

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**June 11, 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 VII.

**I Roll Call**

**II Introduce visitors to the Board and Pledge of Allegiance**

- A) Recognition of the cast from The Addams Family musical comedy presented by WHS Drama Department.**

**III Consider Approving the Minutes of the May 14, 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

- A) Hear bullying reports.

## 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. Transfer necessary to fund code 035 to ensure proper accrual of retirement reserve. All negative school accounts are adjusted to cover free and reduced waivers, etc.
3. Consider approving Budget and Purpose Statements for FY 2019.
4. Consider approving final FY 2018 estimated resources and final appropriations if needed from the previous approved amounts.
5. Consider approving FY 2019 preliminary appropriations and estimated resources.
6. Consider approving resolution authorizing the President and Treasurer to enter into an agreement with the Ohio Facilities Construction Commission and/or the Ohio School Facilities Commission for the construction of a project consisting of certain classroom facilities as part of the Classroom Facilities Assistance Program.
7. Consider accepting the following donations
  - \$40 from Barb Edwards in memory of Leanne Foley to the Waynesville Art Dept.
  - \$250 from Dave and Jennifer Barton for Webb-Barton-Hillman Scholarship
  - \$250 from Thomas and Joy Hillman for Webb-Barton-Hillman Scholarship

### B) Superintendent's Business Items

1. Consider employing the following teachers 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:
  - Nancy Lukasavage – Middle School Language Arts
  - Carrie Peelle – Middle School Language Arts
  - Heather Steinman – Elementary 2<sup>nd</sup> Grade
  - Amy Hershner – Intervention Specialist

2. Consider employing the following non-certified employees for the 2018/19 school year contingent on satisfactory background checks and certifications:
  - Carissa Stamm – Elementary Secretary
  - Tonya Miller – Paraprofessional
  - Natashia Moore – Paraprofessional
  - Nicole Thomason – Paraprofessional
3. Consider accepting with regret the resignation of Jessica Neef at the end of 2017/2018 contract.
4. Consider approving proposed 1 year extended 193 day contract for the 2018/19 school year for Cathy Joefreda as High/Middle School Counselor.
5. Consider approving proposed 1 year extended 195 day contract for the 2018/19 school year for Charnelle Bees as Elementary School Counselor.
6. Consider approving proposed 1 year extended 200 day contract for 2018/19 school year for Abby Shinkle as Academic Success Planner.
7. Consider approving the following Administrators on a three year administrative contract for the 2018/19 school year as recommended by Patrick Dubbs, Supt., Wayne Local Schools.
  - Tammy Burchfield – Elementary Principal
  - Tracey Poole – Coordinator of MS Instruction
8. Consider the approval of Ryan Hill as the Director of Athletics/Dean of Students for the 2018/19 school year on a one year limited contract as recommended by Patrick Dubbs, Supt. Of Wayne Local Schools
9. Consider employing the following non-certified substitutes for the 2017/2018 school year contingent on satisfactory background results and certifications and non-renewing at the end of the 2017/2018 school year.
  - Tiffany Blevins
10. Consider employing the following non-certified substitutes for the 2018/19 school year contingent on satisfactory background results and certifications.
  - Tiffany Blevins
11. Consider employing the following stipends for the 2018/19 school year.
  - LPDC:**
    - Chairman – Natalie Snell
    - Secretary – Jessica Harvey
    - Member – Tracey Poole
    - Member – Theresa Johnson
    - Member – Christine Franz
    - Member – Pat Dubbs
12. Consider approving the Extended School Year Program and teacher: (Teacher hired on sufficient enrollment)
  - Dates: 5 days in August, 2018; 2 hours per day (to be determined)
  - Teacher – Heather Kerns
  - Rate - \$20/Hr.

13. Consider approving the 2018/19 Preschool student handbook as presented.
14. Consider approving the 2018/2019 Athletic Season Pass and introduce “The Shield” Student Pass as presented.
15. Consider approving the following camp:  
Youth Football Camp; 07/16/18 & 07/17/18; Community Field, Waynesville
16. Consider granting Crossview Christian Church and Wayne Local Schools a Back to School Bash in partnership with the Health and Safety Fair on Sunday, August 12, 2018 from 4:00 to 7:00 p.m. at Bicentennial Park, Waynesville.
17. Consider approving a contract with the Waynesville Police Department for services for 2018/19 athletic events as presented.
18. Consider approving an agreement with the Waynesville Fire Department for services for 2018/19 athletic events as presented.
19. Consider granting permission to the Ohio Sauerkraut Festival Committee to use the school district’s forklift, gators, buses, crossing signs, vans and other equipment for the Ohio Sauerkraut Festival. Also grant permission to use van to pick up festival items on Friday, October 5, 2018.

VIII Superintendent’s Report

- A) Discussion of Random Drug Policy revision
- B) Discussion of initial State Grade Cards results

IX Pursuant to Ohio Revised Code Section 121.22(G)(4), I hereby move that the Board adjourn to executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

X Adjourn