

The Wayne Local Board of Education met in Regular session February 8, 2021 6:00 P.M. in the Waynesville Spartan Room. (Live in Person)

ROLL CALL

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

Pledge of Allegiance

Tracey Poole led the Pledge of Allegiance

BOARD MINUTES APPROVED

12-21 It was moved by Dave Barton and seconded by Darren Amburgy to approve the Minutes of the January 11, 2021 Board of Education Meeting.

Vote: AYE: Unanimous

Motion carried

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.

Warren County Career Center – Update from Dave Barton

Principals' Reports

13-21 It was moved by Dr. Byers and seconded by Darren Amburgy to approve of the 2021/22 High School Program of Studies

Vote: AYE: Unanimous

Treasurer Business Items

14-20 It was moved by Dave Barton and seconded by Darren Amburgy to approve the following Treasurer's Business Items:

Vote: AYE: Unanimous Motion carried

1. Hear the monthly financial report including updated forecast
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 re-approving the following groups organized solely for the support of school programs. This is necessary for liability insurance for eligible adult school groups.
 - Waynesville Athletic Boosters, Inc.
 - Waynesville Band Boosters, Inc. including The Music Group
 - Waynesville PTO, Inc.
 - Waynesville School Volunteer Groups

Superintendent's Business Items

15-20 It was moved by Dan McCloud and seconded by Dave Barton to approve the following Superintendent Business Items: B-1

Vote: AYE: Unanimous Motion carried

1. Consider approving the 2021/22 school calendar as presented.

Superintendent's Business Items

16-20 It was moved by Dan McCloud and seconded by Dave Barton to approve the following Superintendent Business Items: B-2-B6

Vote: AYE: Unanimous Motion carried

2. Consider accepting with regret the resignation of Catherine Joefreda effective April 14, 2021.

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Superintendent's Business Items (continued)

3. Consider employing the following Pupil Activity positions for the 2020/21 school year contingent on satisfactory background checks and certifications:

- Jr. Class Co-Advisor – Jen Royalty
- Supportive Peers Advisor – Jared Cantu
- Baseball JV – Hunter Schmidt
- Tennis Boys Head – Mike Arlinghaus
- Softball Head – Todd Jett
- Track Varsity Girls Co-Head – Ann Handle and Mike Dietz
- Track HS Assistant – Chip King
- Track HS Co-Assistant - Jenae James and Mike Amato
- Track MS Boys – David Dobson
- Track MS Girls – Jimmy Barton

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

- Volleyball Head – Kelley Purkey
- Soccer Varsity Girls Head – Kelley Bricker
- Soccer Varsity Boys Head – Scott Pinto
- Tennis Varsity Girls – Mike Holweger
- MS Fall Site Manager – Pam Patton
- Golf Varsity Girls Head – Scott Stiles
- Golf Varsity Boys Head – Mike Arlinghaus
- Cheer Varsity Head – Janelle Gaver

5. Consider employing the following non-certified substitutes contingent on satisfactory background results and certifications for the 2020/21 school year.

- Melissa Spitznogle
- David Young

6. Consider approving and securing the following certified substitute for the 2020-21 school year contingent on satisfactory background checks and certification as recommended by Pat Dubbs, Superintendent.

- High School Building Sub (as needed)
- Meghan Boehmer

IX Superintendent's Report

- A) Sinclair College Credit Plus MOU Agreement
- B) Discussion of COVID-19 and Vaccination Update
- C) Construction Update

Executive Session

17-20 It was moved by Dave Barton and seconded by Jim Byers Pursuant to Ohio Revised Code Section 121.22(G), (4), to hereby move that the Board adjourn to executive session preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Vote: AYE: Unanimous Motion carried

In executive session 7:35 pm

Out of executive session 9:20 pm

Motion to adjourn

18-20 It was moved by Dan McCloud and seconded by Dr. Byers to adjourn.

Vote: AYE: Unanimous Motion carried

Meeting adjourned at 9:20 P.M.

Board President

Treasurer/CFO