

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**November 5, 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 V.

I Roll Call

II Introduce visitors to the Board and Pledge of Allegiance – Isaiah Conley and Izzy Epperson from Mrs. Holland's 4<sup>th</sup> grade class.

III Consider Approving the Minutes of the October 8, 2018, regular Board of Education Meeting and Special Meeting on October 22, 2018.

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 Principals' Report

## 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:
  - \$100 from Warren Cty F.O.P. 103 to Elementary for children with needs
  - \$500 from Warren Cty F.O.P. 103/Errol Butt Memorial Fund to Elem for needy children
  - \$1,000 from David Obanion for the Lyle Fox and Ellen Fox Moss Scholarships
  - \$1,000 from Ron Roark, Jr. for Volleyball donation

### B) Superintendent's Business Items

1. Consider employing the following non-certified substitutes for the 2018/2019 school year contingent on satisfactory background checks.
  - Kathryn Spitznogle (custodian)
2. Consider employing the following supplemental positions contingent on satisfactory background checks and certifications for the 2018/2019 school year.
  - Quick Recall (Quiz Team) – Co-Advisors Dan Stupp & Angela Polzinetti
  - Swim Assistant Coach – Holly Hulett
  - Basketball JV Boys – Travis Williams
  - Basketball 7<sup>th</sup> Grade Boys – John Stalcup
  - Wrestling Varsity Assistant – Alex Kosa
3. Consider the resignation of Ashley Deters from the supplemental co-position of Junior Class Advisor for the 2018/19 school year.

## VIII Superintendent's Report

A) Discussion of staff appreciation for overall "A" rating on School Report Card.

B) Discussion of national ACT scores

C) Construction Update

IX 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.

X Motion to adjourn