

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
September 10, 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 – Mrs. Ferguson's class:
Kendra Ball and Ryan Beach
- III Consider Approving the Minutes of the August 13, 2018, regular Board of Education Meeting.
- IV Addendum Items
- V Public Participation
 - A) Request from parent, Jill Weaver, to speak about college and career planning preparation.
 - B) Request from community member, Dave Stubbs, to speak about new facilities construction plans and project management.

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;

VI Principals' Report

VII Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. 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.
2. Consider accepting the following donations:
 - \$2,000 from Waynesville Youth Football & Cheerleading Assn for turf
 - \$1,000 from R&L Carriers to athletic department
 - \$1,000 from R&L Carriers for student scholarship
 - \$500 from Waynesville Soccer Assn for boys' soccer
 - \$500 from Waynesville Soccer Assn for girls' soccer
 - \$1,000 to support families in need of utility assistance by anonymous donor
 - \$500 from Crossview Christian Church to support kids in need
 - \$400 from Waynesville PTO for Elementary Gym Department
 - \$400 from Waynesville PTO for Elementary Music Department
 - \$400 from Waynesville PTO for Elementary Art Department
3. Consider approving the permanent appropriations and estimated resources for fiscal year 2019 as presented.

B) Superintendent's Business Items

1. Consider accepting with regret the resignation of Deanna Wilms effective September 28, 2018.
2. Consider employing Rebecca Small, effective 09/06/2018, as Payroll Specialist for a 90 day probationary period as recommended by Ronald James, Treasurer, Wayne Local Schools 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.

3. Consider employing the following non-cert subs for the 2018/19 school year contingent on satisfactory background checks and certifications:
 - Jacqueline Bush – Cafeteria/Aide/Van
 - Sandra Wheeler – Custodian
 - Kelly Adlesh – Aide
 - Jennifer Siders – Aide/Office/Cafeteria

4. Consider employing the following supplemental positions contingent on satisfactory background checks and certification for the 2018/19 school year:
 - Choir Accompanist – Laura Atkins
 - Digital Design Yearbook – Kristen Gebhardt
 - Senior Class Advisors – Sharon Vogel & Jenifer Montgomery
 - Junior Class Advisors/Prom – Kelley Purkey & Ashley Deters
 - Concession Stand Coordinator – Sheri Beach
 - SADD Advisor – Ryan Hill
 - Honor Society Advisor – Michael Arlinghaus, Amy Hershner & Chi Lampman
 - HS Writing Center – Angela Polzinetti
 - Supportive Peers – Jared Cantu
 - HS Student Council – Kelly Miller
 - MS Student Council – Jessica Harvey
 - HS Art Club – Bethany Lamb
 - MS Art Club (2nd semester only) – Karen Ballard
 - Elem. Art Club – Laura Byrnes

 - Basketball Varsity Head Boys – Michael Arlinghaus
 - Basketball Varsity Head Girls – Tim Gabbard
 - Basketball Varsity Girls Asst. – Steve York
 - Basketball JV Girls – Kelley Bricker
 - Basketball Girls 8th Grade – Katelyn Danner
 - Basketball Girls 7th Grade – Scott Stiles
 - Wrestling Varsity Head – Louis Kosa
 - Wrestling MS Asst. – Chip King
 - Swim Head Varsity – Veronica Cassidy

5. Consider approving the resolution to waive providing Middle School Career Technical Education for the 2018/19 school year as presented.

6. Consider approving the following trips as presented:
 - HS Cheerleading NHSCC Championship – 02/07 - 02/12/2019 WDW Orlando, FL
 - Gifted Trip (Grades 4-7); 5/05 – 5/07/2019 to Niagara Falls and Toronto, Canada

VIII Superintendent’s Report

A) Construction Update

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

X Motion to adjourn