

**The Wayne Local Board of Education met in regular session August 8, 2022 6:00 P.M. in the WHS Spartan Room-**

**Roll Call was then taken and all members were present:**

Present: Mr. Darren Amburgy, Mrs. Jamie Gallagher, Mr. Dan McCloud, Dr. Byers, Brad Conner

**Pledge of Allegiance**

**BOARD MINUTES APPROVED**

**58-22** It was moved by Dan McCloud and seconded by Jamie Gallagher to approve the Minutes of the Minutes of the July 11, 2022 Board of Education Meeting.

Vote: AYE: Unanimous Motion carried

**Public Participation (Policy #0169.1)**

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 offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

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 this bylaw.

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.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board, District employees, parents, students, residents, locally elected officials, or local business owners, may participate during the designated public participation portion(s) public portion of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting within two (2) business days before the meeting and upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first 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.
- F. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once.

- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
  - 1. No obstructions are created between the Board and the audience.
  - 2. No interviews are conducted in the meeting room while the Board is in session.
  - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- J. The presiding officer may:
  - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest)
  - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
  - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
  - 4. 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.

The portion of the meeting during which the participation of the public is invited shall be thirty (30) minutes unless extended by a vote of the Board.

**Request from Kelly Morris, Wayne Local Schools Community Member, to speak regarding financial information relating to Wayne Local Schools.**

Items included the limitations of Investment opportunities and resultant return. In addition asked for information on the loss of revenue from Rockies Express Corporation. Rockies did not pay their first half 2021 tax bill payable in February of 2022, and they have asked the state for a 50% reduction in their valuation of the pipeline across Ohio. This loss will impact our district immediately.

**Principals' Report**

**59-22** It was moved by Brad Conner and seconded by Dr. Byers to approve the 2022/23

Certified and Non-Certified Handbooks

Vote: AYE: Unanimous Motion carried

**Treasurer's Business Items**

**60-22** It was moved by Brad Conner and seconded by Dan McCloud to approve the

Treasurer's business items 1-3.

Vote: AYE: Unanimous Motion carried

A) Treasurer's Business Items

- 1. Hear the monthly financial report and acknowledge the following reports provided:
  - a. Disbursement detail report
  - b. Summary of Expense by fund
  - c. Spending plan summary Month and FYTD

**Treasurer’s Business Items (continued)**

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. Review visual presentation of the Performing Arts Landscape proposal by Grandmas Gardens Owner and Resident Doug Rhinehart and then consider approval of the proposed purchase order amount. Purchase order was approved.

**Superintendent’s Business Items**

**61-22** It was moved by Jamie Gallagher and seconded by Jim Byers to approve the Superintendent’s business items. B1-B11

Vote: AYE: Unanimous Motion carried

1. Consider employing Lois Isaacs on a one year extended 198 day limited contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory certification, licensure, and satisfactory BCI and FBI background checks for the 2022/23 school year.  
Lois Isaacs – Junior/Senior High Guidance Counselor
2. Consider employing the following certified 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 background checks for the 2022/23 school year.  
Stefanie Moffitt – Second Grade Teacher  
Paula Tysinger – Fourth Grade Teacher and ELA Support
3. Consider employing the following non-certified employee for the 2022/23 school year contingent on satisfactory BCI and FBI background checks and certifications.  
Andrea Bly - Paraprofessional
4. Consider accepting with regret the resignation of Patrick Dubbs effective September 2, 2022.
5. Consider accepting with regret the resignation of Natalie Snell effective immediately.
6. Consider accepting with regret the resignation of Brian Roberts effective August 1, 2022.
7. Consider accepting with regret the resignation of Deborah Forward effective immediately.
8. Consider approving the following stipends for the 2022/23 school year for Resident Educator Program.  
Mentor – Shelly Kindred (Sara Hanna, Kyle Stone, Kyle Buflod)  
Mentor – Sherria Rasey (Colleen McKee, Jennifer Bradley)

**Superintendent’s Business Items (continued)**

9. Consider approving the substitute teacher rate to \$125 effective 2022/23 school year.
  
10. Consider the extension for Mark McKeehan to a 2-year contract (from 1-year contract) as recommended by Patrick Dubbs, Supt., Wayne Local Schools for 2022/23 and 2023/24 school years. Consider the recommended local retire rehire revision.
  
11. Consider employing the following Pupil Activity positions for the 2022/23 school year contingent on satisfactory background results and certifications.
  - Track Varsity Girls Head – Brittany Johnson
  - Cross Country MS Head - Jenae James
  - Basketball Boys Freshman – Lawrence Warren
  - Basketball Boys 7<sup>th</sup> Grade – David Freese
  - Soccer Boys JV Head – David Walker
  - Softball Volunteer (van) - Jeff Eckley

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.

**62-22** It was moved by Darren Amburgy and seconded by Jamie Gallagher to approve the Superintendent’s business items. B12

Vote: AYE: Brad Conner, Jamie Gallagher, Dan McCloud, Darren Amburgy Abstain: Dr. Byers  
Motion carried

12. Consider employing the following Pupil Activity positions for the 2022/23 school year contingent on satisfactory background results and certifications.
  - Soccer Boys Volunteer – Dr. Jim Byers

**63-22** It was moved by Darren Amburgy and seconded by Jim Byers to approve the Superintendent’s business items. B13-B14

Vote: AYE: Unanimous Motion carried

13. Consider granting the Superintendent the authority to change or adjust bus routes for the 2022/23 school year as needed.
  
14. 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 Julianne	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

**Interim Superintendent's Report**

- A) Transition with Mr. Dubbs
- B) Discussion of bonus/incentive for needed bus drivers

**Superintendent's Report**

**64-22** It was moved by Darren Amburgy and seconded by Jim Byers to approve the Superintendent's report items A and B

Vote: AYE: Unanimous Motion carried

- A) Neola Policy Technical Update – Add Anna Garafolo as compliance officer on Policy 2260.01.
- B) Consider approving the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:
  - Administration: 1616
  - Program: 2271, 2370.01
  - Professional Staff: 3216
  - Classified Staff: 4216
  - Students: 5511, 5772
  - Finances: 6110, 6114, 6325, 6423
  - Property: 7217
  - Operations: 8500

**Superintendent's Report (other items)**

- C) Grounds Upkeep

- D) Construction Update

**Move to Executive Session**

**65-22** It was moved by Dan McCloud and seconded by Jim Byers to approve move to executive session, pursuant to R.C. 121.22(G)(1), to consider the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee.

In executive session 8:30 PM

Out of executive session: 10:00 PM

Vote: AYE: Unanimous Motion carried

**Motion to adjourn**

**66-22** it was moved by Brad Conner and seconded by Darren Amburgy to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 10:00 PM

President

Treasurer/CFO