

The Wayne Local Board of Education met in Regular session August 9, 2021 at 6:00 P.M. in the Waynesville Spartan Room.

ROLL CALL

Present: Darren Amburgy, Dave Barton Dr. Byers; Brad Conner; Dan McCloud;

Pledge of Allegiance

BOARD MINUTES APPROVED

59-21 It was moved by Dave Barton and seconded by Darren Amburgy to approve the Minutes of the July 12, 2021 regular Board of Education Meeting.

Vote: AYE: Unanimous Motion carried

ADDENDUM ITEM --NONE

Public Participation (Policy #0169.1)

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;

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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.

Request from Zack Gallagher, Wayne Local School Parent, to speak regarding covid and current protocols

VI Warren County Career Center – Update from Dave Barton

Principal’s’ Reports

Treasurer Business Items

60-21 It was moved by Dr. Byers and seconded by Dave Barton to approve the Treasurer Business Items 1-2 Vote: AYE: Unanimous Motion carried

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.

Superintendent’s Business Items

61-21 It was moved by Dan McCloud and seconded by Dr. Byers to approve the following Superintendent Business Items B1-B-4
Vote: AYE: Unanimous Motion carried

1. Consider employing the following non-certified employees’ contingent on satisfactory background checks for 3.25 hours daily.
Deborah Ronald – Cafeteria
Melissa Stewart - Cafeteria
2. Consider accepting with regret the resignation of Pamela Wical effective immediately.
3. Consider approving the following stipends for the 2021/22 school year for Resident Educator Program.
Mentor – Angela Polzinetti (Alexander Fernandez, Emilee Barnett)
Mentor – Sherria Rasey (Colleen McKee, Jennifer Bradley)
Mentor – Shelly Kindred (Amy Hershner, Sara Hanna, Kyle Stone)

Superintendent’s Business Items (continued)

4. Consider employing the following Pupil Activity positions for the 2021/22 school year contingent on satisfactory background results and certifications.

Basketball Boys Head – Travis Williams
 Cross Country MS Head - Jenae James
 Band Marching Assistant – Kyle Buford
 Band Percussion – Jon Roberts
 Band Technician – Daniel Middlesworth
 Flag Corp. – Samantha Morgan

Note: If any extracurricular season/activity is canceled during the school year as a result of events that cause the Board to cancel or reduce the length of the activity/season, including but not limited to an act of God, pandemic, natural disaster, epidemic, quarantine restriction, declaration of emergency, state or federal law or order, or if the season is shortened or postponed by directive of the Ohio High School Athletic Association (OHSAA), then Employee will be paid a prorated amount based on the percentage of the season or supplemental work completed at the time of cancellation. If the extracurricular activity that Employee has been approved to supervise through this Contract is canceled prior to the start of the season, then this Contract shall automatically terminate.

Superintendent’s Business Items

62-21 It was moved by Dave Barton and seconded by Dr. Byers to approve the following Superintendent Business Items B5-B-8 Vote: AYE: Unanimous Motion carried

5. Consider approving the revisions to the 2021/22 school calendar as presented.
6. Consider granting the Superintendent the authority to change or adjust bus routes for the 2021/22 school year as needed.
7. Consider the approval of the School Resource Officer Agreement between Wayne Local Schools and Waynesville Village for three full school years commencing on 8/1/2021.
8. 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	Royalmont Academy
Carroll High School	Spring Valley Academy
Chaminade Julienne	St. Albert the Great
CinDay Academy	St. Brigid
Dayton Christian School	St. Charles Borromeo
Incarnation of Centerville	St. Francis DeSales
Lebanon Christian	St. John XXIII
	St. Susanna School

Superintendent's Report

63-21 It was moved by Dave Barton and seconded by Dr. Byers to approve the following Superintendent Business Item "A" Vote: AYE: Unanimous Motion carried

- A) Neola Policy Technical Change – Update and approve compliance officer on WLS Bylaws and Policy Book policies from Dr. Sam Ison to Chip Will.
- B) COVID-19 Discussion
- C) Construction Update

Motion to adjourn

64-21 It was moved by Darren Amburgy seconded by Dr. Byers to adjourn.
Vote: AYE: Unanimous Motion carried

Meeting adjourned at 7:15 P.M.

Board President

Treasurer/CFO