

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**February 11, 2019**

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 – Dillon Kirk and Jojo Lewis from Mrs. Rasey's 4<sup>th</sup> grade class.

III Consider Approving the Minutes of the January 14, 2019, regular Board of Education Meeting.

IV Addendum Items

V 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 to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles:

- A. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include:
  1. name and address of the participant;
  2. group affiliation, if and when appropriate;
  3. topic to be addressed.Such requests shall be subject to the approval of the Superintendent and the Board President.
- B. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

- A. Public participation shall be permitted as indicated on the order of business.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- D. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. The presiding officer may:

1. prohibit public comments that are frivolous, repetitive, and/or harassing;
  2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
  3. request any individual to leave the meeting when that person does not observe reasonable decorum;
  4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
- G. The portion of the meeting during which the participation of the public is invited shall be limited to the order of business, unless extended by a vote of the Board.

## VI Southwestern Buckeye League Update

## VII Principals' Report

- A) Consider the approval of the 2019/20 High School Program of Studies

## VIII 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. Wayne Local was #9 in the State of Ohio for cash/expense ratio for FY End 2018

### B) Superintendent's Business Items

1. Consider employing the following Pupil Activity position for the 2018/2019 school year contingent on satisfactory background checks and certifications:
  - Track HS Assistant – Chip King
  - Baseball JV Assistant – Jeremiah Stilwell
  - Tennis Boys Reserve – Scott Stiles
  - ELA/Foreign Language Chair – Angee Polzinetti
  - Math Department Chair – Jenifer Montgomery
  - Science Department Chair – Patrick Hardin

Social Studies Department Chair – Tim Hines  
Fine Arts Department Chair – Mike Arlinghaus  
Special Education Chair- Shelly Kindred

2. Consider approving the following trip:  
WHS Cheerleading OASSA State Comp.; Mar.9 & 10, 2019; OSU Campus, Columbus

IX Superintendent's Report

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

Bylaws: 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1  
Administration: 1240.1, 1422, 1541, 1662  
Program: 2111, 2260, 2261, 2261.01, 2261.03, 2700  
Professional Staff: 3122, 3140, 3362,  
Classified Staff: 4122, 4140, 4162, 4362,  
Students: 5517, 5610, 5610.02, 5610.03, 5611  
Finances: 6320, 6325, 6423  
Operations: 8141

- B) Neola Policy Technical Change –Update and Approve compliance officer on WLS Bylaws and Policy Book policies from Karyn Phillips to Tracey Poole
- C) Mental Health Partnership with Warren County ESC

X Construction Update

XI Motion to adjourn