

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
August 13, 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

III Consider Approving the Minutes of the July 9, 2018, 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 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:
 - \$1,000 from Michael Foley to High School Art Department
 - \$7,000 from Waynesville Athletic Boosters for turf

B) Superintendent's Business Items

1. Consider employing the following teacher on a one year limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI checks for the 2018/19 school year:
 - Lisa Pittman – Elementary Intervention Specialist
2. Consider employing the following non-certified employee for the 2018/19 school year contingent on satisfactory background checks and certifications:
 - Cassandra Ayers – Cafeteria 3.25 hours daily
3. Consider extended hours for 2018/19 school year for the following employee:
 - Lisa Cook - Cafeteria
4. Consider approving the following stipends for the 2018/19 school year.
(\$750 per Mentor)
 - Mentor – Elizabeth Pardon (Kristen Gebhardt)
 - Mentor – Mike Arlinghaus (Ryan Hill)
 - Mentor – Angela Polzinetti (Clay Cleaver & Keith Minnery)
 - Mentor – Sherria Rasey (Brittany Walker, Amy Lipinski, Heather Steinman)
 - Mentor – Meghan Maloney (Katelyn Danner)
 - Mentor – Shelly Kindred (Amy Hershner)

5. Consider employing the following Pupil Activity positions for the 2018/19 school year contingent on satisfactory background results and certifications:
Rate of compensation to be determined.

Football Varsity Asst. – Kyle Stone
Football MS Asst. – Matthew Bly
Cheer HS Fall – Tyller Burd
Cheer HS Winter – Melody Suittor
Cheer HS Winter – Kendra Foley
Cheer HS Fall – Carissa Stamm
Cheer HS Asst – Natasha Moore
Cheer Competition – Heather Miller
Cheer HS Asst – Janelle Gaver
Cheer MS Winter – Jennifer Pond
Soccer JV Boys – Nicole Klass
Soccer Asst. Boys – David Walker
Soccer Asst. Girls – Sean Falkowski
Volleyball 7th Grade – Colleen Hively
Cross Country Volunteer – Kyle Briggs
Marching Band Asst. – Kyle Buflod
Steel Band – Leslie Schleman
Jazz Band – Leslie Schleman
Pep Band – Leslie Schleman
Fall Play HS Director – Keith Minnery
Music Director Spring Musical – Keith Minnery

6. Consider approving a resolution declaring the transportation to the following non-public schools impractical, and authorizing in lieu of payments per state guidelines:

Alter High School	Middletown Christian
Ascension School	Minds in Motion
Bishop Fenwick	Montessori School of Centerville
Bishop Leibold School	Royalmont Academy
Carroll High School	South Dayton School
Gloria Dei Montessori	Spring Valley Academy
Incarnation of Centerville	St. Francis de Sales School
John XXIII	St. Brigid
Lebanon Christian	St. Charles Borromeo
Lebanon United Methodist	Summit Academy Comm. School
Legacy Christian (Formerly Xenia Christ)	Wilmington Christian Academy
Miami Valley School	Xenia Nazarene Christian School
Dayton Christian School	

7. Consider granting the Superintendent the authority to change or adjust bus routes for the 2018/19 school year as needed.

VIII Superintendent's Report

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

Program: 2271
Classified Staff: 4121, 4162
Students: 5111, 5112,
Property: 7530, 7530.02, 7542, 7543

Operations: 8400, 8600.04
Relations: 9141

B) Consider hearing the first reading of the changes, additions and deletions of the following WLS Bylaws and Policy Book policy as presented:
Operations: 8451

C) Construction Update

IX Pursuant to Ohio Revised Code Section 121.22(G)(1), I hereby move that the Board adjourn to executive session to discuss the compensation of a public employee or official.

X Motion to adjourn