

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 6:00 P.M.**  
**August 12, 2019**

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 8, 2019, 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 approving the SOPC Master Supply Agreement with Interstate Gas Supply, Inc. for electric generation.

### 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 2019/20 school year:  
Alexander Fernandez – HS/MS Choir and Drama  
Anna Jo Garafalo – Assistant Elementary Principal
2. Consider employing the following non-certified employee for the 2019/20 school year contingent on satisfactory background checks and certifications:  
J. Scott Thompson – Transportation (bus driver)  
Belinda Hatfield - Cafeteria
3. Consider approving the following stipends for the 2019/20 school year.  
(\$750 per Mentor)  
Mentor – Michael Arlinghaus (Ryan Hill)  
Mentor – Angela Polzinetti (Clay Cleaver & Alexander Fernandez)  
Mentor – Sherria Rasey (Brittany Walker, Amy Lipinski, Sara Huber, Colleen Hines)  
Mentor – Meghan Maloney (Katelyn Shepherd)  
Mentor – Shelly Kindred (Amy Hershner, Sara Audia, Kyle Stone)
4. Consider the resignation of the following Pupil Activity positions for the 2019/20 school year that were previously approved. Replacements are pending.  
Varsity Boys Soccer Assistant – Nicole Klass  
Wrestling Varsity Assistant – Zach Short  
Football Volunteer – Zach Short

5. Consider employing the following Pupil Activity positions for the 2019/20 school year contingent on satisfactory background results and certifications:  
Rate of compensation to be determined.
  - a. HS Fall Site Manager – Michael Arlinghaus
  - b. Senior Class Advisor – Sharon Vogel
  - c. Tennis Girls Head – Dan Stupp
  - d. Football Volunteer – Gary Kesler
  - d. Tennis Girls Volunteer – Dave Barton
  
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	Legacy Christian
Ascension School	Miami Valley School
Bishop Fenwick	Middletown Christian
Bishop Leibold	Montessori School of Centerville
Carroll High School	Royalmont Academy
Chaminade Julianne	Spring Valley Academy
CinDay Academy	St. Brigid
Dayton Christian School	St. Charles Borromeo
Gloria Dei Montessori	St. Francis DeSales
Incarnation of Centerville	St. John XXIII
Lebanon Christian	
Lebannon United Methodist	
  
7. Consider granting the Superintendent the authority to change or adjust bus routes for the 2019/20 school year as needed.
  
8. Consider approving the 2019/20 Certified and Non-Certified Employee Handbook as presented.
  
9. 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 on October 12 and October 13, 2019, with setup being Friday, October 11, 2019. Also grant permission to use van to pick up festival items on Friday, October 4, 2019.
  
10. Consider endorsing the Project Gun-Lock Program.

VIII Superintendent's Report

- A) Xenia Community Schools Panel
- B) Welcome Back message
- C) Construction Update

IX Motion to adjourn