

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
August 7, 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
- III Consider Approving the Minutes of the July 10, 2017, 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 Principals' Report

VII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report
2. Consider approving resolution to proceed with bond issue as disclosed.
3. 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.
4. Consider accepting the following donations:
 - \$2,000 from Waynesville Youth Football for multi-purpose turf
 - \$2,000 from J&A Management Co (Waynesville McDonalds) for multi-purpose turf
 - \$1,000 from The Benevity Community Impact Fund for Kier scholarship
 - \$500 from Jim and Jennifer Barton for Webb/Barton scholarship
5. Consider approving increase of background check rate by \$5.00 effective 09/01/2017 as follows:
 - BCI - \$30 (previously \$25)
 - FBI - \$35 (same)
 - BOTH - \$60 (previously \$55)

B) Superintendent's Business Items

1. Consider approving the following stipends for the 2017/18 school year.
 - Mentors: (\$750 per mentee)
 - Lead Mentor – Bobbi Grice
 - Mentor – Elizabeth Pardon (Bethany Lamb, Kristen Gebhardt)
 - Mentor – Mike Arlinghaus (Ryan Hill)
 - Mentor – Angela Polzinetti (Clay Cleaver)
 - Mentor – Sherria Rasey (Brittany Walker, Amy Lipinski)
 - Mentor – Elizabeth Pardon (Kristen Gebhardt, Bethany Perry)
 - Mentor – Meghan Maloney (Katelyn Danner)
 - Mentor – Jenifer Montgomery (Andy Grogg)
 - Mentor – Angela Polzinetti (Keith Minnery)

2. Consider approving a resolution declaring the transportation to the following non-public schools impractical, and authorizing in lieu of payments per state guidelines:

Xenia Christian School	Lebanon Christian
Spring Valley Academy	Lebanon United Methodist
Bishop Leibold School	South Dayton School
Incarnation of Centerville	Ascension School
Gloria Dei Montessori	Montessori School of Centerville
Middletown Christian	Xenia Nazarene Christian
Bishop Fenwick	Miami Valley School
Minds In Motion	St. Brigid
St. Charles Borromeo	St Francis
Summit Academy Comm Sch	Alter High School
John XXIII	Wilmington Christian Academy
Carroll High School	Royalmont Academy

3. Consider granting the Superintendent the authority to change or adjust bus routes for the 2017/18 school year as needed.

VIII Superintendent's Report

A) AP Statistics book

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

X Consider adjourning to executive session to discuss the compensation of a public employee of the school district. No action will be taken.

XI Motion to adjourn