

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**January 8, 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 IX.

- I Call to Order – Ronald James
- II Recognize the Board, introduce visitors to the Board and Pledge of Allegiance – Raven Pendergraff and Lucas Rocha from Ms. Ferguson's 4<sup>th</sup> grade class
- III Swearing in of elected Board Members – Ronald James  
Oath of Office - CFO
- IV Roll Call – Ronald James
- V Nomination and election of Board President – Ronald James  
Oath of Office – CFO
- VI Nomination and election of Board Vice President – by President  
Oath of Office - CFO
- VII Consider Approving the Minutes of the December 18, 2017, regular Board of Education Meeting.
- VIII Addendum Items
- IX Questions and/or Comments by the Public on the Agenda Items

**PUBLIC PARTICIPATION**

On behalf of the Wayne Local School Community, January is School Board Recognition Month; a public thank you to our School Board Members.

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

- X Establish the dates, place and time of regular board meetings for 2018 as follows:

February 12	August 13
March 12	September 10
April 9	October 8
May 14	November 5 (Capital Conf 11/12/18)
June 11	December 10
July 9	

WHS Spartan Room 6:00 p.m.
  
- XI Consider discussion and potential approval to join OSBA and related necessary offerings and publications.
  
- XII The Superintendent recommends that the Board of Education approve standing authorizations for calendar year 2018:
  - A) Authorization of the Board Treasurer as the official signature on all checks.
  - B) Authorization for the Treasurer to invest interim funds, as required by the Ohio Revised Code.
  - C) Authorization for the Treasurer to advertise for bids as needed according to the appropriation resolution.
  - D) Authorization for the Treasurer to issue payroll checks as they become due according to the appropriation resolution.
  - E) Authorization for the Treasurer to encumber monies within adopted line items within each fund classification of the appropriation without prior board approval.
  - F) Authorization for the Treasurer to pay all bills and to take advantage of discounts within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
  - G) Authorization for the Treasurer to transfer funds within accounts or as is necessary due to other board action and to include same to the board as a part of financial report.
  - H) Authorization for the Superintendent to send employees to professional meetings and conferences within the amount of the appropriation resolution.
  - I) Authorization for the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
  - J) Authorization for the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
  - K) Authorization to appoint the Treasurer as wage coordinator for outside contracts.

- L) Authorize the Superintendent and Treasurer to comply with local emergency disaster officials in the non-routine use of personnel and the recovery of the costs associated with their usage in response to requests by said officials in the event of a local disaster.
  - M) Authorization to appoint the Superintendent as Title IX Coordinator.
  - N) Authorize the Superintendent and Treasurer to apply for all federal, state and local grants available to the school district.
  - O) Authorize the Treasurer to approve fee waivers for students in the Free/Reduced Lunch Program.
  - P) Appoint Superintendent as School Board designee for the purpose of public records training.
  - Q) Authorize the Superintendent authority to approve overnight athletic events for state qualifiers.
- XIII Board Committee appointments for 2018:
- A) OSBA Legislative –
  - B) OSBA Delegate –
  - C) OSBA Alternate –
  - D) OSBA Student Achievement Liaison –
  - E) Audit Committee – Typically Board President, Superintendent and Treasurer
- XIV Principals' Report
- A) Hear reports on Bullying
- XV 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 giving the CFO permission to request tax advances from the County Auditor from local tax receipts.
    - 4. Consider continuing our partnership with the Southwest Ohio Education Purchasing Council and approving the selection of liability fleet, property, health, and dental insurance carriers.
    - 5. Consider approving the 2019 tax budget and estimated resources and revisions to 2018 budget and estimated resources.

B) Superintendent's Business Items

1. Consider employing the following non-certified employee for a 90 day probationary period contingent on satisfactory background checks. At the end of the 90 day probationary period said employee will receive a one year contract contingent on satisfactory performance.

Eric Brabston – Tech – Effective 01/02/2018

2. Consider approving Jeannie Camery as Operations Coordinator (exempt position) on a 260 day contract effective January 1, 2018 as recommended by Patrick Dubbs, Supt., Wayne Local Schools.

XVI Superintendent's Report

- A) Consider approving 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 on Coach Evaluations
- C) OFCC Owner Kickoff Meeting January 10, 2018.
- D) Discussion on Negotiations with WEA
- E) Business Advisory Council Update

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

XVIII Motion to adjourn