

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
March 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 – Mrs. Garafolo's fourth graders Ethan Johnson and Taylor Johnson.
- III Recognition of student athletes that participated in State competitions.
- IV Consider Approving the Minutes of the February 12, 2018, regular Board of Education Meeting.
- V Addendum Items
- VI 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:

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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.

VII Principals' Report

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 approving our 2019 tax rates.
4. Consider adopting a resolution of acceptance in the Ohio Facilities Construction Commission (OFCC) Classroom Facilities Assistance Program.

B) Superintendent's Business Items

1. Consider accepting with regret the resignation of Judith Hupe effective August 1, 2018.
2. Consider accepting with regret the resignation of E. Andrew Grogg effective May 25, 2018.
3. Consider approving the following non-certified substitutes contingent on satisfactory background checks and certification.
Cassandra Ayers
Matthew Bower
Kendra McKamey
4. Consider employing the following teachers on a continuing contract as recommended by Patrick Dubbs, Supt. Wayne Local Schools contingent on satisfactory certification, licensure and satisfactory BCI & FBI background checks beginning 2018/19 school year.
Jan Durham
Anna Garafolo
Scott Jordan
Jon Stubbs

5. Consider employing the following Pupil Activity positions for the 2017/18 school year contingent on satisfactory background checks and certifications:
 - Tennis JV Boys – Scott Stiles
 - Winter Site Manager – Jessica Harvey
 - Track Assistant shared with MS - Autumn Adams
 - Track MS Boys - Kyle Briggs

6. Consider employing the following Pupil Activity position for the 2018/19 school year contingent on satisfactory background checks and certifications:
 - Soccer Head Boys – Scott Pinto

7. Consider non-renewing the following supplemental contracts at the end of the 2017/2018 winter season:
 - Basketball Boys Head Varsity – Michael Arlinghaus
 - Basketball Boys JV – Travis Williams
 - Basketball Boys Freshman – Kory Stilwell
 - Basketball 8th Gr Boys – Jeremiah Stilwell
 - Basketball 7th Gr Boys – Lawrence Warren
 - Basketball Girls Head Varsity – Timothy Gabbard
 - Basketball Girls Asst/Scout – Steve York
 - Basketball Girls JV Basketball – Kelley Bricker
 - Basketball Girls Freshman – Kelley Bricker
 - Basketball 8th Gr Girls – Katelyn Danner
 - Basketball 7th Gr Girls – Scott Stiles
 - Wrestling Varsity Head – Louis Kosa
 - Wrestling MS Asst. – Chris Federle
 - Swim Head Varsity – Veronica Cassidy
 - Swim Asst. – Emily Benton
 - Cheer Head – Tammy Burchfield
 - Cheer HS Fall & Competition – Carissa Stamm
 - Cheer HS Competition – Heather Miller
 - Cheer HS Winter & Competition – Janelle Gaver
 - Cheer HS Winter & Competition – Melody Suitor
 - Cheer HS Fall & Competition – Tyller Burd
 - Cheer HS Winter – Kendra Foley
 - Cheer HS Winter Freshman – Tyller Burd
 - Cheer Competition Asst. – Janelle Gaver
 - Cheer MS Fall/Winter – Kelly Painter
 - Cheer MS Winter – Natashia Moore
 - Winter Site Manager – Jessica Harvey

8. Consider employing the following teacher on a continuing contract as recommended by Patrick Dubbs, Supt. Wayne Local Schools contingent on satisfactory certification, licensure and satisfactory BCI & FBI background checks beginning 2018/19 school year.
 - Jamie Philpot

9. Consider approving the following trips/camps:
 - WHS Band Camp – July 22-27, 2018 – Miami University, Oxford OH

IX Superintendent's Report

- A) Consider adopting the resolution to continue the Open Enrollment Policy (Students 5113) for the 2018/2019 school year. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02. Pursuant to Ohio Revised Code 3313.97 and 3313.98 and Ohio Administrative Code, Chapters 3301-48-01 and 3301-48-02, the Wayne Local Schools Board of Education recognizes that this school district has only one building for all students in a grade level and does not need to adopt an intra-district open enrollment policy for the 2018/2019 school year.
- B) Consider adopting a resolution to oppose House Bill 512.
- C) Discussion on Notice to Negotiate between Wayne Locals Schools and Waynesville Education Association (WEA).
- D) Consider the approval of the agreements between Wayne Local School and Waynesville Village to provide a school resource officer for the remainder of the 2017/18 school year and subsequent three school years.

X Construction Update

- OFCC Certificate of Conditional Approval
- Pre-Interview Agenda for Architect/Engineer (A/E) Firms
- A/E Interview Letter
- A/E Selection Process

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

XII Pursuant to Ohio Revised Code Section 121.22(G)(6), I hereby move that the Board adjourn to executive session for details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Pursuant to Ohio Revised Code Section 121.22(G)(1), I hereby move that the Board adjourn to executive session for the purpose of considering the compensation of an employee or official of the School District.

XIII Motion to adjourn