestling Varsity Head – Gary Kesler  
Wrestling Varsity Asst. – John Cummings  
Swim Head Varsity – Veronica Cassidy  
Swim Asst. – Emily Benton  
Cheer Head – Tammy Burchfield  
Cheer HS Fall – Carissa Stamm  
Cheer HS Winter – Melody Suittor  
Cheer HS Coach Asst Winter – Kendra Foley  
Cheer HS Coach Asst Winter – Tyller Burd  
Cheer HS Coach Asst Winter – Janelle Gaver  
Cheer MS Fall/Winter – Kelly Painter  
Cheer MS Winter – Shelly Kindred  
Cheer MS Fall/Winter – Natasha Moore
10. Consider approving the following trips/camps:  
WHS Band Camp – July 23-28, 2017 – Miami Un. in Oxford  
Volleyball Team Camp – July 11-13, 2017 – Ball State Un, IN

IX Superintendent's Report

A) Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2017/2018 school year. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02, the Wayne Local Schools Board of Education recognizes that this school district has only one building for all students in a grade level and does not need to adopt an intra-district open enrollment policy for the 2017/2018 school year.

B) Consider approving 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

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

XI Consider adjourning to executive session for the purpose of considering the employment of an employee of the school district.

XII Motion to adjourn