

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
March 14, 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 V.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Ben Wages & Quinn Yoder, Mrs. Ferguson's fourth graders.
- III Consider Approving the Minutes of the February 8, 2016, regular Board of Education Meeting.
- IV Addendum Items
- V 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

- VI 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 accepting the following donations:
 \$50 from JDRF for Elem Fund
4. Consider approving the Settlement Agreement with Reiter Dairy LLC.
5. Consider approving our 2017 tax rates.

B) Superintendent’s Business Items

1. Consider approving the following supplemental positions contingent on satisfactory background checks and certifications:
 Softball Asst. – Kortney Tackett
 VOLUNTEER Asst Softball – Jessica Dean
 Asst. Varsity Baseball – Dan Marsh
2. Consider non-renewing the following supplemental contracts at the end of the 2015/16 winter season:
 Winter Site Manager – Jessica Lacon
 Varsity Boys Basketball – Michael Arlinghaus
 Asst. Varsity Boys Basketball – Travis Williams
 Asst. Varsity Boys Basketball – Ryan Hill
 Asst. Varsity Boys Basketball – Drew Lammon
 Varsity Girls Basketball – Tim Gabbard
 Asst. Girls Basketball – Steve York
 Asst. Girls Basketball – Kelley Bricker
 Asst. Girls Basketball – Thea Bostwick
 MS Boys Basketball – Kory Stilwell
 MS Boys Basketball – Jason Hale
 MS Girls Basketball – Max Gabbard
 MS Girls Basketball – Lindsey Meyer
 Varsity Wrestling – Gary Kesler
 Asst. Wrestling – Wendall King
 Asst. Wrestling – John Cummings
 Pep Band Advisor – Leslie Schleman
 Varsity Swim – Veronica Cassidy
 Assistant Swim – Emily Benton
 HS Cheer – Assistant BB – Kendra Foley
 HS Cheer – Assistant BB/Camp – Melody Suittor
 HS Cheer – Assistant – Carissa Stamm
 MS Cheer – Basketball/Competition – Shelly Kindred
 MS Cheer – Basketball – Natasha Moore

3. Consider approving the following camps:
 - Youth Basketball Camp – 5/31-6/3/16 – Grades 1-8 – WHS & WMS Gyms
 - Waynesville Boys Basketball Scrimmages – June 16, 23, 30, 2016 – WHS
 - Varsity & JV Volleyball Camp – 7/8-10/16 - Ohio State University
4. Consider approving N. Carol Insurance Agency, Inc. as the optional student accident insurance carrier for the 2016/17 school year as presented.

VII Principals' Report

- A) Consider hearing the first reading of the 2016/17 High School Program of Studies, student fees, and student handbook change.

VIII Superintendent's Report

- A) Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2016/2017 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 2016/2017 school year.
- B) Consider approving the Ohio Facilities Construction Commission District Intent Form as presented.
- C) Consider hearing a discussion on adding the following supplemental position for the 2016/17 school year:
 - Freshman Volleyball Coach

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

- X Consider adjourning to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statues.

XI Motion to adjourn