

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
December 18, 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 VI.

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance – Maggie Stephenson and Blake Suittor from Ms. Holland's fourth grade class
- III Consider Approving the Minutes of the November 6, 2017 regular Board of Education meeting, November 8, 2017, Special Board of Education meeting, and December 11, 2017 Special 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

- A) Request from parent, Donald Moore, to speak about varsity football program.

- B) Request from cheerleading coaches Tammy Burchfield, Kendra Foley, Melody Suittor and Janelle Gaver to speak regarding cheerleading coach compensation.

VI Principals' Report

- A) Discussion on Homeland Security Evacuation Drills in each building.

VII 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:
 - \$25 from Betty Crocker and Debbie Jacobs for Elementary Christmas Club
 - \$400 from Waynesville PTO for elementary visit by Children's Author, Mike Artell
 - \$395 from Annalisa Davis for an HS student to attend Hugh O'Brian Leadership Conf.
4. Consider setting January 8, 2018 at 6:00 p.m. as the January organizational meeting.
5. Consider approving the WC Combined Health District contract for Hepatitis B Vaccinations for the 2017/2018 school year as presented.

B) Superintendent's Business Items

1. Consider employing the following pupil activity positions for the 2017/2018 school year contingent on satisfactory background checks and certifications:
 - Soccer Assistant Varsity Boys – Sherria Rasey
 - Tennis Head Girls – Anna Garafolo
 - Basketball Boys Volunteer Asst. Varsity – Brandon Philpot
 - Basketball JV Boys – Travis Williams
 - Basketball 8th Grade Girls – Katelyn Danner
 - Basketball 7th Grade Boys – Lawrence Warren
 - Basketball Girls Freshman – Kelley Bricker
 - Cheer Freshman Basketball – Ty Burd
 - Cheer Competition Asst. – Janelle Gaver
 - Wrestling MS – Chris Federle
 - Fall/Winter Concessions – Lisa Hobbs
 - Digital Design/Media – Kristen Gebhardt
 - National Honor Society – Linda Applegate

2. Consider non-renewing the following Pupil Activity contracts at the end of the 2017/18 fall season:

Fall Season

Fall Site Manager – Pam Patton
Football Head – Scott Jordan
Football Varsity Asst & Weight Room – Joseph Wilson
Football CO Def Coord Asst. – Glen Burchfield
Football Offensive Coord – Kyle Weisbrodt
Football Asst. Varsity – Todd Owens
Football Asst. Varsity – Kory Stilwell
Football MS Head Coach/Coord - Nick Jones
Football MS 7th Grade – Jeremiah Stilwell
Football MS 8th Grade – Kyle Stone
Football MS Asst – Ben Felumlee
Soccer Head Boys – Scott Pinto
Soccer JV Head Boys – David Walker
Soccer Asst Varsity Boys – Sherria Rasey
Soccer Head Girls – Brian Bunn
Soccer JV Head Girls – Kelley Bricker
Soccer Asst Varsity Girls – Sean Falkowski
Volleyball Varsity Head – Lisa Harvey
Volleyball JV – Kelley Purkey
Volleyball HS Asst – Kelly Adlesh
Volleyball 7th Grade – Abby Shinkle
Volleyball 8th Grade – Teika Schmidt
Cross Country – Gregory Parish
Golf Head Boys – Jason Hale
Golf Assistant – Clay Cleaver
Golf Head Girls – Scott Stiles
Tennis Head Girls – Anna Garafolo
Band Summer – Leslie Schleman
Marching Band Head – Leslie Schleman
Marching Band Asst – Cynthia Ahern
Flag Corp – Alex Price
Band Percussion – Anthony Palumbo
Band Marching Technician – Daniel Middlesworth
Fall Play HS Director – Keith Minnery

3. Consider accepting with regret the resignation of Nick Jones effective December 8, 2017.

VIII Superintendent's Report

- A) Consider hearing the first reading of the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:

Bylaws:

Program: 2271

Professional Staff:

Classified Staff: 4120.05

Students: 5136, 5136.01, 5200, 5330, 5530

Finances: 6233, 6680

Property: 7300, 7540.03, 7540.04, 7540.05, 7540.06

Operations: 8600.04

Relations: 9141

- B) Discussion of 2018 graduation requirements enacted by the General Assembly.
- C) Discussion of Ohio Facilities Construction (OFCC) "Owner Kick-Off Meeting" agenda and process.
- D) Special recognition to Board Member, Danny McCloud, for 16 years of service.

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

X Motion to adjourn