

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
February 12, 2018

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 – Raven Pendergraff and Lucas Rocha from Ms. Ferguson's 4th grade class
- III Consider Approving the Minutes of the January 8, 2018, 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

- A) Cathy JoeFreda to discuss Opioid Prevention Expansion Grant and community drug drop off boxes.
- B) Consider the approval of the 2018/2019 High School Program of Studies

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 re-approving the following groups organized solely for the support of school programs. This is necessary for liability insurance for eligible adult school groups.
 - Waynesville Athletic Boosters, Inc.
 - Waynesville Band Boosters, Inc. including The Music Group
 - Waynesville PTO, Inc.
 - Waynesville School Volunteer Groups
- 4. Consider the resolutions to move forward with the bond issuances
- 5. Consider accepting the follow donations:
 - \$400 from Warren County Foundation for Elementary "Buildit Challenge" Project
 - \$100 from Rumpke of Ohio for Elementary Cardboard Challenge
 - \$50 from Joann Kenrick Colvin to Judy Kier Scholarship Fund
 - \$25 from David & Kathleen Winks to Judy Kier Scholarship Fund

B) Superintendent's Business Items

- 1. Consider approving 2018/2019 European trip for high school students during Spring Break 2019 as presented by Bethany Lamb.
- 2. Consider approving the following trips:
 - a. WHS Cheerleading OASSA State Competition – Mar. 2 – 4, 2018 – OSU Campus & Wilmington Kilbourne High School
 - b. WHS Ecology students - Marine Biology Trip – 3/24 to 3/31/2018 - Bahamas

3. Consider approving the 2018/2019 school calendar as presented.
4. Consider accepting the resignation of Barbara Campbell for the purpose of retirement effective May 29, 2018.
5. Consider employing the following Pupil Activity positions for the 2017/2018 school year contingent on satisfactory background checks and certifications:
 - Baseball Varsity Assistant – Hunter Schmidt
 - Baseball JV – Clay Cleaver
 - Softball Varsity – Kristen Gebhardt
 - Softball Varsity Assistant – Teika Schmidt
 - Softball JV – Chip King
 - Track Varsity Boys – Greg Parish
 - Track Varsity Girls – Mike Dietz
6. Consider employing the following Pupil Activity position for the 2018/2019 school year contingent on satisfactory background checks and certifications:
 - Head Volleyball – Lisa Harvey
 - Head Varsity Football – Scott Jordan
 - Head Girls Golf – Scott Stiles
 - Head Cross Country Boys and Girls – Greg Parish

VIII Superintendent's Report

- A) Discussion on the 2018/2019 Sinclair College Credit Plus (CCP) tuition rates.
- B) Discussion on follow up questions in regard to United Way of Warren County Workforce Development Initiative.
- C) Discussion of Standards for Business Advisory Council (BAC) and commitment form to join BAC.
- D) Discussion of Wayne Local School's drug random testing for students and bus drivers

IX Construction Update

- RFQ for Architect
- Choice of Construction Delivery Model
- Bond Ratings Call – Scheduled 2/15/2018
- Issuance of Bonds

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

XI Motion to adjourn