

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**September 11, 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 class:  
Evelyn Malcolm and Sam Papanek
- III Consider Approving the Minutes of the August 7, 2017, regular Board of Education Meeting.
- IV Addendum Items
- V Mary L. Cook Public Library resolutions:  
Consider approving the following Library Board of Trustee, Katie Deaton, to complete the term of former Trustee, Barbara Irons, who recently stepped down.
- 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

VIII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report
  - a. Notice of purchase of two (2) vans under the EPC bidding process
  - b. Notice of procurement of Mobile Swipe Simple Credit Card products
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:
  - \$550 from Waynesville Lions Club for student of the month for 2017/2018 school year
  - \$2,000 from Waynesville Soccer Assn-\$1000 HS Boys Soccer & \$1,000 HS Girls Soccer
  - \$2,971.33 from Ohio Post 615 Education for HS Boys and Girls Soccer
4. Consider approving the permanent appropriations and estimated resources for fiscal year 2018 as presented.
5. Hear presentation from Todd Smith of EBEB Solutions concerning lighting retrofit proposal for Wayne Local Schools.

B) Superintendent's Business Items

1. Consider accepting with regret the resignations of the following employees:
  - Lisa Cummins effective September 11, 2017
  - Shari Coleman effective August 15, 2017
2. Consider employing Michelle Philpot, effective 09/05/2017, as classified school nurse for the 2017/2018 school year as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory background checks, certifications and licensure.
3. Consider the approval of Jennifer Royalty to move into a part-time (4 hours daily) position effective October 1, 2017.
4. Consider employing the following non-certified employees for the 2017/2018 school year contingent on satisfactory background checks and certifications:
  - Melody Suittor – Paraprofessional effective 08/14/2017
  - Amy Hershner – Paraprofessional effective 09/25/2017

5. Consider employing the following non-cert subs for the 2017/2018 school year contingent on satisfactory background checks and certifications:
  - Jennifer Russell – Custodial, Cook, Aide, Secretary
  - Lisa Cook – Van Aide
6. Consider employing the following supplemental positions contingent on satisfactory background checks and certification for the 2017/18 school year:
  - High School Art Club – Bethany Lamb
  - Fall Play – Keith Minnery
  - Spring Musical – Keith Minnery
7. Consider approving the resolution to waive providing Middle School Career Technical Education for the 2017/2018 school year as presented.
8. Consider approving the following trip as presented:
  - HS Cheerleading NHSCC Championship – 02/08-02/13/2018 WDW Orlando, FL

IX Superintendent's Report

- A) Consider hearing the first reading of the proposed additions, changes and deletion of the following Wayne Local ByLaws and Policy as presented:
  - Policy 2464 – Gifted Education and Identification
- B) Consider the review and affirming of the following Wayne Local ByLaws and Policy as presented:
  - Policy 2413 – Career Advising (no changes)
- C) Consider hearing a discussion regarding Ohio Family & Children First (OFCF) Multidisciplinary Truancy Team Pilot Program.
- D) Consider adopting a board resolution to apply for the Purple Star Award through Ohio Department of Education.

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

XI Pursuant to Ohio Revised Code Section 121.22 (G) (5), I hereby move that the Board adjourn to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes.

XII Motion to adjourn